

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
APRIL 10, 2017**

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

Mr. Tim Helton read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of March 20, 2017.

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

Approved the Corporation Claims in the amount of \$1,381,874.55.

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

Approved the Cafeteria Claims in the amount of \$54,760.86.

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

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

Business/Family and Consumer Science/Health Science	Matthew Franzen
Fine Arts	Alyssa Hernandez
Foreign Language	Robert Poppe
Language Arts	Madison Rowen
Mathematics	Kaylee Barrett
Physical Education/Health Science	Olivia Arnold
Social Studies	Cameron Edwards
Technology	Rhiannon Redinger
	Milan Dezelich

Kankakee Valley Middle School (KVMS) Principal, Mr. Adam Metzger, delivered a presentation on extending Project Lead the Way classes to KVMS for the 2017-2018 school year.

Approved to accept the verbal resignation of Brandon Grubl, Fourth Grade Teacher at Kankakee Valley Intermediate School (KVIS), effective March 23, 2017.

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

Approved to accept the resignation of Michael Weesner, Sixth Grade Social Studies Teacher at KVMS, effective at the end of the 2016-2017 school year.

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

Approved to accept the resignation of DeMotte Elementary School (DES) Preschool Aide, Elizabeth Sams, effective April 2, 2017.

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

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Approved Kendra Hesson as Payroll/Deputy Treasurer for KVSC, effective April 24, 2017. She is filling a vacancy due to a retirement.

Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 5-2
Ms. Lana Olson and Mr. Jeff DeYoung opposed.

Approved to accept the resignation of DES Playground Aide, Annette Biedron, effective after the 2016-2017 school year.

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

Approved Amanda DeYoung as DES Preschool Aide, effective April 11, 2017. She is filling a vacancy due to a resignation and has been working as a substitute teacher in the Corporation.

Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 6-0-1
Mr. Jeff DeYoung abstained.

Approved to accept the resignation of Wheatfield Elementary School (WES) Sweeper, Jimmie Brown, effective March 24, 2017.

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

Approved to accept a medical leave extension for Dana Bunning, Assistant Principal at KVIS, as designated per the attached request.

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

Approved to accept the resignation of Boys' Varsity Basketball Coach, Nate VanDuyne, effective April 3, 2017.

Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 6-0-1
Mr. Jeff Groen abstained.

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

Bruce Przybylski Volunteer Assistant Football Coach
Calvin "Rick" Smith Volunteer Boys' Golf Coach

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

Approved to engage the services of Administrator Assistance to conduct a financial review of extra-curricular accounts at all five (5) KVSC schools, as per the attached proposal, for an all-inclusive price of \$6500.00.

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

As a member of Northwest Indiana Education Service Center (NWIESC), approved the Natural Gas Supply Program Agreement between Interstate Gas Supply, INC, and NWIESC, as per the attached document.

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

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Approved the Independent Consulting Agreement between KVSC and Maverick Sales Solutions, INC, as per the attached document.

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

Approved to table the purchase of a new Toro mower for the KVSC school grounds.

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

Approved hiring Brian Ullery of ConSpecT Services, INC, as consultant and project manager for the installation of new thru-wall masonry flashings at Kankakee Valley High School (KVHS).

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

Approved awarding the KVSC Lunch Program equipment quote to Lancaster Schert Equipment, LLC.

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

Approved changing our Workmen's Compensation carrier from Zenith to ESCRFT.

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

Approved the following Field Trip Requests

1. KVHS 10-12 Welding – Skills USA State Competition
Indianapolis, IN
April 21-22, 2017
David Hass, sponsor.

2. KVHS 10-12 Welding – Shell America's ECO Challenge
Detroit, MI
April 26-30, 2017
David Hass, sponsor.

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

Approved the following Professional Leave Requests

1. David Hass
Skills USA State Competition
Indianapolis, IN
April 21, 2017.
2. David Hass and Ryan Standish
Shell America's ECO Challenge
Detroit, MI
April 26-30, 2017.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton 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

Adjournment: 7:42 PM

Motion: Mr. Jeff Groen

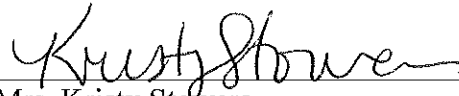
Second: Mrs. Kristy Stowers

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary