

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
NOVEMBER 26, 2018**

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

Mr. Jeff DeYoung read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes from the executive session and regular meeting of November 12, 2018.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 6-0

Approved the Corporation Claims in the amount of \$403,421.16.

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

Approved the Cafeteria Claims in the amount of \$160,861.15.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 6-0

Fred Prazeau of Context Design provided the Board an update on the Kankakee Valley High School (KVHS) Sports Fields project. He started with a recap of the project to date, moved on to the work in progress in Bid Package A, and then gave an overview of the upcoming Bid Package B. After staging a visual presentation, he distributed printed copies of many of the documents. Mr. Prazeau expects Bid Package B to have proposals accepted in February 2019.

After completing a first reading and introduction of NEOLA Bylaws and Policies, Superintendent Dr. Aaron Case focused the Board's attention on #1520.08, regarding training for athletic coaches, and the options offered for that policy. Dr. Habrowski inquired about the type of training that would be used and Dr. Case offered two (2) possibilities: it could be done in person or online. Mrs. Duttlinger noted that a timeline should be stated in the guidelines as to when this training needs to be completed.

Approved a temporary contract for Jerry McKim as Kankakee Valley Middle School (KVMS) Mild Interventionist, effective November 19, 2018 through April 1, 2019. He is currently a substitute teacher and will be filling a vacancy the result of a maternity leave.

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

Approved Iran Floyd as KVSC Interim Superintendent for the remainder of the 2018-2019 school year or until a new superintendent is found, effective December 1, 2018.

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

Dr. Case commended Mr. Floyd for the time he has already spent getting up to speed on continuing projects.

Approved Jennifer Birch as KVSC Building Technology Assistant for the 2018-2019 school year. Ms. Birch is filling a vacancy the result of a transfer.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 6-0

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Approved to accept the verbal resignation of Kenneth Meyerchick as KVHS Athletic Custodian, effective November 13, 2018.

Motion: Ms. Lana Olson                      Second: Mr. Tim Helton                      Vote: 6-0

Approved to accept the resignation/retirement of Janet Wireman as KVMS Secretary, effective December 14, 2018.

Motion: Mrs. Jill Duttlinger                      Second: Ms. Lana Olson                      Vote: 3-1-2  
Mrs. Kristy Stowers opposed; Mr. Jeff DeYoung and Mr. Tim Helton abstained.

Approved Kristi Leach as Kankakee Valley Intermediate School (KVIS) Dishwasher for the 2018-2019 school year. Ms. Leach is currently a substitute and filling a vacancy the result of a resignation.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 6-0

Approved Angela Hemphill as KVHS Server for the 2018-2019 school year. Ms. Hemphill is currently a substitute and filling a vacancy the result of a resignation.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 6-0

Approved the following KVMS **volunteer** coaching recommendations for the 2018-2019 school year:

Tyler Richie	Wrestling Coach
Bob Tillema	Eighth Grade Boys' Basketball Coach
Bill Walther	Eighth Grade Girls' Basketball Coach <i>Pending receipt of background check</i>
Raegan Walther	Eighth Grade Girls' Basketball Coach <i>Pending receipt of background check</i>

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

Approved to scrap six (6) buses at the junk yard due to not receiving any bids on them.

Motion: Ms. Lana Olson                      Second: Mr. Jeff DeYoung                      Vote: 6-0

Approved the purchase of Transfinder routing software for the Transportation Department at an initial cost of twenty-one thousand, seventy-three dollars (\$21,073.00) and thereafter, an annual fee of seven thousand, seven hundred fifty dollars (\$7750.00).

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

Approved the purchase of Zonar GPS software for the Transportation Department at a cost of twenty-six thousand, nine hundred eighty-eight dollars and twenty-nine cents (\$26,988.29).

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 6-0

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Approved to accept the quote from Equitable Education Solutions to support KVSC Administrators in creating Professional Development in the areas they and their teachers need, at an annual cost of six thousand, seven hundred dollars (\$6700.00).

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

Approved the following Administration Pay for Performance in regards to the 2017-2018 school year:

<u>Name</u>	<u>Evaluation rating</u>	<u>Amount</u>
Allisa Schnick	Highly effective	\$1000
Chris Richie	Highly effective	\$1000
Pam Croll	Effective	\$ 800
John Shank	Effective	\$ 800
Eric Roemer	Highly effective	\$1000
William Ridley	Effective	\$ 800
Mike Spagna	Highly effective	\$1000
Mike Cornwell	Highly effective	\$1000
Guy Skrobul	Highly effective	\$1000
Bill Mueller	Effective	\$ 800
James Wickstrom	Effective	\$ 800
John Gray	Highly effective	\$1000
Cathy Vollmer	Highly effective	\$1000

Motion: Mrs. Jill Duttlinger                      Second: Ms. Lana Olson                      Vote: 6-0

Approved the School Resource Officer Memorandum of Understanding between KVSC and the Jasper County Sheriff's office, as attached.

Motion: Ms. Lana Olson                      Second: Mr. Tim Helton                      Vote: 6-0

Approved transferring five and eight tenths (5.8) hours per day of custodial help from KVIS to KVMS.

Motion: Ms. Lana Olson                      Second: Mrs. Jill Duttlinger                      Vote: 6-0

Approved the Consulting Agreement between KVSC and Harry W. Orsburn for financial consulting services for the calendar year 2019.

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 6-0

Approved the purchase of a new floor scrubber for KVIS, at a cost of eight thousand, two hundred sixty-nine dollars and seventy cents (\$8269.70).

Motion: Mr. Jeff DeYoung                      Second: Ms. Lana Olson                      Vote: 6-0

Approved the purchase of a 3Gbps connection from NITCO and a 3Gbps connection from Comcast, pending USAC (Erate) approval. This would quadruple KVSC's bandwidth.

Motion: Mrs. Jill Duttlinger                      Second: Ms. Lana Olson                      Vote: 6-0

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Approved the following Field Trip Request

1. KVHS Band  
All-Star Band  
Terre Haute, IN  
December 7-9, 2018  
Nick Boersma, sponsor.

Motion: Mr. Jeff DeYoung

Second: Mrs. Kristy Stowers

Vote: 6-0

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner (KVPW) – Cheer practice  
DeMotte Elementary School (DES) – Gym  
5:30-7:30 PM; Tuesday and Friday; November 27 and 30, 2018  
Sara Lotz, sponsor.
2. Boy Scout Troop 167 – Lock-in  
DES – Gym, cafeteria, and Media Center  
5:00 PM-7:30 AM; Friday and Saturday; December 7-8, 2018  
David Straley, sponsor.
3. Kougar Pride Preschool – Preschool program  
HS Complex – Auditorium and cafeteria  
10:00 AM-4:00 PM; Saturday, December 15, 2018  
Kristy Stowers, sponsor.

Motion: Ms. Lana Olson

Second: Mr. Jeff DeYoung

Vote: 5-0-1

Mrs. Kristy Stowers abstained.

Approved the following Professional Leave Requests

1. Tracy Ribicki  
I AM Team Project  
Indianapolis, IN  
November 27-29, 2018.
2. Hannah Cates, Brian Flynn, Tonya Roach, Jodi Tobias, and Jill Tucker  
Indiana Association for the Gifted (IAG) statewide conference  
Indianapolis, IN  
December 9-11, 2018.

Motion: Ms. Lana Olson

Second: Mrs. Jill Duttlinger

Vote: 6-0

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.

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Patrons

Mr. John Heerema asked if there is a law that bans the serving of alcohol within so many feet of a school facility. He commended the Board for denying Somethin's Brewin's request for a waiver to pursue a liquor license.

Dr. Case thanked the KV Schools and the Board, adding that it has been a pleasure to serve the Corporation and that he will miss the District. Dr. Habrowski expressed gratitude to Dr. Case for his service.

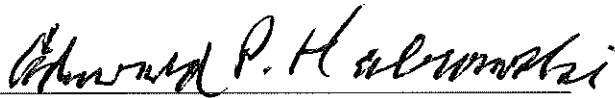
Adjournment: 8:02 PM

Motion: Mr. Jeff DeYoung

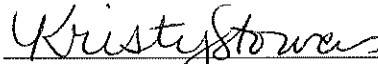
Second: Mrs. Kristy Stowers

Vote: 6-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski  
Board President



Mrs. Kristy Stowers  
Secretary