

BOARD MINUTES – SECOND PAGE
DECEMBER 22, 2014

Approved a three (3) year contract for Aaron Case, KVSC Superintendent, effective July 1, 2015.

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

Mr. Case thanked the Board for the opportunity, stating that he is excited to serve the KV Community and its students as we continue to make KV the place to be.

Approved to accept the retirement of Margaret Mc Norton, third grade teacher at Wheatfield Elementary School (WES), effective January 1, 2015.

Motion: Mrs. Barbara Peregrine Second: Mrs. Lana Olson Vote: 6-0

Approved Madalyn Allender to fill the third grade teacher position at WES. This position is open due to a retirement.

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

Approved Janice McMahon to fill the open special education aide position at Kankakee Valley Intermediate School (KVIS). This is a 29.5-hour position that was created due to an increase in class size.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 6-0

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

Page Walczak 6th grade girls' basketball/Intramural co-coach
Will be splitting salaries 50/50 with Alison Walther. Alison was approved for both of these positions at the 10.27.14 Board meeting.

Carly Maple 6th grade girls' basketball/Intramural volunteer coach
Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 6-0

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

Marilyn Hart Volunteer softball scorebook keeper
Tom Niemiec Varsity assistant softball coach*
Danyel Sekema Junior varsity softball co-coach*
Kathleen Estrada Junior varsity softball co-coach*

**The Varsity assistant salary and the JV salary will be combined and divided equally among the three (3) coaches.*

Brian Flynn 4th and 5th grade girls' intramural basketball co-coach**
Sheri Sanders 4th and 5th grade girls' intramural basketball co-coach**
Stephanie Holeman 4th and 5th grade girls' intramural basketball co-coach**

***Pay to be split equally between the three (3) coaches.*

Brad Burvan Volunteer assistant wrestling coach
John Snowden Volunteer assistant boys' golf coach
Motion: Mrs. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

BOARD MINUTES – THIRD PAGE
DECEMBER 22, 2014

Approved to adopt the Internal Revenue Service standard mileage rate of 57.5 cents per mile, effective January 1, 2015, as required by the current Collective Bargaining Agreement, Page 5 – Travel Allowance A. ‘The current IRS rate (January each year) per mile is the rate allowed for mileage.’”

Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 6-0

Approved the Consulting Agreement between KVSC and Harry W. Orsburn for financial consulting services for calendar year 2015.

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

Approved the renewal of the cash rent lease agreement for the 2015 harvest between KVSC and Fred Hamstra at a price of \$141.26 per acre.

Motion: Mrs. Lana Olson Second: Mrs. Barbara Peregrine Vote: 6-0

Approved payments due on December 31, 2014 to Huntington National Bank for Pension Bonds in the amount of \$424,337.50 (final payment), KVIS Lease Rental in the amount of \$544,000.00 and KVMS Lease Rental in the amount of \$1,832,658.24.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 6-0

Approved Pay for Performance stipends for KVSC principals and assistant principals, as per attached.

Motion: Mr. Ron Klauer Second: Mr. Jeff DeYoung Vote: 6-0

Approved a Pay for Performance stipend for the KVSC assistant superintendent, as per attached.

Motion: Mrs. Lana Olson Second: Mr. Ron Klauer Vote: 6-0

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

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the attached list of donations, with amounts payable to the KVHS club accounts, as indicated on said list.

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

Approved Circle R Electric to reinstall two (2) light poles and add two (2) new lights to said poles at DeMotte Elementary School (DES) west parking lot for the price of \$5615.00.

Motion: Mrs. Lana Olson Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the purchase of the Edulog Bus Routing Software for the initial cost of \$8881.00, to be paid from the Transportation Fund.

Motion: Mr. Jeff DeYoung Second: Mrs. Lana Olson Vote: 6-0

BOARD MINUTES – FOURTH PAGE
DECEMBER 22, 2014

Approved the following Use of School Facilities

1. Boy Scout Troop 157 – Swimming and working on swim test for summer camp
HS Complex – Swimming pool
6-8:00 PM, Thursday, January 8, 2015
Kevin Eenigenburg, sponsor.

Motion: Mrs. Barbara Peregrine Second: Mrs. Lana Olson Vote: 6-0

Patrons

Mr. John Heerema complimented the Board for work done and for setting a good administration in place.

Mrs. Annie Swart said, as a teacher and parent, she appreciates having a school board that is approachable.

Mr. Mike Yozman thanked the outgoing Board members for their service.

Mr. John M. Jungels III thanked the outgoing Board members and commented on the many things that were accomplished during their term of service.

Adjournment: 7:16 PM

Motion: Mr. Ron Klauer Second: Mr. Jeff DeYoung Vote: 6-0

Public Work Session held immediately after the meeting.

Mr. John M. Jungels III, President

Mrs. Kristy Stowers, Secretary