

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JULY 27, 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 Executive session and the regular meeting of July 13, 2015.

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

Approved Corporation Claims in the amount of \$528,664.95.

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

Approved Cafeteria Claims in the amount of \$2566.19.

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

Superintendent Mr. Aaron Case gave a demonstration on the Promethean Board of the newly designed KV website, which is now more compatible with portable devices. He also showed the Twitter and Facebook pages for KVSC, and reviewed the current technology professional development opportunities for KV staff.

Approved Jackie Saxon be hired at Kankakee Valley Middle School (KVMS) as a seventh and eighth grade Reading Teacher for the 2015-2016 school year. This opening is due to a transfer.

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

Approved Jennifer Jakubielski as Building Trades Instructor at Kankakee Valley High School (KVHS) for the 2015-2016 school year, pending receipt of additional paperwork. This opening is due to a retirement.

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

Approved Megan Spurgeon as Intense Intervention Special Education Instructor at KVHS for the 2015-2016 school year, pending receipt of additional paperwork. This opening is due to an increase in need.

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

Approved Diane Gonsiorowski be hired at KVHS as a Technical Education teacher for the 2015-2016 school year, pending receipt of additional paperwork. This opening is due to a transfer.

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

Approved Elizabeth Penman be hired as a fourth grade teacher at Kankakee Valley Intermediate School (KVIS), on a temporary contract, to fill a maternity leave from August 12, 2015 to October 20, 2015, pending receipt of additional paperwork.

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

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Approved to accept the resignation of Dawn Abbring, KVHS Sweeper, effective July 8, 2015.
Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 6-0

Approved to accept the resignation of Angela (Boezeman) Musch, KVIS Response to Intervention Aide, effective July 13, 2015.
Motion: Mrs. Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 6-0

Approved to accept the resignation of Melissa Dunlap, DeMotte Elementary School (DES) Preschool Aide, effective July 14, 2015.
Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved Donna Brugioni for the five-hour Sweeper position at KVIS. This opening is due to a resignation.
Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 6-0

Approved Caroleen LaVelle for the Attendance Secretary position at KVHS, pending receipt of additional paperwork. She is filling a vacancy caused by a transfer.
Motion: Mrs. Kristy Stowers Second: Mr. Jeff Groen Vote: 6-0

Approved Michelle Flick as the Co-Director of Food Services for KVSC at an annual salary of \$47,000.00. She will replace current Director Linda Howard upon Mrs. Howard's retirement.
Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 6-0

Approved to accept the resignation of Brenda Blanchard, KVMS Special Ed Aide, effective July 21, 2015.
Motion: Mrs. Kristy Stowers Second: Mr. Jeff DeYoung Vote: 6-0

Approved the following coaching recommendations for the 2015-2016 school year:
 Nelson Wilder Boys' Varsity Tennis Coach
 Jacqueline Wilder Volunteer Assistant Boys' Tennis Coach
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved the submittal from Fluid Dynamics, INC, for the amount of \$22,105.00 to do the testing, adjusting, and balancing of the HVAC systems at DES and Wheatfield Elementary School (WES).
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved moving the Building and Grounds Director and the Chief Financial Officer from an hourly rate to an annual salary. Both positions, in accordance with the Fair Labor Standards Act, meet the requirements to be a salaried position.
Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

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Approved the purchase of five (5) Promethean boards, with installation, from Empower Learning at a cost of \$3446.00 per board. The total price, including shipping and special mounting brackets that are required in two (2) rooms, will be \$18,564.00.

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

Approved the surety bonds in the amount of \$20,000.00 for Extra-Curricular Treasurers: Sheila DeYoung, Deborah Halaburt, Beverly Louise Myers, Judith Urbano, and Crystal Van Nieulande.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0-1

Mr. Jeff DeYoung abstained.

Approved the KVSC Annual Financial Report, as submitted.

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

Approved the administrative salaries for the 2015-2016 school year, as per the attached agreement.

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

Transfers

1. KVMS Aide Jennifer Gray to Media Center Aide
2. KVMS In-School Suspension Aide Nancy Hamstra to Special Ed classroom
3. KVMS Special Ed Aide Kim Wilson to In-School Suspension Aide
4. KVHS Attendance Secretary Julie Zaragoza to Main Office Secretary

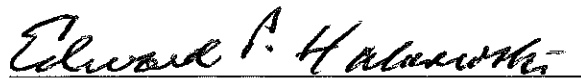
Communications

1. Second Quarter Safety Maintenance Report

Adjournment: 7:17 PM

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

Public Work Session held immediately after the meeting.



Dr. Edward Habrowski,
Board Vice-President



Mrs. Kristy Stowers, Secretary