

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
OCTOBER 12, 2015**

Board President, Mr. John M Jungels III, called the meeting to order at 7:00 PM with all members present.

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

Approved the minutes of the regular meeting of September 28, 2015.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved the Corporation Claims in the amount of \$999,584.36.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the Cafeteria Claims in the amount of \$85,395.80.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Mr. Aaron Case, Superintendent, reported on sectional results, beginning with the Boys' Cross Country team who's second overall placement enables the entire team to proceed to regionals. On the girls' side, four team members will compete at the next level. Both soccer teams battled for sectional top spots; the boys finished as runner-ups while the girls went on to capture the crown. Congratulations and good luck to all!

Dr. Edward Habrowski presented the following Students of the Month for October 2015:

Business/Family and Consumer Science (FACS)	Annalie Cizar
Fine Arts	Sandra Potts
Foreign Language	Carl Fox
Health/Physical Education	Madeline Swart
Language Arts	Laura Odle
Mathematics	Andrew DeKock
Science	Erik Schultz
Social Studies	Erik Rios Perez
Technology	Wade Misch

KVSC Title I Director Cheryl Watson presented information on both the Kankakee Valley Basic Grant and White's Residential and Family Services Home (formerly Christian Haven) Title I Grant, distributing literature and giving a brief explanation of each.

Approved to accept the resignation of Kankakee Valley High School (KVHS) 29-hour Night Custodian, Linda Boruff, effective October 2, 2015.

Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 7-0

BOARD MINUTES – SECOND PAGE
OCTOBER 12, 2015

Approved to accept the resignation of Tracy Brewster, Life Skills Aide at Wheatfield Elementary School (WES), effective October 13, 2015.

Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the retirement of KVSC Food Service Director, Linda Howard, effective November 30, 2015. Mrs. Howard served the Corporation for 42 years.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of Taylor Koedyker, WES Life Skills Aide, effective October 15, 2015.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 7-0

Approved Danielle Kolp be employed as a Special Education Aide at DeMotte Elementary School (DES). She is filling a newly created position due to the population increase in special needs students.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved to accept the retirement of Kay Forsythe, KVHS Special Education Aide, effective October 16, 2015.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved Shawne Riffe as a volunteer to assist with the KVHS Dance Team for the 2015-2016 school year.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved Connie Fieldhouse as a Volunteer Assistant Pool Manager for the 2015-2016 school year.

Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 7-0

Approved the following coaching recommendations for the 2015-2016 school year:

Jared Raebel Sixth Grade Boys' Basketball/Intramural Coach
Will split salary with Bryce Hanaway (previously approved at August 10, 2015 meeting).

Evan DeKock Seventh Grade Boys' Basketball

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 7-0

Approved to untable the motion tabled at the September 28, 2015 meeting regarding Steve Myers.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0-1
Mr. Jeff Groen abstained.

BOARD MINUTES – THIRD PAGE
OCTOBER 12, 2015

Approved Steve Myers as Assistant Varsity Girls' Basketball Coach for the 2015-2016 school year.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0-1
Mr. Jeff Groen abstained.

Approved the KVSC School Board meeting dates for the 2016 calendar year.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved to adopt the 2016 Budget, including all forms prescribed by the Department of Local Government Finance, both advertised and non-advertised forms.

Motion: Dr. Edward Habrowski Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Resolution #2015-6 for Capital Projects Interest Deposits, authorizing the interest earned from CPF balances to be deposited in the General Fund.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved Resolution #2015-7 to Authorize Budget Adjustments, allowing the Chief Financial Officer to adjust lines 1, 2, and 11 on 2016 Budget Forms 4B upon receipt of the 1782 Notice without requesting additional action by the School Board.

Motion: Mrs. Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Resolution #2015-8 to adopt the 2016 Bus Replacement Plan for the years of 2016 through 2027.

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved Resolution #2015-9 to adopt the 2016 Capital Projects Plan for the years 2016-2018.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 7-0

Approved the quote from Lee Company for Phases 2 and 3 of the locker replacement at KVHS for a cost of \$135,300.00.

Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following Use of School Facilities

1. Indiana State School Music Association – Solo and ensemble contests
Kankakee Valley Middle School (KVMS) – Main gym, cafeteria, and all classrooms
6:00 AM-6:00 PM, Saturdays, January 30 and February 6, 2016
(make-up date February 13, 2016)
Brandon Dinkins, sponsor.
2. Girl Scout Troop 32404 – Troop meetings
KVMS – Classrooms 723 and 724
2:15-3:30 PM, Tuesdays, October 20, 2015 thru April 19, 2016
Michelle Drwal, sponsor.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

BOARD MINUTES – FOURTH PAGE
OCTOBER 12, 2015

Approved the following Professional Leaves

1. Jeff Moolenaar
Emergency Telecommunication Instructor Course
Indianapolis, IN
November 2-4, 2015.
2. Hannah Cates, Brian Flynn, Lauren Lippelt, Julie Nomanson, Erica Plotner,
and Thomas Sparks
Indiana Association for the Gifted
Indianapolis, IN
December 13-15, 2015.

Motion: Mr. Jeff Groen

Second: Dr. Edward Habrowski

Vote: 7-0

Transfers

1. DES 25-hour Sweeper Amber Justice to a 27.5-hour position at Kankakee Valley Intermediate School (KVIS). This opening is due to a resignation.
2. WES Special Education Aide Beverly Rader from 37.5-hours per week to a 29-hour position. This opening is due to a resignation.

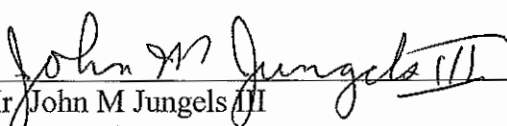
Adjournment: 7:19 PM

Motion: Dr. Edward Habrowski

Second: Mrs. Kristy Stowers

Vote: 7-0

Public Work Session held immediately after the meeting.



Mr John M Jungels III
Board President



Mrs. Kristy Stowers
Secretary