

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JULY 8, 2019**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 7:00 PM with all members present.

Mr. Tim Helton read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of June 17, 2019.

Motion: Dr. Edward Habrowski Second: Mr. Tim Helton Vote: 7-0

Approved the Corporation Claims in the amount of \$5,703,836.47.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 7-0

Approved the Cafeteria Claims in the amount of \$28,047.72.

Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 7-0

Superintendent, Mr. Don Street, presented Mr. Jeff Phillips and Mr. Josh Weger from the Indiana, Illinois, and Iowa Foundation for Contracting, a nonprofit research tank that encourages governmental units to adopt a responsible bidder ordinance. It is funded by contractors who want to participate in the program, and is at no cost to governmental units.

Mr. Street introduced and did a first reading of NEOLA Policies: #0100, 2261, 2261.01, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 6605, 8121, 8210, 8500, and 8600.

Approved Nicholas DeJarlais as Kankakee Valley High School (KVHS) Band/Orchestra Assistant Director, effective for the 2019-2020 school year. He is filling a newly created position.

Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 7-0

Approved Dawn Danford be employed to instruct Kankakee Valley Intermediate School (KVIS) 2019 Summer School.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved Haley Kerlin as Fourth Grade Teacher at KVIS, effective for the 2019-2020 school year and pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved Whitney Coldiron as Counselor at Kankakee Valley Middle School (KVMS), effective for the 2019-2020 school year and pending receipt of additional paperwork. She is filling a vacancy due to a transfer.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 7-0

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Approved to accept the resignation of KVMS Special Education Aide, Jennifer Bullard, effective May 30, 2019.

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 7-0

Approved Elizabeth Previs as DeMotte Elementary School (DES) Title I Aide, effective for the 2019-2020 school year. She is filling a vacancy due to a retirement.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved Mary Ann Van Schepen as DES Title I Aide, effective for the 2019-2020 school year. She is filling a vacancy due to a resignation.

Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 7-0

Approved Hannah Celorio as KVHS Special Education Aide, effective for the 2019-2020 school year and pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved Teague DeYoung as KVHS Special Education Aide, effective for the 2019-2020 school year. She is filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 7-0

Approved Kimberly Wilson as KVHS Special Education Aide, effective for the 2019-2020 school year. Ms. Wilson has been previously employed by KVSC and is filling a vacancy due to a resignation.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved Linda Jarosak as KVMS In-School Suspension Aide, effective for the 2019-2020 school year and pending receipt of additional paperwork. Ms. Jarosak is filling a vacancy due to a resignation.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 7-0

Approved Allison Bierma as KVMS Special Education Aide, effective for the 2019-2020 school year. Ms. Bierma is filling a vacancy due to a resignation.

Motion: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 7-0

Approved Kara Short as KVMS Secretary/Treasurer, effective for the 2019-2020 school year and pending receipt of additional paperwork. Ms. Short is filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 7-0

Approved to accept the resignation of KVHS Varsity Wrestling Coach, Mark Line, effective June 14, 2019.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 7-0

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JULY 8, 2019

Approved Durrall Hale as Freshmen Football Coach for the 2019-2020 school year.
Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 7-0

Approved Maris and Sons Roofing to insulate, sheet, and install rubber roofing at Corp East for a cost of seventeen thousand, five hundred dollars (\$17,500.00).
Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved Maris and Sons Roofing to repair the intermittent roof leak at DES for a cost of four thousand, five hundred dollars (\$4,500.00).
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved Iran Floyd as a volunteer Assistant Principal at Wheatfield Elementary School (WES) for the 2019-2020 school year.
Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of Al Grube, Clerk of the Works for the KVHS Athletic Fields Project, effective June 24, 2019.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved a one hundred thousand dollar (\$100,000.00) surety bond for Kim Gilbert, KVSC Deputy Treasurer, effective July 1, 2019 through June 30, 2020.
Motion: Dr. Edward Habrowski Second: Mr. Tim Helton Vote: 7-0

Approved the creation of an additional KVMS Assistant Principal position.
Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved the KVSC Annual Financial Report, as submitted.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved the following as Food Service vendors for the 2019-2020 school year:

- HPS/Gordon Food Services (Primary food)
- Commercial Food Systems (Secondary food)
- North Star Dairy (Secondary food)
- Alpha Baking (Bread bid)
- Clover Crest (Milk bid)

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 7-0

Approved Ziolkowski Construction, INC, to complete the necessary repairs to the west and south exterior walls of the KVHS swimming pool room, at a cost of fourteen thousand, four hundred eighty-nine dollars (\$14,489.00). Additional work may be needed and will be billed at a per unit price above and beyond the base price since it is very difficult to know the total extent of the repairs until the project is underway.
Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 7-0

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Approved to hire Ronald Stanton as the Clerk of the Works and approve the independent contract for the same, pending receipt of additional paperwork.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner Football – Practice
 KVIS – Grassy area by pond
 5:30-8:00 PM, Tuesdays and Thursdays, July 9-30, 2019
 David Arroyo, sponsor.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 7-0

Approved the following Professional Leave Request

1. Michael Cornwell
 School Safety Conference
 Indianapolis, IN
 September 30-October 1, 2019.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Public Participation at Board Meetings

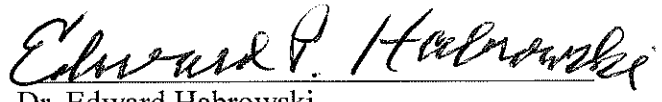
- Patrons must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- Each statement will be limited to three (3) minutes in duration.
- All statements shall be directed to the presiding officer; no person may address or question Board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

Adjournment: 7:29 PM

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 7-0



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary