

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
NOVEMBER 13, 2017**

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 23, 2017.

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

Approved the Corporation Claims in the amount of \$1,027,237.06.

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

Approved the Cafeteria Claims in the amount of \$232,247.49.

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

Dr. Edward Habrowski presented the following Students of the Month for November:

Business/Family and Consumer Sciences/Health Science	Austin Atterbury
Fine Arts	Mikaela Bradley
Foreign Language	Maggie Hufnagel
Health/Physical Education	Madison Anaszewicz
Language Arts	Hayden Baggerly
Mathematics	Mary Kate (MK) Schultz
Science	Alejandro Lopez Sanchez
Social Studies	Christopher Steinberg
Technology	Joshua Robinson

A presentation on EMCOR Solar Power was given by company representatives Tim Pitts and Jami Krynski.

Dr. Aaron Case, Superintendent, introduced the following NEOLA Policies by giving a quick summary of the topics covered: #1220, 1521, 2221, 2262, 2623.01, 3121, 3131, 3220.01, 4121, 5200, 5330, 5350, 5460, 5630.01 (V1), 5730, 6152, 8120, 8121, 8330, 8462, 8600, and 8800.

Approved to accept the resignation of the Kankakee Valley High School (KVHS) Physical Education/Health Teacher and Head Varsity Football Coach, Zach Prairie, effective November 21, 2017.

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

BOARD MINUTES – SECOND PAGE  
NOVEMBER 13, 2017

Approved Jovan Jeftich as a long-term substitute for the position of KVHS Physical Education/Health Teacher, effective November 14, 2017, pending receipt of additional paperwork. He is filling a vacancy the result of a resignation.

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

Approved Teresa Hester as a long-term substitute for the position of Kankakee Valley Intermediate School (KVIS) Fourth Grade Teacher, effective November 14, 2017, pending receipt of additional paperwork. She is filling a vacancy the result of a maternity leave.

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

Approved Jerry McKim as Kankakee Valley Middle School (KVMS) long-term substitute Special Education Teacher, for the remainder of the 2017-2018 school year, pending receipt of additional paperwork.

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

Approved to accept the verbal resignation of Crystal Bales, KVSC Bus Aide, effective November 3, 2017.

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

Approved to accept the resignation of Amy Lauderback, KVMS Sweeper, effective November 10, 2017.

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

Approved to accept the resignation of Kristina Tognarelli, KVIS Nurse, effective November 21, 2017.

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

Approved the termination of Jessica Pace, KVHS Moderately Mentally Handicapped Aide, effective November 9, 2017.

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

Approved a maternity leave for DeMotte Elementary School (DES) Speech Language Pathologist, Hannah Butler, beginning December 11, 2017 (approximately) with an anticipated return date of May 16, 2018.

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

Approved to accept the resignation of Ron Stanton, Head Girls' Golf Coach, effective November 7, 2017.

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

BOARD MINUTES – THIRD PAGE  
NOVEMBER 13, 2017

Approved the following KVMS coaching recommendations for the 2017-2018 school year:

Matthew Kralik	Volunteer Eighth Grade Boys' Basketball Coach
Jim Hines	Volunteer Boys' Track Coach
Brooke Campbell	Girls' Track Coach
Robert Murray	Sixth Grade Girls' Basketball Co-Coaches
Ashley Welch	<i>Will split salary 50/50</i>

Motion: Mrs. Jill Duttlinger                      Second: Mr. Tim Helton                      Vote: 7-0

Approved the following KVHS coaching recommendations for the 2017-2018 school year:

Amanda Suarez	Junior Varsity Softball Coach
Jeremy Rozhon	Winter Weight Room Supervisor
Logan Nowak	Volunteer Assistant Wrestling Coach

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

Approved KVHS Secretary, Sarah Kritlow, as Junior Class Sponsor, for the 2017-2018 school year.

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

Approved the non-certified salary schedules, as attached. These schedules would be retroactive to the employee's first day worked for the 2017-2018 school year. In addition, approved a two (2) percent stipend to all non-certified staff who were employed for the 2016-2017 school year and are still currently employed.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 5-0-2  
Mr. Jeff DeYoung and Mr. Tim Helton abstained.

Approved the purchase of 100 refurbished Dell OptiPlex 9010 SFF desktop computers at \$250.00 each, for a total cost of \$25,000.00. The primary use for these units will be to replace the desktop computers that are currently being used to operate the Promethean Boards in classrooms throughout the Corporation.

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

Approved the purchase of thirty (30) Epson PowerLite 535W projectors at \$830.00 each, for a total cost of \$24,900.00. These units will replace the failing projectors used with the Promethean Boards throughout the Corporation, thus allowing for replacement of the thirty (30) 'worst case' projectors at this time.

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

Approved renewal of support and licensing for the Corporation's Unitrends Backup Solution, at a cost of \$46,935.69, which includes three (3) years of support and maintenance along with a hardware upgrade. These devices and software are used to make nightly backups of the various servers throughout the Corporation. The hardware upgrade will increase our backup capacity from eighteen terabytes (TB) to thirty (30) TB.

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

BOARD MINUTES – FOURTH PAGE  
NOVEMBER 13, 2017

Approved accepting a grant from Jasper County REMC in the amount of \$1250.00. This will be used for the purchase of a lightning sensor and to gain monitoring access, both at DES.

Motion: Mrs. Jill Duttlinger                      Second: Mrs. Kristy Stowers                      Vote: 7-0  
Dr. Case thanked REMC for their generous donation.

Approved the early graduation (one (1) semester), December 2017, of the following KVHS students:

Lillian Blanchard	Samantha Homans
Tymber Ceglarek	Katelyn Leslie
Ashlee Drinski	Austin Moore
Corey Erb	Spencer Moore
Travis Gawronski	Lexi Smith
Zoeshia Gregory	Willow Stamper
Lacey Grigsby	

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

Approved purchasing a new Combi Oven for KVIS through HPS.

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

Approved the quote from Precision Control Systems for \$21,340.00 to cover the complete installation of split air conditioners at both DES' and KVHS' server rooms.

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

Approved the Substitute Teacher pay rate, as attached.

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

Approved the Administrators' and/or Directors' salaries, as attached.

Motion: Mrs. Jill Duttlinger                      Second: Mr. Tim Helton                      Vote: 7-0

Approved the salary schedule for the following coaches, as attached:

Varsity Football
Varsity Girls' Basketball
Varsity Boys' Basketball

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

Approved the quote from Performance Services in the amount of \$480,590.00 for the HVAC Controls System for the Guaranteed Energy Savings at DES.

Motion: Mr. Tim Helton                      Second: Mrs. Jill Duttlinger                      Vote: 7-0

Approved the formation and by-laws of the KV Bass Team/KV Fishing Club at KVHS.

Motion: Mrs. Jill Duttlinger                      Second: Mrs. Kristy Stowers                      Vote: 6-0-1  
Mr. Tim Helton abstained.

BOARD MINUTES – FIFTH PAGE  
NOVEMBER 13, 2017

Approved the following Professional Leave Requests

1. Sue Tobias and Laura Weller  
National Council of Teachers of Mathematics  
Chicago, IL  
November 30-December 1, 2017.
2. Brandon Dinkins  
Midwest Band and Orchestra Clinic  
Chicago, IL  
December 20-21, 2017.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

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.

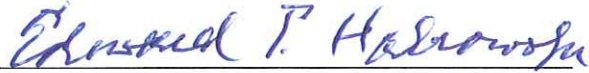
Adjournment: 8:02 PM


Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Public Work Session immediately followed the meeting.

  
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Dr. Edward Habrowski  
Board President

  
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Mrs. Kristy Stowers  
Secretary