

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
NOVEMBER 9, 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 26, 2015.

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

Approved the Corporation Claims in the amount of \$1,076,182.10.

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

Approved the Cafeteria Claims in the amount of \$215,551.55.

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

Superintendent Mr. Aaron Case read an email received from the Indiana High School Athletic Association (IHSAA) complimenting the KV Girls' Basketball Team's exemplary behavior. In addition, he extended special thanks to Rotary members who came out and worked on the cross country trails at Kankakee Valley High School (KVHS) along with some of the cross-country team members.

Mrs. Kristy Stowers presented the following Students of the Month for November 2015:

Business/Family and Consumer Science (FACS)	Merisa Patino
Fine Arts	Haley Ayres
Foreign Language	Joseph Raymond
Health/Physical Education	Emily Vujko
Language Arts	Adonia Meiss
Mathematics	Megan Ward
Science	Krystal Brei
Social Studies	Danny Rockley
Technology	Derek Schurman

Approved to accept the retirement of KVSC Special Education Coordinator, Dirk Wiener, effective at the conclusion of the 2015-2016 school year. Dr. Habrowski commented, "What a loss," while Mr. Case added that, "Mr. Wiener has done a great job."

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

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Approved to accept the resignation of Adair Baysinger from the following positions at KVHS, effective December 18, 2015:

Physical Education Teacher
Varsity Volleyball Coach
Students Against Drunk Driving (SADD Club) sponsor
Motion: Mrs. Barbara Peregrine Second: Mr. Jeff DeYoung Vote: 7-0

Approved Deborah Thackerson be hired as a Recess Aide for DeMotte Elementary School (DES). She is currently a substitute Sweeper for the school corporation and is filling an opening the result of a resignation.

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

Approved Julie VanWienen as a Special Education Aide at KVHS. She is filling a vacancy created by a resignation.

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

Approved Patty White be employed as a Playground/Recess Aide at Kankakee Valley Intermediate School (KVIS), filling a position that is open due to a transfer.

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

Approved to accept the resignation of Mary Bean, KVSC Accounts Payable Clerk, effective November 3, 2015.

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

Approved Tearsa Biernat as the Human Resources/Benefits Coordinator for Kankakee Valley Schools, filling a newly created part-time position. This approval is pending receipt of additional paperwork.

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

Approved a maternity leave for Amy Segally, Kankakee Valley Middle School (KVMS) Speech-Language Pathologist, effective April 19, 2016 (approximately) thru the end of the 2015-2016 school year.

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

Approved extending the current maternity leave for Britney Smith, KVMS Eighth Grade Math Teacher, pending finding a qualified substitute to complete the 2015-2016 school year.

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

Approved to accept the resignation of Jacob Graegin, Junior Varsity Football Coach, effective October 26, 2015.

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

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

Mike Nava	Volunteer Assistant Wrestling Coach
Andrew Schultheis	Volunteer Assistant Wrestling Coach
Zach Prairie	Winter Weight Room Supervisor
Tressa Hester	Volunteer Assistant Girls' Swimming Coach
Zach Prairie	Varsity Assistant Baseball Coach
Tyler Cambe	Junior Varsity Baseball Coach
Zachary Volovlek	Freshman Baseball Coach

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

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

Page Walczak	Sixth Grade Girls' Basketball/Intramural Coach <i>Will split salaries 50/50 with Alison Walther.</i>
Alison Walther	Sixth Grade Girls' Basketball/Intramural Coach <i>Will split salaries 50/50 with Page Walczak.</i>
David Myers	Seventh Grade Girls' Basketball <i>Will split salaries 50/50 with Vince Gray, who was approved at 10.26.15 Board meeting.</i>
GINNE CONLEY	Eighth Grade Boys' Basketball Volunteer Coach
Cindy Wilkens	KVMS Cheerleader Co-Coach

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

Approved the renewal of the cash rent lease agreement for the 2016 harvest between KVSC and Fred Hamstra at a price of \$141.26 per acre.

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

Approved to accept a donation from Jasper County REMC, in the amount of \$1870.00, for the purchase of Apple iPads for DES.

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

Approved the proposal from Ricoh USA, INC to trade out four (4) existing MFP copier units for newer models. This upgrade should provide us with a savings of \$68.30 per month or \$819.60 per year.

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

Approved the attached easement agreement to give the Town of DeMotte access to the sewage lines on the Kankakee Valley School grounds. This easement has been worked up by Mr. Ed Dumas, our school attorney.

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

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Approved the following Use of School Facilities

1. Men's Morning Basketball
DES – Gym
6:00-7:00 AM, Mondays, Wednesdays, and Fridays, November 20, 2015 thru May 25, 2016
Kevin DeFries, sponsor.

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

Approved the following Professional Leaves

1. David Hass
Certified Welding Inspector (CWI) Exam
Chicago, IL
November 11-12, 2015.
2. Matt Bristol, Greg Welch, Courtney Wilcox, Greg Pulido, Michelle Meadows, Tom Sparks, Shannon Scheurich, Tammi Helton, Patty Alumbaugh, Lynette Thrasher, Christina Gulbrandsen, William Oates, Jennifer Geiselman, Aaron Case, Robert Heid, and Eric Roemer
Hoosier Educational Computer Coordinators (HECC)
Indianapolis, IN
November 11-13, 2015.
3. Gwyn Skrobul
Indiana Social Studies Conference
Indianapolis, IN
November 20, 2015.
4. Tom Sparks, Inga Dainton, Erica Plotner, Christina Gulbrandsen, Danielle DeFries, and Meghan Moriarty
Hoosier Association of Science Teachers INC Conference
Indianapolis, IN
February 4-5, 2016.

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

Transfers

1. KVHS Attendance Secretary Caroleen LaVelle to a Special Education Aide position (at KVHS). This opening is due to a retirement.
2. KVHS In-School Suspension Aide Emma Rozhon to KVHS Attendance Secretary. This opening is due to a transfer.
3. KVHS Special Education Aide Kathleen Ferguson to KVHS In-School Suspension Aide. This opening is due to a transfer.

Patrons

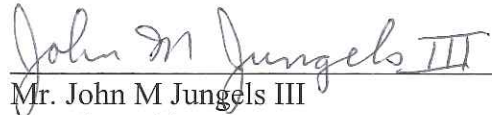
Mr. Jeff Groen complimented the KVHS Drama Department on the great job they did on the fall production.

Adjournment: 7:22 PM

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers 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