

KANKAKEE VALLEY SCHOOL CORPORATION
UNOFFICIAL BOARD MINUTES
AUGUST 26, 2019

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

Mr. Tim Helton 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

Regina Michalski, Raechel Tolnay, and Stacey Michalski asked the Board to implement a before-school child care program. They explained how it worked in a school with which they were formerly involved and then thanked the Board for their attention to this matter.

Approved the minutes of the regular meeting of August 12, 2019.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved the Corporation Claims in the amount of \$863,304.74 and the Cafeteria Claims in the amount of \$6,430.80.

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

Stephanie Johnson, Jasper County REMC representative, gave an update on the solar field. Currently all panels are in place and wiring is connecting the panels. They are waiting for a piece of equipment which will be delivered in October. Once they are generating electricity, a dedication ceremony will be held, probably in late October or November. She then presented the Board with information regarding suggested signage at Kankakee Valley High School (KVHS), Kankakee Valley Middle School (KVMS), Kankakee Valley Intermediate School (KVIS) and the Corporation Office.

Mako Swim Team representative, Dan Dhana, discussed the progress that the swim team is experiencing in the community. He anticipates that this fall the team will be about ninety (90) percent KV students and expects to have four (4) to six (6) younger swimmers (ages ten (10) and under) join the program this year. Currently Mako begins practice at 6:00 PM, but he is hoping for a more flexible schedule and would prefer to start about 5:15 PM to work with the younger swimmers. He would like the Board to consider reducing the rental rate from two hundred dollars (\$200) per month to one hundred (\$100). Mr. Dhana offered to answer questions, but there were none.

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Superintendent, Mr. Don Street, did a first reading and introduction of NEOLA Policy 3220.01, regarding the Teacher Appreciation Grant. Mr. Street recommends that we retain our current policy regarding distribution of the grant funds.

Approved the following certified recommendations:

1. Heidi Rainford as KVIS Special Education Teacher, effective for the 2019-2020 school year. Ms. Rainford is filling a vacancy the result of a resignation.
2. Michael Clark as KVMS Eighth Grade Math Teacher, effective for the 2019-2020 school year. Mr. Clark is filling a vacancy the result of a resignation.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved the following classified recommendations:

1. Shannon Duffy as DeMotte Elementary School (DES) Instructional Aide, effective for the 2019-2020 school year and pending receipt of additional paperwork. Ms. Duffy is filling a vacancy the result of a transfer.
2. Rebecca LaFollette as DES Title One Aide, effective for the 2019-2020 school year. Ms. LaFollette is filling a vacancy the result of a resignation.
3. Brooke Campbell as KVSC Bus Driver, effective for the 2019-2020 school year. Ms. Campbell was recently the KVMS Girls' Cross Country and Track Coach and is filling a vacancy the result of a transfer.
4. Bethany Jones as KVSC Bus Driver, effective for the 2019-2020 school year. Ms. Jones was recently the KVMS Girls' Track Coach and is filling a vacancy the result of a retirement.
5. Elizabeth Gibson as KVSC Bus Driver, effective for the 2019-2020 school year. Ms. Gibson is currently a substitute driver and is filling a vacancy the result of a retirement.

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

Approved the following extracurricular recommendations:

1. KVHS coaches for the 2019-2020 school year:

Hannah Celorio	Volunteer Cheer Coach
Kimbra Johnson	Pool Manager
Tricia Sconza	Junior Powder Puff Coach
Jimmy Elliott	Junior Powder Puff Coach
Dr. Gene Fedor	Freshman Powder Puff Coach
Lisa Buck	Freshman Powder Puff Coach
Garry Evans	Freshman Powder Puff Coach

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

Approved accepting a one thousand dollar (\$1000.00) grant on behalf of the KVHS Computer Club from Jasper County REMC. The proceeds will be put towards contest fees and the expenses of setting up the new gaming program.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

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Approved the following Use of School Facilities:

1. Kankakee Valley Pop Warner (KVPW) – Home football games
KVMS – Football field with lights
Sundays, September 1-October 27, 2019
10:00 AM-12:00 PM - Field set up
12-8:00 PM - Games
Dave Arroyo, sponsor.
2. Mako Swim Team – Swim practice and education
HS Complex – Pool
6-8:00 PM, Mondays-Fridays; 9:00 AM-12:00 PM, Saturdays; September 2, 2019–August 31, 2020
Dan Dhana, sponsor.

Motion: Dr. Edward Habrowski Second: Ms. Lana Olson Vote: 6-0

Approved the following Professional Leave Request:

1. Rhonda Toppen and Josh Pearman
Indiana School Safety Specialist Academy – Basic Training
Indianapolis, IN
November 11-12, 2019.

Motion: Mr. Tim Helton Second: Dr. Edward Habrowski Vote: 6-0

Transfers

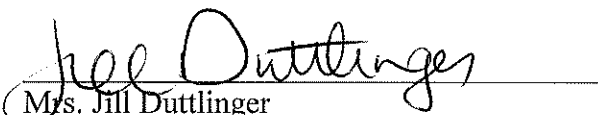
DES Title One Aide, Bailey Bogaard, increasing her daily hours from 5.75 to 6.50. She will be picking up these extra hours the result of a retirement and its replacement being hired in at less hours (than the retiree worked).

Communications

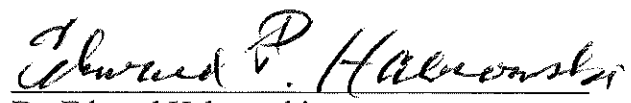
2018-2019 Extracurricular Financial Reports are available in the Board room for perusal.

Adjournment: 7:20 PM

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



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary