KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
November 22, 2021

Call to Order by Board President, Mrs. Jill Duttlinger, at 5:00 p.m. and Silent Meditation and Pledge of Allegiance with all members present.

Mr. Bill Walther read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved Mrs. Evelyn Parrish as KVSC Board of Education member representing the At-Large #1 Seat, effective November 22, 2021-December 31, 2022.
Motion: Mr. Jeff Groen Second: Mrs. Katie Sampson Vote: 6-0

Newly approved Board Member, Mrs. Evelyn Parrish, was sworn in by Notary Public, Jacqueline Kolp.

President, Mrs. Jill Duttlinger, opened the floor for Public Comment.
Ms. Kristen Bristol expressed her concern for how students with special needs receive their education during the state-mandated quarantine period.

Approved the minutes of the regular meetings and the Executive Sessions on November 8, 2021.
Motion: Mr. Jeff Groen Second: Mr. Bill Walther Vote: 7-0

Approved the Corporation Claims in the amount of $449,728.99 and the Cafeteria Claims in the amount of $46,298.50.
Motion: Mrs. Katie Sampson Second: Mr. Jeff Groen Vote: 7-0

Superintendent, Mr. Don Street, expressed thankfulness for our wonderful staff.

Approved the following resignations:

1.) Kaci Smith, Kankakee Valley Intermediate School (KVIS) Playground Aide, effective November 23, 2021.
2.) Toni Smith, DeMotte Elementary School (DES) Sweeper, effective November 8, 2021.
3.) Brandi Panozzo, Wheatfield Elementary School (WES) Third Grade Teacher, effective December 22, 2021.
4.) Brian Lilley, KVIS Boys' Fourth and Fifth Grade Basketball Coach, effective November 12, 2021.
5.) Candace Fuller, Kankakee Valley Middle School (KVMS) Special Education Aide, effective November 23, 2021.
6.) Lynnette Jurcik, WES Third Grade Teacher, effective November 16, 2021.
7.) Tanya Bessler-Roach, KVIS Fourth Grade Teacher, Fourth Grade Department Chair and Teacher Mentor, effective December 3, 2021.
8.) Lora Mendenhall, Sixth Grade Language Arts Teacher, effective January 1, 2022.
9.) Alexis DeFries as Kankakee Valley High School (KVHS) Math Teacher, effective December 22, 2021.

Motion: Mr. Bill Walther Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following leaves:

1.) Gerald Blend, KVMS Sweeper, medical leave effective November 11, 2021-January 5, 2022.

Motion: Mrs. Katie Sampson Second: Mr. Tim Helton Vote: 7-0

Approved the following extracurricular recommendations for the 2021/2022 school year:

Randy T. Sneed	Volunteer HS Varsity Wrestling Coach
Aiden Sneed	Volunteer HS Varsity Wrestling Coach
Dave Hass	KV Clay Target Club Sponsor
Craig Schiesser	KV Clay Target Club Sponsor, pending receipt of additional paperwork
Brian Moore	MS Instrumental Director
Brian Moore	MS Jazz Instrumental Director

Motion: Mr. Bill Walther Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following classified employments:

1.) Leah Getz as WES Title I Aide, effective November 29, 2021, and pending receipt of additional paperwork. Ms. Getz will be filling a vacancy due to a retirement.
2.) Susan Lubotina as KVIS RTI Aide, effective November 23, 2021, and pending receipt of additional paperwork. Ms. Lubotina is filling a vacancy due to a transfer.
3.) Priscilla Grover as DES 5.8 hour Sweeper, effective November 22, 2021. Ms. Grover is filling a vacancy due to a resignation.
4.) Eric Hadley as Student Information System/Database & Software Coordinator, effective November 29, 2021, and pending receipt of additional paperwork. Mr. Hadley is filling a vacancy due to a resignation.

Motion: Mr. Jeff Groen Second: Mr. Bill Walther Vote: 7-0

Accepted the donations of $3500.00 from Georgia Pacific and $5000.00 from Next Era Energy Resources Development, LLC.
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Accepted the following donations to benefit the KVIS Robotics Club.

Centier Investments	$100.00
Small Town Books, LLC	$50.00
Pizza King of DeMotte	$30.00

Motion: Mrs. Katie Sampson Second: Mr.Bill Walther Vote: 7-0

Approved the recommendation to purchase 108 desks from Sharp School Services, Inc. for $16,740.00.
Motion: Mr. Bill Walther Second: Mrs. Kristy Stowers Vote: 7-0

Approved the recommendation to declare several pieces of unsafe furniture at the KVIS junk to allow for disposal of these items.
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved Sabrina Kooistra as the KVMS Treasurer and to have a surety bond issued for her in the amount of $20,000.00.
Motion: Mr. Bill Walther Second: Mrs. Kristy Stowers Vote: 7-0

Approved the recommendation to purchase eleven (11) Dell large screen TV displays for $26,387.79. This includes five (5) touchscreen displays and six (6) non-touchscreen displays. These displays will be tested as replacements for Promethean classroom displays that are beginning to reach their end of life. This is the first phase of replacing our classroom display devices.
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved the recommendation to purchase one hundred (100) Dell Optiplex 5090 desktop computers for $61,004.00 to replace the current Windows desktop computers in offices and classrooms that are not capable of running Windows 11. This is the first phase of updating our desktop inventory for Windows 11 compatibility.

Motion: Mr. Bill Walther Second: Mrs. Kristy Stowers Vote: 7-0

Approved the recommendation to purchase twelve (12) Dell Latitude 3520 laptop computers for $8,803.08 to replace the current Windows laptops that are not capable of running Windows 11. This is the first phase of updating our laptop inventory for Windows 11 compatibility.
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved a three (3) year standard teacher contract for Don Street, KVSC Superintendent, along with the attached supplemental contract of employment effective July 1, 2021-June 30, 2024.
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following Use of Facilities:

1.) Girl Scout Troop 35422
Heather Jones, Sponsor
WES Gymnasium
December 3, 2021, 5:00 p.m.-9:00 p.m.

Motion: Mr. Bill Walther Second: Mrs. Katie Sampson Vote: 7-0

Communications:

A. Jasper County Public Library, November/December 2021 edition of the Community Connection

Adjournment: 5:12 p.m.
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Public Work Session immediately after the meeting.

Mrs. Jill Duttlinger
Board President

Mr. Jeff Groen
Secretary