

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
APRIL 27, 2015**

Executive Session began directly before the regular Board Meeting at 6:40 PM and ended at 6:54 PM.

Board President, Mr. John Jungels, called the meeting to order at 7:01 PM with all members present.

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

Approved the minutes of the executive session and regular meeting of April 13, 2015.

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

Approved Corporation Claims in the amount of \$588,237.56.

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

Approved Cafeteria Claims in the amount of \$3783.54.

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

Interim Superintendent Iran Floyd congratulated Kankakee Valley High School (KVHS) Industrial Arts teacher Dave Hass, named Teacher of the Year by Indian Trails, and applauded KVHS Career and Technical teachers on their successes.

Construction at DeMotte Elementary School (DES) continues to go smoothly, with the job site being unobtrusive for students and staff.

The second annual Wheatfield Elementary School (WES) Daddy-Daughter Dance was well attended with over 115 little girls and their daddies rocking the night away. For the sons and their moms, a mother-son dodge ball tournament was held and participation was also impressive.

Kankakee Valley Middle School (KVMS) held a successful inaugural science fair.

Mr. Floyd congratulated the KVHS girls' track team on its outstanding season.

Approved Michael Spagna as the KVHS principal to begin the 2015-2016 school year, at the annual salary of \$98,000.00 for 235 days per year and an initial two (2)-year contract as delineated in Indiana Code.

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

Approved to accept the resignation of Sharon Trock, DES playground aide and After-School Program Director, effective June 2, 2015.

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

Approved Trevor White for the computer technician position, beginning April 28, 2015. He is filling a vacancy created by a resignation.

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

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Approved to accept the retirement/resignation of David Hamstra, KVSC Head of Maintenance, effective May 15, 2015. Mr. Floyd added that it is with much regret he is making this motion; he had hired Mr. Hamstra and commended him on the excellent job he has done.

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

Approved a maternity leave for Melissa Richie, KVHS guidance counselor, effective July 29 thru September 4, 2015.

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

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

Carly Maple	Junior varsity volleyball coach
Diana Freund	Freshman volleyball coach
Madison DeYoung	Volunteer varsity volleyball coach

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

Mr. Jeff DeYoung abstained.

Approved the following personnel as Academic Team coaches for the current school year:

Lisa Faletto

Courtney Lakin

Hannah Cates

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

Approved an increase of six (6) additional working days for Dawn Vandermolen for the 2015-2016 school year.

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

Approved the purchase of three (3) regular school buses, one (1) special education school bus, and one (1) special purpose bus from Kerlin Bus Sales and Leasing, at a cost of \$406,402.00.

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

Approved the annual renewal of PowerSchool, at a cost of \$16,724.75.

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

Approved the attached 2015 summer proposal from the KVHS Athletic Department.

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

Approved the purchase of furniture for four (4) KVHS classrooms from Sharp School Services in the amount of \$23,340.00.

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

Approved insurance coverage change and premium payment to Educational Service Centers Risk Funding Trust (ESCRFT), for property, liability, and commercial auto coverage, per attached schedule, for the period of May 3, 2015 to January 1, 2016. ESCRFT was recommended as the most reasonable and responsible quote.

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

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Approved the annual renewal of Workman's Compensation coverage with Zenith Insurance Company and the payment of the premium, per attached schedule, for the period of May 3, 2015 to May 3, 2016.

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

Approved the Summer School/Jump Start program, as follows:

- **KVHS/KVMS →**
 - June 8-July 2**
Monday thru Thursday (no class on Fridays) @ **KVMS**
10:15 AM-12:15 PM
 - July 6-July 30**
Monday thru Thursday (no class on Fridays) @ **KVHS**
10:15 AM-3:00 PM
Report to Mr. Wickstrom at Alternative School and will be done through A+
- **Kankakee Valley Intermediate School (KVIS) →**
 - June 8-July 2**
Monday thru Thursday (no class on Fridays)
8-10:00 AM
 - July 6-July 30**
Monday thru Thursday (no class on Fridays)
8-10:00 AM
- **IREAD Remediation →**
 - June 8-June 18**
Report to **DES**
8:30-11:30 AM
- **Jump Start K-3 →**
 - July 27-August 7**
Wheatfield and DeMotte students will report to **KVIS**
8:30-11:30 AM
- **Special Education ESY →**
 - July 27-August 7**
Elementary - 8:30-11:30 AM @ **KVIS**
Secondary - 8:30-11:30 AM @ **KVMS**

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

Approved obtaining our Position Schedule Bond through CNA Surety at a cost of \$276.50 to cover the period of May 3, 2015 to May 3, 2016.

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

Approved the purchase of 35 Zonar GPS units to be installed on our bus fleet from Education Logistics, INC, for an initial price of \$44,709.25. The annual subscription after that is \$16,524.00.

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

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Approved the following Field Trip Request

1. KVHS BPA (Business Professionals of America)
National Leadership Conference – Anaheim, CA
May 6-10, 2015

Traci Blanco, sponsor.

Motion: Mrs. Kristy Stowers

Second: Mrs. Barbara Peregrine

Vote: 7-0

Approved the following Use of School Facilities

1. Kougar Pride Preschool – Graduation practice
KVMS - Stage
3-6:00 PM, Wednesday, May 13, 2015
Kristy Stowers, sponsor.
2. Junior Achievement Organization – Meeting
KVSC – Boardroom
11:30 AM-1:00 PM, Wednesday, May 20, 2015
Terri Conley, sponsor.
3. Cooperative School Services – Summer Special Education Preschool Speech Camp
DES – Preschool classroom
11:30 AM-2:30 PM, Monday thru Friday, June 1-10, 2015
Joyce Butler, sponsor.
4. Rotary Ramble 5K – Race registration
DES – Main gym, kitchen (freezer and cooler only), and parking lots
6:00 AM-12:00 PM, Saturday, August 8, 2015
Charlene Groet, sponsor.

Motion: Mrs. Barbara Peregrine
Mrs. Kristy Stowers abstained.

Second: Mr. Jeff DeYoung

Vote: 6-0-1

Approved the following Professional Leave Requests

1. Michelle Meadows
Indiana Association of Career and Technical Education Districts Summer Conference
Nashville, IN
June 8-10, 2015.
2. Robert Heid and Carol Burns
Conference on Online Social Networks
Bloomington, IN
May 14-15, 2015.

Motion: Mrs. Jill Duttlinger

Second: Dr. Edward Habrowski

Vote: 7-0

Communications

1. Jasper County Public Library Community Connection

Patrons

DES parent Jacqueline Buzcek requested clarification regarding who will teach art, music, and physical education to full day kindergarten students for the 2015-2016 school year.

Adjournment: 7:21 PM

Motion: Mr. Jeff DeYoung

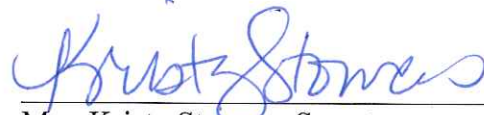
Second: Mrs. Jill Duttlinger

Vote: 7-0

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Public Work Session held immediately after the meeting.


Mr. John M. Jungels III, President


Mrs. Kristy Stowers, Secretary