

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JULY 10, 2017**

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

Mr. Jeff Groen read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the meeting of June 19, 2017.

Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 5-0-1
Dr. Edward Habrowski abstained.

Approved the Corporation Claims in the amount of \$4,994,065.59.

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

Approved the Cafeteria Claims in the amount of \$9596.46.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Retired Title I Director, Cheryl Watson, gave a presentation on the decreased funding for the 2017-2018 school year. Afterwards, Dr. Aaron Case, superintendent, publicly thanked Mrs. Watson for all of her time, effort, and hard work during her years at KVSC. She will be greatly missed!

Approved current KVSC Assistant to the Superintendent, Allisa Schnick, as Assistant Superintendent, effective starting with the 2017-2018 school year at a salary of \$106,500.00. She has recently completed her Education Specialist Degree and obtained her Superintendent's License.

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

Approved to accept the resignation of Kankakee Valley High School (KVHS) Technology Teacher, Greg Pulido, effective June 21, 2017.

Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 6-0

Approved to accept the resignation of Wheatfield Elementary School (WES) Speech and Language Pathologist, Jamie Smant, effective June 27, 2017.

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

Approved to accept the resignation of Kankakee Valley Middle School (KVMS) Mild Interventions Teacher, Molly Waldier, effective June 29, 2017.

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

Approved Derek Hartwig as Physical Education Teacher at KVMS, effective for the 2017-2018 school year. He is filling a vacancy due to a resignation.

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

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Approved Helena Jancosek as Sixth Grade Social Studies Teacher at KVMS, effective for the 2017-2018 school year. She is filling a vacancy due to a resignation.

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

Approved Jeremy Rozhon as Alternative School Teacher at KVMS, effective for the 2017-2018 school year. He subbed in this position for the second semester of the 2016-2017 school year and will be filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved Amanda Suarez as Physical Education Teacher at KVHS, effective for the 2017-2018 school year. She is filling a vacancy due to a retirement.

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

Approved Dana Nagel as a full-time Bus Driver for the 2017-2018 school year. Dana worked as a substitute driver during the 2016-2017 school year.

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

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

| | |
|---------------|---|
| Cody Scott | Volunteer Football Coach |
| Jay Beere | Volunteer Assistant Girls' Golf Coach |
| Mary Paris | Color Guard Co-Directors |
| Dana Kornacki | <i>Will split salary 60 (Kornacki)/40 (Paris)</i> |

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

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

| | |
|---------------|--------------------------------|
| Derek Hartwig | Eighth Grade Football Coach |
| Valerie Lee | Cheerleading Co-Coaches |
| Holly DeKoek | <i>Will split salary 50/50</i> |

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

Approved to accept the resignation of KVMS Assistant Swim Coach, Molly Waldier, effective June 29, 2017.

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

Approved the following individuals as KVSC 2017 summer and fall music staff members:

Laura Smeltzer
Amanda Boersma
Allison Wright
Christopher Haddad
Jay Lowry
Kyle Govert

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

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Approved publishing the attached Request for Qualifications for a Guaranteed Energy Savings Contract Project on consecutive Thursdays (July 13 and 20, 2017) in both the Rensselaer Republican and the KV Post News.

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

Approved the purchase of Raptor Technologies software to be used at KVMS, Kankakee Valley Intermediate School (KVIS), DeMotte Elementary School (DES), and WES. This software is currently in use at KVHS and allows the scanning of school visitors' driver licenses. This screening helps to insure students' safety. The total initial installation is \$6400.00, with an annual fee of \$2160.00 to be charged on the anniversary month of purchase.

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

Approved the customer agreement with Forecast5 Analytics with the 5Sight and 5Cast Modules, for a combined annual price of \$9000.00. This service will help in planning for KVSC's future while the data and analytics will aid in budgeting, planning personnel, and forecasting for the Corporation's strategic plan.

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

Approved the attached 2017 Classified Handbook.

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

Approved the attached 2017 Teacher Handbook.

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

Approved the KVSC Food Service Procurement Plan and Wellness Policy, as attached.

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

Approved the Southlake Career Cooperative Agreement, as attached.

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

Approved the purchase of 100 desktop computers from 2nd Gear at a price of \$250.00 per computer, for a total of \$25,575.00 (including shipping). These computers are part of the KVSC computer refresh cycle, and will be used to replace the oldest desktops currently in use throughout the Corporation.

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

Approved the changes/additions to the Bus Drivers' Handbook, as attached.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved the hiring of Context Design to begin the Site Master Planning, Design Development and Topographic Surveying as KVSC starts to look at potential future uses of the back 40. Attached is the agreement for the sum of \$34,800.00 for their base services.

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

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Transfers

1. Kindergarten Teacher Jessica Bolen from DES to WES due to change in enrollment
2. DES Third Grade Teacher Shelly Spagna to the position of Instructional Coach
3. KVMS long-term substitute Valerie Lee to DES Title I Aide
4. KVHS Learning Lab Aide Jessica Pace to MOMH Aide, filling a vacancy due to a retirement

Communications

1. State approved KVSC Lunch Program Procedures for Student Meal Accounts and Charge Policy
2. Jasper County Public Library Community Connection – July 2017

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.

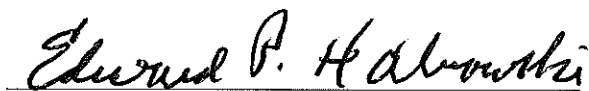
Adjournment: 7:28 PM

Motion: Mr. Jeff Groen

Second: Mr. Tim Helton

Vote: 6-0

Public Work Session immediately after the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary