

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JULY 8, 2013**

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

Approved the minutes of the regular meeting of June 24, 2013.

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

Approved the Corporation Claims in the amount of \$1,506,919.72.

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

Approved Cafeteria Claims in the amount of \$2909.75.

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

Superintendent Sharon Sanelli announced that Kankakee Valley High School (KVHS) incoming junior Chris Berns was selected as the Indiana State Fair Essay Contest grade level winner for an article he authored on popcorn. Before retiring from the baseball diamond for good, varsity baseball head coach Doug Greenlee will lead the Indiana North Team All-Stars in competition at Wabash College for a three game series on July 13 and 14.

Approved Audrey Johnson as the seventh grade Health/Physical Education teacher at Kankakee Valley Middle School (KVMS), filling a vacancy created by a retirement.

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

Approved Michael Sharkozy as a seventh grade Social Studies teacher at KVMS, filling a vacancy created by a retirement.

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

Approved Nathan Van Duyne as an elementary teacher at DeMotte Elementary School (DES), pending receipt of additional documents. He will be filling the vacancy created by the transfer of Joyce Ortyl to Title One.

Motion: Mr. Jeff DeYoung Second Mr. Ron Klauer Vote: 7-0

Approved Jennifer Fase as an elementary teacher at DES. She will be filling an opening created because of an increase in students.

Motion: Mr. Matthew Rhoades Second: Mr. John Jungels Vote: 7-0

Approved to accept the resignation of Paula Bulla, Wheatfield Elementary School (WES) secretary and treasurer, effective June 24, 2013.

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

Approved to accept the resignation of Peggy Barringer, Kankakee Valley Intermediate School (KVIS) playground aide, effective June 27, 2013.

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

Approved Olga Ortiz as the ESL aide for the DES Title One Jump Start Program.

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

Approved to appoint Edward Dumas and the law office of Dumas & Mahnesmith, PC as the Corporation Attorney for the fiscal year July 1, 2013 through June 30, 2014.

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

BOARD MINUTES – SECOND PAGE
JULY 8, 2013

Approved to appoint Carol Deardorff as the Corporation Treasurer for the fiscal year July 1, 2013 through June 30, 2014.

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

Approved to appoint Kimberly Mount as the Corporation Deputy Treasurer for the fiscal year July 1, 2013 through June 30, 2014.

Motion: Mr. Matthew Rhoades Second: Mr. Ron Klauer Vote: 7-0

Approved Treasurer's Bonds in the amount of \$20,000 for Sheila DeYoung at KVHS, B. Louise Myers at KVIS, and Deborah Halaburt at DES.

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

Approved the following: as per IC 20-26-11-32(f), the Board establishes the following with regards to students requesting transfer into the Kankakee Valley School District. The deadline for requesting such transfer is the first day of school, August 13, 2013. The capacity for transfers is as follows:

DES	All grades	zero (0) students
WES	Kindergarten	five (5) students
	First grade	zero (0) students
	Second grade	five (5) students
	Third grade	five (5) students
KVIS	All grades	zero (0) students
KVMS	Sixth grade	four (4) students
	Seventh grade	four (4) students
	Eighth grade	four (4) students
KVHS	All grades	zero (0) students

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

Approved the purchase of a DROBO B1200I 12TB SAN from Insight System Exchange at a cost of \$9860.00.

Motion: Mr. Ron Klauer Second Mr. Jeff DeYoung Vote: 7-0

Approved Fritts Custom Finishing Co. to do the summer painting at KVHS, KVMS, and the Corporation Office, and Monica Jones for WES, as per the attached list.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff DeYoung Vote: 7-0

Approved Empower Learning for the purchase and installation of Promethean Boards at a cost of \$20,105.00.

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

Approved the purchase of lighting control equipment for the HS Complex Auditorium from DesignLab Chicago at a cost of \$32,043.05 plus an additional \$1025.00 for the system's low voltage terminations. The total cost will be \$33,068.05.

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

Approved the purchase of a 2007 Deere 310SJ Tier 3 Backhoe Loader from West Side Tractor Sales and the trade-in of the schools' 2006 JD325 Skid Steer and all attachments. Final cost will be \$43,300.00.

Motion: Mr. John Jungels Second: Dr. Edward Habrowski Vote: 4-3
Mr. Matthew Rhoades, Mr. Jeff DeYoung, and Mr. Ron Klauer opposed.

BOARD MINUTES – THIRD PAGE
JULY 8, 2013

Approved the following Use of Facilities

1. KV Boys' Basketball
KVMS – main and auxiliary gyms
10:30 a.m.–12:00 p.m., Monday thru Friday, July 15-19, 2013
Jeff Hamstra, sponsor.
2. KV Pop Warner Little Scholars
KVMS – parking lot
12-7:00 p.m., Saturday, July 27, 2013
James Ruther, sponsor.
3. KVMS Cheerleaders
KVMS – wrestling area
1-3:30 p.m., Monday thru Wednesday, July 29-31, 2013
Lynette Thrasher, sponsor.
4. KV Band
HS Complex – auxiliary gym, football field, band classroom, and parking lot
12:30-10:00 p.m., Saturday, September 14, 2013
Nicholas Boersma, sponsor.

Motion: Mr. Matthew Rhoades Second: Mr. Ron Klauer Vote: 7-0

Approved the following Professional Leave Request

1. Lynette Thrasher
2013 MCCSC Learning Summit
Bloomington, IN
July 23-24, 2013.

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

Transfers

Transfer of DES teacher Joyce Ortyl from second grade to Title One teacher. She is filling in the vacancy left by Chris Richie.

Communications

JCPL Community Connection

Adjournment: 7:14 p.m.

Motion: Mr. Ron Klauer Second: Mr. Matthew Rhoades Vote: 7-0

Public Work Session was held immediately after the meeting.

Mr. Robert Misch, President

Mr. Ron Klauer, Assistant Secretary