

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
MAY 27, 2014**

Executive Session began immediately prior to the Public Work Session at 5:30 p.m. and ended at 7:00 p.m.

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

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

Approved the minutes of the regular meeting of May 12, 2014.

Motion: Mrs. Barbara Peregrine Second: Mrs. Lana Olson Vote: 5-0-1
Mr. Matthew Rhoades abstained.

Approved the Corporation Claims in the amount \$880,689.84.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 5-0-1
Mr. Matthew Rhoades abstained.

Approved the Cafeteria Claims in the amount of \$18,020.28.

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

Superintendent Sharon Sanelli reported that the Kankakee Valley Girls' Tennis team advanced to Sectionals finals before losing a hard fought match to Crown Point. Overall, the team recorded their best season record in recent history, finishing 15-2 with losses only to Munster and Crown Point. In other sports, baseball and softball sectionals will take place this week, with the boys at Andean and the girls starting with home field advantage on Wednesday. In Boys' Golf, a conference meet will take place here on Thursday with the Sectional hosted by Logansport next week. Jenna Jungels continues to set track records, this time in the 100 and 200-yard hurdles at the track sectional. At the same event, Jenna took first place in the long jump and teamed up with runners Joli Jungels, Gabby Martin, and Leann Mulloy to capture first place in the 400-meter relay. At the end of the day, Jenna had won four (4) events, quite an accomplishment! On the whole, KV had 14 boys and 19 girls taking part in the regional track events. The Building Trades will hold an Open House on Wednesday, 5-7:00 p.m.

Approved a reduction in contract for Jennifer Fase, First Grade teacher at DeMotte Elementary School (DES) effective May 23, 2014.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 6-0

Approved Brandon Dinkins as Assistant Band/Orchestra Director 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. Ron Klauer Vote: 6-0

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Approved DES Third Grade teacher Barbara Oney as an IREAD Summer School teacher for the 2014 session.

Motion: Mr. Matthew Rhoades Second: Mrs. Barbara Peregrine Vote: 6-0

Approved Page Walczak as a Fifth Grade teacher at Kankakee Valley Intermediate School (KVIS) for the 2014-2015 school year. She is filling a vacancy created by a transfer.

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 6-0

Approved to accept the resignation of Matthew Jackson, Kankakee Valley Middle School (KVMS) Sixth Grade Science teacher, effective June 5, 2014.

Motion: Mr. Matthew Rhoades Second: Mr. Ron Klauer Vote: 6-0

Approved James Wickstrom as teacher for the Summer School Program, grades four (4) thru 12.

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

Approved to accept the resignation of Virginia Gines, KVIS Teacher's aide, effective at the end of the 2013-2014 school year.

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

Approved to accept the retirement of Shirley Mason, KVIS Eight (8) Hour sweeper, effective immediately.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 6-0

Approved Rebecca Miller, KVSC (Kankakee Valley School Corporation) bus driver, for the summer bus waxing position.

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

Approved Lane Lewallen (grades 4 thru 8) and Dustin Kotur (grades 9 thru 12) as Summer School Program aides.

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

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

Bethany Clark JV Girls' Soccer Coach
Eric Kidwell Volunteer Girls' Soccer Coach

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

Approved the extension of Nathan Van Duyne and Ryan Myers' coaching contracts from one (1) year (2014-2015) to two (2) years (2015-2016).

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

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

Ron Stanton	Boys' Head Golf Coach
Katee Sanderson	Girls' Head Tennis Coach
Stephanie Call	Assistant Girls' Track Coach
Matthew Jackson	Assistant Boys' Track Coach

Motion: Mr. Ron Klauer Second: Mr. Matthew Rhoades Vote: 6-0

Approved the following staff recommendations for KVIS for the 2014-2015 school year:

Joe Leach	Fourth Grade Level Chair
Rhonda Toppen	Fifth Grade Level Chair
Kristen Verhoeve	Specials Grade Level Chair
Carla Douglas	Academic Team Coordinator/Coach
Brian Flynn	Academic Team Coach
Ruth Ausema	Choral
Ruth Ausema	Hand bell
Ashley Welch	Yearbook

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

Approved to untable the motion tabled at the April 28, 2014 meeting regarding adjustments to work days for certain positions in the IT department.

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

Approved 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: Mr. Ron Klauer Second: Mrs. Lana Olson Vote: 5-1

Mr. Jeff DeYoung opposed.

Approved the hiring of building sweepers and custodial staff for General Cleaning during the summer months of June, July, and August of 2014. The Building Head custodians will use their normal staff for summer cleaning.

Motion: Mrs. Barbara Peregrine Second: Mr. Matthew Rhoades Vote: 6-0

Approved the seclusion and restraint plan recommended by Cooperative School Services Board, as per attached.

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

Approved Lee Company to replace the tables in room 154A (Study hall) at Kankakee Valley High School (KVHS) for the price of \$26,740.00.

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

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Approved a 25 hour-per-week, part-time summer custodian from June 9, 2014 to August 8, 2014, for the wage of \$12.21 per hour, to help with the moving of classrooms, desks, storage rooms, garages, and painting of parking lots.

Motion: Mr. Matthew Rhoades Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the creation of a “Technology Integration Specialist” position, per the attached job description, to assist teachers in the transition to 1:1.

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

Approved hiring Electronic Systems Group to perform the 2014 Fire Alarm Inspections at KVHS, KVMS, and KVIS at the cost of \$11,770.00.

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

Approved the purchase of Destiny Asset Manager for the school corporation at a cost of \$9995.00 to be paid for from the CPF Technology accounts.

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

Approved the early graduation of Gerald White.

Motion: Mr. Matthew Rhoades Second: Mr. Ron Klauer Vote: 6-0

Approved Iran Floyd as Wheatfield Elementary School (WES) volunteer assistant principal for the 2014-2015 school year.

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

Approved a donation from the DeMotte Alco store in the amount of \$861.74.

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

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner – Cheerleading camp
KVMS – Field west of the football field
5:30-7:30 p.m., Monday thru Friday, June 9-13, 2014
Sara Lotz, sponsor.
2. KVHS Band – Beginning Band and Orchestra camp
HS Complex – Auditorium and band and choir rooms
8-11:00 a.m., Monday thru Friday, June 9-13, 2014
Nicholas Boersma, sponsor.
3. KVMS Cheerleaders – Conditioning and practice
KVMS – Wrestling area and cardio room
9-11:00 a.m., Mondays and Thursdays, June 9 thru August 7, 2014
Lynette Thrasher, sponsor.

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Approved the following Use of School Facilities (cont.)

4. KVSC ALICE trainers – ALICE Active Shooter Training
HS Complex – Main hall and media center
8:00 a.m.-4:30 p.m., Tuesday and Wednesday, June 10-11, 2014
Guy Skrobul, sponsor.
5. Dance Team – Practice
HS Complex – Main gym, cafeteria, and weight room
10:00 a.m.-12:00 p.m., Tuesday, Thursday, and Friday, June 10-August 8, 2014
Francine DeSimini, sponsor.
6. KVHS Band, Orchestra, and Choir – Performances and rehearsals
HS Complex – Auditorium
See attached schedule for the 2014-2015 school year
Nicholas Boersma, sponsor.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 6-0

Approved the following Professional Leave Request

1. Lindsey Preston
AEAI (The Art Education Association of Indiana, Inc.) Summer Art Teacher Retreat
St. Mary-of-the-Woods, IN
July 7-10, 2014.

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

Patrons

Mr. Ron Klauer asked about proper procedure for holding a 30-year football sectional team reunion and recognition at a home football game. He was directed to contact Doug Greenlee.

Adjournment: 7:19 p.m.

Motion: Mr. Ron Klauer Second: Mr. Matthew Rhoades Vote: 6-0

Public Work Session was held immediately after the meeting.

Mr. Jeff DeYoung, Vice-President

Mr. Matthew Rhoades, Secretary