

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
SEPTEMBER 25, 2017**

Board President, Dr. Edward Habrowski, called the meeting to order at 7:00 PM with all members present.

Mrs. Jill Duttlinger read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of September 11, 2017.

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

Approved the Corporation Claims in the amount of \$1,185,675.38.

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

Approved the Cafeteria Claims in the amount of \$28,881.81.

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

Kankakee Valley High School (KVHS) students, Keilan Helton and Nick Schoonveld, presented information regarding the formation of a Bass Fishing Club at their building. The duo named local lakes and rivers that could be utilized for fishing competitions, suggested possible fundraisers, gave reasons for establishing the club, explained the Student Angler Federation, and demonstrated their website. The Federation supplies insurance with their membership fee. There are student grade point average requirements while State, national, and world competitions offer scholarships for the winners. North White High School has a team.

Approved to accept the resignation of Danielle Kolp, DeMotte Elementary School (DES) Special Education Aide, effective September 29, 2017.

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

Approved Jennifer Bullard as Kankakee Valley Middle School (KVMS) Special Education Aide for the 2017-2018 school year. Ms. Bullard is filling a vacancy the result of a resignation.

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

Approved Amber Maginot as KVSC Bus Driver for the 2017-2018 school year. She is filling a vacancy due to a resignation.

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

Approved a maternity leave for Kankakee Valley Intermediate School (KVIS) Fourth Grade Teacher Tonya Parks, November 27, 2017 thru March 5, 2018.

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

Approved Jordan Clark as KVHS Musical Assistant for the 2017-2018 school year. Mr. Clark is currently a substitute teacher for the district.

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

BOARD MINUTES – SECOND PAGE
SEPTEMBER 25, 2017

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

Barbara Curnow	Girls' Head Swimming Coach
Steve Myers	Girls' Assistant Varsity Basketball Coach
Tom Niemiec	Volunteer Assistant Softball Coach
Mike Sampson	Girls' Junior Varsity Basketball Coach
David Walstra	Girls' Freshman Basketball Coach
Brett Walther	Boys' Assistant Varsity Basketball Coach
Ashley Welch	Boys' Fourth and Fifth Grade Intramural Basketball Coach
Greg Yergler	Boys' Junior Varsity Basketball Coach

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

Approved the following coaching recommendations for the 2017-2018 and 2018-2019 school years:

Brian Flynn	Head Softball Coach
Ryan Myers	Girls' Head Basketball Coach

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

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

Wendy Dunham	9th Grade
Terry O'Rourke	9th Grade
Jessica Matus	10th Grade
Andrew Piccirilli	11th Grade
Amber Piccirilli	11th Grade
Kelly Babb	11th Grade
Allen Martin	12th Grade
Diane Urnik	12th Grade

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

2018 Budget Public Hearing

The Board of School Trustees of the Kankakee Valley School Corporation (KVSC) did conduct a public hearing on the advertised 2018 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

Approved the Guaranteed Energy Savings Agreement, as attached.

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

Approved the KVSC Vision and Mission Statements, as submitted.

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

Approved declaring a student seat from parts-only Bus #16 as junk.

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

BOARD MINUTES – THIRD PAGE
SEPTEMBER 25, 2017

Approved the following Use of School Facilities
Kankakee Valley Pop Warner – Football game
KVMS – Football field without lights
9:00 AM-6:00 PM; Saturday; October 14, 2017
Sara Lotz, sponsor.

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

Approved the following Professional Leave Request
Sheryl Sako and Wanda Dougherty
2017 Art Education Association of Indiana (AEAI) Annual Fall Convention
Fishers, IN
November 3-4, 2017.

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

Transfers

1. Substitute Sweeper Cheryl Baggerly to part-time KVHS Sweeper, due to a transfer
2. Substitute Sweeper Gerald Blend to part-time KVMS Sweeper, due to a transfer
3. Substitute Sweeper Kevin Moran to part-time KVMS Sweeper, due to a transfer

Communications

Bi-annual Financial Report

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.

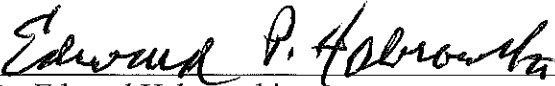
Patrons

Paul Norwine hopes a resolution can be reached in regards to the athletic field design.

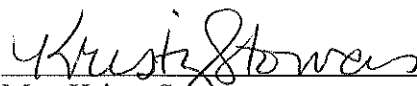
Adjournment: 7:20 PM

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

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary