# KANKAKEE VALLEY SCHOOL CORPORATION REGULAR BOARD MINUTES MARCH 24, 2014

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

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

Approved the minutes of the executive session of March 6, 2014 and the regular meeting of March 10, 2014.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 5-0

Approved the Corporation Claims in the amount \$610,533.23.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 5-0

Approved the Cafeteria Claims in the amount of \$13,655.96.

Motion: Mr. Ron Klauer Second: Dr. Edward Habrowski Vote: 5-0

Superintendent Sharon Sanelli reported that on February 28 KVSC students participated in 'Read the Most from Coast to Coast,' an annual event sponsored by Renaissance Learning, the company that runs the Accelerated Reader program (students read a book and take a quiz). On this day, 2058 quizzes were taken by elementary through middle school readers. Instrumental results are in from state competition and KV captured four (4) gold and two (2) silver medals, Kankakee Valley Middle School (KVMS) student Kara Havens earned a gold medal on the French horn, quite an accomplishment for an eighth grader. Kankakee Valley High School (KVHS) art students came away winners at the St. Joseph's College Regional High School Art Exhibit held earlier this month. Eleven honorable mentions were garnered in addition to four (4) Award of Excellence accolades, which include a \$250 scholarship to the college. Also at St. Joe's, KV had two (2) teams participate in the Annual Free Enterprise Day, placing second and third in the competition. Law Enforcement students paced through the Porter Co Sheriff's Police Foot Pursuit 5K and captured the trophy in the inaugural high school category. In the NW Regional Environthon competition, our FFA team placed first out of 16 teams and will now match wits at the state level on April 30. FFA also participated in the District One Leadership Contest on March15 and secured first place in the Agribusiness and Farm Management Demonstration; second place in both Traditional Scrapbooking and Agriculture Mechanics and Technology Demonstration; and third in the Multi-Media Scrapbook Contest.

Mr. Richard Hebard, Hebard & Hebard Architects, Inc., reported on the construction documents.

Approved Dan Roberts as the Driver's Ed Instructor for summer 2014.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 5-0

# BOARD MINUTES – SECOND PAGE MARCH 24, 2014

Approved to accept the resignation of Dustin Kotur as Kankakee Valley High School (KVHS) Inclusion aide, effective March 17, 2014.

Motion: Mrs. Lana Olson Second: Mr. Ron Klauer Vote: 5-0

Approved to accept the resignation of Carol Mak, KVSC Bus driver, effective March 21, 2014. Motion: Mrs. Barbara Peregrine Second: Dr. Edward Habrowski Vote: 5-0

Approved Lynnette Jurcik as a First Grade paraprofessional at Wheatfield Elementary School (WES), filling a vacancy created to better serve the needs of the students in this grade level and effective until the end of the 2013-2014 school year.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 5-0

Approved Paul Murray as a Bus mechanic for KVSC, filling a vacancy created by a resignation earlier this year.

Motion: Mrs. Lana Olson Second: Mr. Ron Klauer Vote: 5-0

Approved Emma Rozhon as an In-School Suspension aide at KVHS, filling a vacancy created as a result of a transfer.

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 5-0

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

Danyel Sekema Junior Varsity Softball Coach

pending receipt of additional paperworkMarilyn Hart Softball Scorekeeper

Motion: Mrs. Lana Olson Second: Dr. Edward Habrowski Vote: 5-0

Approved to un-table the previously tabled motion to approve the pay for performance stipends to be paid to administrators. This stipend is based on the formula that was Board adopted on December 10, 2012.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 5-0

Approved the pay for performance stipends to be paid to administrators. This stipend is based on the formula that was Board adopted on December 10, 2012.

Motion: Mr. Ron Klauer Second: Mrs. Lana Olson Vote: 5-0

Approved to adopt the resolution Exhibit A – Patrons' Petition Resolution.

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 5-0

Mr. Edward Dumas, KVSC Attorney, conducted a Hearing on the Lease.

Approved to adopt the resolution Exhibit B – Resolution Authorizing Execution of Lease and Sale of Real Estate.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 5-0

# BOARD MINUTES – THIRD PAGE MARCH 24, 2014

Approved to adopt the resolution Exhibit C – Resolution Approving Continuing Disclosure Undertaking.

Motion: Mr. Ron Klauer Second: Dr. Edward Habrowski Vote: 5-0

Mr. Edward Dumas, conducted an Additional Appropriation Hearing.

Approved to adopt the resolution Exhibit D – Additional Appropriation Resolution.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 5-0

Approved construction documents as presented by Hebard & Hebard Architects, Inc.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 5-0

Approved the cash rent lease agreement for the 2014 harvest between KVSC and Fred Hamstra at a price of \$141.26 per acre.

Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 5-0

Approved to grant permission for Aaron Case, Assistant Superintendent/Transportation Director, to publish the attached legal advertisement for the sale of four (4) used buses.

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 5-0

Approved the recommendation to enter into a five (5) year agreement with Build Your Own Curriculum for Curriculum Mapping Services at a cost of \$35,911.00.

Motion: Mrs. Lana Olson Second: Mrs. Barbara Peregrine Vote: 5-0

Approved the quote from FFC Fencing Co. to increase the height of the KVHS Baseball Backstop from 14 feet to 25 feet tall and to add a five (5) foot wide canopy, both for the cost of \$28,784.41.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 5-0

Approved the attached proposal from School Specialty for desks and chairs for second and third grade at WES.

Motion: Mrs. Lana Olson Second: Mrs. Barbara Peregrine Vote: 5-0

Approved a salary schedule increase for Mike Howard, taking him from five (5) to ten (10) years' experience, for his past experience and training on the Life Fitness Equipment.

Motion: Mr. Ron Klauer Second: Mrs. Lana Olson Vote: 5-0

Approved Resolution 2014-2 regarding the proper procedure for the issuance of gift cards.

Motion: Dr. Edward Habrowski

Second: Mr. Ron Klauer

Vote: 5-0

## BOARD MINUTES – FOURTH PAGE MARCH 24, 2014

Approved the following Field Trip Request (1)

1. KVHS 9-12 Band, Orchestra, and Kolor Guard

Trip to Disney World – Ocala/Orlando, FL

March 21-26, 2015

Nicholas Boersma, sponsor.

Motion: Mrs. Lana Olson Second: Dr. Edward Habrowski Vote: 5-0

### Approved the following Use of School Facilities

1. AAU HS Basketball

HS Complex - Main and auxiliary gyms

6-8:00 p.m., Thursdays, April 3 thru July 31, 2014

Ron Jones, sponsor.

2. Kankakee Valley Middle School (KVMS) Student Council – Middle School Dance/Student Council Leadership training

KVMS - Cafeteria

2:30-8:30 p.m., Friday, April 4, 2014

Jodi Tobias, sponsor.

3. KVHS Cheerleaders – Pre-tryout clinic

HS Complex - Main gym

10:00 a.m.-1:00 p.m., Saturday, April 5, 2014

Samantha Puskac, sponsor.

4. KVHS Cheerleaders – 2014-2015 Tryouts

HS Complex – Main gym

3-5:00 p.m., Monday thru Friday, April 21-25, 2014

Samantha Puskac, sponsor.

5. Dance Team – Tryouts

HS Complex – Main and auxiliary gyms

5-7:00 p.m., Wednesday and Thursday, May 7 and 8, 2014

Rhonda Davis, sponsor.

6. KVHS Cheerleaders – Black light dance

HS Complex – Cafeteria

7-10:00 p.m., Saturday, May 17, 2014

Samantha Puskac, sponsor.

7. Cooperative School Services – Preschool graduation

DES - Gym

6-7:30 p.m., Thursday, May 29, 2014

Rosemary Van Syoc, sponsor.

8. Kankakee Valley Boys' Basketball Program – 3-on-3 League

DES - Gym

7:00 a.m.-2:00 p.m., Saturdays, November 1, 8, 15, 29 and December 6, 2014

Nathan Van Duyne, sponsor.

## BOARD MINUTES – FIFTH PAGE MARCH 24, 2014

Approved the following Use of School Facilities (cont.)

9. Wheatfield PTC – Father/Daughter Dance

WES - Gym

3-9:00 p.m., Friday, May 2, 2014

Katy Mills, sponsor.

Motion: Mrs. Lana Olson Second: Mr. Ron Klauer Vote: 5-0

### Approved the following Professional Leave Requests

1. Michelle Meadows, Traci Blanco, and Dave Hass

CTE (Career and Technical Education) in Transition: Where It's Been, Where It Is, Where It's Going, and What It Can Become – Lafayette, IN

April 10 and 11, 2014.

2. Nancy Coster

AP Physics 1 and AP Physics 2 – Indianapolis, IN

July 8-11, 2014.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 5-0

#### Transfers

Rebecca Morris from In-School Suspension aide to Inclusion aide, filling a vacancy due to a resignation.

#### Communications

KVSC 1st Quarter Safety and Maintenance Report

Adjournment: 7:35 p.m.

Motion: Mr. Ron Klauer Second: Mrs. Lana Olson Vote: 5-0

Public Work Session was held immediately after the meeting.

Mr. John M. Jungels III, President

Mr. Ron Klauer, Assistant Secretary