

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
AUGUST 14, 2017**

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

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

Approved the minutes of the regular meeting and executive session of July 24, 2017.

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

Approved the Corporation Claims in the amount of \$1,186,208.28.

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

Approved the Cafeteria Claims in the amount of \$14,350.45.

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

Dr. Aaron Case, Superintendent, read a letter he received from Heather Tokarz, Demotte Town Office Manager, thanking the KVSC athlete volunteers who helped install the new playground equipment at Spencer Park. He went on to extend appreciation to all the people involved in the Back to School Fair on August 5.

Board members Dr. Habrowski and Mrs. Duttlinger attended the corporation-wide back-to-school meeting, held on Thursday, August 10. Classified and certified staff gathered for an organizational meeting at Kankakee Valley Middle School (KVMS) to kick-off the school year.

Assistant Superintendent Mrs. Allisa Schnick and Dr. Case split duties on the first day by taking turns visiting the school buildings, each enjoying the excited anticipation on the students' faces that the start of a new school year brings.

Kindergarten enrollment has increased by forty (40) students within the last few days. Rather than add a new teacher and have some of the students switch from classrooms they have become familiar with, Dr. Case is looking into hiring additional support staff.

Approved to accept the resignation of Michelle Meadows, KVSC Director of Special Programs, effective August 7, 2017.

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

Approved Josie Hooley as DeMotte Elementary School (DES) Elementary Teacher for the 2017-2018 school year. She is filling a vacancy due to a transfer. The approval of this motion is pending receipt of additional paperwork.

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

Approved Ashley Shell as KVMS Counselor for the 2017-2018 school year. She is filling a vacancy due to a retirement.

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

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Approved Amanda Isajewicz as DES/Wheatfield Elementary School (WES) Music Teacher for the 2017-2018 school year. She is filling a vacancy due to a resignation.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0-1
Mrs. Kristy Stowers abstained.

Approved a temporary contract for Jennifer Hendon as Second Grade Teacher at WES, filling in for a maternity leave during the first semester of the 2017-2018 school year.

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

Approved Tiffany Bell as Kankakee Valley Intermediate School (KVIS) Fifth Grade Teacher for the 2017-2018 school year. She is filling a vacancy due to a transfer.

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

Approved Laura Weller on a temporary contract as KVMS Sixth Grade Math Teacher for the 2017-2018 school year. She is filling a vacancy due to a maternity leave. The approval of this motion is pending receipt of additional paperwork.

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

Approved to accept the resignation of Jennifer Shone, KVSC Bus Driver, effective July 24, 2017.

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

Approved to accept the retirement of Judy Bailey, Kankakee Valley High School (KVHS) Sweeper, effective July 27, 2017.

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

Approved to accept the resignation of Valerie Lee, KVMS Aide, effective July 27, 2017.

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

Approved to accept the resignation of Jessica Rios, KVSC Bus Driver, effective August 23, 2017.

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

Approved Leanne Delinsky as DES Title I Aide for the 2017-2018 school year. She is filling a vacancy due to a resignation.

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

Approved Bailey Heemstra as DES Title I Aide for the 2017-2018 school year. She is filling a vacancy due to a resignation.

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

Approved Jessica Matus as KVMS Aide for the 2017-2018 school year, pending receipt of additional paperwork. She is filling a vacancy due to a retirement.

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

Approved Lisa Huber as KVHS Special Education Aide 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

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Approved Jamie Mickle as KVHS Part-time Sweeper for the 2017-2018 school year. She is filling a vacancy due to a resignation. Ms. Mickle was previously a substitute sweeper.

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

Approved Magdalena Alfaro as DES Playground Aide (vacancy the result of a transfer) and ESL Aide (vacancy the result of a resignation) for the 2017-2018 school year, pending receipt of additional paperwork.

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

Approved Tracy Glenn as KVIS Playground Aide for the 2017-2018 school year, pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

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

Approved Doreen Spychala as KVSC Bus Driver for the 2017-2018 school year. She is filling a vacancy due to a resignation. Ms. Spychala was previously a substitute bus driver.

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

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

Jeremy Rozhon Eighth Grade Boys' Basketball Co-coaches
Rick Cunningham *Will split salary 20 (Rozhon)/80 (Cunningham)*

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

Approved to accept the resignation of Andrew Bowen, KVHS Play and Musical Tech Director, effective July 11, 2017.

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

Approved to accept the resignation of Valerie Lee, KVMS Cheer Coach, effective July 26, 2017.

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

Approved the individual surety bond for WES Secretary/Treasurer, Andrea Kelleher, effective July 27, 2017 thru July 1, 2018, in the amount of \$20,000.00.

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

Approved renewing the annual software subscription for the 2017-2018 school year with MicroFocus (formerly Novell) at a cost of \$12,920.72.

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

Approved Resolution #2017-5, that subject to legal review by the School Corporation's legal counsel, the Superintendent is hereby authorized, on behalf of the School Corporation, to enter into a contract with Carey DeLaney, or a company owned by Carey DeLaney, to provide social work and counseling services in the schools during the 2017-2018 school year, at a cost not to exceed \$51,500.00, said contract to contain such other customary terms as the Superintendent approves.

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

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Approved the attached contract with Pepsi with the submitted edits.

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff Groen

Vote: 7-0

Approved the attached purchase agreement for professional development with Solution Tree, INC.

Motion: Ms. Lana Olson

Second: Mr. Tim Helton

Vote: 7-0

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner Little Scholars, INC (KVPW) – Pictures

KVMS – Football field without lights

5-7:00 PM, Friday, September 22, 2017

Sara Lotz, sponsor.

2. KVPW – Games

KVMS – Football field without lights

10:00 AM-8:00 PM, Saturdays, and 12-8:00 PM, Sundays, August 20 thru October 29, 2017

David Arroyo, sponsor.

3. KVPW – Cheer practice

DES – Gym

5:30-7:30 PM, Mondays, Tuesdays, and Thursdays, August 21-31, 2017

WES and KVIS – Gym

5:30-7:30 PM, Mondays thru Fridays, August 21-31, 2017

Sara Lotz, sponsor.

Motion: Mr. Jeff DeYoung

Second: Ms. Lana Olson

Vote: 7-0

Approved the following Professional Leave Requests

1. Dennis Sterrett

National Project Lead the Way Conference

Orlando, FL

October 23-26, 2017.

2. Michael Cornwell and William Ridley

Indiana Association of School Principals Assistant Principals' Conference

Indianapolis, IN

November 17-18, 2017.

3. Nicholas Boersma

The Midwest Clinic – An International Band and Orchestra Conference

Chicago, IL

December 20-23, 2017.

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff Groen

Vote: 7-0

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Transfers

1. KVIS Fifth Grade Teacher Robin Schaetzel to Learning Disabled Teacher, filling a vacancy due to a resignation.
2. Caitlyn Ginaven from WES Second Grade Teacher (substitute for maternity leave) to DES Mild/Intensive Intervention, filling a vacancy due to a resignation.
3. KVMS Part-time Sweeper Lana Wuest to KVHS Part-time Sweeper, filling a vacancy due to a resignation.
4. KVIS Full-time Sweeper Vicki Onderwater to Part-time Sweeper, filling a vacancy due to a resignation.
5. DES Recess Aide Holly Sharp to KVMS Special Needs Aide, filling a vacancy due to a resignation.
6. KVHS Part-time Sweeper Valerie DeKock to Laundry/Sweeper, filling a vacancy due to a retirement.

Communications

1. Jasper County Public Library Community Connection – August 2017
2. Extra-Curricular Annual Financial Reports are available in the Board room for review.

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: 7:47 PM


Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

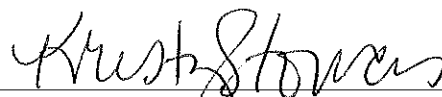
Vote: 7-0

Public Work Session immediately followed the meeting.

Executive Session began following the Public Work Session at 9:06 PM and adjourned at 9:45 PM.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary