

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
SEPTEMBER 11, 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 August 28, 2017.

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

Approved the Corporation Claims in the amount of \$876,970.26.

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

Approved the Cafeteria Claims in the amount of \$55,130.04.

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

Mr. Jeff Groen presented the following Students of the Month for September:

Fine Arts	Hope Stanley
Foreign Language	Grace Stine
Language Arts	Miranda Dezelich
Mathematics	Jalyn Pigg
Physical Education/Health	Emily Eriks
Science	Derek Kaluf
Social Studies	Nick Skrobul
Technology	Jake Allen

A second reading of NEOLA Policies #0100, 2261.01, 5111.01, 5111.03, 5330, 6330, 8330, 8355, 8500, and 8510 was done by Dr. Aaron Case, Superintendent.

Dr. Case updated the School Board on the Evaluation Plan for certified staff by explaining that metrics had been inserted for the administration.

Approved Staci Beckrich as Kankakee Valley Middle School (KVMS) Special Education Teacher, for the 2017-2018 school year, pending receipt of additional paperwork.

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

Approved to accept the resignation of Holly Sharp, KVMS Special Education Aide, effective September 12, 2017.

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

Approved the termination of Kyle Liedtke, KVSC Computer Technician, effective September 6, 2017.

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

BOARD MINUTES – SECOND PAGE  
SEPTEMBER 11, 2017

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

Jared Raebel Sixth Grade Boys' Intramural and Sixth Grade Boys' Basketball Coaches  
David Defries *Will split both salaries 50/50*

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

Approved to accept the resignation of Erica Plotner as co-sponsor of KVMS Ecology Club, effective August 25, 2017.

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

Approved NEOLA Policies #0100, 2261.01, 5111.01, 5111.03, 5330, 6330, 8330, 8355, 8500, and 8510.

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

Approved distribution of the Teacher Appreciation Grant as per the attached policy.

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

Approved payment of Pay Application #6 from Performance Services, INC, in the amount of \$605,132.75 for the Kankakee Valley Intermediate School (KVIS) project.

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

Approved the attached Consulting Services Agreement with Full Circle Therapy and Consultation LLC.

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

Approved the following Use of School Facilities

ACME Wrestling (DeMotte Boxing Club) – Fund raiser for cancer treatment/expenses

Kankakee Valley High School (KVHS) – Auxiliary gym

12-5:00 PM; Sunday; November 12, 2017

Karrie Trpeski, sponsor.

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

Approved the following Professional Leave Requests

1. Fidel Chavez

Statewide Association for Career and Technical Education (ACTE) Conference

Indianapolis, IN

September 21-23, 2017.

2. Tony Cochran

Adobe Max Creativity Conference

Las Vegas, NV

October 18-20, 2017.

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

BOARD MINUTES – THIRD PAGE  
SEPTEMBER 11, 2017

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: 7:14 PM

Motion: Mr. Jeff Groen

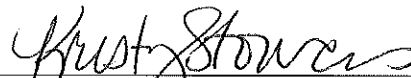
Second: Mrs. Jill Duttlinger

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski  
Board President



Mrs. Kristy Stowers  
Secretary