

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JANUARY 25, 2016**

Board President, Mr. John M. Jungels III, called the meeting to order at 6:59 PM with all members present.

Dr. Edward Habrowski read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Kankakee Valley Intermediate School (KVIS) staff, Dayna Armstrong and David Myers, along with their students, gave a presentation on the awesome happenings at their building, including technology-based projects and fundraisers in which they have participated. Fifth grade teacher Robin Dietrich and her class introduced the Computer Coding Afterschool Group, dispersing information to help explain the concept. At Kankakee Valley High School (KVHS), the Academic Team has been invited to participate in competition at the State level while the Girls' Basketball Team captured the conference championship.

Approved to suspend the School Board Meeting and convene the Board of Finance.

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

Approved to nominate Mr. John M. Jungels III as President, and Mrs. Kristy Stowers as Secretary, to the 2016 Board of Finance.

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

Approved to close the nominations for the 2016 Board of Finance Officers.

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

Approved to elect Mr. John M. Jungels III as President, and Mrs. Kristy Stowers as Secretary, to the 2016 Board of Finance.

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

Superintendent Aaron Case read the Investment Income Policy (per Kankakee Valley School Corporation **Bylaws and Policies #6144 – Investment Income**).

Approved the 2015 investment report as submitted by the KVSC Treasurer.

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

Approved to designate the depositories for KVSC as:

DeMotte State Bank
First Merchants Bank/Lafayette Bank and Trust
The Huntington National Bank
PNC Bank, NA
TrustIndiana – State Investment Pool

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

BOARD MINUTES – SECOND PAGE
JANUARY 25, 2016

Approved to adjourn the Board of Finance and reconvene the School Board Meeting.
Motion: Mr. Jeff DeYoung Second: Mrs Jill Duttlinger Vote: 7-0

Approved the minutes of the regular meeting and executive session of January 11, 2016.
Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the Corporation Claims in the amount of \$524,647.43.
Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Cafeteria Claims in the amount of \$24,193.66.
Motion: Mr. Jeff Groen Second: Dr. Edward Habrowski Vote: 7-0

Approved to accept the voluntary resignation of Joshua Johnston, KVSC Bus mechanic, effective immediately.
Motion: Mrs Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 7-0

Approved to accept the resignation of Wheatfield Elementary School (WES) 29-hour Sweeper Regina Huff, effective January 15, 2016.
Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved Rebecca Ward as the WES Nurse, filling a vacancy created by a resignation.
Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved to accept the resignation of Patty Alumbaugh, KVSC Computer technician, effective January 15, 2016.
Motion: Mrs Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 7-0

Approved a five (5) day reduction in days for Mary Spurgeon, KVHS Guidance secretary, effective April 4-8, 2016.
Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 7-0

Approved a one (1) day reduction in contract for Rhonda Toppen, KVIS Fifth grade teacher, effective March 18, 2016.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved a maternity leave for Tifiny Caldwell, KVHS Food server, beginning February 16, 2016 until the start of the 2017 school year.
Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved a one (1) day reduction in contract for Michael Sampson, DeMotte Elementary School (DES) Third grade teacher, effective February 26, 2016.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

BOARD MINUTES – THIRD PAGE
JANUARY 25, 2016

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

David Veldman	Assistant Girls' Track Coach
Page Walczak	Assistant Girls' Track Coach
Eric Maple	Volunteer Assistant Softball Coach

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

Approved the Computer Coding Afterschool Group at KVIS, with Robin Dietrich, Fifth grade teacher, as its sponsor. Please note: this is an unpaid position.

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

Approved to accept a \$1000.00 grant from Walmart to be used for the purchase of a picnic table for the DES playground.

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

Approved the elimination of one (1) 25-hour per week Sweeper position at DES and change the six (6) remaining 25-hour positions into 29-hour per week Sweeper positions.

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

Approved the elimination of one (1) 25-hour per week Sweeper position at Kankakee Valley Middle School (KVMS) and change the six (6) remaining 25-hour positions into 29-hour per week Sweeper positions.

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

Approved the following Field Trip Requests

1. KVHS Future Farmers of America (FFA)
East Moline, IL and Muscatine, IA – FFA Conference
February 10-12, 2016
Steve Inman, sponsor.
2. KVHS Family, Career, and Community Leaders of America (FCCLA)
Indianapolis, IN – FCCLA State Leadership Conference
February 25-27, 2016
Laurie Holcomb, sponsor.
3. KVHS Business Professionals of America (BPA)
Indianapolis, IN - BPA State Leadership Conference
March 6-8, 2016
Traci Blanco, sponsor.

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

BOARD MINUTES – FOURTH PAGE
JANUARY 25, 2016

Approved the following Use of School Facilities

1. DeMotte Boxing Club, LLC – Pop Warner Cheerleader Fundraiser
HS Complex – Auxiliary gym and locker room
1-10:00 PM, Saturday, February 6, 2016
Jimmy Holmes, sponsor.
2. Renegades Baseball – Practice
HS Complex – Main/auxiliary gyms
See attached schedule for dates and times, February 6 thru March 30, 2016
Michael Curtis, sponsor.

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

Approved the following Professional Leave Requests

1. Guy Skrobul and Jeff Moolenaar
Indiana School Safety Specialist Academy
Indianapolis, IN
May 9-10, 2016.
2. William Ridley
Indiana School Safety Specialist Academy
Indianapolis, IN
May 9-10, 2016.

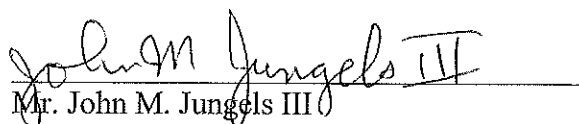
Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Adjournment: 7:44 PM

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

Public Work Session immediately after the meeting

Executive Session began immediately following the Public Work Session at 9:06 PM and ended at 9:21 PM.


Mr. John M. Jungels III
Board President


Mrs. Kristy Stowers
Secretary