

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
NOVEMBER 12, 2018**

Work session began before the public meeting starting at 6:15 PM.

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

Mr. Tim Helton read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of October 22, 2018 along with the executive session and regular meeting of November 1, 2018.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0-1
Dr. Edward Habrowski abstained.

Approved the Corporation Claims in the amount of \$800,890.35.

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

Approved the Cafeteria Claims in the amount of \$83,736.94.

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

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

Business/Arts/Autech and Communication	Trinity Gillham
Fine Arts	Faith Burton
Foreign Language	Kristina Moore
Health/Physical Education	Zachary Taylor
Language Arts	Megan Mahorney
Mathematics	Letitia VanWienen
Science	Alexandra Seneczko
Social Studies	Grady Trosper
Technology	Brennan Hartman

Tyler Loeffelholz, of H. J. Umbaugh and Associates, presented projected net assessed values and tax rates for the future based on NIPSCO's announced closing of four (4) coal-fired generators at the Schahfer plant, along with established impact for home owners, commercial property, and agricultural land.

Director of Transportation, Rhonda Yates, along with Matt Bristol, Director of Network Operations, reported to the Board on their research regarding transportation software for bus routing and student tracking. They both agreed that the Transfinder software would be less costly, easier to manage, and more efficient than the one currently in use, Education Logistics.

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Approved Heather Barlog as a long-term substitute for the position of DeMotte Elementary School (DES) Elementary Teacher, effective October 17, 2018 through March 4, 2019 (estimated). She is currently a substitute teacher and will be filling a vacancy the result of a maternity leave.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Cynthia Pfau as DES Playground Aide for the 2018-2019 school year. Ms. Pfau will be filling a vacancy the result of a transfer.

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

Approved to accept the retirement of Margaret Hentschel, Kankakee Valley Intermediate School (KVIS) Part-time Sweeper, effective November 16, 2018.

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

Approved a maternity leave for Amber Woolever, DES Kindergarten Teacher, effective October 16, 2018 through March 4, 2019 (estimated).

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

Approved a maternity leave for Carly Dobin, Wheatfield Elementary School (WES) Speech-Language Pathologist, effective December 17, 2018 (approximately) through March 18, 2019.

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

Approved the following Kankakee Valley High School (KVHS) coaching recommendations for the 2018-2019 school year:

Jeff Martin	Head Boys' Golf Coach
Mike Nava and Brian Swisher	Assistant Wrestling Co-Coaches <i>Will split salary 50/50</i>
Eric Kidwell	Volunteer Assistant Wrestling Coach
Kim Wilson and Rachel Mathley	Assistant Girls' Track Co-Coaches <i>Will split salary 50/50</i>
Jeremy Rozhon	Junior Varsity Baseball Coach
Jordan VanWienen	Varsity Assistant Baseball Coach
Jim Daubenheyer	Freshman Baseball Coach

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

Approved Ryan Donovan as Kankakee Valley Middle School (KVMS) Wrestling Coach for the 2018-2019 school year.

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

Approved to accept the donation of two hundred fifty dollars (\$250.00) from Town and Country Construction, INC, to benefit the KVIS Robotics Club.

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

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Approved to accept the donation of two hundred dollars (\$200.00) from Moolenaar Supreme Professional Lawn Care, INC, to be used for the holiday celebration the week of December 17, 2018, at WES.

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

Approved hiring ConSpecT Services, INC, to do the consultation and to oversee the roof repair project at KVMS.

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

Approved the early graduation (one (1) semester), December 2018, of the following KVHS students:

Kaylee Bohannon Jared Christopher
Austin Lagestee Victor Madrigal
Chase Packwood Devin Rae
 Olivia Veldman

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

Approved the purchase of twenty-six (26) computers from Dell, for a total cost of twenty-seven thousand, seven hundred thirty-two dollars and seventy cents (\$27,732.70). This includes twenty-five (25) workstations to update the KVHS Project Lead the Way (PLTW) lab, and one (1) laptop for the Transportation Department Bus Garage.

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

Approved the purchase of twenty (20) LCD projectors and mounting plates to replace existing Promethean Board projectors. The cost for the projectors and mounts is seventeen thousand, eight hundred thirty-four dollars and sixty cents (\$17,834.60). This is an on-going project to replace older, failing projectors currently in use throughout the district.

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

Approved to accept the donation of twelve hundred fifty dollars (\$1250.00) from J. Lake Architecture and Design to be used for the deadbolt locks to finish out the safe school entry projects at both KVIS and KVHS.

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

Approved the purchase of new cafeteria tables for WES at a cost of seventeen thousand, seven hundred nineteen dollars (\$17,719.00).

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

Approved the purchase of new athletic equipment: two (2) soccer goals, football sideline markers, sideline benches, soccer corner flags, and two (2) tarps for the track, all at a cost of thirteen thousand, eight hundred eighty-three dollars and thirty-five cents (\$13,883.35).

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

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Approved the purchase of new lockers for the boys' locker room in the KVHS Auxiliary gym at a cost of fourteen thousand, nine hundred ninety dollars (\$14,990.00).

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

Approved the purchase of a kitchen heat pump for DES at a cost of ten thousand, nine hundred ninety-five dollars (\$10,995.00).

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

Approved the motion to deny permission for Somethin's Brewin' Café to seek a waiver to offer wine and beer at their establishment for dinner.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-1-0
Dr. Edward Habrowski opposed.

Approved the proposed adjustments to the 1782 Notice for the 2019 budget that we are required to provide to the Department of Local Government Finance by November 16, 2018, per the attachment.

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

Approved Resolution #2018-26, changing the disposing agent listed in Resolution #2018-22 from Dr. Aaron Case to Carol Deardorff.

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

Approved the following Use of School Facilities:

1. Kankakee Valley Pop Warner (KVPW) - Cheer
DES – Cafeteria
5:30-7:30 PM, Thursday, November 15, 2018
Sara Lotz, sponsor.
2. Indiana State School Music Association (ISSMA) and KV Music Boosters – Solo and Ensemble
KVMS – Main gym (January 26 only), cafeteria, classrooms (all), Media Center, and parking lots
6:00 AM-6:00 PM, Saturdays, January 26 and February 2, 2019 (weather make-up February 9, 2019)
Nicholas Boersma, sponsor.

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

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Approved the following Professional Leave Requests:

1. Judy Roberts
Advance College Project (ACP) dual credit mandatory training
Bloomington, IN
November 12, 2018.
2. Helena Jancosek, Lori Loughmiller, Sue Lovely, Will Oates, and Zach Volovlek
National Council for the Social Studies 98th Annual Conference
Chicago, IL
November 30-December 1, 2018.

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

Communications

Jasper County Public Library Community Connection – November 2018

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


Mrs. Jill Duttlinger publicly thanked patrons for their donations in support of KVSC schools that were approved on the agenda.

KVHS Band Director, Nick Boersma, expressed his concern that there is no practice area in the new field project plans for the marching band. He would like some guidance as to what he can share with parents and students regarding this issue.

Adjournment: 7:51 PM

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

Executive Session followed the meeting, beginning at 8:01 PM and ending at 8:59 PM.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary