

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
DECEMBER 19, 2016**

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

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

Approved the minutes of the regular meeting and executive session of November 28, 2016.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved the Corporation Claims in the amount of \$1,833,749.80, with a correction on page 9, item #1 of the Claims' List: All Phase Electric should have been paid \$1097.31 and Indiana School Board Association (ISBA), \$4200.00.

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

Approved the Cafeteria Claims in the amount of \$68,387.02.

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

Superintendent Dr. Aaron Case recognized outgoing Board members Mrs. Barbara Peregrine (since July 2004) and Mr. John Jungels (since July 1996) for their service on the Kankakee Valley School Board. Also extending their gratitude were Mr. Tim Belstra and Mr. Iran Floyd. Dr. Case then presented Mr. Jungels with his leaf to be placed on the employee service/retirement tree in the Board room.

Mrs. Kristy Stowers presented the following Students of the Month for December 2016:

Business/Career and Technical	Dakota Kingma
Education/Interactive Media	
Foreign Language	Megan Ward
Language Arts	Haley Stanley
Mathematics	Emma Sark
Physical Education/Health	Dean Schmidt
Science	Sara Groen
Social Studies	Emily Tobias
Technology	Callee Richardson

Approved a maternity leave for DeMotte Elementary School (DES) Kindergarten Teacher, Jessica Bolen, effective April 3 thru December 31, 2017.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved a reduction in contract by one (1) day for Erica Plotner, Kankakee Valley Middle School (KVMS) Eighth Grade Science Teacher, effective March 17, 2017.

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

Approved a reduction in contract by one (1) day for Julie Walstra, KVSC Library Media Specialist, effective March 24, 2017.

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

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Approved the following coaching recommendations for the 2016-2017 school year:

Paul Norwine	Assistant Varsity Softball Coach
David Parks	Assistant Varsity Softball Coach <i>Will split salary 50/50 with Tonya Parks</i>
Tonya Parks	Assistant Varsity Softball Coach <i>Will split salary 50/50 with David Parks</i>
Marilyn Hart	Volunteer Softball Scorekeeper
Eric Maple	Volunteer Assistant Softball Coach
Tom Niemiec	Volunteer Assistant Softball Coach

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

Approved Norm Hemphill as KVMS Wrestling Coach for the 2016-2017 school year.

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

Approved the following coaching recommendations for the 2016-2017 school year:

Brian Flynn	Fifth Grade Girls' Basketball Coach and Volunteer Fourth Grade Girls' Basketball Coach
Sheri Sanders	Fourth Grade Girls' Basketball Coach and Volunteer Fifth Grade Girls' Basketball Coach

Motion: Mrs. Jill Duttlinger Second: Dr. Edward Habrowski Vote: 6-0

Approved to accept the resignation of Dakota Salyers, Kankakee Valley High School (KVHS) Kolor Guard Director, effective immediately.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved to accept the fuel bid from Ceres Solutions for Premium Diesel-R with 2% soy to be \$1.7427 per gallon, Unleaded Gasoline at \$1.5770 per gallon, and K-1 Kerosene at \$2.4790 per gallon.

Motion: Mr. Jeff Groen Second: Dr. Edward Habrowski Vote: 6-0

Approved the renewal of the cash rent lease agreement for the 2017 harvest between KVSC and Fred Hamstra at a price of \$141.26 per acre.

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

Approved the attached School Improvement Plans for DES, Wheatfield Elementary School (WES), Kankakee Valley Intermediate School (KVIS), KVMS, and KVHS.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 6-0

Approved the attached contract for Dr. Aaron Case, KVSC Superintendent, effective July 1, 2016.

Motion: Mr. Jeff Groen Second: Dr. Edward Habrowski Vote: 6-0

Approved advertising a Request for Proposals (RFP) for a Network Infrastructure Upgrade. This would include core switches/routers, firewall, UPS Systems, etc. This project would be contingent upon Erate FY17 Category 2 funding approval.

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

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DECEMBER 19, 2016

Approved payments due on December 31, 2016 to Huntington National Bank for WES Lease Rental in the amount of \$94,000.00 and KVMS Lease Rental in the amount of \$2,963,237.60.

Motion: Mrs. Jill Duttlinger Second: Dr. Edward Habrowski Vote: 6-0

Approved Margaret Jones as Assistant to the Director of Buildings and Grounds, a newly created position, effective immediately.

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

Approved the quote from Tri-Electronics in the amount of \$35,373.00. This is for a replacement sound system for the auditorium.

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

Approved the contract of Mike Cornwell, KVHS Assistant Principal, for the 2017-2018 school year with 205 working days.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

Approved to renew the contract of James Wickstrom, Director of the Alternative School, for the 2017-2018 school year.

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

Approved to renew the length of the following administrative contracts to extend through the 2018-2019 school year:

Mike Spagna	KVHS Principal
Mike Cornwell	KVHS Assistant Principal @ 205 days
Guy Skrobul	KVHS Assistant Principal
James Wickstrom	Director of the Alternative School
Doug Greenlee	KVHS Athletic Director
John Gray	KVHS Assistant Athletic Director
Eric Roemer	Chief Technical Officer
Adam Metzger	KVMS Principal
William Ridley	KVMS Assistant Principal and KVMS Athletic Director
John Shank	KVIS Principal
Dana Bunning	KVIS Assistant Principal
Chris Richie	DES Principal
Pam Croll	DES Assistant Principal
Cathy Vollmer	WES Principal
Allisa Schnick	Assistant to the Superintendent

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved the quote from Performance Services in the amount of \$2,226,501.00. This will cover the following replacements at KVIS: univents, chiller, and gymnasium and classroom lighting.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

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Approved giving individual stipends from the Performance Grant received from the State for teachers that have been noted as *Highly Effective* or *Effective* on their 2015-2016 evaluations, to be paid out before December 31, 2016.

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

Approved the following Use of School Facilities Requests

1. Kankakee Valley Pop Warner (KVPW) – Competitive cheer practice
KVIS – Gym
5:30-7:30 PM, Tuesday, Thursday, and Friday, January 10 thru February 28, 2017
5:30-7:30 PM, March 1 thru May 27, 2017 days to be determined later
WES – Gym
5-7:30 PM, Monday thru Friday, January 10 thru May 27, 2017
Sara Lotz, sponsor.
2. KV AAU 4th Grade Basketball – Practice
KVMS – Auxiliary gym
6-8:00 PM, Wednesdays and Fridays, January 11 thru February 24, 2017
Jon Kooistra, sponsor.

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

Approved the following Professional Leave Request

1. Rhonda Yates
Edulog 2017 Conference
Las Vegas, NV
March 25 thru April 1, 2017.

Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 6-0

Patrons

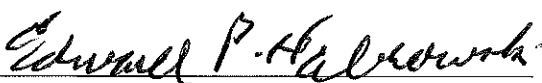
Kankakee Valley Pop Warner representatives Dave Arroyo, Jon Kooistra, and Justin Fuqua thanked the School Board for the use of the KVMS football field and hope to be able to use the same facility next year. They look forward to working with the Director of Buildings and Grounds to schedule future facility use.

Adjournment: 7:30 PM

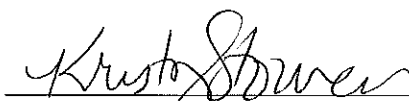
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Public Work Session immediately followed the meeting.

Executive Session began following the Public Work Session at 7:38 PM and ended at 8:02 PM.



Dr. Edward Habrowski
Board President



Kristy Stowers
Secretary