

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 22, 2018**

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 from the executive session and regular meeting of October 8, 2018.

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

Approved the Corporation Claims in the amount of \$471,269.52.

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

Approved the Cafeteria Claims in the amount of \$22,614.75.

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

Patron, Sue Christopher, shared with the School Board the information packet they have given to students regarding their Equestrian Team. The students each pay \$125 annually in dues that covers insurance, show fees, end of year awards and banquet, letter jackets and patches. They currently have thirteen (13) team members, and practice in a donated facility at Clark Farms, north of Wheatfield. Mrs. Christopher requested that the team be recognized as a Kankakee Valley club and that their sponsors/coaches (non-paid) be approved by the Board to be a school-sanctioned activity.

Laura Plikuhn from Somethin's Brewin' Café asked that the School Board approve a waiver allowing the business to serve alcohol with their dinner menu after 4:00 PM; they do not intend to stay open past 10:00 PM. The State requires the Café to obtain approval from the Corporation before they can apply for a liquor license due to their proximity to DeMotte Elementary School (DES).

Approved Amanda Peterson as Kankakee Valley Middle School (KVMS) 29-hour Sweeper for the 2018-2019 school year. Ms. Peterson is currently a Substitute Sweeper for the Corporation and will be filling a vacancy due to a transfer.

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

Approved to accept the resignation of Tricia Donnelly as DES Yearbook Sponsor for the 2018-2019 school year, effective October 10, 2018.

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

Approved Elementary Secretary, Diana Hoffman, as DES Yearbook Sponsor for the 2018-2019 school year. She is filling a vacancy due to a resignation.

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

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

Danielle DeFries	Girls' Swim Coach and Boys' Track Coach
Kevin DeFries	Seventh Grade Boys' Basketball Coach
Christina Gulbrandsen	Sixth Grade Girls' Basketball Coach
Robert Murray	Seventh Grade Girls' Basketball Coach
Will Oates	Boys' Swim Coach
David Walstra	Sixth, Seventh, and Eighth Grade Girls' Volunteer Coach
Alison Walther and Carly Maple	Eighth Grade Girls' Basketball Co-Coaches <i>Will split salary 50/50</i>
Aaron Webster	Seventh Grade Boys' Basketball Volunteer Coach

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

Approved Mark Line as Varsity Wrestling Coach for the 2018-2019 school year.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0-1
Mrs. Kristy Stowers abstained.

Approved to grant permission to advertise for bids regarding the following: unleaded gasoline, diesel fuel, and K-1 kerosene for the 2019 KVSC bus and maintenance vehicle fleets as per the attached advertisement.

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

Approved to grant permission to publish a legal advertisement for the sale of used buses.

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

Approved to accept a donation of playground equipment at Wheatfield Elementary School (WES) from the WES Parent-Teacher Council (PTC).

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

Approved Resolution #2018-23, establishing both an education and an operations fund, effective January 1, 2019.

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

Approved Resolution #2018-24, establishing initial funding for the Education Fund, effective January 1, 2019.

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

Approved Resolution #2018-25, establishing initial funding for the Operations Fund, effective January 1, 2019.

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

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Approved to accept a grant of fifteen hundred dollars (\$1,500) from the DeMotte Women's Giving Circle, to be used for the purchase of sensory tools for DES Special Education.

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

Approved to hire Allen Grube as the Clerk of the Works for the KVHS Athletic Field Project and approved the independent contract for the same, pending receipt of additional paperwork.

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

Approved the following Field Trip Request

Kankakee Valley High School (KVHS) Student Council
State Convention
Indianapolis, IN
November 3-4, 2018
Jennifer Gilger, sponsor.

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

Approved the following Use of School Facilities

1. AAU Boys' Fifth and Sixth Grade Basketball – Practice

KVMS – Auxiliary gym
6-8:00 PM; Wednesdays and Fridays; November 1 thru December 21, 2018
Jon Kooistra, sponsor.

2. AAU Boys' Third Grade Basketball – Practice

Kankakee Valley Intermediate School (KVIS) – Gym
5:30-7:30 PM; Tuesdays and Fridays; November 1, 2018 thru March 15, 2019
Jon Kooistra, sponsor.

3. Kankakee Valley Pop Warner (KVPW) – Cheer practice

KVIS – Gym
5:30-7:30 PM; Mondays and Thursdays; November 5, 8, 15, 19, 26, and 29, 2018
5:30-6:45 PM; Wednesdays; November 7, 14, and 28, 2018
Sara Lotz, sponsor.

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

Approved the following Professional Leave Requests

1. Matt Bristol, Robin Dietrich, Chelsey Dunleavy, and Mackenzie Misner

Hoosier Educational Computer Coordinators (HECC) Conference
Indianapolis, IN
November 7-8, 2018.

2. Herald Hostetler

Dual Credit Conference
Bloomington, IN
November 12, 2018.

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Approved the following Professional Leave Requests (CONT)

3. Jeff Moolenaar

Annual Dual Credit Instructor meeting
Vincennes, IN
November 14, 2018.

4. Bill Ridley

Indiana Association of School Principals (IASP) Assistant Principal Conference
Indianapolis, IN
November 16-17, 2018.

Motion: Ms. Lana Olson

Second: Mr. Jeff Groen

Vote: 7-0

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

Rev. Stephan Van Eck, pastor of Trinity Presbyterian Church in DeMotte, spoke regarding the appeal from Somethin's Brewin' Café to serve alcohol after 4:00 PM. He does not see the need for their request and inquired if the Board will act on the issue unilaterally or with public input. Parent, Sherry Sanders, raised concerns regarding her son and staff interaction.

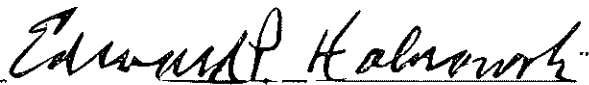
Adjournment: 7:31 PM

Motion: Mrs. Jill Duttlinger

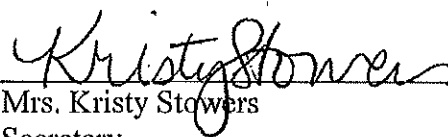
Second: Ms. Lana Olson

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary