

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 paperwork

Marilyn 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

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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
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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.

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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