

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
NOVEMBER 27, 2017**

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

Mrs. Jill Duttlinger read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of November 13, 2017.

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

Approved the Corporation Claims in the amount of \$375,970.63.

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

Approved the Cafeteria Claims in the amount of \$12,750.29.

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

Superintendent Dr. Aaron Case reported that the Kankakee Valley Academic Team captured third place at the Lowell competition. Individual winners were: Emily Tobias, Abigail Tobias, Georgia Frost, Isabelle Molenaar, Rhianna Keister, Star White, and Evan Uhrhammer. He went on to wish the Team good luck as they face competition again on December 2 at the Kankakee Valley High School (KVHS) Decathlon.

Kate Faust, KVHS Science Teacher, presented a proposal to revive the now-defunct Speech and Debate Club and commented that, at this time, they have a completed constitution.

Possible athletic field designs were shared.

Discussion regarding KVHS cafeteria improvements was postponed until the next Board meeting (December 18, 2017).

A second reading of NEOLA Policies #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 was done by Dr. Case.

Approved Amanda Gunter as a long-term substitute for the position of Kankakee Valley Intermediate School (KVIS) Fifth Grade Teacher, effective January 8, 2018 thru the end of the 2017-2018 school year, pending receipt of additional paperwork. She is filling a vacancy the result of a maternity leave.

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

Approved Anne Van Schouwen as a long-term substitute for the position of DeMotte Elementary School (DES) Speech Language Pathologist, effective December 12, 2017 thru May 16, 2018. She is filling a vacancy the result of a maternity leave.

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

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Approved to accept the resignation of Jennifer Hendon, Wheatfield Elementary School (WES) temporary substitute teacher, effective December 4, 2017.

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

Approved Molly Deardorff as School Nurse for KVIS, effective November 28, 2017. She is filling a vacancy the result of a resignation and is currently a substitute school nurse for the Corporation.

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

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

Jordon VanWienen	Junior Varsity Baseball Coach
Paul Norwine	Varsity Assistant Softball Coach
Tyler Cambe	Varsity Assistant Baseball Coach
Jeremy Rozhon	Freshman Baseball Coach

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

Approved NEOLA Policies #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.

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

Approved the School Nurse salary schedules, as attached. These schedules would be retroactive to the employee's first day worked for the 2017-2018 school year.

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

Approved the purchase of three (3) hydraulic buses and one (1) air brake bus from Midwest Transit, at a cost of \$373,296.00.

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

Approved the installation of GPS by Edulog on the four (4) new buses at a cost of \$6146.24 for installation and an annual fee for second and subsequent years of \$1902.44.

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

Approved the Consulting Agreement between KVSC and Harry W. Orsburn for financial consulting services for calendar year 2018.

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

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

Joshua Gerling
Destyn Hepworth

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

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Approved Exhibit A, Resolution Approving Refunding, and Exhibit B, Resolution Reapproving Building Corporation.

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

Approved to grant permission to advertise for the Request for Qualifications and proposals for Energy Service Providers, per the attachment.

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

Approved the purchase of PaperCut print accounting software at a cost of \$20,366.00, which includes five (5) years of support and maintenance; server installation and training; five (5) proximity readers; twenty-five (25) embedded copier licenses; installation and training; and 500 user licenses.

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

Approved the purchase of a FAT Timing System from Lynx System Developers, INC, at a cost of \$17,345.00.

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

Approved the attached agreement with Advanced Imaging Solutions for the lease of eleven (11) copiers at a cost of \$12,444.00 per quarter and a one (1)-time installation and networking charge of \$3190.00, and to authorize Dr. Case to sign the agreement.

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

Approved the following Field Trip Requests

1. Ball State University Honor Band Festival
Muncie, IN
December 1-2, 2017
Nicholas Boersma, sponsor.
2. 2018 All-Star Honor Band
Indiana State University
Terre Haute, IN
January 19-21, 2018
Nicholas Boersma, sponsor.

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

Approved the following Use of School Facilities

1. Mako Swim Team – Swim practice for club team
HS Complex – Swimming pool
6-8:00 PM, Mondays thru Fridays, December 4, 2017 thru June 1, 2018
8-11:00 AM, Saturdays, December 9, 2017 thru June 2, 2018
Justin Holmes and Dan Dhana, sponsors.

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Approved the following Use of School Facilities (CONT)

2. Boy Scout Troop 167 – Lock-in, playing game in gym
DES – Gym, cafeteria, and Media Center
6:00 PM-8:00 AM, Friday thru Saturday, December 8-9, 2017
David Straley, sponsor.
3. Kougar Pride Preschool – Preschool program
HS Complex – Auditorium and cafeteria
3-8:00 PM, Wednesday and Thursday, December 13 and 14, 2017
Kristy Stowers, sponsor.

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

Approved the following Professional Leave Requests

1. Nathan Gmyrek
Filewave/iPad/MDM Training Conference
Indianapolis, IN
November 30-December 1, 2017.
2. Julie Nomanson, Lauren Tunis, Joyce Inman, Amber Woolever, and Brian Flynn
Indiana High Ability Conference
Indianapolis, IN
December 11-12, 2017.
3. Jennifer Gilger and Ron Cates
Smekens
Fort Wayne, IN
December 11-12, 2017.

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

Transfers

KVHS Special Education Aide Rita Elliott to Moderately Mentally Handicapped Aide, due to a termination.

Communications

1. Kristen Jones – early return from maternity leave
2. Jasper County Public Library Community Connection – December 2017

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

DeMotte resident Kari West expressed concerns regarding the Mako Swimming Club and its use of the KVHS pool, stating she had had a bad experience with the Club at a previous school.

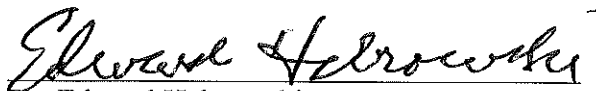
Adjournment: 7:38 PM

Motion: Mrs. Jill Duttlinger

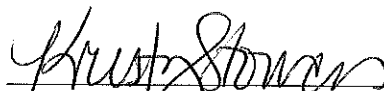
Second: Mr. Jeff Groen

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary