

**KANKAKEE VALLEY SCHOOL CORPORATION  
REGULAR BOARD MINUTES  
JANUARY 27, 2014**

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

Approved Mrs. Lana Olson to complete the term of resigned board member Robert Misch, as representative of Wheatfield Township.

Motion: Mr. Matthew Rhoades                      Second: Dr. Edward Habrowski                      Vote: 6-0

Mrs. Lana Olson was sworn in as the new school board member from Wheatfield Township by Mrs. Kim Mount, Kankakee Valley School Corporation (KVSC) Assistant Treasurer and Public Notary.

Superintendent Sharon Sanelli reported that DeMotte Elementary School (DES) has initiated an "Outstanding Attendance" table during lunch. Students who showed up to school every day for nine weeks and for the semester can sit here while enjoying special treats. Thirteen fourth graders from Kankakee Valley Intermediate School (KVIS) have been selected to have their artwork displayed at St. Joseph's College Elementary Art Show on February 2. At Kankakee Valley High School (KVHS), SADD sponsored the second Red Cross blood drive of the school year on January 21. Fifty-five pints of blood were donated by staff and students. The varsity wrestlers won the NCC conference meet at Lowell on January 18. The Secondary Program Career and Technical Education Award for Excellence from the Indiana Department of Education was awarded to the Criminal Justice program, taught by Jeff Moolenaar. This KV program is one of only two in the state being recognized this year.

Superintendent Sharon Sanelli did a second reading of NEOLA Bylaws/Policies #0151.1, 1630.01, 1662, 3362/4362/5517, 3419.01/4419.01, 3419.02/4419.02, 3430.01/4430.01, 5111, 5517.01, 5630.01, 6144, 6151, 7217, 7510.01, and 8510.

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

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

Approved to nominate Mr. John Jungels as President, and Mr. Matthew Rhoades as Secretary, to the 2014 Board of Finance.

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

Approved to close the nominations for the 2014 Board of Finance Officers.

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

Approved to elect Mr. John Jungels as President, and Mr. Matthew Rhoades as Secretary, to the 2014 Board of Finance.

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

Approved approve the 2013 investment report as submitted by the KVSC Treasurer.

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

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Approved to designate the depositories for KVSC as Demotte State Bank, PNC Bank, First Merchants Bank/Lafayette Bank and Trust, and the Huntington National Bank.

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

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

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

Approved the minutes of the executive session and regular meeting of January 13, 2014, and the executive session of January 20, 2014.

Motion: Mr. Ron Klauer                      Second: Mr. Jeff DeYoung                      Vote: 6-0-1  
Mrs. Lana Olson abstained.

Approved the Corporation Claims in the amount of \$653,565.67.

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

Approved Cafeteria Claims in the amount of \$23,787.51.

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

Approved to accept the retirement of Debra Thornton, Kankakee Valley Middle School (KVMS) Learning Disabilities teacher, effective at the end of the 2013-2014 school year.

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

Approved the resignation of Tracie Kerulis, KVHS teacher's aide, effective January 31, 2014.

Motion: Dr. Edward Habrowski                      Second: Mrs. Lana Olson                      Vote: 7-0

Approved David Cooper for the 24-hour part time night custodian position, filling a vacancy created by a retirement.

Motion: Mr. Ron Klauer                      Second: Mr. Matthew Rhoades                      Vote: 6-0-1  
Dr. Edward Habrowski abstained.

Approved the following coaching recommendations for the 2013-2014 school year:

John Snowden	Volunteer Assistant Boys' Golf Coach
Jay Beere	Volunteer Assistant Boys' Golf Coach
Page Walczak	Volunteer Assistant Girls' Track Coach
Anthony Shields	Volunteer Assistant Baseball Coach

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

Approved to appoint Carol Deardorff as Corporation Treasurer for calendar year 2014.

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

Approved to appoint Kimberly Mount as Corporation Deputy Treasurer for calendar year 2014.

Motion: Mr. Jeff DeYoung                      Second: Mrs. Lana Olson                      Vote: 7-0

Approved to appoint Edward Dumas and the law office of Dumas & Mahnesmith, PC, as the Corporation Attorney for calendar year 2014.

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

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Approved a three-year contract for the SchoolReach communication service.

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

Approved the renewal of our PowerSchool license/support for the next year at a cost of \$15,844.00.

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

Approved the attached NEOLA Bylaws/Policies #0151.1, 1630.01, 1662, 3362/4362/5517, 3419.01/4419.01, 3419.02/4419.02, 3430.01/4430.01, 5111, 5517.01, 5630.01, 6144, 6151, 7217, 7510.01, and 8510.

Motion: Dr. Edward Habrowski                      Second: Mrs. Lana Olson                      Vote: 7-0

Approved the following Field Trip Requests

1. KVHS FFA

FFA Conference – East Moline, IL and Muscatine, IA

January 29-31, 2014

Steve Inman, sponsor.

2. KVHS Student Council

Representative Assembly – Indianapolis, IN

March 10-11, 2014

Michael Lovely, sponsor.

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

Approved the following Use of School Facilities

1. KV Wrestling Club

KVMS – Wrestling room

5:30-7:30 p.m., Wednesdays and Fridays, January 31 thru April 1, 2014

Jeremy Swallow, sponsor.

2. KV Football Team - Training

HS Complex – Cafeteria

2:30-4:15 p.m., Tuesdays and Thursdays, February 4 thru May 27, 2014

Bradley Stewart, sponsor.

3. KVHS Student Council - Spikedown

HS Complex – Main gym

7-9:30 p.m., Tuesday, February 4, 2014

Michael Lovely, sponsor.

4. Lady FC Revolution – Soccer practice

DES – Gym

5-7:00 p.m., Wednesdays, February 5-28, 2014

Michael/Heather Cox, sponsor.

5. KV Boys Soccer Team – Open gym for KV soccer players

KVIS – Gym

6:30-8:00 p.m., Thursdays, February 6 thru May 22, 2014

Jason Vander Woude, sponsor.

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Approved the following Use of School Facilities (cont.)

6. KVHS Student Council – “Snowcoming” Winter Dance  
HS Complex – Cafeteria  
7-10:00 p.m., Saturday, February 8, 2014  
Michael Lovely, sponsor.
7. Wheatfield Elementary School (WES) PTC – Open gym and movie night  
WES – Gym  
5-8:30 p.m., Friday, February 21, 2014  
Cindy Slaughter, sponsor.
8. KV Football Team – Plays and instruction  
HS Complex – Classroom 154B  
5-6:00 p.m., Mondays thru Wednesdays, July 7-16, 2014  
Bradley Stewart, sponsor.
9. KV Football Team – Promote interest and development in lower levels  
HS Complex – Practice football field  
9-10:30 a.m., Monday thru Thursday, July 28-31, 2014  
Bradley Stewart, sponsor.
10. KV Football Team – Review film of previous night  
HS Complex – Classroom 154B  
7-11:00 a.m., Saturdays, August 23 thru October 11, 2014  
Bradley Stewart, sponsor.
11. KVHS Girls’ and Boys’ Swim Team – Senior/Parent night  
HS Complex – Cafeteria  
5-9:00 p.m., Tuesday, January 28, 2014  
Kevin Stephens, sponsor.
12. KVHS Girls’ Swim Team – Pasta party  
HS Complex – Cafeteria  
4:30-6:30 p.m., Tuesday, February 4, 2014  
Kevin Stephens, sponsor.

Motion: Mr. Matthew Rhoades

Second: Mr. Ron Klauer

Vote: 7-0

Professional Leave Requests

1. Crystal Heuft, Justin Wilks, and Sara Patterson  
Hoosier Association of Science Teachers, Inc. Conference – Indianapolis, IN  
February 6-7, 2014.
2. Guy Skrobul, Hallie Chicki, Eric Kidwell, and Jeff Moolenaar  
Indiana School Safety Specialist Training – Indianapolis, IN  
April 22-23, 2014.
3. Bill Ridley  
Indiana School Safety Academy – Indianapolis, IN  
April 22-23, 2014.
4. Michelle Meadows and Vince Barnes  
Florida Education Technology Conference – Orlando, FL  
January 29 thru February 1, 2014.

Motion: Dr. Edward Habrowski

Second: Mr. Matthew Rhoades

Vote: 7-0

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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. KVHS French teacher, Michael Lovely, presented information on a student ten day trip to France for the summer of 2014.

Executive Session began immediately after the Public Work Session, at 8:14 p.m. and ended at 9:30 p.m.

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Mr. John Jungels, President

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Mr. Matthew Rhoades, Secretary