

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
SEPTEMBER 24, 2018**

Executive Session began before the Public Work Session at 6:00 PM and ended at 7:00 PM.

Board President, Dr. Edward Habrowski, called the meeting to order at 7:02 PM with all members present.

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of September 10, 2018.

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

Approved the Corporation Claims in the amount of \$443,380.74.

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

Approved the Cafeteria Claims in the amount of \$17,937.29.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 7-0

Kankakee Valley High School (KVHS) Principal and Guidance Counselor, Mr. Michael Spagna and Mrs. Melissa Richie, gave a presentation introducing the Indiana State Board newly implemented Graduation Pathways, a program designed for students who may need an alternate path to graduate. Different options for students to earn a diploma were discussed and the pair went on to answer questions posed by Board members. This program will take effect beginning with the current class of eighth graders.

Approved to accept the resignation of Kankakee Valley Intermediate School (KVIS) Dishwasher, DeAnna Erb, effective September 21, 2018.

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

Approved Bob Heid as KVHS volunteer Computer Club Sponsor for the 2018-2019 school year.

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

Approved Chelsey Dunleavy as Wheatfield Elementary School (WES) and DeMotte Elementary School (DES) volunteer Science, Technology, Engineering, and Mathematics (STEM) Club Sponsor for the 2018-2019 school year

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

The Board of School Trustees of the Kankakee Valley School Corporation (KVSC) did conduct a public hearing on the advertised 2019 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: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

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Approved the renewal of the Mitel Software Assurance Program for three (3) years. This renewal includes upgrading the software from v7.0 to v9.0. The renewal is for the Corporation-wide phone system and is through Gibson Teledata, INC. The cost for the three (3)-year renewal is seventeen thousand, one hundred thirty-four dollars and sixty-three cents (\$17,134.63).

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

Approved the promise to continue the commitment to the READY NWI Promise. The attached document is similar to the agreement KV has been committed to uphold.

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

Approved the replacement of non-working cameras at each building, and to add additional camera locations to cover critical areas (playgrounds, bus loading/unloading zones, hallways, etc.) at a cost of fifty-five thousand dollars (\$55,000). This project is the first step in establishing an annual refresh plan to keep the system up-to-date and functioning consistently.

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

Approved the following Use of School Facilities:

1. Wheatfield Lions Club – Annual Halloween Parade/Costume Contest
WES – PA System
6:30-8:30 PM; Wednesday; October 31, 2018
Thomas Strain sponsor.

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

Transfers

Full-time Bus driver, Christina Brookhart, from a double route to a single route, filling a vacancy the result of a resignation.

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.

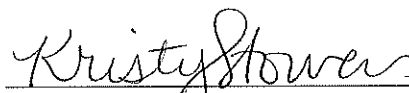
Adjournment: 7:35 PM

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

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary