

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
AUGUST 10, 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 July 27, 2015.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0-1
Mr. John Jungels abstained.

Approved Corporation Claims in the amount of \$2,027,386.97.

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

Approved Cafeteria Claims in the amount of \$5653.83.

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

Superintendent Mr. Aaron Case announced that the Kankakee Valley High School (KVHS) Academic Team had received a \$3000.00 grant from REMC. Construction at the elementary buildings will not delay the opening of school; a meeting with the architect is planned for Thursday, August 13, to ensure project completion. Enrollment has increased at DeMotte Elementary School (DES), partially due to a surge in full-day kindergarten attendance by 43 students. A quick shift was done among teachers to keep the kindergarten class sizes down to approximately 18 students per class.

Approved to accept the resignation of Rusty Copeland, KVHS Math teacher, effective July 28, 2015.

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

Approved a one (1) day reduction in contract for Paul Norwine, KVHS teacher, effective August 19, 2015.

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

Approved Amy Chapleau as KVHS Math teacher for the 2015-2016 school year. She will be filling a vacancy created by a resignation, pending receipt of additional paperwork.

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

Approved to accept the resignation of Danielle Kolp, DES Special Education aide, effective July 23, 2015.

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

BOARD MINUTES – SECOND PAGE
AUGUST 10, 2015

Approved to accept the resignation of Wendy Kehle, Kankakee Valley Middle School (KVMS) Baker, effective July 27, 2015.

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

Approved Joshua Johnston as a Bus mechanic for KVSC. He will be filling a vacancy created by a retirement, pending receipt of additional paperwork.

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

Approved Lori Reynolds for the Mild/Intensive aide position at KVMS, pending receipt of additional paperwork. She is filling a vacancy caused by a resignation.

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

Approved Jodi Huhn for the Mild/Intensive aide position at KVMS, filling a newly created position. She is a former employee who resigned at the end of the 2014-2015 school year.

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

Approved Elizabeth Thomason for the Mild/Intensive aide position at KVMS, filling a newly created position. She has been a substitute teacher within the corporation.

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

Approved Marie Farmer for the Mild/Intensive aide position at KVMS, pending receipt of additional paperwork. She is filling a vacancy caused by a transfer.

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

Approved to accept the resignation of Ken Collmar, KVSC Bus driver, effective August 18, 2015.

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

Approved a leave of absence for Mary Jane Noland, Wheatfield Elementary School (WES) Special Education aide, effective for the first semester of the 2015-2016 school year.

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

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

Justin DeKock	Boys' Junior Varsity Soccer coach
Duane Vander Woude	Volunteer Assistant Boys' Soccer coach
Jacob Swartz	Volunteer Assistant Boys' Soccer coach
Joni Vander Woude	Volunteer Assistant Boys' Soccer coach
Ken Ribicki	Volunteer Assistant Boys' Soccer coach
Kimbra Johnson	Pool manager
Chase Estep	Volunteer Football Coach
Mark Lukacek	Volunteer Football coach
Scot Wilder	Volunteer Boys' Tennis coach

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

BOARD MINUTES – THIRD PAGE
AUGUST 10, 2015

Approved to accept the following KVMS coaching resignations for the 2015-2016 school year:

Audrey Johnson Eighth Grade Girls' Volleyball co-coach
Michael Sharkozy Eighth Grade Boys' Basketball coach

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

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

Tim Helton Seventh Grade Boys' Football coach
Theresa Norwine Eighth Grade Girls' Volleyball co-coach (*will split salary 50/50 with co-coach Danielle DeFries*)
Brett Walther Eighth Grade Boys' Basketball coach
Bryce Hanaway Sixth Grade Boys' Basketball/Intramural coach (*will split the salaries of the two positions 50/50 with coach to be named later, pending background check*)

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

Approved Alexis Hoffman as Head nurse for the Corporation for the 2015-2016 school year.

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

Approved the advertisement of the 2016 School Budget including:

- Notice to Taxpayers of Tax Levies to be posted on the State's Gateway website,
- Notice of Capital Projects Plan to be published in the local newspapers and posted on the Gateway website,
- Notice of School Bus Replacement Plan for the years 2016-2027 to be published in the local newspapers and posted on the Gateway website,
- And to submit the required information to the Jasper County Council for their non-binding review, all as required by Indiana Code.

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

Approved the continuation of our subscription with BrainPOP at the cost of \$9260.00 for 12 months.

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

Approved the changes/additions to the 2015-2016 Bus Driver Handbook, per the attachment.

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

Approved the renewal of our subscription for the Lightspeed Suite from Integrity Network Solutions. This includes our required web filter and email archiving for computers at a cost of \$15,200.00 for one (1) year.

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

Approved to appoint Jeff DeYoung to serve as KVSC representative for the DeMotte Redevelopment Commission.

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

BOARD MINUTES – FOURTH PAGE
AUGUST 10, 2015

Approved to replace the KVMS Service Club with an Ecology Club.

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

Approved the Memo of Understanding with Porter-Starke Services in providing a social worker at KVMS, as per the attachment. This replaces the Memo of Understanding that we have held with Wabash Valley Alliance, INC.

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

Approved the acceptance of a grant to KVHS Academic Teams in the amount of \$3000.00 from Jasper County REMC.

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

Approved the following Use of School Facilities

1) Junior Achievement Board – Meetings/phone drive

 KVSC – Conference room:

 11:30 AM-1:00 PM, Wednesdays, 2015: August 19 and October 14, 2016: February 17

 KVSC – Board room:

 8:30 AM-12:00 PM, Friday, December 4, 2015

 Terri Conley, sponsor.

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

Approved the following Professional Leave Request

1) Michael Cornwell

 Indiana Association of School Principals

 Indianapolis, IN

 November 23-24, 2015.

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

Approved the resignation of Jennifer Jakubielski as Building Trades instructor at KVHS for the 2015-16 school year.

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

Approved Daniel Lewandowski be hired as KVMS Math teacher, pending receipt of additional paperwork, to fill a vacancy caused by a maternity leave.

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

Approved Beverly Rader as a temporary Special Education aide at WES to cover the approved leave of Mary Jane Noland.

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

Approved Angel Hooper as a 25 hour per week Special Education aide at WES, pending receipt of additional paperwork, to fill a vacancy caused by a resignation

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

BOARD MINUTES – FIFTH PAGE
AUGUST 10, 2015

Approved the sale of a used bus hood that is no longer needed, to Covenant Christian High School.

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

Transfers

- a. DES Special Needs aide Tammy Hugar as the Response to Intervention aide at Kankakee Valley Intermediate School (KVIS), filling a vacancy caused by a resignation.

Patrons

Fun in Motion spokesperson Christiana Koebeke approached the Board about a possible Use of Facilities at DES for an after school fitness program involving kindergarten through fifth grade students. Two people will supervise the twice-weekly 45-minute sessions and they hope to attract 20-40 students.

Adjournment: 7:27 PM

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

Public Work Session held immediately after the meeting.



Mr. John Jungels, Board President



Mrs. Kristy Stowers, Secretary