

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
OCTOBER 9, 2017**

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

Mrs. Jill Duttlinger read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of September 25, 2017.

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

Approved the Corporation Claims in the amount of \$814,681.25.

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

Approved the Cafeteria Claims in the amount of \$57,468.92.

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

Mr. Tim Helton presented the following Students of the Month for October:

| | |
|--|-----------------|
| Business/Family and Consumer Sciences/Health Science | Stone Zadrozny |
| Fine Arts | Rylie Gray |
| Foreign Language | Hunter Kincaid |
| Health/Physical Education | Emma Maple |
| Language Arts | Hannah Veldman |
| Mathematics | Nick Harney |
| Science | Ashlea Mickle |
| Social Studies | Randy Sneed |
| Technology | Tiarah Hatfield |

Dr. Aaron Case, Superintendent, reported that the Kankakee Valley High School (KVHS) Marching Band won a gold superior medal in competition last week. He also stated that KVSC's Average Daily Membership (ADM) was 3368 students.

Assistant Superintendent, Mrs. Allisa Schnick, gave a power point presentation on the Corporation's recently released school letter grades from the State:

| | |
|-------------------------------------|---|
| DeMotte Elementary School | B |
| Wheatfield Elementary School | B |
| Kankakee Valley Intermediate School | B |
| Kankakee Valley Middle School | C |
| Kankakee Valley High School | B |
| Kankakee Valley School Corporation | B |

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Mrs. Schnick went on to explain the components that make up these grades:

- The overall performance score reflects ongoing student proficiency in English/Language Arts and Math,
- The overall growth score recognizes differences in individual student performance yet values continued improvement in English/Language Arts and Math, and
- The overall multiple measures score consists of four-year and five-year graduation rates along with college and career readiness achievement.

Approved Melissa McCall as Kankakee Valley Middle School (KVMS) Special Education Aide for the remainder of the 2017-2018 school year. She is filling a vacancy the result of a resignation.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved Mary James as DeMotte Elementary School (DES) Special Education Aide for the remainder of the 2017-2018 school year. She is currently a substitute teacher for the Corporation and will be filling a vacancy the result of a resignation.
Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Elementary Music Teacher, Amanda Isajewicz, as Elementary/Intermediate Choral Director for the 2017-2018 school year. She is filling a vacancy the result of a resignation.
Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 7-0

Approved to accept the resignations of the KVMS Eighth Grade Boys' Basketball Co-Coaches, Jeremy Rozhon and Rick Cunningham, effective October 9, 2017.
Motion: Mr. Tim Helton Second: Mr. Jeff Groen Vote: 7-0

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

| | |
|-------------------|--|
| Will Oates | Assistant Swim Coach |
| Norm Hemphill | Seventh Grade Boys' Basketball Co-Coaches |
| Rick Cunningham | <i>Will split salary 20 (Hemphill)/80 (Cunningham)</i> |
| James Daubenheyer | Eighth Grade Boys' Basketball Coach |

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

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

| | |
|-------------------|------------------------------------|
| Roy Shepherd, Sr. | Freshman Boys' Basketball Coach |
| Brad Burvan | Varsity Wrestling Coach |
| Donna Martin | Assistant Swim Coach |
| Hannah Morrow | Volunteer Boys' Basketball Coach |
| Eric Maple | Volunteer Assistant Softball Coach |

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

Approved Ryan Standish as KVHS Boys Swim Coach for the 2017-2018 and 2018-2019 school years.

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

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Approved Brian Flynn as Girls' Fifth Grade Intramural Basketball Coach and Volunteer Girls' Fourth Grade Intramural Basketball Coach for the 2017-2018 school year.

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

Approved KVMS School Nurse, Alexis Hoffman, as KVSC Corporation Nurse for the 2017-2018 school year.

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

Approved the KVSC School Board meeting dates for the 2018 calendar year.

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

Approved Resolution #2017-7 for Capital Projects Interest Deposits, authorizing the interest earned from CPF balances to be deposited in the General Fund.

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

Approved Resolution #2017-8 to Authorize Budget Adjustments, allowing the Chief Financial Officer to adjust lines 1, 2, and 11 on 2018 Budget Forms 4B and to apply Local Income Tax (LIT) credits to the fund or funds that she deems appropriate, upon receipt of the 1782 Notice without requesting additional action by the School Board.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 7-0

Approved Resolution #2017-9 to adopt the 2018 Bus Replacement Plan for the years of 2018 through 2029.

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

Approved Resolution #2017-10 to adopt the 2018 Capital Projects Plan for the years 2018-2020.

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

Approved Resolution #2017-11 adopting the 2018 Budget, including all forms prescribed by the Department of Local Government Finance, both advertised and non-advertised forms.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 7-0

Dr. Case thanked Carol Deardorff and Bill Orsburn for working so diligently on the budget.

Approved to grant permission to advertise for the lease of farm ground owned by KVSC.

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

Approved the Extra-Curricular and Student Driver Drug Testing Program, as attached, after clarifications on specific items by Dr. Case.

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

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Approved the purchase of a used 2017 seven (7) passenger Dodge van from Snyder Auto, INC, at the price of \$21,000.00, including the trade of the 2007 Ford van, with payment made from the Rainy Day Fund.

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

Approved the following Field Trip Request

Annual Sunshine Fall Meeting

North Decatur Junior-Senior High School

Greensburg, IN

November 3-4, 2017

Hannah Celorio, sponsor.

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

Approved the following Use of School Facilities

1. Grace Fellowship Church – Worship service celebrating 25th anniversary

KVMS – Main and auxiliary gyms, cafeteria

8:00 AM-9:00 PM; Saturday and Sunday; October 21 and 22, 2017

Timothy Hester, sponsor.

2. Wheatfield Lions Club – Annual Halloween Parade/Costume Contest

Wheatfield Elementary School (WES) – Gym and PA system

6:30-8:30 PM; Tuesday; October 31, 2017

Thomas Strain, sponsor.

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

Approved the following Professional Leave Requests

1. Jodi Gibbons and Meghan Stalbaum

Autism Training

Bloomington, IN

October 5-6 and November 2-3, 2017; February 22-23, 2018.

2. Michael Lovely

WorldStrides Convention

Lyon, France

November 9-13, 2017.

3. Jodi Tobias

Gather with the Times literacy conference

St. Louis, MO

November 16-19, 2017.

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

Communications

Jasper County Public Library Community Connection – October 2017

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: 7:36 PM

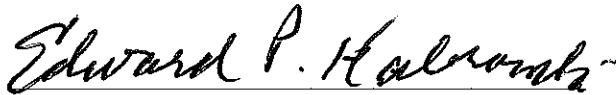
Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

Public Work Session immediately followed the meeting.

Executive Session began following the Public Work Session at 9:07 PM and adjourned at 9:13 PM.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary