

**KANKAKEE VALLEY SCHOOL CORPORATION  
REGULAR BOARD MINUTES  
JUNE 15, 2015**

Board President, Mr. John Jungels, 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 May 26, 2015.

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

Approved Corporation Claims in the amount of \$2,135,200.08.

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

Approved Cafeteria Claims in the amount of \$63,147.02.

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

Interim Superintendent Floyd did a second reading of 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.

Approved Jennifer Pulido be hired as a DeMotte Elementary School (DES) second grade teacher for the 2015-2016 school year. This opening is due to a transfer.

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

Approved Theresa Norwine for the eighth grade English/Language Arts position at Kankakee Valley Middle School (KVMS) for the 2015-2016 school year. This vacancy is due to a resignation.

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

Approved to accept the retirement of Paul Epley, Kankakee Valley High School (KVHS) special needs teacher, effective June 3, 2015.

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

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Approved the following teachers to instruct DES and Wheatfield Elementary Schools (WES) Jump Start Summer School 2015:

Jessica Bolen	Ellen Lapota
Barbara Oney	Joyce Ortyl
Nate Van Duyne	Amber Woolever
Linda Yozman	Dayna Armstrong
Michelle Guisinger	Lynette Jurcik
Jessica Martinovic	David Myers
Robyn Schaetzel	David Parks

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

Approved to accept the resignation of Kathleen Estrada, KVHS teacher, effective June 15, 2015.

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

Approved to accept the retirement of Maureen Melton, KVHS special needs teacher, effective at the end of the 2014-2015 school year.

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

Approved to accept the retirement of Nancy Dase, KVMS para-professional aide, effective June 2, 2015.

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

Approved to accept the resignation of Lori Guerrero, KVSC Accounts Payable clerk, effective June 15, 2015.

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

Approved Lucas Saliga for the 40-hour per week afternoon custodian position at KVMS. He is filling a vacancy created by a resignation.

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

Approved to accept the resignation of Jamie Hahn, KVHS cafeteria worker, effective June 3, 2015.

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

Approved Betty Earle as the Media Center aide at Kankakee Valley Intermediate School (KVIS), pending receipt of additional paperwork. She is filling a vacancy caused by a resignation.

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

Approved Beverly Rader be employed as a playground aide at KVIS, filling a vacancy caused by a resignation.

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

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Approved to accept the resignation of Tim Cary, KVSC bus driver, effective June 3, 2015.

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

Approved Jennifer Plummer as a KVHS cafeteria server, filling a vacancy due to a resignation.

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

Approved the resignation of KVSC bus driver, Karrie Rud, effective June 12, 2015.

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

Approved to accept an intent to retire from Linda Howard, KVSC Food Service Director, effective at a date yet to be named during the 2015-2016 school year.

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

Approved the following as DES Grade Level Chairmen for the 2015-2016 school year:

Dawn Koontz	Kindergarten
Susan Phillips	First Grade
Ellen Lapota	Second Grade
Nate Van Duyne	Third Grade
Joyce Ortyl	Specials

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

Approved the following WES staff members for the 2015-2016 school year:

Pamela Abbring	Kindergarten – Grade Level Chair
Michelle Guisinger	First Grade - Grade Level Chair
Lauren Lippelt	Second Grade - Grade Level Chair
Lynnette Jurcik	Third Grade - Grade Level Chair
Cheryl Watson	Specials - Grade Level Chair
Shelly Kamminga	Elementary Yearbook
Heather Killion	Elementary Choral Director

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

Approved the following personnel to work with the KVHS band camps over the summer 2015:

Amanda Boersma  
Christopher Haddad  
Kyle Liedtke  
Stephen Sholey  
Laura Smeltzer  
Richard Thacker  
Allison Wright

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

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Approved the following KVIS staff members for the 2015-2016 school year:

Joe Leach	Fourth Grade – Grade Level Chair
Rhonda Toppen	Fifth Grade – Grade Level Chair
Kristen Verhoeve	Specials – Grade Level Chair
Tanya Roach	Intermediate Academic Team Coordinator/Coach
Ruth Ausema	Intermediate School Choral
Ruth Ausema	Intermediate School Handbell
Ashley Welch	Intermediate School Yearbook

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

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

Bob Szafranski	Varsity Assistant Football Coach
Daniel Ellenwood	Varsity Assistant Football Coach
Jacob Graegin	Junior Varsity Football Coach
Zach Prairie	Junior Varsity Football Coach
Zachary Randall	Freshman Football Coach
Norman Hemphill	Freshman Football Coach
Bob Wragg	Volunteer Assistant Football Coach
Brad Burvan	Head Wrestling Coach
Bob Punter	Varsity Assistant Boys' Basketball Coach
John Knauff	Volunteer Varsity Assistant Boys' Basketball Coach
Jacob Goodman	Volunteer Varsity Assistant Boys' Basketball Coach
Lewis Rhinehart	Junior Varsity Boys' Basketball Coach
Jake Birky	Freshman Boys' Basketball Coach
Dirk Rhinehart	Volunteer Freshman Boys' Basketball Coach
Ryan Boezeman	Volunteer Freshman Boys' Basketball Coach
David Myers	Fifth Grade Intramural Boys' Basketball Coach
Ashley Welch	Fourth Grade Intramural Boys' Basketball Coach
Jay Beere	Volunteer Varsity Girls' Golf Coach
Bethany Clark	Junior Varsity Girls' Soccer Coach
Audrey Johnson	Co-head Girls' Soccer Coach
Julian Colon	Co-head Girls' Soccer Coach

Motion: Mrs. Barbara Peregrine

Second: Mrs. Jill Duttlinger

Vote: 7-0

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

Alysha Morrone	Cheerleader Coach	
Courtney Wilcox	Seventh Grade Girls' Volleyball Co-coach	} will split salary 50/50
Christina Gulbrandsen	Seventh Grade Girls' Volleyball Co-coach	
Danielle DeFries	Eighth Grade Girls' Volleyball Co-coach	will split salary
		with co-coach to be named later
Michael Sharkozy	Eighth Grade Football Coach	
Michael Volovlek	Eighth Grade Football Coach	
Jim Ryan	Seventh Grade Football Coach	
Will Oates	Middle School Cross Country Coach	
Jennifer Geiselman	Middle School Cross Country Assistant Coach	
Michael Sharkozy	Eighth Grade Boys' Basketball Coach	
Audrey Johnson	Eighth Grade Girls' Basketball Co-coach	} will split salary 50/50
Shelley Flick	Eighth Grade Girls' Basketball Co-coach	
Brian Culbreth	Middle School Wrestling Coach	
Jennifer Geiselman	Middle School Swimming Coach	
Will Oates	Middle School Assistant Swimming Coach	
Danielle DeFries	Middle School Boys' Track Coach	
Jennifer Geiselman	Middle School Girls' Track Coach	
Will Oates	Middle School Girls' Track Coach	

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

Approved 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.

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

Approved the renewal of individual surety bonds effective July 1, 2015 through June 30, 2016 for the following employees and amounts:

Cherie Peters	\$10,000.00
Linda Howard	\$100,000.00
Kimberly Mount	\$100,000.00
Carol Deardorff	\$250,000.00

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

Approved Resolution #2015-5 to transfer unused and unencumbered funds from the Capital Projects Fund to the Rainy Day Fund.

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

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Approved debt service payments to The Huntington National Bank as follows:

KVIS Lease Rental Payment (FINAL payment)	\$550,000.00
KVMS Lease Rental Payment	\$2,601,439.85
Wheatfield Elementary Lease Rental Payment	\$105,000.00

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

Approved the quote from DBA Walstra Landscaping for playground mulch, total price \$6375.00.

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

Approved Option 1 quote to build the Intermediate School Soccer and Softball Field Press Boxes for the price of \$75,165.00, as per attached.

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

Approved the quote from Amereco, INC, to do the Tri-annual AHERA (Asbestos Hazard Emergency Response Act) Inspection for the price of \$1450.00.

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

Approved the purchase of 15 Dell Latitude E6440 Laptops from Insight Investments at a unit cost of \$775.00, total cost (with shipping) \$11,837.04. These laptops will be used in the training room for Professional Development classes. The laptops that they are replacing will be repurposed, with the majority going to the lunch program.

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

Approved the quote from Town and Country Paving to crack fill the following parking lots for the price of \$10,800.00: KVHS, KVMS, KVIS, and the Corporation office.

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

Approved the acceptance of welding equipment and supplies from Aire Serv of Valparaiso in the amount of \$14,149.20, as per the attached list.

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

Approved athletic sports pass and individual event ticket prices for the 2015-2016 school year, as per the attached list.

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

Approved the renewal of our Microsoft Office subscription for the Corporation at a one (1) year cost of \$9945.00.

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

Approved the quote from Tri-Masonry to tear out and replace the concrete in the KVHS IT Department courtyard for the price of \$29,440.00.

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

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Approved the following KVSC Lunch Program bidders for the 2015-2016 school year:

Gordon Foodservice	Fox River Foods/Performance Foodservice
Alpha Baking Company	Clover Crest Dairy
North Star/Dairy Rich	Commercial Food Systems, INC

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

Approved advertising for a Food Service Director before July 1, 2015.

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

Approved the KVMS Student Handbook for the 2015-2016 school year, with the attached changes.

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

Approved the KVMS Athletic Handbook for the 2015-2016 school year, with the attached changes.

Motion: Dr. Edward Habrowski      Second: Mrs. Kristy Stowers      Vote: 6-1  
Mr. Jeff Groen opposed.

Approved the 2015-2016 Salary Schedule for the Lunch Program, but withdrew the recommendation for the Food Service Director.

Motion: Mr. Jeff DeYoung      Second: Mrs. Jill Duttlinger      Vote: 6-1  
Mrs. Barbara Peregrine opposed.

Approved Appendix AA, Costs of the SRO to the Kankakee Valley School Corporation for School Year 2015-2016.

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

Approved the following book rental rates for DES and WES for the 2015-2016 school year:

Kindergarten	\$65.00
First Grade	\$83.00
Second Grade	\$84.00
Third Grade	\$81.00

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

Approved the book rental rates for KVIS for the 2015-2016 school year at \$95.00 for both grades four (4) and five (5).

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

Approved the following book rental rates for KVMS for the 2015-2016 school year:

Sixth Grade	\$115.00
Seventh Grade	\$130.00
Eighth Grade	\$189.00

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

BOARD MINUTES – EIGHTH PAGE  
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Approved the proposed three (3) year contract with Schoology. This will provide LMS services for grades 6-12. The cost is \$4.50 per student with a \$5500.00 implementation fee the first year, for a total of \$13,982.50. The second and third year cost will remain at \$4.50 per student.

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

Approved the KVHS Instrumental Handbook as written for the 2015-2016 school year.

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

Approved the agreement with 360 Degree Customer, INC, for the contracted services to provide direct speech therapy.

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

Approved the restructuring of the Corporation Technology Department as follows: eliminate the positions of Director of Technology and Assistant Director of Technology and establish a Chief Technology Officer. Under the Chief Technology Officer would be the Software/Database Coordinator (Robert Heid) and the Network Engineer Coordinator (Matt Bristol.) The rest of the present technology staff would stay in their assignments.

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

Approved Mary Bean for the position of Accounts Payable clerk at \$11.20 per hour for 4.5 hours per day and 220 days per year, pending receipt of additional paperwork. She is filling a vacancy created by a resignation.

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

Approved to allow the Town of Wheatfield to tie their drainage into KVSC's open ditch on the west side of KVSC's WES property, provided it is blocked until the culvert at Bierma Street and State Road 10 is replaced. Also, to allow access on the east side of KVSC's WES property for their proposed improvements as outlined on the attachment. All work will be done at no cost to KVSC.

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

Approved the following Field Trip Request

1. KVHS Cheerleaders

National Cheerleaders Association Camp – St. Mary's of Notre Dame, South Bend, IN

June 23-26, 2015

Samantha Puskac, sponsor.

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

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner Little Scholars (KVPW) – Hand out equipment

KVMS – Parking lots

7:00 AM-3:00 PM, Saturday, July 25, 2015

Jeremy Swallow, sponsor.





BOARD MINUTES – TENTH PAGE  
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Approved the following Professional Leave Request

2. Lauren Akers (in place of previously approved Kathy Jankowski, who has since retired)  
International Society for Technology in Education  
Philadelphia, PA  
June 27-July 1, 2015.

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

Transfers

1. KVMS Reading Specialist Lynette Thrasher to newly created KVMS position, Technology Integration Specialist.
2. DES second grade teacher Wanda Dougherty to Kindergarten Specials teacher.
3. KVIS Life Skills teacher Brenda Kalinke to KVMS Resource Room.
4. DES first grade teacher Jennifer Fase to third grade teacher.

Communications

1. Bus driver changes, evaluation form, and student brochure
2. Bus stop arm violation survey totals
3. Media Center Year End Report
4. End of Year Report for Wheatfield Elementary Guidance Program
5. Business Professionals of America re: Leadership Conference

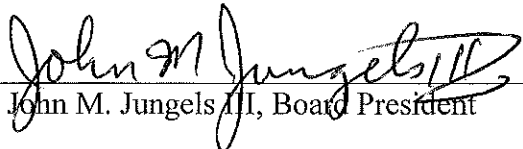
Patrons

Mr. Jungels complimented Mr. Floyd on his work over the past year and thanked him for all he has done for KVSC. Dr. Habrowski also thanked Mr. Floyd for his good work. Mr. Floyd commented on all the work the Board has accomplished over the past year. Mr. Case extended his appreciation to Mr. Floyd and the Board for the opportunity to work with Iran for a year.

Adjournment: 7:54 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