

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JUNE 19, 2017**

Board Vice-President, Mr. Jeff Groen, called the meeting to order at 7:00 PM with all members present except Dr. Edward Habrowski.

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of May 22, 2017.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

Approved the minutes of the special meeting of June 1, 2017.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 4-0-2
Ms. Lana Olson and Mr. Jeff DeYoung abstained.

Approved the Corporation Claims in the amount of \$2,394,583.06.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved the Cafeteria Claims in the amount of \$4961.71.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Kankakee Valley Middle School (KVMS) sixth grader, Logan Raymond, was commended by Mr. William Ridley, Assistant Principal, for achieving academic excellence as a 2016-2017 First Team All-American Scholar by Pop Warner Little Scholars, INC. For the second consecutive year, Logan is ranked academically among the top two (2) percent of the approximately 350,000 children that take part in the Pop Warner Little Scholars spirit and football programs across the country and is one of the top thirty-five (35) football players for his grade/age group nationwide.

Dr. Aaron Case, Superintendent, announced that summer construction at both Kankakee Valley Intermediate (KVIS) and High School (KVHS) is progressing. The KVHS Welding Team is spending this week in Louisville, Kentucky at the Skills USA National Leadership and Skills Conference.

Approved to accept the resignation of KVMS Tech Integration Specialist, Lynette Thrasher, effective June 13, 2017.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 6-0

Approved Cory Masson as KVIS Assistant Principal, effective July 1, 2017, with 205 days per year and an annual salary of \$61,500.00, pending receipt of additional paperwork. He will be filling a vacancy due to a resignation.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-0

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Approved William Mueller as KVHS Assistant Athletic Director, effective immediately, with 220 days per year. He will be filling a vacancy the result of a transfer.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 6-0

Approved the following teachers for 2017 Summer School:

James Wickstrom - KVHS

Lane Lewallen - KVHS

Christina Gulbrandsen - KVMS

Tonya Parks - KVIS

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0

Approved Cody Scott as KVHS Technology Teacher, effective for the 2017-2018 school year, pending receipt of additional paperwork. He is filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 6-0

Approved a temporary contract for Amanda Wheeler as Kindergarten Teacher at Wheatfield Elementary School (WES), filling in for a maternity leave, effective for the 2017-2018 school year. The approval of this motion is pending receipt of additional paperwork.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved Fia Demske as KVIS Fifth Grade Teacher, effective for the 2017-2018 school year. She has previously subbed in this position and will be filling a vacancy due to a transfer.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0

Approved Mackenzie Misner as DeMotte Elementary School (DES) First Grade Teacher, effective for the 2017-2018 school year. She is currently a substitute teacher and will be filling a vacancy due to a retirement.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 6-0

Approved a temporary contract for Caitlyn Ginaven as Second Grade Teacher at WES, filling in for a maternity leave during the first semester of the 2017-2018 school year. The approval of this motion is pending receipt of additional paperwork.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept the resignation of KVHS Sweeper, Sharon Abbott, effective June 9, 2017.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0

Approved Susan Mauger as both DES After-School Program Director and Playground Aide, effective for the 2017-2018 school year, pending receipt of additional paperwork. Both positions were vacant due to resignations.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

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Approved to accept the resignation of KVIS Playground Aide, Monica Ward, effective June 8, 2017.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0

Approved Linda Paulus as KVIS Playground Aide, effective for the 2017-2018 school year, filling a vacancy due to a resignation. Ms. Paulus was previously a substitute playground aide.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved Nicole Palmer as KVIS Playground Aide, effective for the 2017-2018 school year, filling a vacancy due to a resignation. Ms. Palmer was previously a substitute playground aide.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

Approved Kelsey Bugg as WES Sweeper at 5.8 hours per day, filling a vacancy due to a resignation. Ms. Bugg was previously a substitute sweeper.

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept the resignation of DES Non-English Speaking Program (NESP) Aide, Maria Perez, effective May 30, 2017.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved a reduction in contract for KVMS Seventh Grade Science Teacher, Inga Dainton, effective May 26, 2017.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved a maternity leave for KVMS Sixth Grade Math Teacher, Kaylynn Hamstra, effective August 10 thru October 16, 2017.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved a maternity leave for WES Second Grade Teacher, Kristen Jones, effective for the first semester of the 2017-2018 school year.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved Page Gough, KVIS Fifth Grade Teacher, as Girls' Assistant Track Coach for the 2016-2017 school year.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-0

Approved Annette Biedron as KVHS Dance Team Coach for the 2017-2018 school year. She is filling a vacancy the result of a resignation.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

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Approved the following KVMS extra-curricular assignments for the 2017-2018 school year:

<u>POD LEADERS</u>	61	Meghan Moriarty
	62	Christina Gulbrandsen
	71	Inga Dainton
	72	TK DeBoard
	81	Fred Eckert
	82	Tom Sparks
<u>DEPARTMENT HEADS</u>	Language Arts	TK DeBoard
	Mathematics	Marcia Kent
	Science	Tom Sparks
	Social Studies	Lori Loughmiller
	Special Needs	Jodi Gibbons
	Health and Physical Education	Lane Lewallen
	Practical Arts	Kate Przybylski
	Fine Arts	Lisa Faletto
<u>EXTRA-CURRICULAR</u>	Academic Coordinator	Lori Loughmiller
	Academic Spell Bowl	TK DeBoard
	Academic Coach	TK DeBoard
	Art Club	Courtney Wilcox
	Choral	Lisa Faletto
	Five Star	Courtney Wilcox
	National Junior Honor Society	TK DeBoard
	Math Club	Susan Tobias and Kaylynn Hamstra
	Newspaper	Zach Volovlek and Will Oates
	Science Club	Danielle DeFries and Christina Gulbrandsen
	Ecology Club	Erica Plotner and Tom Sparks
	Student Council	Marcia Kent
	Yearbook	Kate Przybylski

Motion: Mrs. Jill Duttlinger

Second: Mr. Tim Helton

Vote: 6-0

Approved the following KVMS coaching recommendations for the 2017-2018 school year:

Molly Waldier	Assistant Swim Coach
Will Oates	Girls' Track Coach, Cross Country Coach
Danielle DeFries	Boys' Track Coach
Michael Sharkozy	Boys' Track Coach
Jennifer Golenia	Swimming Coach, Assistant Cross Country Coach
Angela DeFries	Seventh Grade Volleyball Coach
Mark Lukacek	Seventh Grade Football Coach
Theresa Norwine	Eighth Grade Volleyball Coach
Mike Stowers	Eighth Grade Football Coach
Tim Helton	Seventh Grade Volunteer Football Coach

Motion: Ms. Lana Olson

Second: Mr. Jeff DeYoung

Vote: 4-0-2

Mrs. Kristy Stowers and Mr. Tim Helton abstained.

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Approved the following KVHS coaching recommendations for the 2017-2018 school year:

Jeremy Rozhon JV Boys' Soccer Coach
Julian Colon Volunteer Boys' Soccer Coach

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the following DES extra-curricular assignments for the 2017-2018 school year:

Dawn Koontz Kindergarten Grade Level Chair
Susan Phillips First Grade - Grade Level Chair
Valerie Brown Second Grade - Grade Level Chair
Julie Nomanson Third Grade - Grade Level Chair
Joyce Ortyl Specials Grade Level Chair

Motion: Mr. Tim Helton Second: Mrs. Jill Duttlinger Vote: 6-0

Approved to accept the resignation of KVHS Assistant Musical and Play Director, Amy Stepanek Briseño, effective May 30, 2017.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following WES extra-curricular assignments for the 2017-2018 school year:

Annie Swart Kindergarten Grade Level Chair
Andrea Phillips First Grade – Grade Level Chair
Lauren Lippelt Second Grade – Grade Level Chair
Lynnette Jurcik Third Grade – Grade Level Chair
Shelby Riley Specials Grade Level Chair
Shelly Kamminga Yearbook
Heather Killion Choral Director

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

Approved to accept the resignation of KVHS Varsity Girls' Swimming Coach, Kevin Stephens, effective for the 2017-2018 school year.

Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 6-0

Approved Mary Cardaras as volunteer Fine Arts Secretary for the 2017-2018 school year.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following revised book rental rates at KVMS for the 2017-2018 school year. The revision includes the fee for students who participate in Band.

	without Band	with Band
Grade Six	\$110.00	\$118.00
Grade Seven	\$135.00	\$143.00
Grade Eight	\$134.00	\$142.00

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0

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Approved the proposed KVHS courses for the 2017-2018 school year:

Course	Term	Offered to
Ethnic Studies	semester	9 th - 12 th grade
Indiana Studies	semester	9 th - 12 th grade

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved the continued partnership with Maverick Sales Solutions as our independent Consultant as part of our Gas Consortium. As per the attached agreement, annual fee is \$3707.00.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-0

Approved KVSC entering into a four (4) year-subscription with Hobson, INC, for the Naviance Platform at an annual cost of \$14,918.00 or \$7.65 per student. Naviance is a college and career readiness platform that helps connect academic achievement to post-secondary goals. This agreement includes one (1)-time fees for professional development and services of \$10,600.00.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved Resolution #2017-4, allowing the following transfers to the Rainy Day Fund as per IC 36-1-8-5.1 from unused and unencumbered funds:

Capital Projects Fund	\$141,500.00
Transportation Fund	\$100,000.00

Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 6-0

Approved debt service payments to Huntington National Bank as follows:

KVMS Lease Rental Payment	\$3,031,302.45
WES Lease Rental Payment	\$ 93,500.00

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-0

Approved the KVSC Food Service Update Procedures for Student Meal Accounts and Charge Policy, as attached. This has been requested by the Indiana Department of Education, to be submitted to the State by July 1.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved Iran Floyd as a volunteer administrator for the 2017-2018 school year.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

Approved hiring DeMotte Carpet to replace carpet and tile at KVHS and DES at a cost of \$12,343.16 and \$1898.70, respectively.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0

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Approved hiring Rainbow Painting and Paper, LLC, and Kingdom Painters for the following summer painting projects, with the removal of DES project to paint over wallpaper:

Rainbow Painting and Paper, LLC	KVHS	\$4290.00	Labor only; KVSC will supply the paint.
Kingdom Painters	DES	\$3890.00	Materials and labor
Kingdom Painters	Corporation 1	\$ 225.00	
Kingdom Painters	KVIS	\$ 280.00	

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0

Approved the renewal of individual surety bonds effective July 1, 2017 through June 30, 2018 for the following employees and amounts:

Sheila J. DeYoung	\$ 20,000.00
Diana L. Hoffman	\$ 20,000.00
Beverly Louise Myers	\$ 20,000.00
Judith A. Urbano	\$ 20,000.00
Crystal L. VanNieulande	\$ 20,000.00
Cherie S. Peters	\$ 10,000.00
Michelle L. Flick	\$100,000.00
Kendra D. Hesson	\$100,000.00
Carol L. Deardorff	\$250,000.00
Position Schedule Bond for 23 Positions	\$119,000.00

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 5-0-1
 Mr. Jeff DeYoung abstained.

Approved an amendment to the previously approved KVHS textbook fees. Ivy Tech has informed us that to continue with the Construction Trades course as a Dual Credit course, it is necessary to use the National Center for Construction Education and Research curriculum and books. This would affect the following classes, which are feeder programs for the Construction Trades:

<u>State number</u>	<u>Course</u>	<u>Cost</u>
4792	Introduction to Construction – Semester 1	\$ 7.22
	Introduction to Construction – Semester 2	\$ 7.22
5578	Construction Trades II – Semester 1	\$21.94
	Construction Trades II – Semester 2	\$21.94

Motion: Mr. Tim Helton Second: Mr. Jeff DeYoung Vote: 6-0

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Approved the following as Food Service vendors for the 2017-2018 school year:

- Performance/Fox River
- Gordon Food Services
- Commercial Food Systems
- North Star Dairy Rich
- Alpha Baking CO, INC
- Clover Crest Dairy

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-0

Approved the renewal of the following annual software subscriptions for the 2017-2018 school year:

SchoolMessenger	\$ 8682.00
Microsoft	\$ 9945.00
Schoology	\$ 8482.50
Skyward	\$29,095.50
ISCORP	\$10,500.00

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the following Field Trip Request

1. KVHS Football
Franklin College
Franklin, IN
July 12-13, 2017
Zach Prairie, sponsor.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Use of School Facilities

1. Valley Community Players – Adult Improv Performance
HS Complex – Auditorium
6:00-9:30 PM, Saturday, June 24, 2017
Jill Steiner, sponsor.
2. Men’s Morning Basketball
DES – Gym
6-7:00 AM, Mondays, Wednesdays, and Fridays, August 14, 2017 thru March 8, 2018
Kevin DeFries, sponsor.
3. American Reformed Church/Upward Basketball – Evaluations
DES – Gym, cafeteria, and hallway around gym
5-8:00 PM, Fridays, September 22 and 29, 2017 (set-up)
8:00 AM-2:00 PM, Saturdays, September 23 and 30, 2017
Jason Whitt, sponsor.

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Approved the following Use of School Facilities (CONT)

4. American Reformed Church/Upward Basketball – Evaluation make-up day
DES – Gym, cafeteria, and hallway around gym
5-7:00 PM, Tuesday, October 10, 2017
Jason Whitt, sponsor.
5. American Reformed Church/Upward Basketball – Taping lines on the gym and cafeteria floors
DES – Gym and cafeteria
5-7:00 PM, Friday, January 5, 2018
Jason Whitt, sponsor.
6. American Reformed Church/Upward Basketball – Basketball practices
DES – Gym and cafeteria
4:30-8:00 PM, Mondays, Tuesdays, Thursdays, and Fridays, January 8 thru March 9, 2018
Jason Whitt, sponsor.
7. American Reformed Church/Upward Basketball – Training camp and game days
DES – Gym, cafeteria, art classroom, and hallway around gym
6:00 AM-6:00 PM, Saturdays, January 13 thru March 10, 2018
Jason Whitt, sponsor.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Professional Leave Request

1. Guy Skrobul
Annual Indiana Association of School Principals Assistant Principals' Conference
Indianapolis, IN
November 17, 2017.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 6-0

Communications

1. Food Service Procurement Plan
2. Jasper County Public Library Community Connection – June 2017
3. KVSC 2016-2017 Media Center Report

Public Participation at Board Meetings

- Patrons must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- Each statement will be limited to three (3) minutes in duration.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.

Adjournment: 7:26 PM

Motion: Mr. Tim Helton Second: Mrs. Jill Duttlinger Vote: 6-0

Public Work Session immediately followed the meeting.

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Mr. Jeff Groen
Board Vice-President



Mrs. Kristy Stowers
Secretary