

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 14, 2019**

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

Ms. Lana Olson read the Kankakee Valley School Corporation (KVSC) Mission Statement.

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

Business/Family and Consumer Science	Brayden Pigg
Fine Arts	Emily Koontz
Foreign Language	Savannah Hansen
Health/Physical Education	Skyla Swigon
Language Arts	Madisyn DeKock
Mathematics	Mika Goin
Science	Aiden Sneed
Social Studies	Kaylee Miller
Technology/Career and Technical Education	Tyler Martin

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

KVSC student, Ryan Armstrong, apologized to the School Board. He had mislead his step-father regarding classroom incidents. This resulted in his step-father speaking at the previous School Board meeting to (unknowingly) register false concerns about a Kankakee Valley High School (KVHS) teacher. A meeting was held at the school and Ryan was assured that help is available if he needs it.

Approved the minutes of the regular meeting of September 23, 2019.

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

Approved the Corporation Claims in the amount of \$1,787,196.00 and the Cafeteria Claims in the amount of \$82,031.72.

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

DeMotte Town Manager, Heather Tokarz, spoke to the Board regarding expanding the water system. The town is running water to the industrial park and installing three (3) new wells. She requested the Board to consider if KVSC would like to join the water extension.

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Approved to accept the following resignations:

1. Kankakee Valley Middle School (KVMS) Art Club Sponsor, Kelly Jurkowski, effective September 12, 2019.
2. KVHS Dance Team Coach, Wendy Dunham, effective October 7, 2019.

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

Approved the following certified recommendation:

1. Judith McKean as a long-term substitute for the position of DeMotte Elementary School (DES) Third Grade Teacher, effective November 5, 2019 through February 18, 2020. Ms. McKean is currently a substitute teacher and will be filling a vacancy the result of a maternity leave.

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

Approved the following classified recommendation:

1. Olga Ortiz as DES Instructional Aide, effective for the 2019-2020 school year, pending receipt of additional paperwork. Ms. Ortiz will be filling a vacancy the result of a transfer.

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

Approved the following extracurricular recommendations:

1. Coaches for the 2019-2020 school year:

Brian Lilley	Volunteer Fourth Grade Boys' Intramural Basketball Coach Fifth Grade Boys' Intramural Basketball Coach
Barb Law	Fourth Grade Boys' Intramural Basketball Coach Volunteer Fifth Grade Boys' Intramural Basketball Coach
Brian Flynn	Volunteer Fourth Grade Girls' Intramural Basketball Coach Fifth Grade Girls' Intramural Basketball Coach
Sheri Sanders	Fourth Grade Girls' Intramural Basketball Coach Volunteer Fifth Grade Girls' Intramural Basketball Coach
Jeremy Rozhon	Winter Weight Room Supervisor

2. Aaron Webster as Volunteer Eighth Grade Boys' Basketball Coach for the 2019-2020 school year.
3. Sarah Kennedy-Ketchem, as KVMS Art Club Sponsor for the 2019-2020 school year.

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

Approved the following leaves:

1. A one (1) day reduction in contract for Wheatfield Elementary School (WES) Social Worker, Kaye Workman, effective October 8, 2019.
2. An extended medical leave for Kankakee Valley Intermediate School (KVIS) Fourth Grade Teacher, Tanya Bessler-Roach, effective October 7-25, 2019.
3. A five (5) day reduction in contract for KVMS Seventh Grade Social Studies Teacher, Will Oates, effective November 11-15, 2019.

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

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Approved the amendments to the Student Resource Officer (SRO) Agreement, as per the attachment.

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

Approved Resolution 2019-10, allowing the Superintendent and/or the Chief Financial Officer to authorize the appropriate adjustments in order to achieve a balanced budget for 2020.

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

Approved Resolution 2019-11, allowing the Board of Trustees to adopt the “2020 Capital Project Plan.”

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

Approved Resolution 2019-12, allowing the Board of Trustees to adopt the “Bus Replacement Plan.”

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

Approved Resolution 2019-14, Resolution for Appropriations, Tax Levy, and Tax Rates.

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

Approved a delay of the E-Building remodel, which had previously been approved to begin in Fall 2019.

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

Approved the proceeding redistribution for the KVHS cafeteria remodel during the summer following the 2019-2020 school year: the cost is not to exceed \$1,800,000.00 (one million, eight hundred thousand dollars) and will be funded through the Operations Fund and Rainy Day Fund.

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

Approved to award the Contract for Progressive Design-Build Services for the 2019-2020 Building Improvements Design-Build Building Project to **Larson-Danielson Construction CO, INC**, as the Design-Builder and Best Value Proposal, and to grant them authorization to begin Phase 1- Progressive Design-Build services.

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

Approved the following Field Trips:

1. KVHS Future Farmers of America (FFA) – State Soil Judging Contest
Adams Central High School - Monroe, IN
October 17-19, 2019
Garrett Bitterling, sponsor.
2. KVHS FFA – National FFA Convention and Expo
Lebanon and Indianapolis, IN
October 31-November 1, 2019
Garrett Bitterling, sponsor.

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Approved the following Field Trips (CONT):

3. KVHS Student Council – Annual State Convention
Gibson Southern High School - Fort Branch, IN
November 1-3, 2019
Jennifer Gilger, sponsor.

Motion: Ms. Lana Olson

Second: Mr. Jeff Groen

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; Thursday; October 31, 2019
Thomas Strain, sponsor.

Motion: Ms. Lana Olson

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following Professional Leaves:

1. Ellyn Hindle and Mitchell Aubuchon
Indiana Foreign Language Teachers' Association Conference
Indianapolis, IN
November 1-2, 2019.
2. Staci Beckrich, Matt Bristol, Robin Dietrich, Chelsey Dunleavy, Shannon Scheurich, and
Jodi Tobias
Hoosier Educational Computer Coordinators (HECC) Conference
Indianapolis, IN
November 5-8, 2019.
3. Sheryl Sako and Wanda Dougherty
Art Education Association of Indiana Annual Conference
Vincennes, IN
November 8-9, 2019.
4. Amy Chapleau
Indiana School Safety Specialist Academy Basic Training
Indianapolis, IN
November 11-12, 2019.
5. Kaitlyn Faust
Indiana Learning Evaluation Assessment Readiness Network (ILEARN) Alignment
Study Meeting for High School Biology
Indianapolis, IN
November 11-12, 2019.
6. Kelly Jurkowski and Helena Jancosek
Response to Intervention (RTI) at Work
Grand Rapids, MI
November 13-14, 2019.

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Approved the following Professional Leaves (CONT):

7. Danielle DeFries, Meghan Moriarty, Erica Plotner, and Christina Gulbrandsen
National Science Teaching Association (NSTA) Regional Conference
Cincinnati, OH
November 14-16, 2019.
8. Bill Mueller
National Athletic Directors Conference
Washington, DC
December 13-16, 2019.


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

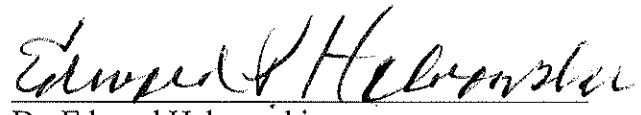
Communications

JCPL Community Connection - October 2019

Adjournment: 7:36 PM

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


Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary