

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
MAY 26, 2015**

Board Vice-President, Dr. Edward Habrowski, called the meeting to order at 7:00 PM with all members present except Mr. John Jungels.

Mr. Jeff DeYoung read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of May 11, 2015.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 5-0-1
Dr. Edward Habrowski abstained.

Approved Corporation Claims in the amount of \$559,484.59.

Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 6-0

Approved Cafeteria Claims in the amount of \$28,958.86.

Motion: Mrs. Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 6-0

Kankakee Valley High School (KVHS) students Casey Henning and Hunter Ahrendt, along with club sponsor, Michael Lovely, gave a Power Point presentation sharing information about Student Council.

Interim Superintendent Iran Floyd announced that the KVHS Band and Choir is a recipient of the Indiana State School Music Association All-Music Award for 2014-2015. This is the second consecutive year for the Choir and fourth for the Band. Statewide, KV is one of only 14 schools to earn awards in both categories simultaneously.

Third, fourth, and fifth grade students participated in their own "Relay for Life" by taking part in "Relay Recess" to raise funds for the American Cancer Society. At DeMotte Elementary School (DES), students took in over \$1000.00 and their Intermediate (KVIS) counterparts collected dimes to the tune of \$2275.00.

Kankakee Valley Middle School (KVMS) will be showcasing their hidden skills with their annual Talent Show on May 27, 28, and 29. The Awards Program will take place on June 1 and 2, and cap off with the Promotion Ceremony on June 2.

KVHS Girls' Track Team captured their fifth straight sectional title. Individual first place finishers included Jenna Jungels and Brittany Kent along with 4 x 800 Relay members Crystal Benitez, Julianna Colon, and the Gouwens sisters – Leah and Kara, and the 4 x 400 Relay team made up of Colon, Jungels, Leah Gouwens, and Kent.

Interim Superintendent Floyd did a first reading and introduced NEOLA Bylaws/Policies #0100, .0130, 0131.1, 0131.2, 0140, 0144.3, 0144.4, 0144.5, 1130, 1214, 2410, 2421, 2423, 2430, 2461, 3113, 3120.08, 3140, 3214, 3410.04, 4113, 4140, 4214, 5540, 5610, 5610.02, 6320, 6460, 8390, and 8500.

He also reminded the Board members that KVHS graduation is Sunday, June 14.

Approved Chelsey Dunleavy be hired as a DES kindergarten teacher for the 2015-2016 school year. This opening is due to the inception of full-day kindergarten.

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

BOARD MINUTES – SECOND PAGE
MAY 26, 2015

Approved to accept the retirement of Kathy Jankowski, Wheatfield Elementary School (WES) second grade teacher, effective at the end to the 2014-2015 school year. Kathy has been with KVSC for 33 years.

Motion: Mrs. Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 6-0

Approved to accept the resignation of Laura Clifford, KVMS eighth grade special needs teacher for mildly disabled students, effective at the end to the 2014-2015 school year.

Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 6-0

Approved to accept the retirement of Beth Mulvihill, KVMS seventh grade special needs teacher, effective at the end of the current school year. Beth has been at KVSC for 24 years.

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

Approved to accept the resignation of Tina Stacy, KVHS English/newspaper/yearbook teacher, effective at the end to the 2014-2015 school year.

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

Approved Jim Wickstrom as the 2015 Summer School teacher for grades four (4) through 12.

Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 6-0

Approved Rebecca Miller, KVSC bus driver, for the summer bus waxing position.

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

Approved the verbal resignation of Kim Armstrong, KVSC bus driver, effective immediately.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 6-0

Approved Sheila Jabaay, Tim Cary, and Tammy Stuppy as full-time bus drivers to fill vacant routes for the 2015-2016 school year. They are filling openings created by one (1) resignation, one (1) transfer, and one (1) retirement.

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

Approved Tom Sherwood for the KVSC Head of Maintenance position, pending receipt of additional paperwork. He will receive the same pay level as Dave Hamstra (the person he is replacing due to Dave's retirement/resignation).

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved Lane Lewallen as the 2015 Summer School aide for grades four (4) through 12.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 6-0

Approved Barb Oney be hired as the 2015 IREAD Summer School aide.

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

Approved hiring Nathan Stall and Justin Edwards as temporary help for the IT Department at the rate of \$8.00 per hour for 10 (ten) weeks.

Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 6-0

BOARD MINUTES – THIRD PAGE
MAY 26, 2015

Approved a maternity leave for Stephanie Holeman, KVIS fourth grade teacher, effective August 12 thru October 15, 2015.

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

Approved to engage the services of Administrator Assistance to conduct a financial review of extra-curricular accounts as per their proposal at an all-inclusive price of \$5250.00.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 6-0

Approved the 2015-2016 KVHS Athletic Handbook changes, as per attached.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 5-1-0
Mr. Jeff Groen opposed.

Approved the re-adoption of the current Social Studies textbooks for continued use at both DES and WES. Also, to approve the adoption of “Studies Weekly” in grades K-3, for a one (1) year trial, and then to continue its use if the publication proves to be an effective resource.

Motion: Mrs. Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the creation of the Kankakee Valley Poets Society for the upcoming 2015-2016 school year, with Susan Kwiatkowski as its supervisor (in an unpaid position).

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

Approved the additions/changes to the KVSC Elementary School Student-Parent Handbook for 2015-2016, as per attached.

Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the 2015-2016 KVHS Student Handbook changes, as per attached.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff DeYoung Vote: 6-0

Approved Resolution 2015-4, appointing Aaron Case to serve as the KVSC trustee on ESCRFT.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved the attached School Resource Officer Agreement, effective August 2015.

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

Approved the hiring of a 25-hour per week part-time summer custodian to work from June 1 thru August 13, 2015 for the wage of \$12.33 per hour.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved the 2015 Drivers' Education car rental contract with Tim's Auto Body and Sales in the amount of \$2500.00, the same cost as last year.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 6-0

Approved continuing the maintenance contract on the software for our electronic time clock system for the period of June 1, 2015 to May 31, 2016 at a cost of \$2495.00. This will include all minor version updates, major version upgrades, and technical support via phone, fax, or e-mail.

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

BOARD MINUTES – FOURTH PAGE
MAY 26, 2015

Approved the purchase of 600 Max Explorer Bags from Max Interactive, INC, at a cost of \$20.00 per bag for a total, with shipping, of \$12,400.00. These bags will be issued to all incoming eighth graders and freshmen as an essential accessory to their Chromebooks. They will be required to keep the Chromebook in the bag at all times while at school. This purchase will be paid for from textbook rental, Technology CPF Funds, and the Rainy Day Fund as needed.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Professional Leave Requests

1. Laurie Holcomb
Leadership Development Program in Special Needs Education
Purdue University, West Lafayette, IN
June 1-3, 2015.
2. Steve Inman
Indiana Agriculture Teachers' Workshop
Purdue University, West Lafayette, IN
June 9-11, 2015.
3. Marcia Kent and Angela Buck
FlipCon 2015 - 8th Annual Flipped Conference
Michigan State University, East Lansing, MI
July 13-15, 2015.
4. Jacob Graegin
Advanced Placement Training for High School AP Teachers
Chicago, IL
July 13-16, 2015.

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

Transfers

1. DES special education teacher Tracy Ribicki to kindergarten, pending appropriate licensure. This vacancy is due to the inception of full-day kindergarten.
2. KVHS career technology education teacher Ryan Standish to PLTW instructor, due to a resignation.

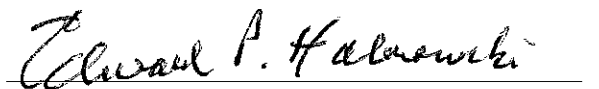
Communications

1. State Board of Accounts Financial Statement, Federal Single Audit Report, and Supplemental Compliance Report for KVSC

Adjournment: 7:36 PM

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-0

Public Work Session held immediately after the meeting.


Dr. Edward Habrowski, Board Vice-President


Mrs. Kristy Stowers, Secretary