

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
DECEMBER 18, 2017**

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

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

Approved the minutes of the regular meeting of November 27, 2017.

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

Approved the Corporation Claims in the amount of \$1,703,845.82.

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

Approved the Cafeteria Claims in the amount of \$100,649.49.

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

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

Business/Family and Consumer Sciences/Health Science	Hayley Collins
Fine Arts	Isabella LeGrand
Foreign Language	Eliseo Carrera Varela
Health/Physical Education	Diego Ortiz
Language Arts	Carmen Quintero
Mathematics	Grace Kerulis
Science	Laura Odle
Social Studies	Douglas Schurman
Technology/Career and Technical Education	Ashley Fisher

Mrs. Allisa Schnick, Assistant Superintendent, reported that the Kankakee Valley High School (KVHS) Business Professionals of America (BPA) hosted the Region 1 BPA Leadership Conference on December 9. Eight (8) schools from Lake, Porter, and Jasper counties participated. KV Students did very well, with sixteen (16) students capturing first in their event and a total of forty-three (43) qualifying for State competition in twenty-eight (28) events, the most KV has ever had. Students received high praise for their performance and are wished good luck as they advance.

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Kankakee Valley Intermediate School (KVIS) Art Teacher, Ashley Welch, along with several of her students, gave a presentation on the use of digital portfolios in their Art classes. The Coding Club, led by Robin Dietrich, Fifth Grade Teacher, demonstrated the coding that has been keeping students busy. The group, now in its second year, is thriving. KVIS Principal and Assistant, John Shank and Cory Masson, highlighted the school's students, teachers, and academic initiatives through a visual presentation.

Approved to accept the resignation of Lisa Wireman, Kankakee Valley Middle School (KVMS) Part-time Sweeper, effective November 29, 2017.

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

Approved to accept the resignation of Hannah Celorio, KVHS Special Education Aide, effective December 8, 2017.

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

Approved to accept the verbal resignation of Helen Hershman, KVIS Playground Aide, effective December 21, 2017.

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

Approved Helen Hershman as a Bus Aide, effective January 9, 2018. She is filling a vacancy the result of a resignation and was previously a playground aide at KVIS.

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

Approved Suzanne Nixon as a KVHS Special Education Aide, effective December 19, 2017, pending receipt of additional paperwork. She is filling a vacancy the result of a transfer.

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

Approved Tracy Brewster as KVMS Attendance/Office Secretary, effective December 19, 2017. She is currently a substitute teacher for the Corporation and will be filling a newly created position.

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

Approved to accept the resignation of Will Oates, KVMS Girls' Track Coach, effective December 18, 2017.

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

Approved Bill Walther as Volunteer Seventh Grade Girls' Basketball Coach for the 2017-2018 school year.

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

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Approved the following KVHS coaching recommendations for the 2017-2018 and 2018-2019 school years:

Tim Adams Varsity Boys' Track Coach
 Lane Lewallen Varsity Girls' Track Coach

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

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

Ryan Armstrong Varsity Baseball Coach
 Emma Rozhon Assistant Boys' Track Coach
 Ryan Standish Assistant Boys' Track Coach
 Jeff Martin Varsity Boys' Golf Co-Coaches
 DJ Sterrett *Will split salary 50/50*

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

Approved Jennifer Fase as KVHS Hospitality Club Sponsor for the 2017-2018 school year.

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

Approved Shawn Lane as KVHS National Honor Society Sponsor for the 2017-2018 school year. *Mr. Lane was previously approved for this position at the August 28, 2017 Board Meeting. The National Honor Society sponsorship is allotted two (2) positions and since Mr. Lane is the only applicant, this motion will approve that he will receive the entire stipend for both sponsors of \$1016.00 (two sponsors @ \$508.00).*

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

Approved the proposed KVHS courses for the 2018-2019 school year:

<u>Course</u>	<u>Term</u>	<u>Offered to</u>	<u>Pre-requisite</u>
Biology II - Zoology	Full year	11th and 12th grade	Two (2) years of science
Computer Science I	Full year	10th - 12th grade	Introduction to Computer Science
Applied Algebra II	Full year	11th and 12th grade	

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

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Approved the proposed KVHS courses for the 2019-2020 school year:

<u>Course</u>	<u>Term</u>	<u>Offered to</u>	<u>Pre-requisite</u>
Sustainable Energy Alternatives	Full year	11 th and 12 th grade	Natural Resources recommended
Work Based Learning – Multiple Pathways	Full year	12 th grade	Meets all graduation requirements, Preparing for College and Careers; a minimum of four (4) credit hours in introductory or advanced courses related to chosen pathway and work site placement
CTSO (Career and Technical Student Organization) Leadership Development in Action	One (1) semester		Membership in a CTSO

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

Approved to accept the fuel bid from Ceres Solutions for Premium Diesel-R with 2% soy to be \$2.211 per gallon, Unleaded Gasoline at \$1.874 per gallon, and K-1 Kerosene at \$2.997 per gallon.

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

Approved the closure of the ECA (Extra-Curricular Activities) account for the KVMS Social Committee and the establishment of a new account at Lafayette Bank and Trust with Theresa DeBoard and Judy Urbano on the account. This is being done to satisfy State Board of Accounts' regulations (ECA accounts should only be in existence to help/support students).

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

Approved the disbursement of debt service payments (due on December 31, 2017) to Huntington National Bank as follows:

- \$93,500.00 from the Debt Service Fund for Wheatfield Elementary School (WES) Lease Rental
- \$3,045,867.14 from the Referendum Debt Service Fund for KVMS Lease Rental

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

Approved the purchase of two (2) Life Fitness Integrity SC treadmills and two (2) Life Fitness Integrity SC upright bikes for the Cardio Fitness room, at a total cost of \$12,853.36.

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

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Approved purchasing a new Daktronics score board for the KVHS Auxiliary gym at a cost of \$6740.00. This will be financed with Capital Projects Funds.

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

Approved purchasing two (2) Dollamur wrestling mats at a total cost of \$18,980.00. This will be financed with Capital Projects Funds.

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

Approved purchasing a Digital Scorer’s Table with video display at a cost of \$17,935.00. This will be financed with Capital Projects Funds.

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

Approved the subscription renewal of GoGuardian for three (3) years at a cost of \$15,210.00. GoGuardian is used to manage and protect the 1:1 chrome books in grades six (6) through twelve (12).

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

Approved the purchase of a 6500 Lumen projector/3LCD 1080p, with HDMI capability and audio system integration. This would replace the current system in the KVIS Cafeteria. The cost for the upgrade would be \$10,597.77, including installation. The current system is original to the building.

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

Approved the Archer Energy Base Contract for the purchase and sale of natural gas to KVSC in the NIPSCO service territory.

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

Approved the purchase of a subscription to HappyFox Help Desk at a cost of \$12,960.00 for a three (3)-year subscription. This will replace the current Help Desk solution that is not meeting KVSC’s needs.

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

Approved Resolution #2017-12, 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	\$152,180.00
Transportation Fund	\$200,000.00

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

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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: 8:10 PM

Motion: Mr. Jeff Groen

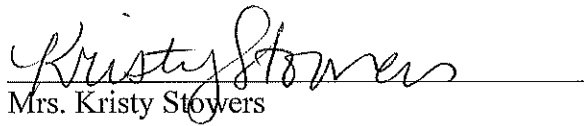
Second: Mr. Tim Helton

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary