

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
MARCH 12, 2018**

Executive Session began before the Public Work Session at 6:15 PM and ended at 6:58 PM.

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 February 26, 2018.

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

Approved the Corporation Claims in the amount of \$493,841.95.

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

Approved the Cafeteria Claims in the amount of \$50,751.80.

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

Mrs. Jill Duttlinger presented the following Students of the Month for March:

Business/Family and Consumer Sciences	Ashur Adams
Fine Arts	Adam Sheptock
Foreign Language	Levi Reno
Health/Physical Education	Alyssa Dermody
Language Arts	Hailey Farr
Mathematics	Kylee Sandlin
Science	Rebecca Caldwell
Social Studies	Isabelle Eenigenburg

Wheatfield Elementary School (WES) Principal, Cathy Vollmer, and Title I Director, David Myers, delivered both a verbal and visual presentation on their building's culture.

A power point introducing a Project Lead the Way Club at the elementary level was presented by Kelly Jurkowski and Sue Tobias, both Kankakee Valley Middle School (KVMS) teachers. They went on to field questions directed to them by the Board.

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Approved Wendy Smith as Special Education Aide at DeMotte Elementary School (DES). She is filling a vacancy the result of a resignation and was previously a playground aide a DES.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 7-0

Approved postponing Kankakee Valley High School (KVHS) Janitor Rick Cunningham's retirement (original date: March 30, 2018). His final working day is yet to be determined.

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

Approved to accept the resignation of Luke Grube, KVSC Computer Technician, effective March 23, 2018.

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

Approved Kyle Liedtke as KVHS Drumline Instructor for the 2017-2018 school year.

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

Approved the following coordinator/volunteer recommendations for the 2017-2018 school year:

Otis Cochran	Special Olympics Coordinator
Rita Elliott	Volunteer Unified Track Coach
Trisha Sconza	Volunteer Unified Track Coach

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

Approved Bethany Jones as KVMS Girls' Track Coach for the 2017-2018 school year.

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

Approved the following KVHS coaching recommendations for the 2018-2019 school year:

Ryan Armstrong	Varsity Assistant Football Coach
Aaron Kaczmarski	Varsity Assistant Football Coaches
Brian Swisher	<i>Will split salary:</i> Kaczmarski – 81%
Dan Garza <i>pending receipt of additional paperwork</i>	Swisher – 13%
Jeff Howard <i>pending receipt of additional paperwork</i>	Garza – 3%
	Howard – 3%
Chase Estep	Junior Varsity Football Coach
Cody Scott	Junior Varsity Football Coach
Jeremy Swallow	Freshman Football Coaches
Mike Stowers	<i>Will split salary:</i> Swallow – 36%
Mark Deardorff	Stowers – 32%
	Deardorff – 32%

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

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Approved to grant permission for Rhonda Yates, Transportation Director, to publish the attached legal advertisement for the sale of five (5) used buses.

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

Approved to grant permission for KVIS to transfer their Extracurricular Account to DeMotte State Bank due to the closing of the PNC Bank branch in Wheatfield.

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

Approved KVSC substitute Bus driver Andy Staples as a temporary aide in the Bus Garage. He will be filling in due to the extended absence of Don Koedyker, Bus mechanic. Mr. Staples' recommended hourly wage will be \$12.83, the same as substitute maintenance summer help.

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

Approved Tudor Floors to replace 3300 square feet of flooring in the KVHS Science wing at a cost of \$12,487.70.

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

Approved the quotes submitted from Roeing and CDW-G for the FY18 Erate Category 2 Infrastructure Maintenance project. This is contingent upon receiving approval from Erate, which would cover 70% of the \$64,724.00 total project cost.

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

Approved the KVSC 2019-2020 School Year Calendar, as attached.

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

Approved to table the 2018-2019 KVHS Athletic Handbook, as per attached.

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

Approved the following Use of School Facilities

1. Boy Scout Troop 157 – Boy Scout requirements
HS Complex – Pool
6-8:00 PM, Thursday, March 29, 2018
Kevin Eenigenburg, sponsor.
2. Wheatfield Little League – Little League baseball and softball
WES – Baseball and softball fields
8:00 AM-10:00 PM, Mondays thru Saturdays, April 1 thru July 31, 2018
Luci Whitehead, sponsor.
3. Amateur Athletic Union (AAU) Sixth Grade Girls' Spring Basketball – Practice
KVMS – Main and auxiliary gyms
4:30-6:00 PM, Mondays and Wednesdays, April 2 thru May 30, 2018
Robert Murray, sponsor.

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Approved the following Use of School Facilities (CONT)

4. Cub Scout Pack 3157 – Pinewood Derby
DES – Gym and cafeteria
9:00 AM-4:00 PM, Saturday, April 7, 2018
Michelle Cannon, sponsor.
5. ISSMA – Organizational competition
HS Complex – Auxiliary gym, auditorium, cafeteria, and choir and band classrooms
4-11:00 PM, Friday, April 13, 2018
7:00 AM-6:00 PM, Saturday, April 14, 2018
Nicholas Boersma, sponsor.
6. ISSMA – Organizational competition
KVMS – Main gym, Media Center, and choir and band classrooms
7:00 AM-4:30 PM, Saturday, April 14, 2018
Nicholas Boersma, sponsor.
7. Kougar Pride Preschool – Preschool program/graduation
HS Complex – Auditorium and auxiliary cafeteria
3-8:00 PM, Tuesday and Wednesday, May 15 and 16, 2018
Kristy Stowers, sponsor.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 5-0-2
Mrs. Kristy Stowers and Ms. Lana Olson abstained.

Approved the following Professional Leave Request

1. Michael Lovely
Council of Student Leaders – 2018 Representative Assembly/Spring Leadership Conference
Indianapolis, IN
March 11-12, 2018.

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

Transfers

KVHS Assistant Principal, Guy Skrobul, to KVMS Principal, filling a vacancy the result of a resignation, effective July 1, 2018.

Public Participation at Board Meetings

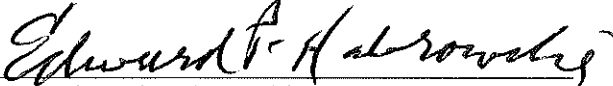
- Patrons must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- Each statement will be limited to three (3) minutes in duration.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.

Adjournment: 7:38 PM

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

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Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary