

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
FEBRUARY 10, 2014**

Executive Session began directly before the regular Board Meeting at 6:30 p.m. and ended at 6:57 p.m.

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

Approved the minutes of the regular meeting and the executive session of January 27, 2014.
Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved the Corporation Claims in the amount \$1,276,321.73.
Motion: Mrs. Lana Olson Second: Dr. Edward Habrowski Vote: 6-0

Approved the Cafeteria Claims in the amount of \$69,876.33.
Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Good news announced by Superintendent Sharon Sanelli included the Kankakee Valley Science Fair, organized by Kankakee Valley High School (KVHS) Science teacher Nancy Coster. Although cancelled due to inclement weather, student projects were still judged and projects submitted by three (3) KVHS and one (1) Kankakee Valley Middle School (KVMS) student will be going on to compete in the regional science fair hosted by Valparaiso University on February 22. Currently middle and high school level solo and ensemble competitions are being held across the state. The following KVHS and KVMS results were shared by Band and Choir instructors Lisa Faletto, Ken Steidle, and Nick Boersma: in vocal performances, eight (8) soloists and three (3) ensembles will be advancing to state competition accompanied by instrumental performance winners - four (4) solo and one (1) ensemble - also competing at that level. Our FFA students, coached by KVHS Agriculture teacher Steve Inman, placed third in the State FFA Forestry contest that was held January 25 at Purdue University. Congratulations and good luck to the KVMS Science Olympiad team who will participate in state competition on March 22 in Bloomington, based on their performance at the St. Joe Regional this past weekend. Coach Ben Riehm's, KVMS teacher, squad outpaced ten (10) other teams to advance. In athletics, four (4) school records were broken last week at the Crown Point swimming sectionals and three (3) wrestlers are advancing to semi-state competition next Saturday. Hard work paid off as our ESL students achieved all three (3) of the annual measurable objectives put forth by the State. Our ESL aides coordinate English Language learning with our non-native English speaking population and each year these annual objectives go up, so it is a never-ending battle to achieve the goals set forth.

Mrs. Barbara Peregrine presented the following Students of the Month for February 2014:

Business	Jessica Zapata
English	Riley Fisher
Fine Arts/Visual Arts	Cody Gronkiewicz

BOARD MINUTES – THIRD PAGE
FEBRUARY 10, 2014

Approved the KVMS Extra-Curricular Treasurer's bond for Judith Urbano in the amount of \$20,000.00.

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

Approved the cancellation of 14 outstanding checks written on or prior to December 31, 2011 totaling \$847.01.

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

Approved to engage the services of Ice Miller LLP as bond counsel for the WES project per attached Letter of Engagement.

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

Approved to adopt the resolution approving the preliminary plans, form of lease, and authorizing publication of notice of lease hearing for the WES project.

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

Approved to adopt the resolution approving formation of the Kankakee Valley Wheatfield School Building Corporation.

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

Approved to appoint Bill Orsburn as the taxpayer representative and Mike Yozman as the industry representative to the Common Wage Committee for the WES project.

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

Approved the creation of an RtI Facilitator position, as per the attached job description.

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 6-0

Approved the attached coaching salaries beginning with the 2014-2015 school year for the positions of Head Football coach, Head Boys' Basketball coach, and Head Girls' Basketball coach.

Motion: Mr. Jeff DeYoung Second: Mrs. Lana Olson Vote: 5-0-1

Mrs. Barbara Peregrine abstained.

Approved a two (2) year contract extension for Head Football coach Brad Stewart for the years 2014-2015 and 2015-2016, based on his satisfactory coaching evaluation and performance of duties in his position as Head Football coach.

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

BOARD MINUTES – FIFTH PAGE
FEBRUARY 10, 2014

Approved the following Use of School Facilities (cont.)

3. DeMotte Little League – Little League tryouts
DES – Gym
6-8:00 p.m., Friday, March 14, 2014
Michelle Cannon, sponsor.
4. Jasper County Home Builders Association – Home and Garden Expo
DES – Gym, cafeteria, kitchen, and parking lots
5-8:00 p.m., Friday, April 4, 2014 and 9:00 a.m.-3:00 p.m., Saturday, April 5, 2014
Debbie Ellch, sponsor.
5. KV Boys’ Basketball Program – KV Boys’ Basketball Camp
KVMS – Main and auxiliary gyms
7:00 a.m.-3:00 p.m., Monday thru Friday, June 2-6, 2014
Nathan Van Duyne, sponsor.
6. KV Football Team – Plays, film, and scouting report
HS Complex – Classroom 154B
8-10:00 a.m. and 3-5:00 p.m., Monday thru Saturday, August 4-9, 2014
8-10:00 a.m., Monday and Tuesday, August 11-12, 2014
3-5:00 p.m., Monday thru Saturday, August 11-15, 2014
Bradley Stewart, sponsor.
7. KV Football Team – Teaching plays, present scouting report, etc.
HS Complex – Classroom 154B
2:30-5:30 p.m., Mondays, August 18 thru October 13, 2014
Bradley Stewart, sponsor.
8. KV Football Team – Football preparation with game film, etc.
HS Complex – Classroom 154B
4:45-6:00 p.m., Thursdays, August 21 thru October 16, 2014
Bradley Stewart, sponsor.
9. KV Football Team – Team meal and team building
HS Complex – Cafeteria
6-8:00 p.m., Thursdays, August 21 thru October 16, 2014
Bradley Stewart, sponsor.

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

Adjournment: 7:30 p.m.

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

Public Work Session was held immediately after the meeting.

Executive Session began immediately after the Public Work Session, at 7:50 p.m. and ended at 9:00 p.m.

Mr. John Jungels, President

Mr. Ron Klauer, Assistant Secretary