

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
NOVEMBER 25, 2013**

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

Approved the minutes of the regular meeting of November 11, 2013.

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

Approved Corporation Claims in the amount of \$550,125.34.

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

Approved Cafeteria Claims in the amount of \$20,574.71.

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

Superintendent Sharon Sanelli announced that both elementary schools, DeMotte (DES) and Wheatfield (WES), along with Kankakee Valley Intermediate School (KVIS), are finishing a food collection for the armed forces overseas. In addition, KVIS students have written over 200 letters to accompany the care packages. An area Spell Bowl competition was held at Boone Grove last week and the KVIS team captured first place twice, both overall and in their class. Welding students at Kankakee Valley High School (KVHS) who are also members of the Manufacturing Club are creating tree grates for a customer in the Lincoln Park area of Chicago. These students used high tech resources accompanied by a bit of old fashioned skill in their design and construction. Working during SRT and before or after school, they are able to produce attractive items and continue to look for new projects. Congratulations to everyone!

Approved to accept the retirement of Ronald Hine, Technology Teacher and Department Chair at KVHS, effective at the end of the current contractual school year.

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

Approved to accept the retirement of Gail Roberts, Sixth Grade Math Teacher at Kankakee Valley Middle School (KVMS), effective May 29, 2014.

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

Approved the request for a reduction in contract of one (1) day for Susan Kwiatkowski, KVHS Language Teacher, effective November 27, 2014.

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

Approved the request for a reduction in contract of one (1) day for Tanya Bessler-Roach, DES Third Grade Teacher, effective November 27, 2014.

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

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Approved Melissa Dunlap as a Preschool Aide at DES, filling a vacancy created by a resignation.

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

Approved Lisa Wireman for the Five Hour Sweeper position at KVMS, filling a vacancy created by a resignation.

Motion: Mr. John Jungels Second: Mr. Jeff DeYoung Vote: 7-0

Approved the request for a maternity leave for Christina Gulbrandsen, KVMS Sixth Grade Science Teacher, effective January 5 thru May 12, 2014 (dates are approximate).

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

Approved Shelly Kamminga as the 2013-2014 WES Yearbook Advisor, filling a vacancy created by a resignation.

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

Approved to accept the resignation of John Hasemeyer as the Freshman Volleyball Coach for the 2014-2015 school year.

Motion: Mr. John Jungels Second: Mr. Jeff DeYoung Vote: 7-0

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

James Pint	Freshman Baseball Co-Coach
Donna Martin	Volunteer Girls' Swimming/Diving Coach

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

Approved the contract with Ricoh USA, Inc. for lease of one (1) Ricoh Aficio MP 2852SP copier for the KVHS Athletic Office at a cost of \$88.00 per month for sixty months, and to authorize Carol Deardorff to sign the contract on behalf of Kankakee Valley School Corporation (KVSC).

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

Approved the attached list of donations, with amount payable to the KVHS Athletic Department.

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

Approved Mike Yozman to build the new Athletic Storage Building at KVMS for a cost of \$26,300.00.

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

Approved the following Use of School Facilities

1. Good News Club

DES – gym

3:30-4:30 p.m., Tuesdays (bi-weekly), November 12 thru April 29, 2014

Janet and David Hoffman, sponsors.

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Approved the following Use of School Facilities (cont.)

2. WES PTC - Gingerbread
WES – cafeteria
5-7:30 p.m., Friday, December 6, 2013
Cindy Slaughter, sponsor.
3. DES PTO – Christmas Movie Night
DES – gym
3:30-9:00 p.m., Monday, December 9, 2013
Julie Fugett, sponsor.
4. KVHS Guidance Department – 8th Grade Parent Night and Academic Fair
HS Complex – auxiliary gym and auditorium
6-7:30 p.m., Thursday, January 16, 2014
Allison Strange, sponsor.
5. KV Band/Indiana State School Music Association (ISSMA) – ISSMA State Concert Band
Organizational Contest
HS Complex – auxiliary gym, auditorium, cafeteria, choir room, band room, and parking lots
4:30-10:30 p.m., Friday, April 11 and 8:00 a.m.-3:00 p.m., Saturday, April 12, 2014
Nick Boersma, sponsor.

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

Patrons

KVSC Bus Mechanic John D. VanKley presented a letter to the Board regarding his employment status.

Adjournment: 7:12 p.m.

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

Public Work Session was held immediately after the meeting.

Executive Session began directly after the Public work session at 8:18 p.m. and adjourned at 9:12 p.m.

Mr. Robert Misch, President

Mr. Jeff DeYoung, Secretary