

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
NOVEMBER 11, 2019**

Executive Session began before the Public Work Session at 6:00 PM and ended at 6:55 PM.

Board President, Mrs. Jill Duttlinger, 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.

Mrs. Jill Duttlinger presented the following Students of the Month for November:

Business/Family and Consumer Science	Erica Santamaria
Fine Arts	Olivia Witt
Foreign Language	Kassidy Sirk
Health/Physical Education	Natalie Singh
Language Arts	William Buskey
Mathematics	Lukas Bierma
Science	MaKayla Chittenden
Social Studies	Carolyn Sams
Technology/Career and Technical Education	Mary Kathryn Shultz

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 meetings of October 28 and November 4, 2019.

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

Approved the Corporation Claims in the amount of \$1,105,799.47 and the Cafeteria Claims in the amount of \$83,799.13.

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

Mr. Michael Spagna, Kankakee Valley High School (KVHS) Principal, provided the School Board with documentation from the Indiana State High School Clay Target League. He asked the Board to review it and possibly consider implementing the program at KVHS in the future, as students have expressed interest. Mr. Spagna went on to suggest they could possibly work with Oakwood Gun Club and the Department of Natural Resources for facilities.

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Approved the following certified recommendations:

1. Bonita Young as a long-term substitute for the position of Kankakee Valley Intermediate School (KVIS) Fifth Grade Teacher, effective October 28 through December 20, 2019. Ms. Young is currently a substitute teacher and will be filling a vacancy the result of a maternity leave.
2. An extension for Frank Allen as a long-term substitute for the position of KVHS English Teacher, effective January 6, 2020 until said teacher returns. Mr. Allen will be filling a vacancy the result of a requested increase in a family medical leave.

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

Approved the following classified recommendation:

1. Jennifer Orzechowicz as KVSC Accounts Payable Clerk, effective December 2, 2019, and pending receipt of additional paperwork. Ms. Orzechowicz will be filling a vacancy due to a transfer.

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

Approved the following leave:

1. An extended medical leave for KVHS English Teacher, Kathy Eckert, effective January 6, 2019-March 13, 2020.

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

The Board of School Trustees of the Kankakee Valley School Corporation (KVSC) did conduct a public hearing on the tentative collective bargaining agreement, in accordance with Indiana Code 20-29-6-19(c), and heard no patrons who spoke regarding the proposed collective bargaining agreement. The Board approved to ratify the Bargaining Agreement that has been reached between the representatives of the Board and the Teachers' Association.

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

Superintendent, Mr. Don Street, thanked the bargaining team for the professionalism displayed throughout negotiations. Jeff Moolenaar, Kankakee Valley Teachers' Association co-president, extended appreciation to Mr. Street and the Board.

Approved Stephany Wangen as KVSC Deputy Treasurer, effective November 11, 2019. Ms. Wangen is currently the KVSC Accounts Payable Clerk and will be filling a vacancy due to a resignation.

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

Approved the purchase of twenty (20) LCD projectors from CDW-G at a cost of eighteen thousand, thirty-four dollars and sixty cents (\$18,034.60) (including mount adapters) to replace defective/worn out Promethean Board projectors throughout the corporation.

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

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Approved the purchase of eighteen (18) security cameras and necessary mounting hardware from ACS at a cost of nineteen thousand, six hundred seventy-eight dollars and sixty-five cents (\$19,678.65) to replace defective cameras and add additional cameras at KVHS and Kankakee Valley Middle School (KVMS).

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

Approved the purchase of parts and equipment from EarthWalk Technology at a cost of sixteen thousand, nine hundred twenty dollars (\$16,920.00) to update thirty-eight (38) Chromebook charging carts at DeMotte Elementary School (DES) and Wheatfield Elementary School (WES), converting them to charge HP Chromebooks.

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

Approved the purchase of one hundred (100) Windows 10 desktop computers from 2ndGear at a cost of thirty-one thousand, nine hundred twelve dollars (\$31,912.00). These computers are part of the refresh cycle to replace older office and teacher workstations throughout the corporation that are Windows 7 machines.

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

Approved the attached list of donations, with amounts payable to KVHS and its Athletic Department.

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

Approved to pursue the Town of DeMotte's water expansion project to KVHS, pending an acceptable legal agreement between the parties involved.

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

Approved the following Use of School Facilities:

1. Kankakee Valley Pop Warner (KVPW) – Cheer practice
KVIS – Gym
5:30-7:30 PM, Mondays; 5:30-7:00, Wednesdays; November 13-December 9, 2019
Sara Lotz, sponsor.

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

Approved the following Professional Leaves:

1. Bridget Helms
Indiana School Counselor Association Conference
Indianapolis, IN
November 14-15, 2019.
2. Tiffany Bell, Stephanie Hazlett, Julie Nomanson, Shelly Spagna, Kelly Stokes, and Jill Tucker
Indiana Association for the Gifted Conference
Indianapolis, IN
December 8-10, 2019.

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

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Transfers

1. DES five and one-half hour (5.5) cook, Sheri Huggins, to WES as seven-hour (7) head cook to cover a medical leave until the end of the 2019-2020 school year

Communications

JCPL Community Connection - November 2019

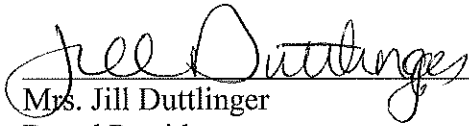
Adjournment: 7:20 PM

Motion: Dr. Edward Habrowski

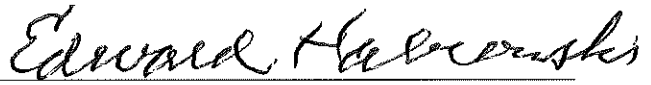
Second: Mrs. Kristy Stowers

Vote: 7-0

Executive Session followed the meeting, beginning at 7:40 PM and ending at 8:35 PM.



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary