

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
NOVEMBER 14, 2016**

Board President Mr. John M. Jungels III called the meeting to order at 7:00 PM with all members present except Mrs. Kristy Stowers.

Dr. Edward Habrowski read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of October 24, 2016.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 5-0-1
Dr. Edward Habrowski abstained.

Approved the Corporation Claims in the amount of \$1,785,775.12.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

Approved the Cafeteria Claims in the amount of \$225,519.13.

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

Dr. Aaron Case, superintendent, commended both Kankakee Valley Intermediate School (KVIS) and Kankakee Valley High School (KVHS) on their Veteran's Day programs. With 99 veterans in attendance, the IS program was live streamed on Facebook. The students' good will was extended through participation in the 'Support Our Troops' program. An ROTC major spoke to the audience at KVHS' presentation.

Mrs. Jill Duttlinger presented the following Students of the Month for November 2016:

Business/Family and Consumer Science	Madison Roak
Fine Arts	Emma Fase
Foreign Language	Abigail Flanagan
Health/Physical Education	Garrett Brewster
Language Arts	Grace Sebella
Mathematics	Steve Olson
Science	Daniel Abbring
Social Studies	Matthew Misner
Technology	Abigail Homrich

Approved Sally Just as a part-time Sweeper at DeMotte Elementary School (DES), filling a vacancy the result of a resignation. She is currently a substitute sweeper for KVSC.

Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 6-0

Approved Stephanie Samuelson as Secretary at DES, filling a vacancy the result of a resignation. She is currently a substitute teacher for KVSC.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

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Approved Steven Smiley as a part-time Sweeper at DES, filling a vacancy the result of a resignation. He is currently a substitute sweeper for KVSC.

Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 6-0

Approved Dale Hetherington as a part-time Sweeper at KVHS, filling a vacancy the result of a resignation. He is currently a substitute sweeper for KVSC.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved Debora Wood as a part-time Sweeper at KVHS, filling a vacancy the result of a resignation. She is currently a substitute sweeper for KVSC.

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

Approved Jimmie Brown as a part-time Sweeper at Wheatfield Elementary School (WES), filling a vacancy the result of a transfer. She will be working in the previous 30-hour position with 29 hours per week and is currently a substitute sweeper for KVSC.

Motion: Mrs. Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 6-0

Approved Marina Josifoska as Special Needs Aide at WES, pending receipt of additional paperwork. She is filling a newly created position.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

Approved to accept the retirement of James Bachman, Director of Buildings and Grounds, effective November 23, 2016. Mr. Jungels thanked Mr. Bachman for all he has done for KVSC and Dr. Case followed, expressing regret at his leaving.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

Approved to accept the resignation of Rochelle Day, DES After-School Program Director, effective May 30, 2017.

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

Approved to accept the resignation of Carla David, KVIS Playground Aide, effective November 4, 2016.

Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 6-0

Approved a medical leave for DES Counselor, Claudia Earnest, effective November 11, 2016 thru January 9, 2017.

Motion: Dr. Edward Habrowski Second: Mrs. Jill Duttlinger Vote: 6-0

Approved a medical leave for DES Special Education Aide, Marlene Ganzeveld, effective August 12 thru November 29, 2016.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

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Approved the following coaching recommendations for the 2016-2017 school year:

Tyler Cambe	Assistant Baseball Coach
Zachary Prairie	Weight Room Coordinator – Winter
Jordon VanWienen	Assistant Baseball Coach
Matthew Kralik	Volunteer Assistant Boys' Basketball Coach
Jennifer Schoonveld	Volunteer Assistant Girls' Swimming/Diving Coach

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

Approved Keith Chapman as KVHS FCA (Fellowship of Christian Athletes) sponsor for the 2016-2017 school year.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-0

Approved Theresa DeBoard as Kankakee Valley Middle School (KVMS) Academic Coach for the 2016-2017 school year.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

Approved Alexis Hoffman as KVSC Head School Nurse for the 2016-2017 school year.

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

Approved to accept the resignation of Nelson Wilder, Eighth Grade Boys' Basketball Coach, effective November 3, 2016.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the following coaching recommendations for the 2016-2017 school year:

Audrey Johnson	Eighth Grade Girls' Basketball Co-coach <i>Will split salary 50/50 with David Myers (approved 10.10.2016 Board meeting)</i>
Sydney Robinson	Seventh Grade Girls' Basketball Co-coach <i>Will split salary 50/50 with Ashley Welch</i>
Ashley Welch	Seventh Grade Girls' Basketball Co-coach <i>Will split salary 50/50 with Sydney Robinson</i>
Jeremy Rozhon	Eighth Grade Boys' Basketball Coach

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0

Approved to accept the resignation of Jason Vander Woude, Varsity Boys' Soccer Coach, effective November 7, 2016.

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

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The Board conducted a sale of six (6) used school buses. The results were as follows:

1. Bus #24 Daniel Hanson \$1,742.00
Kerlin 3,000.00
Approved the sale of KVSC Bus #24 to Kerlin for \$3,000.00.
Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0
2. Bus #42 Daniel Hanson \$1,742.00
Kerlin 5,500.00
Approved the sale of KVSC Bus #42 to Kerlin for \$5,500.00.
Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0
3. Bus #58 Daniel Hanson \$1,742.00
Kerlin 6,500.00
Approved the sale of KVSC Bus #58 to Kerlin for \$6,500.00.
Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 6-0
4. Bus #59 Demotte Christian School \$10,510.00
Daniel Hanson 1,742.00
Kerlin 6,000.00
Approved the sale of KVSC Bus #59 to Demotte Christian School for \$10,510.00.
Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 6-0
5. Bus #63 Daniel Hanson \$1,742.00
Kerlin 7,000.00
Approved the sale of KVSC Bus #63 to Kerlin for \$7,000.00.
Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 6-0
6. Bus #66 Daniel Hanson \$1,742.00
Kerlin 8,000.00
Approved the sale of KVSC Bus #66 to Kerlin for \$8,000.00
Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 6-0

Approved the purchase of 160 iPad Air 32 GB at a cost of \$250.00 per device, from Insight Systems Exchange, for a total cost of \$40,325.00. These devices will provide for 1:1 devices for the Kindergarten.

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

Approved the purchase of 12 iPad charging carts at a cost of \$1113.95 per device, from Earthwalk, for a total cost of \$13,367.40. These devices will provide charging and storage for the Kindergarten iPads.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 6-0

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Approved to accept the grant of \$3000.00 from Jasper County REMC to the Kankakee Valley Academic Teams. It will be used for contest fees and expenses.

Motion: Mr. Jeff Groen Second: Dr. Edward Habrowski Vote: 6-0

Approved partnering with Equitable Education Solutions for the remainder of the 2016-2017 school year.

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

Approved the following Use of School Facilities Requests

1. Kankakee Valley Pop Warner (KVPW) – Football practice
KVMS – Football field
5:30-7:30 PM, Wednesday and Thursday, October 26 and 27, 2016
5:30-7:30 PM, Monday thru Friday, November 1 thru 4, 2016
Sara Lotz, sponsor.
2. Cub Scouts Den 8 – Hiking
HS Complex – Classroom 153 and back fields
9-10:30 AM, Saturday, November 12, 2016
David Hass, sponsor.
3. Men’s Morning Basketball
DES – Gym
6-7:00 AM, Monday, Wednesday, and Friday, November 21, 2016 thru March 8, 2017
Kevin Defries, sponsor.
4. Boy Scout Troop 167 – Lock-in
DES – Gym, cafeteria, and classroom
7:00 PM-7:00 AM, Friday thru Saturday, December 9-10, 2016
David Straley, sponsor.
5. KV AAU 5th Grade Basketball – Practice
KVIS – Gym
5:30-7:00 PM, Mondays and Wednesdays, December 12, 2016 thru March 22, 2017
Aaron Webster, sponsor.
6. Kougar Pride Preschool – Winter program
HS Complex – Auditorium and cafeteria
3-8:00 PM, Monday, December 19, 2016
Kristy Stowers, sponsor.
7. Indiana State School Music Association – Solo and Ensemble
HS Complex – Main gym, cafeteria, classrooms (all), Media Center, and parking lots
6:00 AM-6:00 PM, Saturdays, January 28, February 4, and February 11, 2017 (weather date)
Brandon Dinkins, sponsor.
8. KVPW – Football practice
KVIS – Grassy area
5:30-7:30 PM, Thursday, November 10, 2016
10:00 AM-1:00 PM, Saturdays, November 12 and 19, 2016
Sara Lotz, sponsor.

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Approved the following Use of School Facilities Requests (CONT)

9. KVPW – Football practice

KVMS – Football field or wrestling room

5:30-7:30 PM, Wednesdays, November 9 and 16, 2016

5:30-7:30 PM, Monday, November 14, 2016

5:30-7:30 PM, Thursday, November 17, 2016

Sara Lotz, sponsor.

10. KVPW – Football practice

DES – Gym

5:30-7:30 PM, Wednesday and Thursday, November 16 and 17, 2016

David Arroyo, sponsor.

Motion: Mrs. Barbara Peregrine

Second: Mr. Jeff Groen

Vote: 6-0

Approved the following Professional Leave Request

1. Ryan Myers

Indiana School Safety Specialist Academy

Indianapolis, IN

November 14-15, 2016 and May 8, 2017.

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff DeYoung

Vote: 6-0

Communications

Jasper County Public Library Community Connection – November 2016

Patrons

Student Trevor Conley spoke to the Board about the need for an ice bath at KVHS for athletes. He added that he had already contacted the athletic director and the assistant athletic director. According to Trevor, the cost would be approximately \$10,000 for the tub and probably close to that for installation. He discovered in his research that schools with these tubs normally have two of them. On another topic, he expressed concern that sometimes he is unable to get into the training room to use the treadmill.

Jeff Groen congratulated Jill Steiner and the KV Theater Department for their successful production of *Tarzan*.

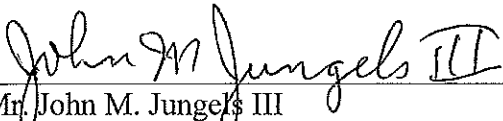
Adjournment: 7:34 PM

Motion: Mr. Jeff DeYoung


Second: Dr. Edward Habrowski

Vote: 6-0

Public Work Session immediately following the meeting.



Mr. John M. Jungels III
Board President



Mr. Jeff Groen
Assistant Secretary