

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 24, 2016**

Board President Mr. John M. Jungels III called the meeting to order at 7:00 PM with all members present except Dr. Edward Habrowski.

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

Approved the minutes of the regular meeting of October 10, 2016.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the Corporation Claims in the amount of \$415,062.15.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the Cafeteria Claims in the amount of \$16,792.55.

Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 6-0

Dr. Aaron Case, superintendent, announced that Kankakee Valley Middle School (KVMS) will hold its parent-teacher conferences on October 24 and 25. New this year are the student-led conferences with the parents in Pod 72. Sophomore Cat Cavinder set a school record at the New Prairie Semi-state Cross County competition on October 22, shattering the previous top mark of 19:18.0 with her time of 18:57.9. By placing 9th overall, she becomes the first individual female from KV to qualify for the state meet since 2007. Teammates Allie Tokarz and Sam Martin also competed, Tokarz running a near personal record of 20:38.6 and finishing 92nd and Martin placing 110th with a time of 20:55.4. Also competing despite both being ill earlier in the week, Trevor Conley finished 46th in 16:48.0 and Danny Rockley completed the race in 17:40.0, placing 107th. Grandparents' Day programs were successes at both DeMotte and Wheatfield Elementary schools, with over 2000 and 700, respectively, in attendance. DeMotte Elementary (DES) will feature a Fall Festival after school on October 28 for students and their families. Chief Technology Officer Eric Roemer presented the updated KVSC website, scheduled to go live in early November.

Approved Dawn Abbring as a Special Needs Aide at Wheatfield Elementary School (WES), filling a vacancy due to a non-renewed extended leave. She is currently subbing in this same position.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 6-0

Approved Denise Wells as an After-school Program Aide at DES, filling a vacancy due to a resignation. She is currently a Playground Aide at DES.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff DeYoung Vote: 6-0

Approved Eric Kidwell as the Assistant Wrestling Coach for the 2016-2017 school year.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

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Approved the following as Volunteer Assistant Wrestling Coaches for the 2016-2017 school year:

Jim McMillan Mike Nava
Andrew Schultheis Daniel Beauchamp
Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 6-0

Approved to grant permission to advertise for bids regarding the following: unleaded gasoline, diesel fuel, and K-1 kerosene for the 2017 KVSC bus and maintenance vehicle fleets as per the attached advertisement.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved WES' acceptance of a memorial gift in the amount of \$100.00. The endowment is being offered on behalf of Alfonso Castro to be utilized by his granddaughter's, third grader Alexis Castro, classroom.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 6-0

Approved Briggs Core Dynamics, INC, to conduct a school safety assessment.

Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 6-0

Approved the Corporation staff salary increase as proposed by the attached schedule, retroactive to the beginning of the 2016-2017 school year.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the Administrative staff salary increase as proposed by the attached schedule, retroactive to the beginning of the 2016-2017 school year.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Field Trip Request

1. Kankakee Valley High School (KVHS) Council of Student Leaders
Convention Center, Indianapolis, IN
November 4-6, 2016
Michael Lovely, sponsor.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Use of School Facilities Requests

1. The Holley Family – Wrestling charity event
HS Complex – Main gym
12:00-8:00 PM, Sunday, October 30, 2016
Kate-Lynn Holley, sponsor.
2. KV AAU 4th Grade Basketball – Practice
KVMS – Main gym
6-7:30 PM, Wednesdays, October 26 thru December 21, 2016
6:30-8:00 PM, Fridays, October 28 thru December 16, 2016
Jon Kooistra, sponsor.

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Approved the following Use of School Facilities Requests (CONT)

3. KV AAU 5th Grade Basketball – Practice
KVMS – Auxiliary gym
5:30-7:00 PM, Wednesdays and Fridays, October 26 thru December 9, 2016
Aaron Webster, sponsor.
4. Tumble Loving Care, INC – Recital
HS Complex – Auditorium and classroom 102
7:30-8:00 PM, Thursday, April 27, 2017
3-8:00 PM, Friday, April 28, 2017
7:00 AM-7:00 PM, Saturday, April 29, 2017
Noon-4:00 PM, Sunday, April 30, 2017
Brandi Winter, sponsor.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the following Professional Leave Requests

1. Hoosier Educational Computer Coordinators (HECC)
Indianapolis, IN
November 8-10, 2016 - Matt Bristol, Robin Dietrich, Tammi Helton, Michelle Meadows, Shannon Scheurich, and Greg Welch
November 9-11, 2016 – Aaron Case, Christina Gulbrandsen, Erica Plotner, Eric Roemer, and Thomas Sparks
November 10-11, 2016 – Nathan Gmyrek
November 10, 2016 – Trevor White
November 11, 2016 – Valerie Brown, Chelsey Dunleavy, and Jennifer Pulido.
2. Lauren Akers and Lynette Thrasher
Indiana Teachers of English to Speakers of Other Languages (INTESOL)
Indianapolis, IN
November 11-12, 2016.
3. William Ridley
Indiana Association of School Principals (IASP)
Indianapolis, IN
November 18-19, 2016.
4. Audrey Johnson
Indiana Association for Health, Physical Education, Recreation, and Dance (IAHPERD)
Indianapolis, IN
November 3-4, 2016.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Transfers

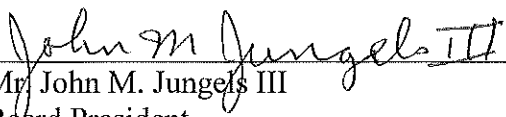
KVMS part-time Sweeper Tonya Davis to Kankakee Valley Intermediate School (KVIS).

Adjournment: 7:17 PM

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

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Public Work Session immediately following the meeting



Mr. John M. Jungels III
Board President



Mrs. Kristy Stowers
Secretary