

**KANKAKEE VALLEY SCHOOL CORPORATION  
REGULAR BOARD MINUTES  
SEPTEMBER 28, 2015**

Board President, Mr. John M Jungels III, 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 executive session and regular meeting of September 14, 2015.

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

Approved the Corporation Claims in the amount of \$1,377,913.46.

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

Approved the Cafeteria Claims in the amount of \$47,182.08.

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

Kankakee Valley Middle School (KVMS) Principal Mr. Michael Cornwell gave a Power Point presentation that included an update on the school's new programs and the direction which the Middle School is heading.

Approved Tracey DeKock as an Assistant Cook at KVMS.

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

Approved to accept the verbal resignation of KVMS Cafeteria Worker, Amanda Gallagher, effective September 28, 2015.

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

Approved Heather Killion as the 2015-2016 Choral Director for DeMotte Elementary School (DES).

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

Approved Diana Hoffman as the DES Yearbook Sponsor for the 2015-2016 school year.

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

Approved to table Steve Myers as Assistant Varsity Girls' Basketball Coach.

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

BOARD MINUTES – SECOND PAGE  
SEPTEMBER 28, 2015

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

Mike Sampson	Junior Varsity Girls' Basketball Coach
David Walstra	Freshman Girls' Basketball Coach
David Veldman	Volunteer Assistant Girls' Basketball Coach <i>Resigned as Freshman Girls' Basketball Coach as of September 15, 2015</i>

Eric Kidwell	Assistant Wrestling Co-Coach
--------------	------------------------------

Brian Burke	Assistant Wrestling Co-Coach
-------------	------------------------------

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

Approved to accept the resignation of Brad Leath, Kankakee Valley High School (KVHS) Play Technical Director, effective August 13, 2015.

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

Approved Andrew Bowen as the KVHS Play Technical Director, effective for the 2015-2016 school year, pending receipt of additional paperwork.

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

### **2016 Budget Public Hearing**

The Board of School Trustees of the Kankakee Valley School Corporation (KVSC) did conduct a public hearing on the advertised 2016 School Budget, Capital Projects Plan, and Bus Replacement Plan, in accordance with Indiana Code, and heard no patrons who objected to the proposed budget, tax rate, tax levy, Capital Projects Plan and/or Bus Replacement Plan.

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

Approved the surety bond in the amount of \$100,000.00 for Michelle Flick, KVSC Co-Director Food Services.

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

Approved the purchase of 15 new Dell OptiPlex 7020 desktops at a unit cost of \$680.00, for a total cost of \$10,200.00. These will be used as spares and to replace Windows XP machines.

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

Approved the purchase of a new IBM S814 server to replace the current iSeries at a cost of \$20,908.00. This price includes all hardware, back-up media, installation, and configuration. This server is used for all corporation accounting and HR services. The cost to support the current server has increased dramatically.

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

BOARD MINUTES – THIRD PAGE  
SEPTEMBER 28, 2015

Approved the purchase of software assurance from Gibson Teledata for three (3) years, at a price of \$14,371.80, covering all of our phones and email servers. This contract will save 15% over the costs of renewing a single year at a time.

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

Approved the creation of a 30-hour per week Human Resource/Benefits Coordinator position. See attachment for job description. Pay will be determined by experience.

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

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner – Cheerleading  
DES – Gym  
5:30-7:30 PM, see attached schedule for days of week, September 30 thru October 22, 2015  
Amber Uylaki, sponsor.
2. Wheatfield Lions' Club – Annual Halloween Parade/Costume Contest  
Wheatfield Elementary School (WES) – PA system  
6:30-8:30 PM, Saturday, October 31, 2015  
Thomas Strain, sponsor.
3. DeMotte Pack 3157 – Pack Lock-In  
DES – Gym, cafeteria, and kitchen  
7:00 PM-8:00 AM, Thursday thru Friday, December 31, 2015 thru January 1, 2016  
Michelle Cannon, sponsor.

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

Approved the following Professional Leaves

1. Diane Gonsiorowski  
Indiana Association for Career and Technical Education Conference  
Indianapolis, IN  
September 24-25, 2015.
2. Dayna Armstrong and Tonya Hesson  
Indiana Resource Center for Autism  
Bloomington, IN  
October 1-2, 2015  
November 12-13, 2015  
February 25-26, 2016.
3. Vince Barnes  
Leadership Development Program  
West Lafayette, IN  
October 8-9, 2015.
4. Wanda Dougherty and Sheryl Sako  
Art Education Association of Indiana 2015 Convention  
Indianapolis, IN  
October 10-11, 2015.

BOARD MINUTES – FOURTH PAGE  
SEPTEMBER 28, 2015

Approved the following Professional Leaves (CONT)

5. William Ridley  
Indiana Association of School Principals Assistant Principals Conference  
Indianapolis, IN  
November 20-21, 2015.
6. Erica Plotner and Tom Sparks  
Indiana Association for the Gifted Conference  
Indianapolis, IN  
December 14-15, 2015.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Communications

Third Quarter Safety Maintenance Report

Patrons

KVSC Chief Financial Officer Carol Deardorff thanked Bill Orsburn for providing his expertise in building the 2016 Budget.

Adjournment: 7:21 PM

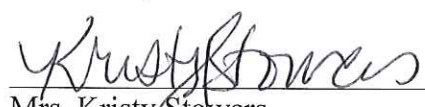
Motion: Mr. Jeff DeYoung

Second: Mrs. Jill Duttlinger

Vote: 7-0

Public Work Session held immediately after the meeting.

  
\_\_\_\_\_  
Mr. John M Jungels III  
Board President

  
\_\_\_\_\_  
Mrs. Kristy Stowers  
Secretary