

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
DECEMBER 17, 2018**

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

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of November 26, 2018.

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

Approved the Corporation Claims in the amount of \$1,420,780.80.

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

Approved the Cafeteria Claims in the amount of \$77,492.89.

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

Mr. Jeff DeYoung presented the following Students of the Month for December:

Business/Family and Consumer Science/Health Science	Andrew Helton
Fine Arts	Adonia Dalton Meiss
Foreign Language	Emily Koontz
Health/Physical Education	Amie Ramus
Language Arts	Parker Lane
Mathematics	Mary Garcia
Science	Kolby Enix
Social Studies	Karissa Murray
Technology	Trevor Helton

A second reading of NEOLA Bylaws and Policies: #1430, 1520.08, 1521, 2221, 2414, 2462, 2700, 3120.07, 3120.08, 3121, 3139, 3141, 3220.02, 3430, 3431, 4120.08, 4121, 4430, 5112, 5330, 5350, 5460, 5517.01, 5771, 6210, 6800, 7440, 8340, 8455, 8462, 8500, 8600, and 9160 was presented by Interim Superintendent, Mr. Iran Floyd.

Mr. Floyd shared information on KVSC student successes: four (4) Kankakee Valley High School (KVHS) students were nominated to play in the Indiana State Honor Band; Kankakee Valley Intermediate School (KVIS) read enough books to pardon a turkey while their Robotics team was invited to observe a competition in Wanatah; Business Professionals of America (BPA) Regional results were reviewed with twenty-seven (27) students qualifying for State competition; the HS Girls' Basketball Team's has eleven (11) wins with only one (1) loss and are ranked sixteenth in State and third by The Times newspaper; both choir and band held successful concerts last week; Austin Motyka and Sarah Martin are Athletes of the Week; three (3) Kankakee Valley Middle School (KVMS) students from Friends of Rachel organized an assembly on making good

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Approved NEOLA Bylaws and Policies: #1430, 1520.08, 1521, 2221, 2414, 2462, 2700, 3120.07, 3120.08, 3121, 3139, 3141, 3220.02, 3430, 3431, 4120.08, 4121, 4430, 5112, 5330, 5350, 5460, 5517.01, 5771, 6210, 6800, 7440, 8340, 8455, 8462, 8500, 8600, and 9160.

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

Approved upgrading the lighting on the KVHS marquee from fluorescent to LED, at a cost of two thousand, nine hundred sixty-one dollars (\$2961.00).

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

Approved the purchase of seventy (70) iPad devices and protective cases to refresh the current ones in all first grade classrooms, at a total cost of twenty-three thousand, one hundred sixty-nine dollars and thirty cents (\$23,169.30). This is the first phase in a planned refresh cycle for the iPads in grades one (1) through three (3).

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

Approved the purchase of fifty (50) refurbished desktop computers at a cost of thirteen thousand, fifty dollars (\$13,050.00) and fifteen (15) Dell laptops at a cost of ten thousand, six hundred one dollars and eighty-five cents (\$10,601.85). This is part of the on-going hardware refresh cycle.

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

Approved to renew the annual subscriptions for Accelerated Reader at DeMotte Elementary School (DES), WES, and KVIS, for a total cost of eleven thousand, seven hundred nineteen dollars and seventy-six cents (\$11,719.76).

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

Approved the Interim Superintendent Agreement, as attached, for Iran G. Floyd, effective December 1, 2018 until a new superintendent is in place at KVSC.

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

Approved the addendum to the Clerk of the Works agreement with Allen Grube, as attached.

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

Approved the purchase of two (2) hydraulic buses, one (1) hydraulic bus with cargo, one (1) air brake bus, and one (1) special needs bus from Kerlin Bus Sales and Leasing, for a total cost of five hundred fourteen thousand, five hundred eighty-three dollars (\$514,583.00). This total includes the extended engine warranty and the extended after-treatment warranty for 10 (ten) years/150,000 miles on each vehicle.

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

Approved the addendum to the KVMS and KVHS handbooks containing the full discrimination disclosure regarding the Food Service Department, as attached.

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

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Approved Resolution #2018-27, allowing for the following transfers to the Rainy Day Fund as per IC 36-1-8-5.1 from unused and unencumbered funds:

Capital Projects Fund \$400,000.00
Transportation Fund \$100,000.00

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

Approved the purchase of roll-in refrigerators at KVHS from LSE at a cost of ten thousand, two hundred eighty-five dollars and fifty-eight cents (\$10,285.58).

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

Approved to accept the fuel bid for the 2019 calendar year from Ceres Solutions for Premium Diesel-R with 2% soy to be \$2.042 per gallon, Unleaded Gasoline at \$1.622 per gallon, and K-1 Kerosene at \$2.932 per gallon.

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

Approved the following Field Trip Requests:

1. KVHS AP Physics/Science Club
Student presentation to American Astronomical Society
Seattle, WA
January 6-11, 2019
Nancy Coster, sponsor.
2. KVHS Advanced Band
Indiana Music Education Association (IMEA) Honor Concert Band
Fort Wayne, IN
January 17-19, 2019
Nicholas Boersma, sponsor.

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

Approved the following Use of School Facilities:

1. Lilley's Men's Basketball Team – Open gym basketball
KVIS – Gym
7-9:00 PM, Wednesdays, January 9–May 29, 2019
Brian Lilley, sponsor.
2. Child Evangelism Fellowship of Indiana, INC – Good News Club
DES – Media Center
3:30-5:00 PM, Mondays, January 21–April 29, 2019
Chris Corwin, sponsor.

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

Approved the following Professional Leave Requests:

1. Nancy Coster
Student presentation to American Astronomical Society
Seattle, WA
January 6-11, 2019.

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Approved the following Professional Leave Requests (CONT):

2. Amanda Isajewicz
IMEA Professional Development Conference
Fort Wayne, IN
January 17-18, 2019.
3. Stephanie Hazlett and Michelle Guisinger
National Reading Recovery Conference
Columbus, OH
February 9-12, 2019.
4. Greg Welch
Project Lead the Way (PLTW) Summit
Indianapolis, IN
February 17-19, 2019.
5. Jennifer Fase and Laurie Holcomb
Family, Career and Community Leaders of America (FCCLA)
Muncie, IN
March 7-9, 2019.

Motion: Ms. Lana Olson

Second: Mr. Jeff Groen

Vote: 7-0

Transfers

DES Secretary, Crystal Misch, to KVMS Secretary, filling a vacancy due to a resignation/retirement.

Communications

Jasper County Public Library (JCPL) Community Connection – December 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.

Dr. Habrowski congratulated Mr. Nick Boersma and the Kankakee Valley Post News for the recently published special edition on the band members. Mr. Floyd congratulated Mr. Paul Norwine on helping organize the December 15 basketball game against North Newton in the Morocco gym.

Adjournment: 7:31 PM

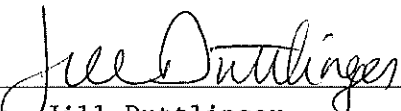
Motion: Mr. Jeff Groen

Second: Mr. Tim Helton


Vote: 7-0

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Public Work Session immediately followed the meeting.



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary