

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
ADMINISTRATION OFFICE, AUGUST 22, 2022**

Called to Order by Board President, Mrs. Jill Duttlinger, at 6:00 p.m. and Silent Meditation and Pledge of Allegiance with all members present.

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

There were no public comments.

Public Participation/Comments at Board Meetings

- Attendees must register their intention to participate by completing the provided form upon arrival and five (5) minutes before the meeting begins.
- The completed form must be submitted to the presiding officer at least 5 minutes prior to the start of the meeting.
- Patrons must be recognized by the presiding officer and will be requested to preface their comments with an announcement of their name, address, group affiliation, if and when appropriate.
- Each statement will be limited to three (3) minutes in duration.
- No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.
- Patrons may speak only once.
- Total public participation is limited to thirty (30) minutes unless extended by a vote of the Board.

Approved the Board Meeting Minutes on August 8, 2022.

Motion: Mr. Jeff Groen

Second: Mr. Bill Walther

Vote: 7-0

Approved the Corporation Claims in the amount of \$802,597.41 and the Cafeteria Claims in the amount of \$8,793.56.

Motion: Mrs. Evie Parrish

Second: Mr. Tim Helton

Vote: 7-0

Report Items

- a. Second reading of NEOLA policy 3220.01, Teacher Appreciation Grants
- b. All of the State required notices and documents for the 2023 Budget, Bus Replacement Plan, and Capital Projects Plan will be posted on the Gateway website and the KVSC website by the end of the week.

Approved the following resignations:

- 1.) Maxine Breneman, Kankakee Valley Middle School (KVMS) Special Needs Aide, effective August 26, 2022.
- 2.) Debra Lessner, Kankakee Valley Intermediate School (KVIS) dishwasher, effective August 3, 2022.
- 3.) Rose Baldwin, DeMotte Elementary School (DES) Lunch/Recess Aide, verbal resignation effective August 15, 2022.
- 4.) Detra Fraley, Kankakee Valley High School (KVHS) Special Education Aide, effective August 26, 2022.

Motion: Mrs. Katie Sampson

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following leaves:

- 1.) Meredith Hudecek, KVHS Teacher, intermittent leave from August 25, 2022-June 7, 2023.
- 2.) Paige Mitton, KVMS ELA Teacher, Reduction in Contract, September 14, 2022.

Motion: Mr. Bill Walther

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following extracurricular recommendations for the 2022/2023 school year:

Kelly Bell & Barbara Law	4 th Grade Level Chair
Kerry Ryan-Stevens & Robin Briscuso	5 th Grade Level Chair
Sheriann Lovelace-Chandler	KVIS Choir Director

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Robin Dietrich	KVIS Academic Coach/Coordinator, Coding Club Coach, and Robotics Team Coach
Emmanuel Landa	JV Girls Soccer Coach <i>pending receipt of additional paperwork</i>
Megan Moriarty	KVMS Pod 61 Leader
Stephanie Webster	KVMS Pod 62 Leader
Theresa DeBoard	KVMS Pod 72 Leader, LA Dept Head, Academic Coordinator, Academic Coach, Nat'l Jr Honor Society Leader
Helena Jancosek	KVMS Pod 71 Leader, Drama Club Director
Theresa Norwine	KVMS Pod 81 Leader
Thomas Sparks	KVMS Pod 82 Leader, Science Dept Head, Ecology Club
Sue Tobias	KVMS Math Dept Head
William Oates	KVMS Social Studies Dept Head, Spell Bowl, Academic Coach
Rachel Ceglarek	KVMS Special Needs Dept Head
Audrey Johnson	KVMS PE & Health Dept Head
Katherine Przybylski	KVMS Practical Arts Dept Head, Yearbook
Lisa Faletto	KVMS Choral Director
Sarah Kennedy-Ketchum	KVMS Art Club
Shelley Stonecipher	KVMS Friends of Rachel Club
Jenni Poplawski & Sabrina Kooistra	KVMS Five-Star Program
Danielle DeFries	KVMS Science Club
John Hall & Holly Cooper	KVMS Student Council
Julia Fleszewski	KVMS Math Club
Dan Brown	KVMS Media Club & Newspaper
Paul Stephens & Brett Walther	KVHS Weight Room Coordinators
Nicholas Dejarlais	KVMS/HS Assistant Instrumental Director
Brian Moore	KVMS Fine Arts Chair, Jazz Instrumental Director

Motion: Mr. Jeff Groen

Second: Mrs. Katie Sampson

Vote: 7-0

Approved the following classified recommendations:

- 1.) Cassandra McCarty as a KVHS Special Education Aide beginning with the 2022/2023 school year. Ms. McCarty will be filling a vacancy due to a transfer.
- 2.) Shaun Peterson as a KVHS Janitor, effective August 23, 2022. Mr. Peterson will be filling a vacancy due to a resignation.
- 3.) the following Food Service recommendations:

Heather Parker	Wheatfield Elementary School (WES) 5-hour Pre/Dishwasher, due to a retirement
Rebecca Mabus	KVMS 3.5-hour Dishwasher/due to a resignation
Jessica Gasaway	KVIS 7-hour Baker/Prep, due to a resignation
- 4.) Joyce Inman as a WES Volunteer Mentor.
- 5.) Jessica Dutton as a KVMS Special Education Aide for the 2022/2023 school year. Ms. Dutton will be filling a vacancy due to a resignation.
- 6.) Sheila DeYoung as a KVHS temporary Treasurer beginning August 23, 2022.
- 7.) Amanda DeYoung as a KVMS Special Education Aide beginning with the 2022/2023 school year. Ms. DeYoung will be filling a vacancy due to a retirement.

Motion: Mrs. Evie Parrish

Second: Mr. Bill Walther

Vote: 7-0

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Approved NEOLA policy 3220.01, Teacher Appreciation Grants.

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

Approved a one-year surety bond for Chris Richie in the amount of \$250,000.00, a one-year surety bond for Andrea Kelleher in the amount of \$100,000.00, and a one-year surety bond for Sheila DeYoung in the amount of \$20,000.00.

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

Approved the recommendation that Mustard Seed Enterprises install a handicap door push button to door 2 at DES, for \$8,500.00.

Motion: Mrs. Evie Parrish Second: Mr. Bill Walther Vote: 7-0

Approved the recommendation to purchase forty (40) Dell desktop computers, at a cost of \$46,120.00. The current computers in the labs do not meet the minimum system requirements to run the programs.

Motion: Mr. Jeff Groen Second: Mrs. Katie Sampson Vote: 7-0

Approved 2022/2023 reduction in contract for Cary McKay.

Motion: Mr. Bill Walther Second: Mrs. Evie Parrish Vote: 7-0

Approved the purchase of 4 large cafeteria tables for KVHS, from Sharp School Services, Inc, for \$ 9,996.00 of cafeteria funds.

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

Approved the volunteer elementary classroom guidelines.

Motion: Mrs. Evie Parrish Second: Mrs. Katie Sampson Vote: 7-0

Approved the following use of facilities:

- 1.) ISSMA & KV Music Boosters/ISSMA Solo & Ensemble Wind/Percussion/Strings Site
Nick Boersma, Sponsor
KVMS cafeteria, classroom, computer lab, main gym, media center, parking lot, and stage
Saturday, January 28, 2023/Saturday, February 11, 2023 (weather date)
6:30 a.m.-8:00 p.m./6:30 a.m.-7:00 p.m.
Pending receipt of additional paperwork
- 2.) Jr. Lady Kougars
Allison Walker, Sponsor
KVMS Auxiliary Gym
September 7, 12, 14, and 21, 2022
6:00-8:00 p.m.
- 3.) Cub Scouts of America Sagamore Council #162
Leaha Jacobsen, Sponsor
DES Gym
August 25, 2022
5:30-8:00 p.m.
Pending additional paperwork and approvals

Motion: Mr. Jeff Groen Second: Mrs. Evie Parrish Vote: 7-0

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Approved the following professional leaves:

- 1.) Jill Tucker
National Association for Gifted Children
Indianapolis, IN
November 17-20, 2022

- 2.) Jennifer Poplawski
Krista O'Brien
Naomi Suiter
Shannon Scheurich
Sabrina Kooistra
Jacqueline Kolp
Molly Deardorff
IN Skyward User Group Conference
Indianapolis, IN
September 12-13, 2022

Motion: Mr. Bill Walther

Second: Mrs. Katie Sampson

Vote: 7-0

Communications

- a. Biannual Financial Report – Form 9

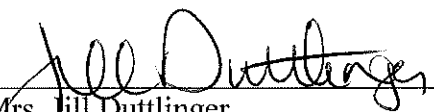
Adjournment: 6:06 p.m.

Motion: Mr. Tim Helton

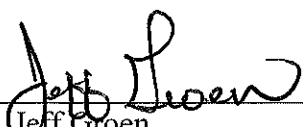
Second: Mr. Jeff Groen

Vote: 7-0

Public Work Session immediately after the meeting.



Mrs. Jill Duttlinger
Board President



Mr. Jeff Groen
Secretary