

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JULY 24, 2017**

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

Mrs. Jill Duttlinger read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the meeting of July 10, 2017.

Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 6-0-1
Ms. Lana Olson abstained.

Approved the Corporation Claims in the amount of \$766,630.99.

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

Approved the Cafeteria Claims in the amount of \$1825.73.

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

Patrick Boone and Mathias Smith, representatives from Casey's General Store, presented a proposal concerning water access possibilities on KVSC property since they will be opening a new location on the south side of State Road 10, across from Wheatfield Elementary School (WES). They asked if the School Board would be willing to investigate granting an easement for Casey's to install a well.

Approved to accept the resignation of WES/DeMotte Elementary School (DES) Music Teacher, Heather Killion, effective July 18, 2017.

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

Approved to accept the resignation of Kankakee Valley Intermediate School (KVIS) Special Education Teacher, Dayna Armstrong, effective July 19, 2017.

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

Approved Carly Dobin as WES Speech and Language Pathologist, 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: 7-0

Approved Fidel Chavez as Kankakee Valley High School (KVHS) Technology Teacher, effective for the 2017-2018 school year. He is filling a vacancy due to a resignation.

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

Approved to accept the resignation of WES Secretary/Treasurer, Crystal Van Nieulande, effective June 7, 2017.

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

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Approved to accept the resignation of Kankakee Valley Middle School (KVMS) Special Needs Aide, Cari Postma, effective July 10, 2017.

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

Approved to accept the resignation of KVHS Special Needs Aide, Katie Frew, effective July 17, 2017.

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

Approved Victor Musenbrock and Kimberly Lock as Bus Aides for the 2017-2018 school year. Both worked as substitute bus aides during the 2016-2017 school year. Victor is taking over for a transferred employee and Kim is filling a vacancy due to a resignation.

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

Approved Samantha Puskac as KVHS Learning Lab Aide for the 2017-2018 school year. She was KVHS Cheerleading Coach for the 2016-2017 school year and is filling a vacancy caused by a transfer.

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

Approved Andrea Kelleher as WES Secretary/Treasurer for the 2017-2018 school year. She is filling a vacancy due to a resignation.

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

Approved Karen Marlatt as KVMS Guidance Secretary for the 2017-2018 school year. She is filling a vacancy due to a resignation.

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

Approved a maternity leave extension for KVMS Sixth Grade Math Teacher, Kaylynn Hamstra, from a return date of October 16, 2017 to August 1, 2019.

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

Approved Kimbra Johnson as Pool Supervisor for the 2017-2018 school year. Ms. Johnson held this position during the 2016-2017 school year.

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

Approved Matt Berdine as Seventh Grade Football Coach for the 2017-2018 school year. He is filling a vacancy due to a resignation.

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

Approved the KVSC 2017-2018 School Year Calendar (change in 2018 graduation date from Saturday, June 9, 2018 to Sunday, June 3, 2018).

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

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Approved the KVSC Annual Financial Report, as submitted. Dr. Case publically thanked Ms. Carol Deardorff (KVSC CFO), Ms. Kendra Hesson (KVSC Deputy Treasurer), and Mrs. Kim Mount (retired KVSC Deputy Treasurer) for all of their hard work on compiling this report.

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

Approved the upgrade of KVSC's current content filter solution, Lightspeed. The upgrade includes an upgrade in both the filtering software and the hardware. The initial cost is \$45,625.00 for three (3) years (hardware cost + three (3) year subscription). After the three (3) years, the annual renewal is \$11,900.00.

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

Approved the annual Kimono software subscription for the 2017-2018 school year at a cost of \$5425.00.

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

Approved the following Use of School Facilities

Kankakee Valley Pop Warner Little Scholars, INC – Youth Football Practice

KVIS – Field west of retention pond

5:30-7:30 PM, Mondays thru Fridays, August 1 thru November 30, 2017

9:00 AM-1:00 PM, Saturdays, August 1 thru November 30, 2017

David Arroyo, sponsor.

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

Approved the following Professional Leave Request

Cody Scott

National Center for Construction Education and Research (NCCER) Curriculum Teacher Certification

Anderson, IN

July 27-28, 2017.

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

Transfers

1. KVMS Teacher for Emotionally Disabled Students, Rebecca Homans, to Mild Interventionist, filling a vacancy due to a resignation
2. DES Title I Aide, Valerie Lee, to KVMS Aide, filling a vacancy due to a retirement

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.

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Patrons

Cindy Slaughter addressed the Board with concerns regarding Casey's General Store getting well water from the school property, and inquired as to whether a study had been done on the amount of available water. She also asked if more businesses in the future would be granted permission to get their water from WES property. Dr. Case replied that a study had not been done and currently, any future requests will be dealt with on an individual basis.

Adjournment: 7:30 PM

Motion: Mr. Jeff Groen

Second: Mr. Tim Helton

Vote: 7-0

Public Work Session immediately followed the meeting.

Executive Session began following the Public Work Session at 8:40 PM and adjourned at 9:15 PM.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary