

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 28, 2019**

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

Mr. Jeff Groen 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 of October 14, 2019.

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

Approved the Corporation Claims in the amount of \$703,230.57 and the Cafeteria Claims in the amount of \$15,437.42.

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

Approved to accept the following resignation:

1. KVSC Deputy Treasurer, Kimberly Gilbert, effective November 8, 2019.

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

Approved the following extracurricular recommendations:

1. Janna Witvoet as Kankakee Valley High School (KVHS) Dance Team Coach for the 2019-2020 school year. She is filling a vacancy the result of a resignation.
2. Kankakee Valley Middle School(KVMS) coaches for the 2019:2020 school year:
Raegan Walther Volunteer Sixth Grade Girls' Basketball Coach
Bill Walther Volunteer Sixth Grade Girls' Basketball Coach
Dave Walstra Volunteer Seventh Grade Boys' Basketball Coach

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

Approved permission to advertise for bids regarding the following: unleaded gasoline, diesel fuel, and K-1 kerosene for the 2020 KVSC bus and maintenance vehicle fleets as per the attached advertisement.

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

Approved the KVSC School Board meeting dates for the 2020 calendar year.

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

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Approved the addition of a special education teaching position at Wheatfield Elementary School (WES).

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

Approved the service agreement between KVSC and Gertzen Water Management CO, for the operation, maintenance, and management of the potable wells at KVMS, KVHS, WES, and Kankakee Valley Intermediate School (KVIS).

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

Approved the following Use of School Facilities:

1. Kankakee Valley Pop Warner (KVPW) – Cheer practice
KVMS – Wrestling room
5:30-7:30 PM; Mondays-Thursdays; November 4-December 9, 2019
Sara Lotz, sponsor.
2. KVPW – Showcase
KVMS – Main gym
5:30-7:30 PM; Friday; November 8, 2019
Sara Lotz, sponsor.
3. AAU Fifth Grade Girls’ Basketball – Practice
KVIS – Gym
6-8:00 PM; Tuesdays and Thursdays; November 5-December 19, 2019
Sabrina Kooistra, sponsor.
4. AAU Fourth Grade Boys’ Basketball – Practice
KVMS – Auxiliary gym
6-8:00 PM; Wednesdays and Fridays; November 13-December 20, 2019
Jon Kooistra, sponsor.
5. KVHS Band and Indiana Bandmasters’ Association – Hosting All-District Honor Band
HS Complex – Auditorium, cafeteria, band and choir classrooms, and piano lab
7:00 AM-5:00 PM; Saturday; November 23, 2019
Noon-5:00 PM; Sunday; November 24, 2019
Nicholas Boersma, sponsor.
6. KVPW Football – Practice
KVMS – Football field with lights
5-7:45 PM; Mondays, Wednesdays, and Thursdays; October 30-November 7, 2019
David Arroyo, sponsor.

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

Approved the following Professional Leave Requests:

1. Jeff Moolenaar
2019-20 Dual Credit Professional Development
Vincennes, IN
November 19-20, 2019.

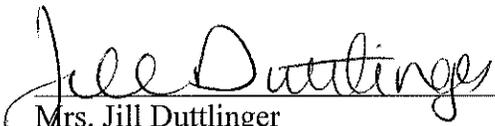
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Approved the following Professional Leave Requests (CONT):

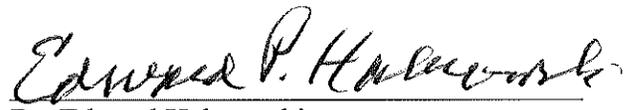
2. William Ridley
Indiana Assistant School Principals' (IASP) Conference
Indianapolis, IN
November 22-23, 2019.
3. Nicholas Boersma and Nick DeJarlais
Indiana Music Educators' Association (IMEA) Professional Development Conference
Fort Wayne, IN
January 16-18, 2020.

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

Adjournment: 7:03 PM
Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 7-0



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary