

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
SEPTEMBER 23, 2019**

Board President, Mrs. Jill Duttlinger, 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.

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

Mr. Dan Fagen, Vice President of KV Music Boosters, invited the Board members to the KV Marching Band Invitational competition on September 28 at Kankakee Valley High School (KVHS).

Parent, Mr. Robert Crocker, expressed concern with his child's classroom teacher and the instructional support he is receiving. He feels that the teacher is not challenging the student enough and giving too much help. Superintendent, Mr. Don Street, stated that the KVHS administration will be contacting him.

Approved the minutes of the regular meeting of September 9, 2019.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved the Corporation Claims in the amount of \$896,724.53 and the Cafeteria Claims in the amount of \$13,829.69.

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

Approved to accept the following resignation:

1. Amanda Ehrhardt as Kankakee Valley Intermediate School (KVIS) Playground Aide, effective September 25, 2019.

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following extracurricular recommendations:

1. KVHS staff assignments for the 2019-2020 school year:

<u>Club Sponsor</u>	Dave Hass	Manufacturing
<u>Drama</u>	Frank Allen	Musical – Music Director
	Kayla Gustafson	Musical - Assistant
	Mitchell Calderone	Play - Assistant

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Approved the following extracurricular recommendations (CONT):

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

Jeff Martin Assistant Swimming Coach

Erin Gouwens Volunteer Assistant Girls' Swimming Coach

3. Kankakee Valley Middle School (KVMS) coaches for the 2019-2020 school year:

Mike Sampson Seventh Grade Boys' Basketball Coach

Michael Clark Eighth Grade Boys' Basketball Coach

Motion: Mr. Jeff DeYoung

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following leaves:

1. A maternity leave for KVIS Fifth Grade Teacher, Page Gough, effective October 24, 2019 through May 29, 2020.
2. A one (1) day reduction in contract for KVIS Fifth Grade Teacher, Tiffany Bell, effective November 19, 2019.
3. A one (1) day reduction in contract for DeMotte Elementary School (DES) First Grade Teacher, Amy Vorst, effective February 13, 2020.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff DeYoung

Vote: 7-0

The Board of School Trustees of KVSC did conduct a public hearing on the advertised 2020 School Budget, Capital Projects Plan, and Bus Replacement Plan, in accordance with Indiana Code, and heard no patrons who objected to the proposed budget, tax rate, tax levy, Capital Projects Plan and/or Bus Replacement Plan.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff DeYoung

Vote: 7-0

Approved the declaration of old KVHS auditorium lighting fixtures and components as unusable and to grant permission to Matt Bristol to oversee the proper disposal of said equipment.

Motion: Mr. Jeff Groen

Second: Ms. Lana Olson

Vote: 7-0

Approved the purchase of sixty (60) Chromebox devices from CDW-G at a cost of seventeen thousand, six hundred forty dollars (\$17,640.00) to update the computer labs at DES and Wheatfield Elementary School (WES).

Motion: Mr. Jeff DeYoung

Second: Ms. Lana Olson

Vote: 7-0

Approved the attached School Improvement Plans for DES, WES, KVIS, KVMS, and KVHS.

Motion: Dr. Edward Habrowski

Second: Mrs. Kristy Stowers

Vote: 7-0

Dr. Habrowski complimented the teams and their individual plans, commenting that they were well written and had good supporting evidence.

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Approved the following Field Trip:

1. KVMS Student Council – Annual State Convention
Gibson Southern High School - Fort Branch, IN
November 2-3, 2019
Marcia Kent, sponsor.

Motion: Mr. Jeff DeYoung

Second: Mr. Tim Helton

Vote: 7-0

Approved the following Use of School Facilities:

1. First Reformed Church of DeMotte – Upward Basketball
DES – Gym, cafeteria, parking lots, and hallway
7:00 AM-1:00 PM; Saturdays; October 26 and November 9, 2019
5-8:00 PM; Mondays, Tuesdays, Thursdays, and Fridays; January 7-March 6, 2020
6:30 AM-6:00 PM; Saturdays; January 11-March 7, 2020
Zachary Fraley, sponsor.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following Professional Leave Requests:

1. Jason Gilbert
Certified Pool Operator's Course
Roachdale, IN
October 2-3, 2019.
2. Judy Roberts and Herald Hostetler
Advance College Project (ACP) Math Seminar
Bloomington, IN
November 4, 2019.
3. Kate Faust and Crystal Berg
National Science Teachers Association (NSTA) Conference
Cincinnati, OH
November 14-16, 2019.
4. John Gray
National Athletic Directors Conference
Washington, DC
December 13-16, 2019.
5. Rhonda Yates
Transporting Students with Disabilities and Special Needs Conference
Dallas, TX
March 20-25, 2020.

Motion: Ms. Lana Olson

Second: Mrs. Kristy Stowers

Vote: 7-0

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Transfers

1. DES Instructional Aide, Maria Fagen, to English as a Second Language (ESL) Aide due to an increase in grant funds that allowed for the addition of an aide.
2. A daily increase of three-fourths an hour for DES Special Education Aide, Lauren Skowronski, due to a rise in the number of students in the Life Skills program.

Communications

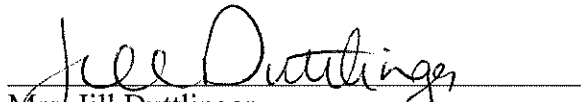
1. Biannual Financial Report

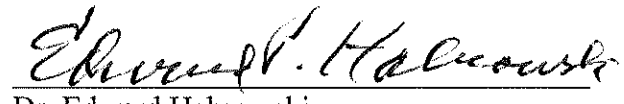
Adjournment: 7:17 PM

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0


Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary