

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
NOVEMBER 28, 2016**

Board President Mr. John M. Jungels III called the meeting to order at 7:00 PM with all members present.

Dr. Edward Habrowski read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of November 14, 2016.

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

Approved the Corporation Claims in the amount of \$605,439.21.

Motion: Mrs. Barbara Peregrine      Second: Mr. Jeff DeYoung      Vote: 7-0

Approved the Cafeteria Claims in the amount of \$16,351.51.

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

Approved Anne Van Schouwen as a Speech, Language, and Pathology Teacher at DeMotte Elementary School (DES), filling in for a maternity leave and effective January 9 thru March 27, 2017. She has formerly subbed in this same position.

Motion: Mrs. Barbara Peregrine      Second: Mr. Jeff Groen      Vote: 7-0

Approved Holly Sharp as a Playground Aide at DES, filling a vacancy due to a resignation. She is currently subbing in this same position.

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

Approved Patricia Baxter as a Special Education Aide at Kankakee Valley Middle School (KVMS), filling a vacancy due to a resignation. She has been subbing in this position.

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

Approved an increase in hours for Kankakee Valley High School (KVHS) Sweeper Ashley Justice, from four (4) hours per day to 5.5, to cover the cleaning of the E-Building.

Motion: Mrs. Barbara Peregrine      Second: Mrs. Kristy Stowers      Vote: 7-0

Approved John Thomas Sherwood as the KVSC Buildings and Grounds Director, filling a vacancy due to a retirement. He has been the Head of Maintenance for the past year.

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

Approved to accept the resignation of Derek Smenyak, Boys' Golf Coach, effective November 15, 2016.

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

Approved Alex Berdine as KVMS Wrestling Coach for the 2016-2017 school year.

Motion: Mrs. Jill Duttlinger      Second: Dr. Edward Habrowski      Vote: 7-0

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Public Hearing on Superintendent's Contract

A document was read and patrons were given the chance to comment.

The Board of School Trustees of KVSC did conduct a public hearing on the proposed published contract for the superintendent, in accordance with Indiana Code.

There were no patron comments.

Approved the purchase of 70 (seventy) Dell desktop computers from 2NDGear.com at a cost of \$260.00 each, for a total of \$18,685.00 (includes shipping) to replace the Virtual Desktops (VDIs) at KVMS, and some older desktops throughout the district.

Motion: Mrs. Barbara Peregrine      Second: Mr. Jeff Groen      Vote: 7-0

Approved the purchase of iPad apps from Apple in the amount of \$13,385.46. This price includes 36 (thirty-six) different apps with enough licenses to cover the appropriate grade level(s).

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

Approved the purchase of a 36 (thirty-six) month software maintenance agreement with Information System Resources, INC, at a cost of \$5097.78. This maintenance agreement is for the I-Series computer.

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

Approved the Consulting Agreement between KVSC and Harry W. Orsburn for financial consulting services for calendar year 2017.

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

Approved the early graduation (one (1) semester), December 2016, of the following KVHS students:

Allison Bierma	Mettie King	Val Peterson	Shawn Scholl
Jacob Dietrich	Aries Morales	Madison Roak	Erik Schultz
Robert Jones	Robert Nelson	Madison Rosiak	Brianne Swafford
Cody Kerkes	Shawn Nowell	Mason Ross	Matthew Wilczak

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

Approved the early graduation (one (1) year), June 2017, of the following KVHS students:

Samantha Burnes  
Kayla Christensen  
Madison Fisher

Motion: Dr. Edward Habrowski      Second: Mrs. Kristy Stowers      Vote: 7-0

Approved the two (2) year contract with Utility Services (see attachment) to oversee the drinking water operation for Wheatfield Elementary School (WES), KVHS, KVMS, and Kankakee Valley Intermediate School (KVIS) at a cost of \$1950.00 per month. This covers all sampling, testing, reporting, and training of a person of our choice.

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

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Approved changing the Head of Maintenance position to that of Assistant to the Buildings and Grounds Director, using the attached job description. This position will be able to assist the Buildings and Grounds Director and better utilize their time and skill set. The rate of pay would be that of a custodian.

Motion: Mrs. Jill Duttlinger                      Second: Mrs. Barbara Peregrine                      Vote: 7-0

Approved the following Professional Leave Requests

1. Tanya Bessler-Roach and Brian Flynn  
Indiana Association for the Gifted State Conference  
Indianapolis, IN  
December 12-13, 2016.
2. Rachel Ceglarek and Molly Waldier  
Focus on Inclusion Conference  
Indianapolis, IN  
February 21-22, 2017.

Motion: Dr. Edward Habrowski                      Second: Mrs. Kristy Stowers                      Vote: 7-0

Communications

Jasper County Public Library Community Connection – December 2016


Patrons


Mr. John Heerema congratulated outgoing Board members Mr. John Jungels and Mrs. Barbara Peregrine and thanked them for the good job they have done in their years of service to KVSC.

Adjournment: 7:11 PM

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

Public Work Session immediately following the meeting

  
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Mr. John M. Jungels III  
Board President

  
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Mrs. Kristy Stowers  
Secretary