

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
SEPTEMBER 9, 2013**

Board President, Mr. Robert Misch, called meeting to order at 7:00 p.m. with all members present except for Mrs. Barbara Peregrine.

Approved the minutes of the regular meeting of August 26, 2013

Motion: Mr. Matthew Rhoades Second: Dr. Edward Habrowski Vote: 6-0

Approved Corporation Claims in the amount of \$1,119,685.20.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 6-0

Approved Cafeteria Claims in the amount of \$72,431.05.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 6-0

Mr. Robert Misch presented the following Student of the Month for September 2013:

| | |
|------------------|-----------------|
| Business | Paige Smith |
| English | Abagale Dumont |
| Fine Arts | Brandon Franz |
| Foreign Language | Kirsten Burden |
| Health / P.E. | Joseph Lay |
| Mathematics | Cameryn Tedesco |
| Science | Adam Sayers |
| Social Studies | Caitlyn Ginaven |
| Technology | Aubrey Boonstra |

Superintendent, Ms. Sharon Sanelli, announced that the Girls Varsity Volleyball won a nine game school invitational on Sat. making this the first time in ten years to take first place. Congratulations to all.

First reading of proposed, updated Board Policies:

Approved Rachel Myers as a long-term substitute for a period of eight weeks as math instructor. Rachel would take the place of John Gray who is assuming temporary duties as athletic director.

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

Approved Tom Frederich for temporary employment as sixth grade Language Arts at KV Middle School until the end of the first semester of the 2013-2014 school year.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 6-0

Approved Maria Fagen for the Instructional Aide / ESL position at DeMotte Elementary.

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

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Approved the resignation of Jan McGing as a one to one aide position at KV High School, effective immediately.

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

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

| | |
|-----------------|-----------------------------|
| Jonathan Harker | Volunteer Football Coach |
| Tricia Nowak | Freshman Powder Puff Coach |
| James Freund | Sophomore Powder Puff Coach |
| Diana Freund | Sophomore Powder Puff Coach |
| Andre Bowen | Sophomore Powder Puff Coach |
| Jeff Moolenaar | Junior Powder Puff Coach |
| Jeff Martin | Junior Powder Puff Coach |
| Allen Martin | Senior Powder Puff Coach |
| Yvonne Clark | Senior Powder Puff Coach |

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 6-0

To untable previously tabled motion to approve the Varsity Boys Basketball coach.

Motion: Mr. John Jungels Second: Mr. Robert Misch Vote: 3-3

Nay: Mr. Matthew Rhoades, Jeff DeYoung, and Ron Klauer so motion will remain tabled.

Approved the Memorandum of Understanding and Business Associate Agreement with Wabash Valley Alliance. This is for the school social worker at KV Middle School.

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

Approved the contract with Utility Services for the operations of the High School and Middle School domestic water systems.

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

Approved the purchase and installation of Promethean Boards and accessories from Empower Learning in the amount of \$9,967.00 with \$3,361.91 being paid from Title 1 grant and the remainder from the CPF Technology budget,

Motion: Dr. Edward Habrowski Second: Mr. John Jungels Vote: 6-0

Approved the reconfiguration of DeMotte Elementary as a “Pre K – 3 building.

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

Approved the following Use of School Facilities:

- 1) Wheatfield Lions Club to use Wheatfield Gymnasium on Thursday, October 31, 2013 from 6:30-8:30 pm for Halloween Parade/Costume Contest. Thomas Strain, sponsor.
- 2) KVSC Science Fair to use High School Auxiliary Gymnasium on Saturday, January 25, 2014. Nancy Coster, sponsor.

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Use of School Facilities Cont.:

- 3) KV High School Counselors to use M/S Cafeteria on the evening of September 20, 2013 for College Info Night from 5:30-7:30 pm.

Motion: Mr. Ron Klauer

Second: Mr. Jeff DeYoung

Vote: 6-0

Approved the following Professional Leaves:

- 1) Justin Fontaine to Indianapolis on Nov. 4-5, 2013 for Patins State Conference
- 2) Stephanie Hall, Michelle Meadows, Barb Jackson, and John Spinks to Indianapolis on Nov. 4-5, 2013 for Patins State Conference.
- 3) Linda Howard, Jean Kosik, and Debra Recker to Indianapolis on Oct. 25-26, 2013 for State Foodservice Conference.
- 4) Keeman Lobsiger to Indianapolis on Nov. 25-26, 2013 for Indiana State Fall Principals Conference.
- 5) Lori Loughmiller, Britney Smith and Theresa Kay DeBoard to Indianapolis on October 25-26, 2013 for Conference for Academic Team Coaches.

Motion: Mr. Matthew Rhoades

Second: Dr. Edward Habrowski

Vote: 6-0

Adjournment: 7:18 pm

Motion: Mr. Matthew Klauer

Second: Mr. Matthew Rhoades

Vote: 6-0

Mr. Robert Misch, President

Mr. Jeff DeYoung, Secretary

