

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
AUGUST 13, 2018**

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 regular meeting on July 23, 2018.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 5-0-2
Mr. Jeff Groen and Mrs. Kristy Stowers abstained.

Approved the minutes of the regular meeting of August 2, 2018.

Moved by: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 6-0-1
Mrs. Kristy Stowers abstained.

Approved the Corporation Claims in the amount of \$1,179,252.60.

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

Approved the Cafeteria Claims in the amount of \$5162.81.

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

Superintendent, Dr. Aaron Case, thanked Board Members, Dr. Habrowski, Mrs. Duttlinger, and Mr. DeYoung, for attending the district opening day meeting.

Changes and improvements in the Kankakee Valley Middle School (KVMS) Alternative School Program for the 2018-2019 school year were presented Mr. Guy Skrobul, Principal; Mr. William Ridley, Assistant Principal; and Guidance Counselors, Mrs. Stephenie Niewoehner and Mrs. Bridget Helms.

Approved to accept the resignation of Kankakee Valley High School (KVHS) Science Teacher, Justin Wilks, effective August 7, 2018.

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

Approved Carrie DeLaney as Demotte Elementary School (DES) Social Worker, effective for the 2018-2019 school year and pending receipt of additional paperwork. She is filling a vacancy.

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

Approved Sarah Ketchem as KVMS 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: Mr. Jeff Groen Vote: 7-0

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Approved Kayla DeBoer as Wheatfield Elementary School (WES) Elementary Teacher, effective for the 2018-2019 school year and pending receipt of additional paperwork. She is filling a new position.

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

Approved to accept the resignation of KVHS Food Server, Jennifer Plummer, effective August 6, 2018.

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

Approved to accept the resignation of WES Dishwasher, RaeAnn Johnson, effective July 30, 2018.

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

Approved to accept the verbal resignation of KVMS Sweeper, Kevin Moran, effective July 30, 2018.

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

Approved to accept the resignation of DES Special Education Aide, Lisa Nannenga, effective August 8, 2018.

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

Approved KVMS Special Education Aide, Jennifer Bullard, to move from sixth to seventh grade effective for the 2018-2019 school year. She is filling a vacancy due to a retirement.

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

Approved Melanie Clair as DES Playground Aide, effective for the 2018-2019 school year and pending receipt of additional paperwork. She is filling a vacancy due to a transfer.

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

Approved KVSC Pre-school Aide, Jennifer Miles, as Special Education Aide at DES, effective for the 2018-2019 school year. She is filling a vacancy due to a retirement.

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

Approved Dawn Morrison as KVSC Pre-school 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: Ms. Lana Olson Vote: 7-0

Approved Bailee Jansma as DES Title I 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 Groen Second: Mrs. Jill Duttlinger Vote: 7-0

Approved to accept the verbal resignation of Kankakee Valley Intermediate School (KVIS) Playground Aide, Nicole Palmer, effective August 9, 2018.

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

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Approved Crystal Watson as KVIS Playground Aide, effective for the 2018-2019 school year. She is currently a substitute for this position and will be filling a vacancy due to a resignation.

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

Approved Michelle Pena as DES 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: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 7-0

Approved Delia Corcoran as DES Special Education Aide, effective for the 2018-2019 school year and pending receipt of additional paperwork. She is filling a vacancy due to a retirement.

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

Approved KVSC Substitute Teacher, Jordyn Rentschler, as KVMS Special Education Aide, effective for the 2018-2019 school year. She is filling a vacancy due to a transfer.

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

Approved the following coaching recommendations for the 2018-2019 school year:

Ron Stanton	Volunteer Girls' Golf Coach
Donna Martin	Volunteer KVHS/KVMS Co-ed Swimming Coach
Kevin Stephens	Fall Weight Room Coordinator
Zach Prairie	Volunteer Varsity Football Coach
Jeffery McMillan	Volunteer Assistant Seventh Grade Football Coach
Norman Hemphill	Seventh Grade Football Coach
Tara Kingma	Sixth Grade Volleyball Coach
Danyel Sekema	Seventh Grade Volleyball Coach <i>pending receipt of additional paperwork</i>
Matthew Hostetler	Eighth Grade Volleyball Coach

Motion: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 6-0-1

Mrs. Kristy Stowers abstained.

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Approved the following KVMS extra-curricular assignments for the 2018-2019 school year:

<u>Pod Leaders</u>	Meghan Moriarty	#61
	Christina Gulbrandsen	#62
	Inga Dainton	#71
	Theresa Kay DeBoard	#72
	Fred Eckert	#81
	Tom Sparks	#82
<u>Department Heads</u>	Lisa Faletto	Fine Arts
	Theresa Kay DeBoard	Language Arts
	Marcia Kent	Math
	Erica Plotner	Science
	Lori Loughmiller	Social Studies
	Jodi Gibbons	Special Education
	Lane Lewallen	Physical Education
	Kate Przybylski	Practical Arts
<u>Club Sponsors</u>	Lori Loughmiller	Academic Coordinator
	Theresa Kay DeBoard	Academic Coach
	Theresa Kay DeBoard	National Honor Society
	Tricia Nowak	Concessions
	Marcia Kent	Student Council
	Kate Przybylski	Yearbook
	Tom Sparks	Ecology Club
<u>Club Sponsors</u>	Christina Gulbrandsen	Science Club
	Danielle DeFries	Science Club
	Lisa Faletto	Choral Director
	Helena Jancosek	Drama Director
	Will Oates	Digital Media
	Zach Volovlek	Digital Media
	Janet Wireman	Five Star
	Judy Urbano	Five Star

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

Approved the purchase of equipment, as attached, for the KVHS Weight Room at a cost of twenty-two thousand, nine hundred ninety-two dollars and twenty-nine cents (\$22,992.29).

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

Approved the subscription renewal of MicroFocus products (Novell Open Workgroup Suite, iPrint, Filr, Messenger, Storage Manager, GroupWise, GroupWise Mobility, OES/SLES, and Zenworks) at a cost of sixteen thousand, one hundred forty-two dollars and twenty-four cents (\$16,142.24). This subscription covers software used throughout the district.

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

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Approved either closing, merging, or changing the name of the following WES Extracurricular accounts:

Current funds	Proposed action
Kindergarten, First Grade, Second Grade, Third Grade, Miscellaneous, Donation	Merge into one (1) fund titled Student Activities Fund so that these funds are available to all students as they change grade levels.
Bernice Myers Memorial Fund, Jill Schuyler, Positive Behavior, REMC Grant Proceeds, Indiana Student Achievement Institute (InSAI)	Close these dormant accounts and receipt any remaining monies into the Student Activities Fund.

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

Approved the updates to the 2018-2019 KVSC Bus Driver’s Handbook, as attached.

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

Approved the purchase of an ice maker for the KVHS Athletic E-Building from Lancaster Kitchen Equipment at a cost of three thousand, six hundred ninety-five dollars and eleven cents (\$3695.11).

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

Approved creation of the KVIS Robotics Team, as presented at the July 23, 2018 Board meeting.

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

Approved FFC Fencing to construct a safety containment fence surrounding the KVIS playground at a cost of eight thousand, one hundred thirty dollars (\$8130).

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

Approved the following Use of School Facilities

1. Cub Scout Pack 3157 – Cub Round-up
 WES – Gym
 5:30-7:30 PM, Tuesday, August 14, 2018
 Michelle Cannon, sponsor.
2. Men’s Morning Basketball
 DES – Cafeteria
 6:10-7:10 AM; Mondays, Wednesdays, and Fridays; August 15, 2018 thru April 1, 2019
 Kevin DeFries, sponsor.
3. Lilley Men’s Basketball Team
 KVIS – Gym
 7-9:00 PM; Wednesdays; August 15 thru December 19, 2018
 Brian Lilley, sponsor.

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Approved the following Use of School Facilities (CONT)

4. Kankakee Valley Pop Warner (KVPW) Cheer - Practice

KVMS – Wrestling room

5:30-7:30 PM; Mondays, Tuesdays, Wednesdays, and Thursdays; August 27 thru November 1, 2018

KVIS – Gym

5:30-7:30 PM; Mondays, Tuesdays, and Thursdays;

5:30-6:45 PM, Wednesdays;

August 27 thru November 1, 2018

WES – Gym

5:30-7:30 PM; Mondays, Tuesdays, and Thursdays; August 27 thru October 25, 2018

DES – Gym

5:30-7:30 PM; Tuesdays and Thursdays; August 28 thru November 1, 2018

Sara Lotz, sponsor.

5. KVPW Football - Games

KVMS – Football field

10:00 AM-8:00 PM; Saturdays; August 25 thru October 27, 2018

12-8:00 PM, Sundays, August 26 thru October 21, 2018

Dave Arroyo, sponsor.

Motion: Mr. Jeff Groen

Second: Mr. Jeff DeYoung

Vote: 7-0

Approved the following Professional Leave Request

Michael Cornwell

Indiana Association of School Principals (IASP) Assistant Principals' Conference

Indianapolis, IN

November 16-17, 2018.

Motion: Ms. Lana Olson

Second: Mr. Jeff DeYoung

Vote: 7-0

Communications

Jasper County Public Library (JCPL) Community Connection – August 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.

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Adjournment: 7:30 PM

Motion: Mrs. Jill Duttlinger

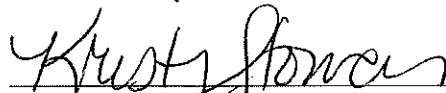
Second: Mr. Jeff Groen

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary