

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
OCTOBER 8, 2018**

Executive Session began before the Public Work Session at 6:15 PM and ended at 6:58 PM.

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

Mr. Jeff Groen read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the executive session and the regular meeting of September 24, 2018.

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

Approved the Corporation Claims in the amount of \$866,138.21.

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

Approved the Cafeteria Claims in the amount of \$78,076.96.

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

Mr. Tim Helton presented the following Students of the Month for October:

Business/Family and Consumer Sciences/ Health Science	Oswaldo Avina
Fine Arts	Ivy Wiedenhoft
Foreign Language	Mary Kathryn Shultz
Health/Physical Education	Madalyn Collins
Language Arts	Joshua Dodson
Mathematics	Carolyn Sams
Science	Skyler Nannenga
Social Studies	Bridget Armond
Technology	Ryder Smith

Dr. Aaron Case, Superintendent, reviewed financial and debt service information that was provided to the School Board by Umbaugh in July 2018. The Corporation is already committed to the Kankakee Valley High School (KVHS) Sports Fields project since an \$8 million bond issue has already been issued for it. However, the construction of the proposed Activity Center has been put on hold while awaiting the results of a financial analysis report from Umbaugh.

Somethin's Brewin Café has contacted the Superintendent regarding their desire to expand their business to serve dinner and offer beer and wine, but they need a waiver from the School Board because their business is in such close proximity to DeMotte Elementary School (DES). Dr. Case expected representatives from the Café to be at the Board meeting, but they were not in attendance.

BOARD MINUTES – SECOND PAGE  
OCTOBER 8, 2018

Approved Amanda Gallagher as KVSC Bus driver for the remainder of the 2018-2019 school year. Ms. Gallagher is currently a substitute driver and will be filling a vacancy the result of a transfer.  
Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 7-0

Approved to accept the resignation of Wheatfield Elementary School (WES) Instructional Aide, Paige Phelps, effective September 21, 2018.  
Motion: Mrs. Jill Duttlinger                      Second: Mrs. Kristy Stowers                      Vote: 7-0

Approved the following Kankakee Valley Middle School (KVMS) coaching recommendations for the 2018-2019 school year:

Dave DeFries	Sixth Grade Boys' Basketball Coach
Milan Dezelich	Wrestling Coach

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

Approved the following KVHS coaching recommendations for the 2018-2019 school year:

Rick Cunningham	Girls' Junior Varsity Basketball Coach
Kimbra Johnson	Pool Director
Paul Martin	Girls' Assistant Varsity Basketball Coach
Doug Nelson	Varsity Baseball Coach
Merel Nelson	Girls' Freshman Basketball Coach
Ryan Standish	Boys' Assistant Track Coach
Jennifer Schoonveld	Co-ed Assistant Swim Coach <i>pending receipt of additional paperwork</i>

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

Approved Brian Flynn as Girls' Fifth Grade Basketball Coach and volunteer Girls' Fourth Grade Basketball Coach for the 2018-2019 school year.

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

Approved the KVSC School Board meeting dates for the 2019 calendar year.

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

Approved Resolution #2018-18 to authorize Budget Adjustments, allowing the Chief Financial Officer (CFO) to reduce appropriations from the 2018 budget to help achieve a balanced budget for 2019. If said balance cannot be fully achieved by reducing the 2018 appropriations, then the CFO is further authorized to reduce the proposed 2019 appropriations to maintain a balanced 2019 budget. The CFO, at her discretion, is further authorized to adjust the operating balance of any fund to a level that can maintain sufficient cash balances at year end to assure proper and timely payments of all debts. Lastly, the CFO is authorized by the Board to apply Local Income Tax (LIT) credits to the fund or funds that she deems appropriate.

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

BOARD MINUTES – THIRD PAGE  
 OCTOBER 8, 2018

Approved Resolution #2018-19 to adopt the 2019 Bus Replacement Plan.  
 Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Approved Resolution #2018-20 to adopt the 2019 Capital Projects Plan.  
 Motion: Mrs. Jill Duttlinger                      Second: Mr. Tim Helton                      Vote: 7-0

Approved Resolution #2018-21 to adopt the 2019 Appropriations, Tax Levy, and Tax Rates.  
 Motion: Mr. Jeff Groen                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Approved Resolution #2018-22 to authorize Dr. Case to advertise for the lease of KVSC property for the purpose of a solar field.  
 Motion: Mr. Jeff DeYoung                      Second: Mr. Jeff Groen                      Vote: 7-0

Approved a reduction in contract for DES Social Worker, Carrie DeLaney, of two (2) days, effective November 1 and 2, 2018.  
 Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 7-0

Approved a request from the KVMS to transfer four thousand dollars (\$4000.00) from the Kougar Kub Yearbook account (#180) to the Student Activity account (#425) to help support their Five Star field trips and other student activities.  
 Motion: Mrs. Jill Duttlinger                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Approved the annual subscription to Five-Star Pivot for data warehousing services at an annual cost of thirteen thousand, two hundred fifty-six dollars (\$13,256.00).  
 Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Approved the attached School Improvement Plans for DES, WES, Kankakee Valley Intermediate School (KVIS), KVMS, and KVHS.  
 Motion: Mr. Jeff Groen                      Second: Mr. Tim Helton                      Vote: 7-0

Approved to award the base construction contract as listed below to Gariup Construction for the amount of the Athletic Field Project Bid Package A. Project subject to the contractor securing a performance bond for the project.

<b>KV Outdoor Athletics – Bid Package A</b>		
<i>Base Bid - \$4,143,500</i>		
Alternate 1	Ornamental fence	\$27,000
Alternate 2	Masonry columns	\$97,000
Alternate 4	Visitor bleacher	\$157,000
Alternate 5	Ticket pagodas	\$95,000
Alternate 6	Stadium entry arch	\$26,000
Alternate 7	Dual fiber turf	\$24,000
Alternate 8	Turf shock pad	\$95,000
Alternate 11	Fifth light pole	\$52,000

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



BOARD MINUTES – FIFTH PAGE  
OCTOBER 8, 2018

Approved the following Professional Leave Requests:

1. Amanda Isajewicz  
Indiana State Teachers' Association (ISTA)  
Noblesville, IN  
October 19-20, 2018.
2. Bridget Helms  
Indiana School Counselor Conference  
Indianapolis, IN  
November 15-16, 2018.
3. John Gray  
National Athletic Directors' Conference  
San Antonio, TX  
December 14-18, 2018.

Motion: Ms. Lana Olson

Second: Mrs. Kristy Stowers

Vote: 7-0

Transfers

1. DES Building Technician, Tricia Donnelly, to WES Instructional Aide, filling a vacancy due to a resignation.
2. KVMS Building Technician, Tyler Gideon, to DES, filling a vacancy due to a transfer.

Communications

Jasper County Public Library Community Connection – October 2018

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

While addressing the Board, Tina Porter said she appreciated the Activity Center being put on hold. Ms. Porter also provided information from the Jasper County Commissioners' meeting regarding the impact of NIPSCO closing its Schahfer Station, explaining the impact to the tax payers in the several taxing units.

Rhiannon Keister also expressed thanks that the Activity Center has been paused. On another topic, Ms. Keister voiced concern over the safety of both the drinking water and old equipment at KVHS.

Barbara Manuel voiced her gratitude on the Activity Center's status. She stated that retired property owners like herself would possibly have to sell their property and move if tax rates increase too much with the closing of NIPSCO.

BOARD MINUTES – SIXTH PAGE  
OCTOBER 8, 2018

Adjournment: 7:30 PM


Motion: Mr. Jeff Groen

Second: Mrs. Jill Duttlinger

Vote: 7-0

Public Work Session immediately followed the meeting.

  
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Dr. Edward Habrowski  
Board President

  
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Mrs. Kristy Stowers  
Secretary