

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
OCTOBER 26, 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 October 12, 2015.

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

Approved the Corporation Claims in the amount of \$771,427.60 with the following corrections: check #80983 for \$755.94, listed for B&F Pool Service needs to be paid to B&D Pools & Spas, and check #81011, for \$148.63, to J&H Tire needs to be paid to Bierma Hardware.

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

Approved the Cafeteria Claims in the amount of \$19,524.69.

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

Kankakee Valley High School (KVHS) Principal, Mr. Michael Spagna, and Mr. Guy Skrobul, Assistant Principal, jointly gave both a video and verbal presentation of "Great Things" at KVHS.

Superintendent Mr. Aaron Case was pleased to announce how fortunate KVSC is to have upcoming grants and donations awaiting the school board's approval.

Approved a reduction in contract of one-half day for Georgia McKim, Kankakee Valley Middle School (KVMS) Sixth Grade Reading Teacher, effective October 15, 2015.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 6-0-1
Mrs. Barbara Peregrine abstained.

Approved to accept the resignation of DeMotte Elementary School (DES) Recess Aide, Sandi Dermody, effective October 22, 2015.

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

Approved to accept the resignation of Richelle Winstead, Special Education Aide at KVHS, effective October 23, 2015.

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

Approved Gwen Brewster to fill the Life Skills Aide position at Wheatfield Elementary School (WES) for the 2015-2016 school year. This vacancy is due to a resignation.

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

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Approved Sheri Foust as a dishwasher at DES for the 2015-2016 school year.

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

Approved to accept the following coaching resignations for the 2015-2016 school year, effective October 15, 2015:

| | | | |
|------------------------------|---------------|-------------------------------------|-----------|
| | Jake Birky | Freshman Boys' Basketball Coach | |
| | Brett Walther | Eighth Grade Boys' Basketball Coach | |
| Motion: Mrs. Jill Duttlinger | | Second: Mrs. Barbara Peregrine | Vote: 7-0 |

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

| | | | |
|------------------------|---------------|---------------------------------------|-----------|
| | Brett Walther | Freshman Boys' Basketball Coach | |
| | Donna Martin | Assistant Boys'/Girls' Swimming Coach | |
| Motion: Mr. Jeff Groen | | Second: Mrs. Barbara Peregrine | Vote: 7-0 |

Approved to accept the resignation of Alysha Morrone as KVMS Cheerleader Co-Coach, effective October 13, 2015.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

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

| | | | |
|--------------------------|---------------|--|-----------|
| | Vince Gray | Seventh Grade Girls' Basketball Coach | |
| | Justin DeKock | Seventh Grade Boys' Basketball Volunteer Coach | |
| | Dave DeKock | Seventh Grade Boys' Basketball Volunteer Coach | |
| | | <i>pending receipt of additional paperwork</i> | |
| | Lane Lewallen | Eighth Grade Boys' Basketball Coach | |
| Motion: Mr. Jeff DeYoung | | Second: Mr. Jeff Groen | Vote: 7-0 |

Approved and accepted a \$500.00 grant awarded by the DeMotte Women's Circle via the Jasper Foundation, INC, to the KVMS Cheerleaders.

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

Approved the second amended and restated agreement and declaration of trust of the Educational Service Center's Risk Funding Trust.

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

Approved the addition of the Anime Club at KVHS, with Hannah Cates as its sponsor. Please note: this is an unpaid position.

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

Approved to grant permission to advertise for bids regarding the following: unleaded gasoline, diesel fuel, and K-1 kerosene for the 2016 KVSC bus and maintenance vehicle fleets as per the attached advertisement.

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

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Approved the following Field Trip Requests

1. KVHS FFA
National FFA Convention – Louisville, KY
October 29-30, 2015
Steve Inman, sponsor.
2. KVHS Council of Student Leaders
Indiana Association of Student Councils State Convention – Indianapolis, IN
November 6-8, 2015
Michael Lovely, sponsor.

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

Approved the following Use of School Facilities

1. KV Kougars Third Grade AAU Boys' Basketball – Basketball practice
KVMS – Main gym
5:30-6:30 PM, Wednesdays and 6:30-7:30 PM, Fridays,
November 4 thru December 18, 2015
Jon Kooistra, sponsor.
2. KV Kougars Fourth and Fifth Grade AAU Basketball – Basketball practice
KVMS – Auxiliary gym
5:00-6:30 PM, Wednesdays and Fridays, November 4, 2015 thru March 18, 2016
Aaron Webster, sponsor.
3. DeMotte Boxing Club/ACME Championship Wrestling –
KV Athletic Department Fundraiser/Pro Wrestling Show
HS Complex – Auxiliary gym and locker room (1)
5-10:00 PM, Friday, November 13, 2015
Jimmy Holmes, sponsor.
4. Boy Scout Troop 167 – Lock-In
DES – Gym and cafeteria
6:00 PM-6:00 AM, Friday thru Saturday, December 11-12, 2015
Amy Sipkema, sponsor.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Patrons

Mrs. Barbara Peregrine inquired about having a sponsor for the newly approved Anime Club present information concerning the group at a future Board meeting.

Adjournment: 7:27 PM

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

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Public Work Session held immediately after the meeting.



Mr. John M Jungels III
Board President



Mrs. Kristy Stowers
Secretary