KANKAKEE VALLEY SCHOOL CORPORATION BOARD MINUTES AUGUST 24, 2020

Board President, Mrs. Jill Duttlinger, called the meeting to order at 7:00 PM with all members present.

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

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

Mrs. Samantha Belstra, parent of a Kankakee Valley High School (KVHS) Freshman, expressed her concerns over the Indiana State Department of Health imposed COVID fourteen (14) day quarantine for soccer team members who came in contact with someone who tested positive for the virus and the IHSAA requirement that players get in four (4) practices before being allowed to participate in games. She would like to see if these constraints could be modified. Superintendent, Mr. Don Street, said he will consult with Mr. John Gray, KVSC Athletic Director.

Approved the minutes of the regular meeting and executive session on August 10, 2020.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Approved the Corporation Claims in the amount of \$1,440,885.27 and the Cafeteria Claims in the amount of \$55,886.73.

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

The Indiana Department of Education recently recognized the fabulous cafeteria staff at KVSC under the leadership of Food Service Director, Shelly Flick, for their dedication and continued meal service during the COVID-19 pandemic.

Mr. Street spoke regarding a 50 year reunion held at the KVHS game on August 21 comprised of members of the first KVHS football team who went on to capture the Midwest Conference Championship that year.

Assistant Superintendent, Mrs. Allisa Schnick, and Mr. Street thanked KVSC nurses and all school personnel for the great job they are doing. The Superintendent went on to praise Mrs. Schnick for her good work related to COVID-19.

BOARD MINUTES – SECOND PAGE AUGUST 24, 2020

Approved the following resignations:

- 1. KVHS Social Studies Teacher, Max Mischke, effective August 24, 2020.
- 2. Kankakee Valley Intermediate School (KVIS) Lunch/Recess Aide, Crystal Watson, effective August 17, 2020.
- 3. KVHS Part-time Sweeper, Tracy Bohannon, effective August 24, 2020.
- 4. Kankakee Valley Middle School (KVMS) Part-time Sweeper, Lawrence Bohannon, effective August 24, 2020.

Motion: Mr. Tim Helton

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following leave:

1. KVIS Fifth Grade Teacher, Brian Flynn, effective August 10-November 2, 2020.

Motion: Ms. Lana Olson

Second: Mr. Jeff DeYoung

Vote: 7-0

Approved the following extracurricular requests:

- 1. The resignation of Zach Volovlek as KVMS Digital Media Club sponsor for the 2020-2021 school year.
- 2. The resignation of Will Oates as KVMS Digital Media Club sponsor for the 2020-2021 school year.
- 3. The following KVHS coaching recommendations for the 2020-2021 school year:

Jeremy Rozhon Weight Room Supervisor for	Fall
Doug Nelson Powder Puff Coach	
Rita Elliott Powder Puff Coach	
Andrew Piccirilli Powder Puff Coach	. 72 - 74
Amber Piccirilli Powder Puff Coach	

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

Approved the following certified recommendations:

- 1. Jessica Dutton as KVIS Fifth Grade Teacher on a temporary contract, effective August 17-October 30, 2020. Ms. Dutton is currently a substitute teacher and will be filling a vacancy due to a leave.
- 2. Sara Welsh as KVHS Social Studies Teacher, effective August 31, 2020, pending receipt of additional paperwork. Ms. Welsh will be filling a vacancy due to a resignation.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Approved the following classified recommendations:

- 1. Nachole Cavinder as KVIS Playground Aide, beginning with the 2020-2021 school year. Ms. Cavinder is filling a vacancy due to a resignation.
- 2. Jennifer Orzechowicz as KVSC Deputy Treasurer, beginning August 24, 2020. Ms. Orzechowicz is filling a vacancy due to a transfer.

Motion: Ms. Lana Olson

Second: Mr. Tim Helton

Vote: 7-0

BOARD MINUTES – THIRD PAGE AUGUST 24, 2020

Approved the revised KVMS textbook rental fees for the 2020-2021 school year (previously approved on May 26, 2020), as attached.

Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

Vote: 7-0

Approved the quote of twenty-three thousand, forty-nine dollars and ninety-seven cents (\$23,049.97) to purchase televisions and necessary mounting equipment for the KVHS Cafeteria from Provantage and Amazon.

Motion: Dr. Edward Habrowski

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the quote of fifteen thousand, eight hundred sixty dollars (\$15,860.00) to replace the KVHS annunciator and upgrade the fire alarm central processing unit from 3S Incorporated.

Motion: Ms. Lana Olson

Second: Mr. Jeff Groen

Vote: 7-0

Approved the purchase of one (1) hydraulic bus, one (1) air brake bus, and one (1) wheelchair lift bus from Kerlin Bus Sales and Leasing for a total cost of three hundred twenty-three thousand, one hundred seventy-seven dollars (\$323,177.00).

Motion: Dr. Edward Habrowski

Second: Mr. Jeff DeYoung

Vote: 7-0

Transfers

1. KVSC Deputy Treasurer, Stephany Wangen, as KVSC Accounts Payable Clerk and Public Relations Coordinator. She will be filling a vacancy the result of a resignation.

Adjournment: 7:16 PM

Motion: Mrs. Kristy Stowers

Second: Mr. Tim Helton

Vote: 7-0

Habrewski

Mrs. Jill Duttlinger

Board President

Or. Edward Habrowski

Secretary