

**KANKAKEE VALLEY SCHOOL CORPORATION  
REGULAR BOARD MINUTES  
JANUARY 14, 2013**

Board President, Mr. Robert Misch, called the meeting to order at 7:00 p.m. with all members present except Mr. Matthew Rhoades.

Dr. Edward P. Habrowski was sworn in as the new school board member from North Union Township along with Mrs. Barbara Peregrine and Mr. John Jungels as retained school board members by Mrs. Kim Mount, Kankakee Valley School Corporation (KVSC) Assistant Treasurer and Public Notary.

Mr. Robert Misch presented the following Students of the Month for January 2013:

Business	Gage Abbring
English	Michelle Kent
Fine Arts	Hannah Dancer
Foreign Language	Haley Becker
Health/PE	Rachel Krupa
Mathematics	Paige Smith
Science	Kelsey Wireman
Social Studies	Tim Schoonveld
Technology	Derick Tesh

**Approved to appoint Ms. Sharon Sanelli, Superintendent, as temporary chairperson for the election of the President of the Board.**

Motion: Mr. John Jungels                      Second: Mrs. Barbara Peregrine                      Vote: 6-0

**Accepted nominations for President of the Board:**

Mr. Robert Misch by Mr. John Jungels

**Approved the nominations for President be closed.**

Motion: Mr. John Jungels                      Second: Mr. Ron Klauer                      Vote: 6-0

**Approved Mr. Robert Misch as President of the Board.**

Motion: Mrs. Barbara Peregrine                      Second: Mr. John Jungels                      Vote: 6-0

**Accepted nominations for Vice President of the Board, conducted by the newly elected President:**

Mr. John Jungels by Mr. Ron Klauer

**Approved the nominations for Vice President be closed.**

Motion: Mrs. Barbara Peregrine                      Second: Mr. Ron Klauer                      Vote: 6-0

**Approved Mr. John Jungels as Vice President of the Board.**

Motion: Mr. Ron Klauer                      Second: Mr. Jeff DeYoung                      Vote: 6-0

**Accepted nominations for Secretary of the Board, conducted by the newly elected President:**

Mr. Jeff DeYoung by Mr. John Jungels

**Approved the nominations for Secretary be closed.**

Motion: Mr. Ron Klauer                      Second: Dr. Edward Habrowski                      Vote: 6-0

**Approved Mr. Jeff DeYoung as Secretary of the Board.**

Motion: Mr. John Jungels                      Second: Dr. Edward Habrowski                      Vote: 6-0

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**Accepted nominations for Assistant Secretary of the Board, conducted by the newly elected President:**

Mr. Ron Klauer by Mr. John Jungels

**Approved the nominations for Assistant Secretary be closed.**

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

**Approved Mr. Ron Klauer as Assistant Secretary of the Board.**

Motion: Mrs. Barbara Peregrine                      Second: Mr. John Jungels                      Vote: 6-0

Approved to suspend the School Board Meeting and convene the Board of Finance.

Motion: Mr. John Jungels                      Second: Mr. Ron Klauer                      Vote: 6-0

Approved to nominate Mr. Robert Misch, President, and Mr. Jeff DeYoung, Secretary, to the 2013 Board of Finance.

Motion: Mr. John Jungels                      Second: Mr. Ron Klauer                      Vote: 6-0

Approved to close the nominations for the 2013 Board of Finance Officers.

Motion: Mr. John Jungels                      Second: Dr. Edward Habrowski                      Vote: 6-0

Approved to elect Mr. Robert Misch, President, and Mr. Jeff DeYoung, Secretary, to the 2013 Board of Finance.

Motion: Mr. John Jungels                      Second: Mr. Ron Klauer                      Vote: 6-0

Approved the investment report as submitted by the KVSC Treasurer.

Motion: Mr. Ron Klauer                      Second: Mr. Jeff DeYoung                      Vote: 6-0

Approved to adjourn the Board of Finance and reconvene the School Board Meeting.

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

Approved the minutes of the regular meeting of December 27, 2012.

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

Approved the Corporation Claims in the amount \$1,947,240.20.

Motion: Dr. Edward Habrowski                      Second: Mr. John Jungels                      Vote: 6-0

Approved the Cafeteria Claims in the amount of \$46,820.57.

Motion: Mr. Ron Klauer                      Second: Mr. Jeff DeYoung                      Vote: 6-0

Approved the retirement of Jennifer Schroeder, Kankakee Valley High School (KVHS) Family and Consumer Science teacher, at the end of the 2012-2013 school year, with thanks for her 38 years of service.

Motion: Mr. Jeff DeYoung                      Second: Mr. Ron Klauer                      Vote: 6-0

Approved a reduction in contract for one (1) day for Sharon Steidle, KVHS teacher, effective February 14, 2013.

Motion: Dr. Edward Habrowski                      Second: Mr. John Jungels                      Vote: 6-0

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Approved a reduction in contract for one (1) day for Ken Steidle, KVHS teacher, effective February 14, 2013.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 6-0

Approved a medical leave for Claudia Earnest, DeMotte Elementary School (DES) counselor, beginning January 18 and returning on March 4, 2013.

Motion: Mr. John Jungels Second: Dr. Edward Habrowski Vote: 6-0

Approved a half-day medical leave for Kathryn Jankowski, Wheatfield Elementary School (WES) teacher, beginning January 9 and returning to full-day status on February 27, 2013, barring any complications or delays.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 6-0

Approved a medical leave for Rebecca Monticello, Kankakee Valley Intermediate School (KVIS) cafeteria worker and DES sweeper, beginning January 22, 2013. The time off will depend on the recovery process, and could vary from four (4) to eight (8) weeks.

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

Approved to remove from the table and approve the creation of an Assistant Director of Technology position.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the creation of a Director of Network Operations position.

Motion: Mr. John Jungels Second: Dr. Edward Habrowski Vote: 6-0

Approved the monetary donation to WES from Galen C. Bradley, check #1879.

Motion: Mr. Jeff DeYoung Second: Mr. Ron Klauer Vote: 6-0

Approved the formation of a KVHS Computer Club as per the attached proposed club constitution, with Greg Pulido, KVHS teacher and technology staff member, as its sponsor.

Motion: Mr. Ron Klauer Second: Mr. Jeff DeYoung Vote: 6-0

Approved Resolution 2013-1 authorizing certain increases and reductions for appropriations within the 2012 General Fund, Referendum Debt Service Fund, Capital Projects Fund, and Transportation Fund, as indicated on the attached document.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the following Field Trip Request

1. KVHS junior and senior FFA members; FFA Conference to Case IH Tractor Assembly Plant (Racine, WI) and Miller Nitro Sprayer Company (St. Nazianz, WI); February 6-8, 2013; Steve Inman, sponsor.

Motion: Mr. Jeff DeYoung Second: Mr. Ron Klauer Vote: 6-0

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Approved the following Use of School Facilities

1. KVHS Guidance Office; HS Complex-auxiliary gym and auditorium; 5:30-8:00 p.m., Tuesday, January 15, 2013; Melissa Richie, sponsor.
2. 6th Grade AAU Basketball; WES- gym; 5:30-7:00 p.m., Tuesdays, January 15-March 19, 2013; Tamara Hugar, sponsor.
3. 7th Grade AAU Basketball; KVMS-main gym; 6:30-8:30 p.m., Wednesdays, January 16-March 20, 2013; Dan Conley, sponsor.
4. KVHS Cheerleaders; HS Complex-main gym and cafeteria; 10:00 a.m.-3:00 p.m., Saturday, January 26, 2013; Samantha Puskac, sponsor.
5. Boy Scout Troop #157; HS Complex-swimming pool; 6:30-8:30 p.m., Thursday, January 31, 2013; Valerie Eenigenburg, sponsor.
6. KVHS Football Team; HS Complex-practice football field; 4-7:00 p.m., Monday-Friday, July 22-26, 2013; Brad Stewart, sponsor.
7. KVHS Football Team; HS Complex-practice football field; 10-11:30 a.m., Monday-Thursday, July 29-August 1, 2013; Brad Stewart, sponsor.

Motion: Mrs. Barbara Peregrine

Second: Mr. Ron Klauer

Vote: 6-0

Fund Raiser Reports

1. KVHS Cheerleaders mini-camp fundraiser to raise monies towards the purchase of new uniforms

Transfers

1. Matt Bristol from Assistant Director of Technology to Director of Network Operations

Communications

1. KVSC 2012 4th Quarter Safety and Maintenance Report
2. JCPL Community Connection

Adjournment: 7:30 p.m.

Motion: Mr. Ron Klauer

Second: Mrs. Barbara Peregrine

Vote: 6-0

Public Work Session was held immediately after the meeting.

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Mr. Robert Misch, President

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Mr. Jeff DeYoung, Secretary