

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

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

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

Approved the minutes of the regular meeting of October 13, 2014.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 7-0

Approved the Corporation Claims in the amount \$603,275.65.

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

Approved the Cafeteria Claims in the amount of \$25,878.72.

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

Assistant Superintendent/Director of Transportation Aaron Case reported that the recently held Grandparents' Day at Wheatfield Elementary School (WES) was a success and that all students had a 'special someone' to help celebrate the day.

Kankakee Valley High School (KVHS) senior Bryce Gawronski will be advancing to the State Cross Country finals after finishing 19th against 180 other challengers at the New Prairie Cross-Country Semi state. Taking 13 seconds off her best course time at the same competition was sophomore Brittany Kent. Both runners earned All-NCC First Team honors.

The eighth grade football team at Kankakee Valley Middle School (KVMS) just concluded its second consecutive undefeated season, while the school wrapped up Red Ribbon Week activities.

KVHS would like to extend an invitation to the entire community to attend the Veteran's Day Program, taking place at the high school gym on Tuesday, November 11, at 9:15 AM.

Approved the following maintenance staffing recommendations, each for a five-hour sweeper position at KVMS. All vacancies are the result of transfers.

Jenna Kingery

Joan Monk

Jackie McCoy

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 7-0

Approved to accept the resignation of Amy Sipkema, instructional aide at DeMotte Elementary School (DES), effective October 31, 2014.

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

Approved Cari Knip as a special education aide at Kankakee Valley Intermediate School (KVIS). She is filling a vacancy due to a resignation.

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

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Approved the following KVHS coaching recommendations for the 2014-2015 school year:

John Eggert	Volunteer varsity assistant softball coach
Tasha Jones	Volunteer assistant cheerleading coach
Mike Solomey	Volunteer assistant wrestling coach
Joseph Sneed	Volunteer assistant wrestling coach

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 7-0

Approved Alison Walther as sixth grade girls' basketball/intramural co-coach (will split salaries 50/50 with co-coach to be determined later) for the 2014-2015 school year.

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

The Board conducted a sale of four (4) used school buses. The results were as follows:

1. Bus #22 Kerlin Bus Sales \$8100.00
 Mathies & Sons, Inc. Did not meet minimum
Approved the sale of KVSC Bus #22 to Kerlin Bus Sales for \$8100.00.
Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 7-0
2. Bus #21 Kerlin Bus Sales \$8100.00
 Mathies & Sons, Inc. Did not meet minimum
Approved the sale of KVSC Bus #21 to Kerlin Bus Sales for \$8100.00.
Motion: Mr. Ron Klauer Second: Dr. Edward Habrowski Vote: 7-0
3. Bus #8 Kerlin Bus Sales \$8500.00
 Mathies & Sons, Inc. Did not meet minimum
Approved the sale of KVSC Bus #8 to Kerlin Bus Sales for \$8500.00.
Motion: Mr. Ron Klauer Second: Mr. Matthew Rhoades Vote: 7-0
4. Bus #3 Kerlin Bus Sales \$8500.00
 Mathies & Sons, Inc. Did not meet minimum
Approved the sale of KVSC Bus #3 to Kerlin Bus Sales for \$8500.00.
Motion: Mrs. Lana Olson Second: Dr. Edward Habrowski Vote: 7-0

Approved the KVSC School Board meeting dates for the 2015 calendar year.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 7-0

Approved to grant permission to advertise for bids regarding the following: unleaded gasoline, diesel fuel, and K-1 kerosene for the 2015 KVSC bus and maintenance vehicle fleets as per the attached advertisement.

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

Approved a one (1) year extension of the service agreement with A&L, INC for snow removal service, with possible renewal extensions thru October 30, 2017.

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

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Approved the proposed curriculum additions for the 2015-2016 KVHS school year:

Entrepreneurship and New Ventures
Advanced Manufacturing I
Computer Illustration and Graphics

Motion: Dr. Edward Habrowski

Second: Mr. Ron Klauer

Vote: 7-0

Approved the early graduation (December 2014) of the following KVHS students:

Rebecca Mackey Ciara Ramos
Gracie Setlak Samantha Schultz

Motion: Mr. Matthew Rhoades

Second: Mrs. Lana Olson

Vote: 7-0

Assistant Superintendent Aaron Case retracted New Business Item, motion ‘g’.

Approved the following Field Trip Requests:

1. KVHS – FFA (9-12)
National FFA Convention – Louisville, Kentucky
October 30-31, 2014
Steve Inman, sponsor.
2. KVHS – Student Council
Indianapolis Convention Center – Indianapolis, Indiana
October 31 thru November 2, 2014
Michael Lovely, sponsor.

Motion: Mr. Matthew Rhoades

Second: Mrs. Lana Olson

Vote: 7-0

Approved the following Use of School Facilities:

1. Sixth Grade Girls’ AAU Basketball – Basketball practice
KVMS – Auxiliary gym
5:30-7:30 PM, Wednesdays and 5-7:00 PM, Fridays, November 5 thru December 19, 2014
Jamie DeBoard, sponsor.
2. Upward Sports – Basketball and cheerleading
DES – Gym and cafeteria
8:00 AM–5:00 PM, Saturday, January 10, 2015
Bethany Clark, sponsor.
3. Tumble Loving Care, INC – Rehearsal and recital
HS Complex – Auditorium and classroom #102
7:00 AM–7:00 PM, Saturday, April 11, 2015
Noon-8:00 PM, Sunday, April 12, 2015
Brandi Winter, sponsor.
4. MetLife – Financial Literacy Workshops for Educators and Administrators
HS Complex – Large group instruction rooms
5:30–7:30 PM, Thursday, November 13, 2014
Jeff Schankerman, sponsor.

Motion: Mr. Ron Klauer

Second: Mr. Jeff DeYoung

Vote: 7-0

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Approved the following Professional Leave Request:

1. Claudia Earnest and Penny Agee
Indiana School Counselors' Association Fall Conference
Indianapolis, IN
November 6-7, 2014.

Motion: Dr. Edward Habrowski

Second: Mr. Matthew Rhoades

Vote: 7-0

Transfers

1. KVMS five-hour sweeper Eleni Bachorski to DES, filling a vacancy due to a transfer.

Adjournment: 7:17 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 7-0

Public Work Session held immediately after the meeting.

Mr. John M. Jungels III, President

Mr. Matthew Rhoades, Secretary