

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 23, 2017**

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

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting and executive session of October 9, 2017.

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

Approved the Corporation Claims in the amount of \$447,312.93.

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

Approved the Cafeteria Claims in the amount of \$37,530.30.

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

A presentation was delivered by Guidance Counselor Melissa Richie, Principal Michael Spagna, and Assistant Superintendent Allisa Schnick regarding KVSC's strategies to deal with the new Graduation Pathways and requirements.

Dr. Aaron Case, Superintendent, read an email from State Superintendent of Public Instruction, Dr. Jennifer McCormick, inviting KVSC to attend Indiana's 2017 Dual Credit Recognition Ceremony and celebrate the Corporation's success in the dual credit program for 2015-2016.

Approved to accept the resignation of Brenda Kalinke, Kankakee Valley Middle School (KVMS) Learning Disabled Teacher, effective October 19, 2017.

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

Approved to accept the resignation of Jessica Matus, KVMS Teacher's Aide, effective October 19, 2017.

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

Approved Edmund Kubisz as KVSC Computer Technician for the remainder of the 2017-2018 school year, pending receipt of additional paperwork. He will be filling a vacancy the result of a termination.

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

Approved a maternity leave for Kankakee Valley Intermediate School (KVIS) Fifth Grade Teacher, Tara Kikkert, beginning January 8, 2018 and continuing through the end of the 2017-2018 school year.

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

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Approved to accept the resignation of Sue Tobias, KVMS Math Club sponsor, effective October 9, 2017.

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

Approved the following coaching recommendations:

Mike Nava	KVHS Assistant Wrestling Coach
Dan Beauchamp	Volunteer KVHS Assistant Wrestling Coach
Milan Dezelich	KVMS Wrestling Coach
Norm Hemphill	KVMS Wrestling Coach
David Myers	Eighth Grade Girls' Basketball Coach
Page Gough	Seventh Grade Girls' Basketball Coaches
Alison Walther	<i>Will split salary 50/50</i>
Sheri Sanders	Fourth Grade Girls' Basketball Coach and Volunteer Fifth Grade Girls' Basketball Assistant Coach

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

Approved to ratify the attached Bargaining Agreement that has been reached between the representatives of the Board and the Teachers' Association.

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

Dr. Case acknowledged the School Board and Teachers' Association's hard work. Kankakee Valley High School (KVHS) Teacher, Judy Roberts, thanked the Board for the generous settlement.

Approved to scrap the list of furniture items, as attached.

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

Approved to grant permission to advertise for bids regarding the following: unleaded gasoline, diesel fuel, and K-1 kerosene for the 2018 KVSC bus and maintenance vehicle fleets as per the attached advertisement.

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

Approved the following Use of School Facilities

1. KV 10U Basketball – Basketball practice
KVMS – Auxiliary gym
6-8:00 PM; Wednesdays and Fridays; November 3, 2017 thru March 1, 2018
Jon Kooistra, sponsor.
2. Indiana Bandmasters Association (IBA) – All-Region Honor Band
HS Complex – Auditorium; cafeteria; classrooms 101, 103, 107, and 284; parking lots
7:00 AM-5:00 PM; Saturday; November 11, 2017
1-5:00 PM, Sunday, November 12, 2017
Brandon Dinkins, sponsor.
Approval pending receipt of insurance from IBA.

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

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Approved the following Professional Leave Requests

1. Hoosier Educational Computer Coordinators (HECC) Technology Conference
Indianapolis, IN
November 8-9, 2017 – Tanya Bessler-Roach, Robin Dietrich, Jeff Martin, Will Oates, Erica Plotner, and Nathan Stall
November 8-10, 2017 – Chelsea Dunleavy and Mackenzie Misner.
2. Crystal Berg and Kate Faust
National Science Teachers Association (NSTA) Milwaukee Area Conference
Milwaukee, WI
November 9-11, 2017.
3. Traci Blanco
Indiana Business Education Association (IBEA) Annual Conference
Indianapolis, IN
November 17-18, 2017.
4. Nancy Coster
NASA/IPAC Teacher Archive Research Program
Washington, DC
January 8-11, 2018.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Communications

Jasper County Public Library Community Connection – November 2017

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

Parent Michelle Burch spoke about the importance of volunteering and appreciated that KVHS is looking into opportunities they can offer our students with the new Graduation Pathways. She also expressed concern regarding buses performing rolling stops at stop signs and speeding down the roads. Dr. Habrowski thanked her for her comments and stated that he and Dr. Case would investigate her concerns.

Adjournment: 7:52 PM

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff Groen

Vote: 7-0

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Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary