

**KANKAKEE VALLEY SCHOOL CORPORATION
OFFICIAL REGULAR BOARD MINUTES
JUNE 24, 2013**

Public Work Session was held immediately before the meeting.

Board President, Mr. Robert Misch, called the meeting to order at 7:05 p.m. with all members present.

Approved the minutes of the regular meeting of June 10, 2013.

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 7-0

Approved the Corporation Claims in the amount of \$2,837,599.74.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved Cafeteria Claims in the amount of \$7,739.93.

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 7-0

Approved Kimberly Woford as a Health/Physical Education teacher at Kankakee Valley High School (KVHS), filling a vacancy created by a retirement.

Motion: Mr. Jeff DeYoung Second: Mr. Matthew Rhoades Vote: 7-0

Approved Rachel Ceglarek as a MI MH/LD teacher at Kankakee Valley Middle School (KVMS), filling a vacancy created by a retirement. She will be resigning her previous position as a teacher's aide at Kankakee Valley Intermediate School (KVIS).

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 7-0

Approved Danielle DeFries as a seventh grade Science teacher at KVMS, filling a vacancy created by a retirement.

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 7-0

Approved Robin Dietrich as a fifth grade teacher at KVIS, filling a vacancy created by a maternity leave.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved Tara Fieldhouse Kikkert as a fourth grade teacher at KVIS, filling a vacancy created by a resignation.

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 7-0

Approved Bobbi Jo Davis as a Special Education teacher at KVIS, filling a vacancy created by a retirement. She will be resigning her previous position as a Special Education teacher's aide at KVIS.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 7-0

BOARD MINUTES – FOURTH PAGE
JUNE 24, 2013

The Board conducted a sale of five (5) used school buses. The results were as follows (cont.):

2. Bus #41 Kerlin Bus Sales \$8000.00
Mathies & Sons, Inc. \$5000.00

Approved the sale of KVSC Bus #41 to Kerlin Bus Sales for \$8000.00.

Motion: Mr. Matthew Rhoades Second: Dr. Edward Habrowski Vote: 7-0

3. Bus #43 Kerlin Bus Sales \$8000.00
Mathies & Sons, Inc. \$5000.00

Approved the sale of KVSC Bus #43 to Kerlin Bus Sales for \$8000.00.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 7-0

4. Bus #39 Kerlin Bus Sales \$4100.00
Mathies & Sons, Inc. \$3000.00

Approved the sale of KVSC Bus #39 to Kerlin Bus Sales for \$4100.00.

Motion: Mr. Matthew Rhoades Second: Dr. Edward Habrowski Vote: 7-0

5. Bus #13 Kerlin Bus Sales \$2500.00
Mathies & Sons, Inc. \$1200.00

Approved the sale of KVSC Bus #13 to Kerlin Bus Sales for \$2500.00.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved payment in the amount of \$720.00 to Harry W. Orsburn for financial consulting services for the second quarter of 2013, with payment made from the Rainy Day Fund.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved Resolution #2013-2 to transfer unused and unencumbered funds from the Capital Projects Fund to the Rainy Day Fund.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 7-0

Approved the 2013-2014 Addendum to the Agreement for Operation of School at Christian Haven Incorporated by KVSC dated August 21, 1974.

Motion: Dr. Edward Habrowski Second: Mr. John Jungels Vote: 7-0

Approved the 2013-2014 Title I Basic Grant summary.

Motion: Mr. Jeff DeYoung Second: Mr. Matthew Rhoades Vote: 7-0

Approved renewal of the individual surety bonds for Linda Howard, Cherie Peters, Kimberly Mount, and Carol Deardorff, effective July 1, 2013 through June 30, 2014.

Motion: Mrs. Barbara Peregrine Second: Mr. John Jungels Vote: 7-0

Approved the recommended book rental fees for grades K-8 for the 2013-2014 school year.

Motion: Mrs. Barbara Peregrine Second: Mr. Matthew Rhoades Vote: 7-0

BOARD MINUTES – FIFTH PAGE
JUNE 24, 2013

Approved Miracle Midwest to replace the broken tilt-ta-whirl at DES, at a cost of \$5125.00.
Motion: Mr. Matthew Rhoades Second: Dr. Edward Habrowski Vote: 7-0

Approved the purchase of 220 iPad 2s at a cost of \$379.00 each, total cost \$83,380.00 from Apple. The iPads will be distributed to several places and paid for from a variety of sources (see attachment).
Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 7-0

Approved the bid results for the 2013-2014 Kankakee Valley School Lunch Program school year.
Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 7-0

Approved the alterations to the Wheatfield/DeMotte Handbook for the 2013-2014 school year, as submitted.
Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved the renewal of our Microsoft subscription for the Microsoft Office Suite at a cost of \$9945.00 for the 2013-2014 school year.
Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the 2013-2014 Title I Part D, Subpart 2 Final Allocation for Christian Haven.
Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved hiring a 25 hour per week part-time summer custodian from July 1 thru August 9, 2013 for the wage of \$12.21 per hour, to help with moving of class rooms, desks, storage rooms, garages, the painting of parking lots, etc. (as needed).
Motion: Mrs. Barbara Peregrine Second: Mr. Matthew Rhoades Vote: 7-0

Approved Goodwin Fire Equipment, Inc. to perform the annual fire extinguisher inspections.
Motion: Mrs. Barbara Peregrine Second: Mr. John Jungels Vote: 7-0

Transfers

1. Transfer of KVIS teacher Lindsey Blink from the MI/MO room to the LD/higher functioning MI classroom.

Adjournment: 7:37 p.m.
Motion: Mr. Matthew Rhoades Second: Mr. Ron Klauer Vote: 7-0

Public Work Session was held immediately after the meeting.

Mr. Robert Misch, President

Mr. Jeff DeYoung, Secretary