

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JULY 9, 2018**

Board President, Dr. Edward Habrowski, called the meeting to order at 7:00 PM with all members present.

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

Approved the minutes of the executive session and regular meeting of June 18, 2018 and the executive session on June 30, 2018.

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

Approved the Corporation Claims in the amount of \$4,202,073.32.

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

Approved the Cafeteria Claims in the amount of \$7605.47.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 7-0

A second reading of NEOLA Policies #1422, 1662, 2260, 2700, 3120.04, 3122, 3131, 3362, 4122, 4162, 4362, 5517, 5630.01, 6610, 7510, 7530.02, and 8315 was presented by Superintendent, Dr. Aaron Case.

Approved Elisabeth Garber as DeMotte Elementary School (DES) Teacher, effective for the first semester of the 2018-2019 school year. She is currently a substitute teacher and will be filling a vacancy due to a maternity leave.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 7-0

Approved to accept the resignation of Kankakee Valley Middle School (KVMS) Band Director, Brandon Dinkins, effective July 6, 2018.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 7-0

Approved Kimberly Dobson as Counselor at Kankakee Valley High School (KVHS), effective for the 2018-2019 school year, and pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

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

Approved to accept the resignation of KVMS Counselor, Ashley Shell, effective June 28, 2018.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Natalie Gouwens as Mild Interventionist at Kankakee Valley Intermediate School (KVIS), effective for the 2018-2019 school year, and pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

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

BOARD MINUTES – SECOND PAGE
JULY 9, 2018

Approved to accept the resignation of KVIS Assistant Principal, Cory Masson, effective June 29, 2018.

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

Approved Courtney Miller as Fourth Grade Teacher at KVIS or Third Grade Teacher at DES (depending on enrollment), effective for the 2018-2019 school year, and pending receipt of additional paperwork. She is filling a vacancy due to a maternity leave.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 7-0

Approved Robin Siano as Fifth Grade Teacher at KVIS, effective for the 2018-2019 school year, and pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

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

Approved Madison Kutch as KVMS Band Director, effective for the 2018-2019 school year, and pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 7-0

Approved Renee Carr as Media Aide at DES, effective for the 2018-2019 school year. She is filling a vacancy due to a retirement.

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

Approved Tricia Fisher as KVMS Special Education Aide, effective for the 2018-2019 school year and pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 7-0

Approved to accept the resignation of KVMS Sweeper, Dale Hetherington, effective June 14, 2018.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 7-0

Approved to accept the resignation of KVMS Custodian, Lucas Saliga, effective June 22, 2018.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 7-0

Approved the termination of Don Koedyker as KVSC Bus Mechanic, effective June 30, 2018.

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

Approved Maria Perez as a full-time Bus Driver for the 2018-2019 school year. She worked as a substitute driver during the 2017-2018 school year and is filling a vacancy due to a resignation.

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

Approved Jennifer Prosser as a full-time Bus Driver for the 2018-2019 school year. She worked as a substitute driver during the 2017-2018 school year and is filling a vacancy due to a resignation.

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

BOARD MINUTES – THIRD PAGE
JULY 9, 2018

Approved Casey Bacan as Wheatfield Elementary School (WES) Instructional Aide, effective for the 2018-2019 school year and pending receipt of additional paperwork. She is filling a vacancy due to a transfer.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the retirement of KVHS Prep Cook, Barb Matusiak, effective June 1, 2018.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 7-0

Approved to accept the resignation of KVHS Varsity Football Coach, Derek Thompson, effective June 21, 2018.

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

Approved James Broyles as KVHS Head Varsity Football Coach for the 2018-2019 school year.

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

Approved the following KVHS coaching recommendations, as listed, for the 2018-2019 school year:

Alyssa Cox	Assistant Varsity Girls' Soccer Coach <i>pending receipt of additional paperwork</i>
Rachel Mathley	Freshman Volleyball Coach
Wendy Dunham and Erica Plotner	Dance Team Coaches <i>will split salary 50/50</i>

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 7-0

Approved Barbara Law as Fourth Grade - Grade Level Chair for the 2018-2019 school year.

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

Approved the following KVMS coaching recommendations, as listed, for the 2018-2019 school year:

Brooke Campbell	Girls' Cross Country Coach
Will Oates	Boys' Cross Country Coach
Erica Fisher and Holly DeKock	Cheerleading Coaches <i>will split salary 50/50</i>

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 7-0

Project Hearing

Conducted by School Attorney, Mr. Edward P. Dumas.

- The need for the project was addressed by Assistant Superintendent, Mrs. Allisa Schnick.
- Superintendent Case explained how the need will be dealt with.
- The financial implications were discussed by Mr. Tyler Loeffelholz of Umbaugh and Associates.

BOARD MINUTES – FOURTH PAGE
JULY 9, 2018

Patron Mr. John Heerema asked if the Project would have a Project Manager, and Dr. Case told him the Board had not decided yet.

The Board of School Trustees of KVSC did conduct a public hearing on the renovation of and improvements to KVHS, including construction of an Activities Building and safety and security improvements throughout the buildings in the School Corporation (the “Project”), in accordance with Indiana Code 20-26-7-37, and heard no patrons who objected to the proposed Project.

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

Approved to adopt Resolution #2018-15, Exhibit A – Project Resolution.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 7-0

Second Preliminary Determination Hearing

Approved to adopt Resolution #2018-16, Exhibit B – Preliminary Determination Resolution.

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

Approved to adopt Resolution #2018-17, Exhibit C – Declaration of Official Intent to Reimburse Expenditures.

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

Approved the placement of KVMS teacher, Shawn Nuest, on paid Administrative Leave as of June 21, 2018.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 7-0

Approved the purchase of MicroFocus Retain to replace the current email archiving solution. The total first year cost would be twelve thousand, six hundred twelve dollars (\$12,612.00), with an annual renewal of five thousand, five hundred fifty dollars (\$5550.00). This replaces a previous recommendation (approved April 9, 2018) for another product at a cost of nineteen thousand, seven hundred forty-three dollars and seventy-five cents (\$19,743.75), with a renewal of three thousand, five hundred seventy five dollars (\$3575.00).

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

Approved adopting the language, as attached, for parents when acknowledging the Responsible Use Policy.

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

Approved the attached contract with Full Circle Therapy and Consultation.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved the quote to crack fill, recoat, and paint the KVIS parking lots from SealPro for sixteen thousand, six hundred ninety-eight dollars (\$16,698.00).

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 7-0

BOARD MINUTES – FIFTH PAGE
JULY 9, 2018

Approved a twenty thousand dollar (\$20,000.00) surety bond for Jacqueline Kolp, KVIS Secretary/Treasurer, effective July 1, 2018 through June 30, 2019, and to pay the invoice for the premium of one hundred dollars (\$100.00).

Motion: Mr. Tim Helton Second: Mrs. Jill Duttlinger Vote: 7-0

Approved, as listed, the following Food Service vendors for the 2018-2019 school year:

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

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

Approved, as listed, NEOLA Policies #1422, 1662, 2260, 2700, 3120.04, 3122, 3131, 3362, 4122, 4162, 4362, 5517, 5630.01, 6610, 7510, 7530.02, and 8315.

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

Approved the following Use of School Facilities

1. Mako Swim Team – Practice
HS Complex – Swimming pool
12-3:00 PM, Sunday, July 15, 2018
Dan Dhana, sponsor.
2. Cub Scout Pack 3157 of DeMotte – Sign up during Meet Your Teacher Night
DES – Cafeteria
5-6:30 PM, Monday, August 13, 2018
Michelle Cannon, sponsor.

Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 7-0

Transfers

Effective with the 2018-2019 school year:

1. KVHS four and one-quarter hour (4.25) Server/Food Prep, Ivy Hartsfield, to seven (7) hour Prep Cook, filling a vacancy the result of a retirement.
2. DES Secretary Stephanie Samuelson to KVIS Nurse, due to a transfer.
3. WES Instructional Aide Brenda Cole to Title I Aide, due to a retirement.
4. DES Playground Aide Amanda Goggans to Special Education Aide, due to a resignation.
5. DES Teacher's Aide Crystal Misch to Secretary, due to a transfer.

BOARD MINUTES – SIXTH PAGE
JULY 9, 2018

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.

Patrons

Mr. Michael Dodson read a statement of his concerns regarding the football program.

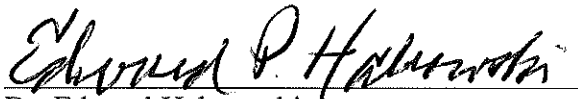
Adjournment: 7:29 PM

Motion: Mr. Jeff Groen

Second: Ms. Lana Olson

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary