

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
APRIL 28, 2014**

Board President, Mr. John M. Jungels III, called the meeting to order at 7:00 p.m. with all members present except Mrs. Barbara Peregrine and Mr. Ron Klauer.

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

Approved the minutes of the regular meeting of April 14, 2014.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 5-0

Approved the Corporation Claims in the amount \$286,511.78.

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

Approved the Cafeteria Claims in the amount of \$16,125.80.

Motion: Mr. Jeff DeYoung Second: Mr. Matthew Rhoades Vote: 5-0

Superintendent Sharon Sanelli announced that the Kankakee Valley Middle School (KVMS) put on its first drama production this past Friday. From all accounts, it was very successful and Ms. Thrasher did an excellent job of directing. Kankakee Valley High School (KVHS) student Joli Jungels was named as the Post Tribune Athlete of the Week. The senior placed each time she competed Saturday at the Hobart Invitational: first place in the 100-meter hurdles, second in the long jump, and another first place finish as a member of KV's 400-meter relay. Also at KVHS, the Academic Super bowl Interdisciplinary Squad has qualified for the state finals May 10 at Purdue. It has been several years since we have been eligible for competition at this level.

Approved to accept the retirement of Kathy McKinney, KVHS English teacher, effective at the end of the 2013-2014 school year.

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 5-0

Approved Meridith Hudecek as Health Occupations teacher at KVHS for the 2014-2015 school year, pending receipt of additional paperwork. She is filling a vacancy created by a retirement. Dr. Habrowski asked if Mrs. Hudecek has an RN and BSN and she responded that she did.

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 5-0

Approved David Parks as Wheatfield Elementary School (WES) Kindergarten teacher for the 2014-2015 school year, pending receipt of additional paperwork. He is filling a vacancy created by a transfer.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 5-0

Approved Lynnette Jurcik as First Grade teacher at WES for the 2014-2015 school year. She is filling a vacancy created by a retirement.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 5-0

BOARD MINUTES – SECOND PAGE
APRIL 28, 2014

Approved Lauren Lippelt as WES Second Grade teacher for the 2014-2015 school year, pending receipt of additional paperwork. She is filling a vacancy created by a retirement.

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

Approved Jennifer Hemphill to fill a maternity leave at Kankakee Valley Intermediate School (KVIS), effective thru the end of the current school year.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 5-0

Approved to accept the resignation of Jacquelyn Wilder, KVIS teacher, effective April 15, 2014.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 5-0

Approved Tonya Hesson as Fourth Grade teacher at KVIS for the 2014-2015 school year, filling a vacancy created by a resignation.

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

Approved to accept the resignation of Olga Ortiz, DeMotte Elementary School (DES) ELL (English Language Learners) aide, effective at the end of the 2013-2014 school year.

Motion: Mr. Jeff DeYoung Second: Mr. Matthew Rhoades Vote: 5-0

Approved Francine DeSimini as KVHS Dance coach and Lynne Roy as assistant for the 2014-2015 school year.

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

Approved Reggie Sanderson as Volunteer Assistant Girls' Tennis coach for the 2013-2014 school year.

Motion: Mr. Jeff DeYoung Second: Mr. Matthew Rhoades Vote: 5-0

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

Nathan Van Duyne	Head Boys' Basketball Coach
Ryan Myers	Head Girls' Basketball Coach
Dan Roberts	Head Boys' Swim Coach
Kevin Stephens	Head Girls' Swim Coach
Brad Burvan	Head Wrestling Coach
Carly Maple	Junior Varsity Volleyball Coach
Diana Freund	Freshman Volleyball Coach

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 5-0

Approved the annual insurance renewal proposal from Neace Lukens for the property, casualty, liability and commercial auto coverage, and the payment of the premium in the amount of \$231,179.00. Dr. Habrowski asked for a definition of 'inland marine' which was provided by Kelly Zullo of Neace Lukens.

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

BOARD MINUTES – THIRD PAGE
APRIL 28, 2014

Approved the annual Workman's Compensation coverage with Zenith Insurance Company, and the payment of the premium in the amount of \$256,648.00.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 5-0

Approved the Position Schedule Bond for May 3, 2014 to May 3, 2015.

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

Approved the renewal of our Sophos UTM SW Network Protection License (corporate firewall) at a cost of \$10,049.41 for three (3) years.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 5-0

Approved Monarch Renovation to repair and adjust for proper operation the KVHS auditorium seats at a cost of \$4480.00.

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

Approved the attached contract with Work-Comp Management Services for our student random drug testing and to allow Superintendent Sharon Sanelli to sign as the KV representative.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 5-0

Approved to table the following changes to the IT Department staffing:

- Increased days: Assistant Director of Technology to 260 days
- Data Specialist to 240 days
- Technicians to 240 days
- Administrative Assistant to 225 days

Additional staff: Add one (1) technician

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

Approved the attached changes to the KVIS Student-Parent Handbook for the 2014-2015 school year.

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 5-0

Approved the attached KVHS 2014-2015 Student Handbook Changes.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 5-0

Approved the following Field Trip Request (1)

1. KVHS Cheerleaders

 St. Mary's of Notre Dame – South Bend, IN

 June 24-27, 2014

 Samantha Puskac, sponsor.

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 5-0

BOARD MINUTES – FOURTH PAGE
APRIL 28, 2014

Approved the following Use of School Facilities

1. KVHS Band – Feed Purdue and KV bands (180 people – carry in dinner)
HS Complex - Cafeteria
4-6:00 p.m., Tuesday, April 29, 2014
Kenneth Steidle, sponsor.
2. KV Music Boosters – Awards banquet
HS Complex – Auditorium
3-8:00 p.m., Wednesday, May 28, 2014
Nicholas Boersma, sponsor.
3. Cooperative School Services – Summer special education preschool speech camp, Extended
School Year (ESY)
DES – Preschool classroom
11:30 a.m.-2:30 p.m., Monday thru Friday, June 2-6, 2014 and
Monday thru Thursday, June 9-12, 2014
Joyce Butler, sponsor.
4. KV Boys’ Basketball Program – JV team camp
KVIS – Gym
4-5:30 p.m., Thursday and Friday, June 5-6, 2014
Nathan Van Duyne, sponsor.
5. KV Boys’ Basketball Program – HS team camp
HS Complex – Main and auxiliary gyms
4-7:00 p.m., Monday thru Friday, June 9-13, 2014
Nathan Van Duyne, sponsor.
6. KV Boys’ Basketball Program – HS open gym
HS Complex – Main gym
5:30-6:45 p.m., Monday and Wednesday, June 16-30, 2014 and July 7-23, 2014
Nathan Van Duyne, sponsor.
7. KV Boys’ Basketball Program – Group workouts
HS Complex – Main gym
3:30-8:00 p.m., Tuesday and Thursday, June 17, 2014 and July 8-24, 2014
Nathan Van Duyne, sponsor.
8. KV Boys’ Basketball Program – JV/V Scrimmage
HS Complex – Main and auxiliary gyms
5:30-8:30 p.m., Tuesday and Thursday, June 19 and 24, 2014
Nathan Van Duyne, sponsor.
9. Department of Education Transportation – Bus driver training
HS Complex – Large group instruction rooms
7:00 a.m.-4:00 p.m., Wednesday thru Friday, August 13 thru 15, 2014
Aaron Case, sponsor.

BOARD MINUTES – FIFTH PAGE
APRIL 28, 2014

Approved the following Use of School Facilities (cont.)

10. KV Music Boosters – Marching band dance

HS Complex – Cafeteria

4-10:00 p.m., Friday, October 10, 2014

Nicholas Boersma, sponsor.

Motion: Mr. Matthew Rhoades

Second: Mrs. Lana Olson

Vote: 5-0

Transfers

1. Valerie Grover, Sweeper at KVMS to DES, filling a vacancy due to a resignation.
2. WES Kindergarten teacher Andrea Phillips to First Grade teacher, filling a vacancy due to a retirement.
3. WES half-time Kindergarten teacher Pam Abbring to full-time, filling a vacancy due to a transfer.

Patrons

KVHS Principal Mr. Keeman Lobsiger advised the Board that there might be changes to the Student Handbook regarding technology for the 2014-15 school year.

Adjournment: 7:14 p.m.

Motion: Dr. Edward Habrowski

Second: Mr. Matthew Rhoades

Vote: 5-0

Public Work Session was held immediately after the meeting.

Executive Session began immediately after the Public Work Session, at 9:25 p.m. and ended at 9:50 p.m.

Mr. John M. Jungels III, President

Mr. Matthew Rhoades, Secretary