

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 12, 2020**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 7:00 PM with all members present.

Dr. Edward Habrowski 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.

Approved the minutes of the regular meeting and executive session on September 14, 2020.

Motion: Dr. Edward Habrowski Second: Ms. Lana Olson Vote: 7-0

Approved the Corporation Claims in the amount of \$1,719,725.41 and the Cafeteria Claims in the amount of \$74,214.17.

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

Superintendent, Mr. Don Street, explained NEOLA Policy #7540.03 - STUDENT EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY and how it helps to protect both students and adults. He also announced that there would be a public hearing on the policy later in the meeting.

A first reading and introduction of NEOLA Policies and Administrative Guidelines (see attachment for content description) was given by Superintendent Street:

Policies	0151	Copy of ORGANIZATIONAL MEETING
	0152	Technical Correction Bylaw – Vol. 32, No. 2 – June 2020 – OFFICERS
	0154	Copy of MOTIONS
	0155	Copy of COMMITTEES
	0167.2	Copy of EXECUTIVE SESSION
	0171.4	Copy of TREASURER
	3120.11	New Policy – Vol. 32, No. 2 – June 2020 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING
	5111	Copy of DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION

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Policies (CONT)	5460	Copy of GRADUATION REQUIREMENTS
	6105	Copy of AUTHORIZATION TO USE FACSIMILE SIGNATURE
	7540.02	Copy of WEB CONTENT, APPS AND SERVICES
	8330	Revised Policy – Vol. 32 No. 2 – June 2020 – STUDENT RECORDS
	8420.01	New Policy – Vol. 32, No. 2 – June 2020 – PANDEMICS AND EPIDEMICS
	8450	Copy of CONTROL OF CASUAL-CONTACT, COMMUNICABLE DISEASES
Administrative Guidelines	6250	New Guideline – Vol. 32, No. 2 – June 2020 – REQUIRED ADM COUNTS FOR THE PURPOSES OF STATE FUNDING
	8420E	Copy of PANDEMICS AND OTHER MEDICAL EMERGENCIES
	8450	Revised Administrative Guideline – Vol. 32, No. 2 – June 2020 – MANAGEMENT OF SELECTED CASUAL-CONTACT DISEASES

Mrs. Allisa Schnick, Assistant Superintendent, reported on current COVID-19 statistics within the school corporation, and stressed the importance of social distancing and other health department guidelines. The Indiana State Department of Health (ISDH) has added a new component to their dashboard for cases by school building. Mr. Street commented that Corporation Nurse, Molly Dearthoff, and her nursing staff along with the building principals have done an excellent job of contact tracing.

The Indiana High School Athletic Association (IHSAA) reported that several Exemplary Behavior Reports had been filed on behalf of Kankakee Valley High School (KVHS) athletics – two (2) for Football and one (1) regarding Boys’ Soccer.

Mr. Tim Helton recognized the KVHS Students of the Month:

Business/Family and Consumer Science	Aidan Bailey
Career and Technical Education Human Services	Alexis Cassell
Fine Arts	Lily Fitzpatrick
Foreign Language	Grady Trosper
Language Arts	Kayla Swisher
Mathematics	Claire Anderson
Physical Education/Health	Luke Bristol
Science	Rhianna Cooke
Social Studies	Kayla Bonicontr
Technology	Gage Stowers

Due to COVID-19 restrictions, names will only be read.

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Approved the following resignations:

1. DeMotte Elementary School (DES) Special Education Aide, Cynthia Pfau, effective October 9, 2020.
2. KVHS Pre-Kindergarten Aide, Dawn Morrison, effective October 16, 2020.
3. Wheatfield Elementary School (WES) Sweeper, Maegan Corie, effective October 2, 2020.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following leave:

1. A maternity leave for WES Virtual Teacher, Lauren Tunis, effective October 20, 2020 with an expected return date of January 4, 2021.

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

Approved the following extracurricular requests:

1. The following Kankakee Valley Intermediate School (KVIS) extracurricular recommendations for the 2020-2021 school year:

Robert Murray	Basketball – Fifth Grade Boys' Coach
Brian Lilley	Basketball – Fourth Grade Boys' Coach

2. The following Kankakee Valley Middle School (KVMS) extracurricular recommendations for the 2020-2021 school year:

Mike Sampson	Basketball – Boys' Eighth Grade Coaches
Robert LaLonde	<i>Will split salary 50/50</i>

Mike Sampson was Board approved as the sole coach on May 11, 2020. Due to COVID-19, he has decided to have a backup coach in place.

3. The following KVHS coaching recommendations for the 2020-2021 school year:

Rick Cunningham	Basketball – Girls' Junior Varsity Coach
Jeff Martin	Swimming – Assistant Boys' and Girls' Coach
Donna Martin	Swimming – Girls' Head Coach
Kim Summers	Swimming – Volunteer Assistant Coach
Mike Nava	Wrestling – Junior Varsity Coach
Eric Kidwell	Wrestling – Varsity Coach
Erik Hanson	Wrestling – Volunteer Assistant Coach

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

Approved the following certified recommendation:

1. Sarah DeYoung as a long-term substitute in the position of WES Virtual Teacher, effective October 20, 2020 through January 4, 2021 pending receipt of additional paperwork.

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

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Approved the following classified recommendations:

1. Laura Beloshapka as KVIS Before-School Aide (on Wednesdays only when the enrollment in the Before-School Program is over thirty (30)), effective immediately pending receipt of additional paperwork. Ms. Beloshapka is filling an opening due to an increase in the Program's enrollment.
2. Judy Jonkman as KVIS Response to Intervention (RTI) Aide, effective immediately. Ms. Jonkman is currently a substitute teacher and is filling a temporary vacancy due to a medical leave.
3. John Palermo as KVMS Part-time Sweeper, effective immediately. Mr. Palermo is currently a substitute custodian and will be filling a vacancy due to a resignation.
4. Tonya Stepp as KVHS Server for the Lunch Program, effective immediately. Ms. Stepp is filling a vacancy due to a resignation.
5. Jill Kenning as KVHS Server for the Lunch Program, effective immediately. Ms. Kenning is filling a vacancy due to a resignation.
6. Sharon Williams as WES Dishwasher/Server for the Lunch Program, effective immediately. Ms. Williams is filling a vacancy due to a resignation.

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

The Board of Education of the Kankakee Valley School Corporation (KVSC) did conduct a public hearing on the Internet Safety Policy in compliance with the Children's Internet Protection Act, and heard no comments.

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

The Board of Education of the Kankakee Valley School Corporation (KVSC) did conduct a public hearing on the advertised 2021 Capital Projects Plan and School Bus Replacement Plan, in accordance with Indiana Code, and heard no patrons who objected to the proposed Capital Projects Plan and/or School Bus Replacement Plan.

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

Approved Resolution #2020-8, allowing the Superintendent and/or the Chief Financial Officer to authorize the appropriate adjustments in order to achieve a balanced budget for 2021.

Note from C. Deardorff: When we receive our 1782 Notice (the notice of final budget recommendations from the State), we have ten (10) calendar days to respond. Depending on the timing of the receipt of that notice and the next scheduled Board meeting, we may or may not be able to request Board action on budget adjustments needed within the ten (10) days.

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

Approved Resolution #2020-9, allowing the Board of Education to adopt the 2021 Capital Projects Plan.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

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Approved Resolution #2020-10, allowing the Board of Education to adopt the 2021 School Bus Replacement Plan.

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

Approved Resolution #2020-11, Resolution for Appropriations, Tax Levy, and Tax Rates.

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

Approved to rectify Greg Oliver’s placement on the teacher aide salary schedule and correct his pay retroactively as per the attachment.

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

Approved the purchase of an ice maker and bin for the new KVHS athletic halftime building and an ice maker for the athletic training room from Polar Ice at a cost of eight thousand three hundred nine dollars (\$8309.00). KVHS Capital Projects Athletic Facility Appropriations in the Operations Fund will cover this cost.

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

Approved Northwest Indiana Fence Company to complete the enclosure on the new girls’ softball field at a cost of six thousand eight hundred dollars (\$6800). KVHS Capital Projects Athletic Facility Appropriations in the Operations Fund will cover this cost.

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

Approved Midstates Recreation to create a stable path at WES to allow wheel chair access to the playground equipment at a cost of eighteen thousand, three hundred thirteen dollars and thirty-three cents (\$18,313.33). KVSC Federal Medicaid Fund will cover this cost.

Motion: Dr. Edward Habrowski Second: Mr. Tim Helton Vote: 7-0

Approved the network infrastructure lease agreement with SBA Connect, LLC.

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

Approved the following Use of School Facilities:

1. Lilley Men’s Basketball Team
KVIS – Gym
7:30-9:30 PM; Wednesdays; October 14-November 4, 2020
7-9:00 PM; Wednesdays; November 11, 2020-September 17, 2021
Brian Lilley, sponsor.

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

Transfers

1. KVHS Pre-Kindergarten Aide, Detra Fraley, to Special Education Aide, effective August 12, 2020. Ms. Fraley is filling a vacancy due to a resignation.

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Communications

1. Notice of Public Hearing from DeMotte Board of Zoning Appeals
2. Form 9 - July 2019-June 2020

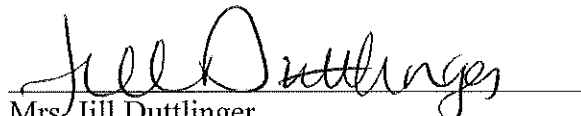
Adjournment: 7:15 PM


Motion: Mr. Jeff Groen

Second: Mr. Tim Helton

Vote: 7-0

Executive Session followed the Public Work Session, beginning at 8:14 PM and ending at 9:20 PM.


Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary