

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 10, 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 September 29, 2016.

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

Approved the Corporation Claims in the amount of \$1,170,041.14.

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

Approved the Cafeteria Claims in the amount of \$73,263.12.

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

Superintendent Aaron Case announced that the Girls' Cross Country Team captured first place while the Boys' Team came in second in sectional competition with Cat Cavinder and Trevor Conley each clinching individual championships. Both groups will advance to the New Prairie Regional. The annual Zombie Apocalypse 5K Run, sponsored by the BPA (Business Professionals of America), was a success with much thanks to the National Guard for their help. Congratulations are being extended to Meghan Moriarty, Kankakee Valley Middle School (KVMS) Sixth Grade Science Teacher, for winning a global essay contest. She is now the proud owner of a classroom-sized map of Mars that includes interactive, engaging tools for lessons in science, technology, engineering, arts, and math. The Indiana Bicentennial Torch will make its way through DeMotte on Tuesday with KVSC students taking part in the historical celebration.

Dr. Edward Habrowski presented the following Students of the Month for October 2016:

Business/Family and Consumer	Quinten Henning
Science/Health Science	
Fine Arts	Edwin Jefferson
Foreign Language	Tiarah Hatfield
Health/Physical Education	Shyann Shuter
Language Arts	Ramon Ontiveros
Mathematics	Kyle Jenkins
Science	Colin Hayes
Social Studies	Halee Griffey

Approved to accept the resignation of Clifford Bradley Spaulding, KVMS Alternative School Teacher, effective December 22, 2016.

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

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OCTOBER 10, 2016

Approved to accept the resignation of Sally Tomaszewski, Playground Aide at DeMotte Elementary School (DES), effective September 15, 2016.

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

Approved Dale Conley for the 29-hour part-time Maintenance position. He has previously subbed in this job.

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

Approved to accept the verbal resignation of Karen Bachman, DES Secretary, effective immediately.

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

Approved to accept the resignation of Will Oates, Assistant Swim Coach at KVMS.

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

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

Christina Gulbrandsen	Assistant KVMS Swim Coach
Shawn Nuest	Seventh Grade Boys' Basketball Coach
Derek Smenyak	Boys' Golf Coach

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

Approved the KVSC School Board meeting dates for the 2017 calendar year.

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

Approved Resolution #2016-8 for Capital Projects Interest Deposits, authorizing the interest earned from CPF balances to be deposited in the General Fund.

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

Approved Resolution #2016-9 to Authorize Budget Adjustments, allowing the Chief Financial Officer to adjust lines 1, 2, and 11 on 2017 Budget Forms 4B upon receipt of the 1782 Notice without requesting additional action by the School Board.

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

Approved Resolution #2016-10 to adopt the 2017 Bus Replacement Plan for the years of 2017 through 2028.

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

Approved Resolution #2016-11 to adopt the 2017 Capital Projects Plan for the years 2017-2019.

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

Approved Resolution #2016-12 adopting the 2017 Budget, including all forms prescribed by the Department of Local Government Finance, both advertised and non-advertised forms.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

BOARD MINUTES – THIRD PAGE
OCTOBER 10, 2016

Approved the retainage release to Lee Company in the amount of \$27,690.00 for their contract for casework in connection with the remodeling project at Wheatfield Elementary School (WES).

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

Approved the annual bond renewal for the Director of Food Services, Michelle Flick, for the 2016-2017 school year.

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

Approved to grant permission for Rhonda Yates, Transportation Director, to publish the attached legal advertisement for the sale of six (6) used buses.

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

Approved the reconfiguration of the 8-hour Sweeper position at Kankakee Valley High School (KVHS) to one (1) – four (4) hour position and one (1) – five (5) hour position. The one (1) extra hour will be used to clean rooms recently accessed.

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

Approved the quote from Circle R Electric to replace one (1) sidewalk light and add three (3) more at the front of DES for the cost of \$12,996.00.

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

Approved increasing Bus Mechanic Donald Koedyker's pay up to level eight (8), compensating him for his years of experience and the way he has been stepping up to help out in the garage when the Head Bus Mechanic has had to fill in for bus drivers.

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

Approved the hourly classified salaried staff increase by the amount of \$0.35 per hour as demonstrated on the attached salary schedule, retroactive to the beginning of the 2016-2017 school year.

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

Approved the hourly non-certified lunch staff increase by the amount of \$0.25 per hour as demonstrated on the attached salary schedule, retroactive to the beginning of the 2016-2017 school year.

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

Approved the salary increase for Transportation staff as proposed by the attached schedule, retroactive to the beginning of the 2016-2017 school year.

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

BOARD MINUTES – FOURTH PAGE
OCTOBER 10, 2016

Approved the following Use of School Facilities Request

1. Wheatfield Lions Club – Halloween Party for Kids
WES – Gym
6-9:00 PM, Monday, October 31, 2016
Thomas Strain, sponsor.

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

Approved the following Professional Leave Requests

1. Crystal Heuft and Kate Faust
National Science Teachers Association (NSTA) Regional Conference
Columbus, OH.
December 1-3, 2016.
2. Crystal Heuft, Kate Faust, Kelly Babb, Justin Wilks, Thomas Sparks, Inga Dainton, Christina Gulbrandsen, Erica Plotner, Danielle Defries, and Meghan Moriarty
Hoosier Association of Science Teachers (HASTI) Conference
Indianapolis, IN
February 2-3, 2017.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Transfers

WES part-time Sweeper Maegan Black to full-time position.

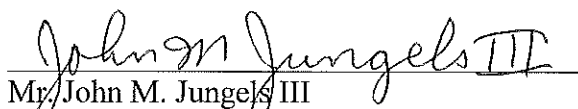
Communications

Jasper County Public Library Community Connection – October 2016

Adjournment: 7:18 PM

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

Public Work Session immediately following the meeting


Mr. John M. Jungels III
Board President


Mrs. Kristy Stowers
Secretary