

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
JULY 23, 2018**

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

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

Approved the minutes of the regular meeting of July 9, 2018.

Motion: Mr. Jeff DeYoung                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved the Corporation Claims in the amount of \$521,501.03.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved the Cafeteria Claims in the amount of \$3839.97.

Motion: Mr. Jeff DeYoung                      Second: Mr. Tim Helton                      Vote: 5-0

Kankakee Valley Intermediate School (KVIS) Fifth Grade Teacher, Robin Dietrich, gave a presentation on VEX Robotics Team, including a You Tube video demonstration of beginning level competition. She has received a \$250 grant from Tech Point Foundation for robotic equipment that will be used in Saturday student competitions. The KVIS team is required to participate in at least three (3) contests during the school year.

Superintendent, Dr. Aaron Case, and Chief Financial Officer, Carol Deardorff, explained to the Board how the school fund structure will be changing; the General Fund, Capital Projects Fund, Transportation Fund, and Bus Replacement Fund will all be combined into the Education Fund and Operations Fund.

Approved to accept the resignation of Kankakee Valley Middle School (KVMS) Seventh Grade Math Teacher, Shawn Nuest, effective July 13, 2018.

Motion: Mr. Jeff DeYoung                      Second: Mr. Tim Helton                      Vote: 5-0

Approved to accept the resignation of KVIS Art Teacher, Ashley Welch, effective July 11, 2018.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved to accept the resignation of KVIS Counselor, Kristin Verhoeve, effective July 17, 2018.

Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 5-0

Approved to accept the resignation of DeMotte Elementary School (DES) Teacher, Elizabeth Garber, effective July 16, 2018.

Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 5-0

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Approved Kara Miller as Kankakee Valley High School (KVHS) Technology Teacher, 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: Ms. Lana Olson                      Vote: 5-0

Approved Jacquelyn Wilder as Wheatfield Elementary School (WES) Second Grade Teacher, effective for the 2018-2019 school year. She is currently a substitute teacher and will be filling a vacancy due to a maternity leave.

Motion: Mrs. Jill Duttlinger                      Second: Mr. Jeff DeYoung                      Vote: 5-0

Approved Sheriann Lovelace-Chandler as KVIS Music Teacher, 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: Ms. Lana Olson                      Vote: 5-0

Approved Amanda Gunter as KVIS Fourth Grade Teacher, effective September 4 through November 5, 2018. She is currently a substitute teacher and will be filling a vacancy due to a maternity leave.

Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 5-0

Approved to table hiring Doug Nelson as KVHS Physical Education Teacher, effective for the 2018-2019 school year and pending receipt of additional paperwork. He would be filling a vacancy due to a resignation.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved Crystal Zeilmann as KVIS Art Teacher, 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: Ms. Lana Olson                      Vote: 5-0

Approved Christopher Fields as KVIS Assistant Principal, effective August 1, 2018, with 205 days per year and an annual salary of \$67,500.00, pending receipt of additional paperwork. He will be filling a vacancy due to a resignation.

Motion: Mrs. Jill Duttlinger                      Second: Mr. Tim Helton                      Vote: 5-0

Approved Bridget Helms as KVMS Counselor, effective for the 2018-2019 school year, pending receipt of additional paperwork. She will be filling a vacancy due to a resignation.

Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 5-0

Approved to accept the resignation of KVIS Special Education Teacher, Rebecca Homans, effective July 20, 2018.

Motion: Mrs. Jill Duttlinger                      Second: Mr. Jeff DeYoung                      Vote: 5-0

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JULY 23, 2018

Approved DES Elementary Teachers' Aide, Maria Fagen, as Elementary Summer School Aide, effective for the 2018-2019 session.

Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 5-0

Approved Jessie Oller as KVSC Bus Mechanic, effective for the 2018-2019 school year and pending receipt of additional paperwork. He is filling a vacancy due to a termination.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 5-0

Approved Substitute Sweeper, Bridget Hernandez, as KVHS Part-time Sweeper, effective for the 2018-2019 school year. She is filling a vacancy due to a transfer.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved Substitute Sweeper, Shelley Myers, as KVMS Part-time Sweeper, effective for the 2018-2019 school year. She is filling a vacancy due to a termination.

Motion: Mr. Jeff DeYoung                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved Substitute Sweeper, Leann Williams, as KVMS Part-time Sweeper, effective for the 2018-2019 school year. She is filling a vacancy due to a resignation.

Motion: Ms. Lana Olson                      Second: Mr. Tim Helton                      Vote: 5-0

Approved Substitute Custodian, Jean Capellari, as KVMS Sweeper, effective for the 2018-2019 school year. She is filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved Thea Rodriguez as KVMS Janitor, 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: Ms. Lana Olson                      Vote: 5-0

Approved to accept the resignation of DES Title I Aide, Leanne Delinsky, effective July 9, 2018.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 5-0

Approved to table Doug Nelson as Girls' Varsity Basketball Coach for the 2018-2019 and 2019-2020 school years.

Motion: Mr. Tim Helton                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved to accept the resignation of Seventh Grade Football Coach, Shaun Kikkert, effective July 16, 2018.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 5-0

Approved Bruce Przybylski as Volunteer Varsity Assistant Football Coach for the 2018-2019 season.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 5-0

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JULY 23, 2018

Approved Crystal Zeilmann as KVIS Yearbook Sponsor for the 2018-2019 school year.

Motion: Ms. Lana Olson                      Second: Mr. Tim Helton                      Vote: 5-0

Approved Kevin Dermody as Volunteer Varsity Assistant Football Coach for the 2018-2019 season.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 5-0

Approved the purchase of 810 (eight hundred ten) AE-36 headsets from Encore Data Products, INC, to use with the Northwest Evaluation Association (NWEA) assessments, at a cost of eight thousand, eight hundred twenty dollars and ninety cents (\$8820.90).

Motion: Mr. Jeff DeYoung                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved the renewal of the subscription to Programmed Logic for Automated Teaching Operations (PLATO) courseware from Edmentum at a cost of \$20,821.25 (twenty thousand, eight hundred twenty-one dollars and twenty-five cents). This subscription covers both KVHS and KVMS.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 5-0

Approved the recommendation for Kankakee Valley's Formative Assessment Grant to utilize The NWEA's Measures of Academic Progress (MAP) assessment in both mathematics and reading.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 5-0

Approved extending the existing sidewalk to the playground at DES at a cost of seven thousand, eight hundred forty-eight dollars and sixty-eight cents (\$7848.68).

Motion: Mrs. Jill Duttlinger                      Second: Mr. Jeff DeYoung                      Vote: 5-0

Approved the Administrators and/or Directors salaries, as attached.

Motion: Ms. Lana Olson                      Second: Mr. Tim Helton                      Vote: 5-0

Approved the contract renewal for John Shank, KVIS Principal, through the 2019-2020 school year.

Motion: Mr. Jeff DeYoung                      Second: Mr. Tim Helton                      Vote: 5-0

Approved the KVSC Annual Financial Report, as submitted.

Motion: Mr. Jeff DeYoung                      Second: Mr. Tim Helton                      Vote: 5-0

Approved the following Use of School Facilities

    Kankakee Valley Pop Warner (KVPW) – Football practice

    KVIS – Grassy area near the pond

    5-8:00 PM, Mondays thru Fridays; 9:00 AM-12:00 PM, Saturdays; August 1 thru November 10, 2018

    Dave Arroyo, sponsor.

Motion: Mrs. Jill Duttlinger                      Second: Mr. Jeff DeYoung                      Vote: 5-0

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Approved the following Use of School Facilities

1. KVPW – Cheer practice  
KVMS – Grassy area near fence  
5:30-7:30 PM, Mondays thru Fridays; August 1 thru 24, 2018  
Sara Lotz, sponsor.
2. T-Mart – Gun Safety Awareness for Kids  
WES – Baseball field  
12:30-5:00 PM,  
Sunday, August 5, 2018  
Tamala Mathews, sponsor.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 5-0

Transfers

WES Counselor, Penny Agee, to KVIS, due to a resignation, effective for the 2018-2019 school year.

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.

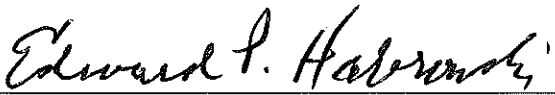
Patrons

Mr. Steve Myers addressed the Board; he spoke about the KVHS Varsity Girls' Basketball team's success over the past six (6) years while he served as the Assistant Coach and gave all of the credit to team members.

Adjournment: 7:45 PM

Motion: Mrs. Jill Duttlinger                      Second: Ms. Lana Olson                      Vote: 5-0

Public Work Session immediately followed the meeting.

  
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Dr. Edward Habrowski  
Board President

  
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Mrs. Kristy Stowers  
Secretary