

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
FEBRUARY 22, 2016**

Executive Session began before the Public Work Session at 6:15 PM and ended at 6:57 PM.

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 regular meeting of February 8, 2016.

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

Approved the Corporation Claims in the amount of \$856,420.02.

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

Approved the Cafeteria Claims in the amount of \$16,752.84.

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

Jasper County Sheriff Terry Risner presented the KVSC School Board with a letter submitted to the State 911 Board for implementation of Guard 911, asking them to appropriate \$10,000.00 from Jasper County's local 911 budget to fund the initial start-up costs. If the total amount is approved, \$5000.00 will be used for the Guard 911 installation expenses at KVSC. He also explained how the Guard 911 system works to better protect our schools for emergency or weather-related situations. KVSC would be responsible for the \$99 monthly fee for each school.

Approved Nicole Palmer for the 29-hour Sweeper position at DeMotte Elementary School (DES) that is vacant due to a transfer.

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

Approved a reduction in contract by one (1) day for David Myers, Kankakee Valley Intermediate School (KVIS) fifth grade teacher, effective February 26, 2016.

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

Approved to accept the resignation of Zach Prairie as Varsity Assistant Baseball Coach.

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

Approved Derek Smenyak as Volunteer Assistant Boys' Golf Coach for the 2015-2016 school year.

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

Approved the hiring of building sweepers and custodial staff for general cleaning during the summer months of June, July, and August 2016.

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

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Approved the hiring of a 25-hour per week part-time summer custodian, May 25 thru August 11, 2016, at \$12.33 per hour. We have had part-time summer help for ten (10) years.

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

Approved a service agreement with Guardian 911. The monthly fee is \$99.00 per school building or approximately \$500 per month.

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

Approved the attached formula for the Administrative Pay for Performance Stipends. It is similar to the one approved for 2013-2014.

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

Approved Iran Floyd as Wheatfield Elementary School (WES) volunteer Assistant Principal for the remainder of the 2015-2016 school year.

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

Approved changing the Administrative Assistant to the Director of Food Service position from 240 work days to 260 works days.

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

Approved the attached meal prices for the 2016-2017 school year, a ten (10) cent increase over the previous year.

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

Approved the attached School Improvement Plans for DES, WES, KVIS, Kankakee Valley Middle School (KVMS), and Kankakee Valley High School (KVHS).

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

Approved the cancellation of outstanding checks written on or prior to December 31, 2013, totaling \$4941.10.

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

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner (KVPW) – Flag football
KVMS – Football field
9:00 AM-12:00 PM, Saturdays, April 23 thru May 14, 2016
David Arroyo, sponsor.
2. Valley Community Players – Tryouts and rehearsals
HS Complex – Auditorium
7-9:30 PM, Mondays, Tuesdays and Thursdays, May 23 thru July 19, 2016
Jill Steiner, sponsor.

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Approved the following Use of School Facilities (CONT)

3. Valley Community Players – Children’s theatre performance
HS Complex – Auditorium
4-9:00 PM, Friday, June 24, 2016
Jill Steiner, sponsor.
4. Valley Community Players – Summer theatre performance
HS Complex – Auditorium
4-10:00 PM, Thursday, Friday, Saturday, and Sunday, July 21-24, 2016
Jill Steiner, sponsor.

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

Approved the following Professional Leave Requests

1. Doug Greenlee and John Gray
Indiana Interscholastic Athletic Administrators Association (IIAAA)
Indianapolis, IN
March 19-22, 2016.
2. Rhonda Yates
School Transportation Association of Indiana (STAI)
Indianapolis, IN
June 20-22, 2016.
3. Michelle Meadows
Business Professionals of America State Leadership Competition
Indianapolis, IN
March 6-8, 2016.
4. Lynette Thrasher
World-Class Instructional Design and Assessment (WIDA) Access Content Review and Item
Writing Workshop
Washington, DC
March 8-11, 2016.

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

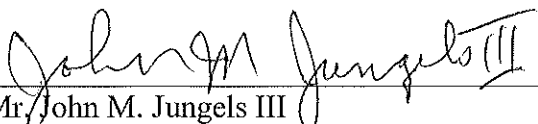
Communications

1. Jasper County Community Connection – March 2016

Adjournment: 7:33 PM

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

Public Work Session immediately after the meeting



Mr. John M. Jungels III
Board President



Mrs. Kristy Stowers
Secretary