

**KANKAKEE VALLEY SCHOOL CORPORATION  
REGULAR BOARD MINUTES  
JANUARY 26, 2015**

Board President, Mr. John Jungels, called the meeting to order at 7:00 p.m. with all members present except Mrs. Jill Duttlinger.

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

Assistant Superintendent Aaron Case read excerpts from a letter received from Jim and Pat Guisinger, owners of Jim's Café, regarding the Kankakee Valley High School (KVHS) football team. The Guisingers thanked the team not only for having breakfast at their restaurant, but also for the respect their establishment and workers were extended. Also at KVHS, the Student Council along with Mr. Jeff Martin and his TV/Broadcasting Club submitted a music video showcasing students and the high school in a state competition sponsored by the Indiana Association of Student Councils. Among 91 submissions, KV proudly captured first place. The Academic Decathlon Team placed third in competition, with more details to follow at the next Board meeting. The Business Professionals of America (BPA) competed brilliantly at the District Leadership Conference on January 10, with 20 students qualifying for the State Leadership Conference in 14 different events.

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

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

Approved to nominate Mr. John Jungels as President, and Mrs. Kristy Stowers as Secretary, to the 2015 Board of Finance.

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

Approved to close the nominations for the 2015 Board of Finance Officers.

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

Approved to elect Mr. John Jungels as President, and Mrs. Kristy Stowers as Secretary, to the 2015 Board of Finance.

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

The Investment Income Policy (per Kankakee Valley School Corporation **Bylaws and Policies #6144 – Investment Income**) was read.

Approved the 2014 investment report as submitted by the KVSC Treasurer.

Motion: Mrs. Kristy Stowers                      Second: Mr. Jeff DeYoung                      Vote: 6-0

Approved to designate the depositories for KVSC as:

Demotte State Bank  
First Merchants Bank/Lafayette Bank and Trust  
The Huntington National Bank  
PNC Bank, NA  
TrustINDiana – State Investment Pool

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

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

Motion: Mrs. Kristy Stowers                      Second: Dr. Edward Habrowski                      Vote: 6-0

Approved the minutes of the regular meeting of January 12, 2015.

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

Approved the Corporation Claims in the amount of \$772,600.18.

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

Approved Cafeteria Claims in the amount of \$15,480.47.

Motion: Mr. Jeff DeYoung                      Second: Mrs. Kristy Stowers                      Vote: 6-0

Approved Anne VanSchouwen as a speech language pathologist at Kankakee Valley Intermediate School (KVIS), filling a vacancy created by a maternity leave. This will begin February 6, 2015 and continue until the end of the current school year.

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

Approved Dawn Schumacher for the 29-hour part-time night custodian position at KVHS, filling a vacancy created by a resignation.

Motion: Mrs. Kristy Stowers                      Second: Mr. Jeff DeYoung                      Vote: 6-0

Approved the resignation of Jamie Mickey, part-time sweeper at KVIS, effective January 23, 2015.

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

Approved the resignation of Cora Halsey, part-time sweeper at KVIS, effective January 16, 2015.

Motion: Mrs. Kristy Stowers                      Second: Dr. Edward Habrowski                      Vote: 6-0

Approved Angela Boezeman as an RTI aide at KVIS, filling a vacancy created by a transfer.

Motion: Mrs. Barbara Peregrine                      Second: Mrs. Kristy Stowers                      Vote: 6-0

Approved to accept the retirement of John VanKley, KVSC bus mechanic, effective at the end of the 2014-2015 school year. Mr. John Jungels complimented Mr. VanKley on his excellent work over the past 23 years, commenting that the Board approves his retirement with regrets.

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

Approved a one (1)-day contract reduction for Stephanie Holeman, KVIS fourth grade teacher, effective February 13, 2015.

Motion: Mrs. Kristy Stowers                      Second: Mr. Jeff DeYoung                      Vote: 6-0

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Approved the following coaching recommendations for the 2015-2016 school year:

Adair Baysinger	Head volleyball coach
Lane Lewallen	Head girls' cross country coach
Tim Adams	Head boys' cross country coach
Alex Conklin	Head girls' soccer coach
Jason Vander Woude	Head boys' soccer coach
Ron Stanton	Head girls' golf coach
Mike Tilley	Volunteer assistant baseball coach

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

Approved the following Kankakee Valley Middle School (KVMS) coaching recommendations for the 2014-2015 school year:

Jeremy Swallow	Volunteer assistant wrestling coach
Patricia Wyrobek	Volunteer afterschool chaperone for 6th grade girls' basketball team
Amy Daniels	Volunteer afterschool chaperone for 6th grade girls' basketball team
Kristi Fox	Volunteer afterschool chaperone for 6th grade girls' basketball team
Michelle Drwal	Volunteer afterschool chaperone for 6th grade girls' basketball team

Motion: Mr. Jeff DeYoung                      Second: Mrs. Kristy Stowers                      Vote: 6-0

Approved to appoint Carol Deardorff as Corporation Treasurer for calendar year 2015.

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

Approved to appoint Kimberly Mount as Corporation Deputy Treasurer for calendar year 2015.

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

Approved to appoint Edward Dumas and the law office of Dumas & Mahnesmith, PC, as the Corporation Attorney for calendar year 2015.

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

Approved Rhonda Yates as the KVSC Transportation Director, filling a newly created position.

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

Approved the contract (see attached) with Utility Services for the operation of the KVHS and KVMS domestic drinking water systems for one (1) year at a cost of \$1100.00 per month.

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

Approved Mountain Tops, INC, to re-laminate cabinets and replace counter tops in the KVHS Media Center, improving and updating the area at a cost of \$4202.00.

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

Approved DeMotte Carpet to replace all carpet at the KVSC office for a cost of \$8346.00.

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

Approved declaring the attached list as junk and unserviceable for KVSC purposes; also, items on the said list are to be removed from the list of fixed assets.

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

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Approved Precision Control Systems to replace the heat pump for the media center at DeMotte Elementary School (DES) at a cost of \$6900.00.

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

Approved the following Field Trip Request

1. KVHS FCCLA  
    Indianapolis, IN  
    March 8-10, 2015  
    Kelly Benge, sponsor.

Motion: Mrs. Kristy Stowers                      Second: Mrs. Barbara Peregrine                      Vote: 6-0

Approved the following Use of School Facilities

1. Sixth grade Boys' AAU Basketball – Basketball practice  
    KVMS – Auxiliary gym  
    5:30-7:00 PM, Wednesdays, January 28 thru March 18, 2015  
    Julie Fugett, sponsor.
2. FC Revolution Soccer – Soccer practice  
    DES – Gym  
    5:15-7:15 PM, Wednesdays, January 28 thru March 18, 2015  
    Michael/Heather Cox, sponsor.
3. KV Wrestling Club – Teach K thru 5th graders how to wrestle  
    KVMS – Wrestling room  
    5:30-7:00 PM, Mondays, Wednesdays, and Fridays, January 30 thru March 6, 2015  
    Jeremy Swallow, sponsor.
4. Steinberg Family – Spring Fling 5K Run/Walk and possible 2K Walk  
    KVMS – Outdoor track  
    7:00 AM – 12:00 PM, Saturday, April 18, 2015  
    Kathleen Steinberg, sponsor.

Motion: Mrs. Kristy Stowers                      Second: Mrs. Barbara Peregrine                      Vote: 6-0

Fund Raiser Reports

1. DES PTO  
    Pretzel rod sale  
    January 22 thru February 6, 2015 (approximately)  
    Annette Gallo, PTO Treasurer

Communications

1. 2014 - Fourth Quarter Safety and Maintenance Reports for: DES, Wheatfield Elementary School (WES), KVIS, KVMS, KVHS, Athletics, Administration building, Administration building #2, and Bus Barn.

Patrons

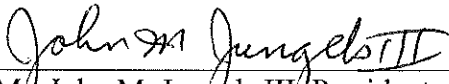
The Steinberg Family thanked the Board for approval of their Use of Facilities request.

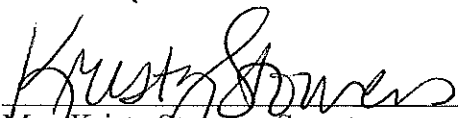
Adjournment: 7:17 PM

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

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Public Work Session held immediately after the meeting.

  
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Mr. John M. Jungels III, President

  
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Mrs. Kristy Stowers, Secretary