

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
APRIL 11, 2016**

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 March 14, 2016.

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

Approved the Corporation Claims in the amount of \$1,500,058.53.

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

Approved the Cafeteria Claims in the amount of \$66,843.09.

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

Mrs. Kristy Stowers presented the following Students of the Month for April 2016:

Business/Family and Consumer Science (FACS)	Alton Curry
Fine Arts	Kayla Groen
Foreign Language	Elizabeth Evans
Health/Physical Education	Haylie Bierdon
Language Arts	Alexis Arambula
Mathematics	Samantha Allen
Science	Halee Griffey
Social Studies	Jacob Swallow
Technology	Tiffany Hansel

Approved to accept the retirement of Sara Patterson, Kankakee Valley High School (KVHS) Science teacher, effective at the end of the 2015-2016 school year.

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

Approved to a change in the date of a previously approved two (2) day reduction in days for Kankakee Valley Middle School (KVMS) Guidance secretary Shelley Ganzeveld, from April 15 and 18 to May 5 and 9, 2016.

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

Approved Jeremy Swallow as Freshman Football Coach for the 2016-2017 school year, pending receipt of additional paperwork.

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

Approved to untable the motion tabled at the March 14, 2016 meeting regarding Audrey Johnson.

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

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Approved Audrey Johnson as Head Girls' Soccer Coach for the 2016-2017 school year.

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

Approved the attached proposal from AdTec for providing a Capital Assets Inventory. The cost for the initial service is \$7000.00 and biennial updates will be provided, with the first update occurring in 2018 at a cost of \$3500.00.

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

Approved the contract for 70,600 gallons of diesel fuel from Ceres Solutions. The price per gallon is \$1.845 with tax.

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

Approved the early graduation (one (1) year), June 2016, of the following KVHS students:

- Samantha Allen
- Jamie Beck
- Jessica Beck
- Faith Bobis
- Sierra Sears
- Bryce Uylaki

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

Approved the purchase of a Maytag washer, model number MXS40PN, to replace the current washer at KVHS at a cost of \$10,041.00.

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

Approved the following positions for the 2017-2018 school year:

- Mr. James Bachman    Director of Buildings and Grounds
- Mrs. Michelle Flick    Food Service Director
- Mrs. Cherie Peters    Assistant Food Service Director

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

Approved the KVSC 2017-2018 School Year Calendar.

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

Approved the IT Department's hiring of two (2) summer helpers. As in the past, these helpers would be employed for ten (10) weeks, 37.5 hours per week, at a rate of \$8.00 per hour.

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

Approved the 2016 amendment and restatement of the Adoption Agreement for Metropolitan Life Insurance Company Governmental Volume Submitter 401(A) Plan, in connection with our 2004 buy-out of the Early Retirement Plan for certified employees.

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

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Approved the Summer School/Jump Start program, as follows:

- KVHS/KVMS
  - June 6–30, Monday–Thursday (no class on Fridays)
    - KVMS 10:15 AM-12:15 PM
  - July 11–August 4, Monday–Thursday (no class on Fridays)
    - KVHS and A+ Assistance Students 10:15 AM-3:00 PM

*Report to Mr. Wickstrom at Alternative School and will be done through A+*
- Kankakee Valley Intermediate School (KVIS)
  - June 6–30, Monday–Thursday (no class on Fridays)
    - 8-10:00 AM
  - July 11–August 4, Monday–Thursday (no class on Fridays)
    - 8-10:00 AM
- IREAD-3 Remediation: June 1-14, Monday-Friday
  - Report to DeMotte Elementary School (DES) 8:30-11:30 AM
- Jump Start K-3: July 25-August 5, Monday-Friday
  - Wheatfield and DeMotte will report to Wheatfield Elementary School (WES) or DES
    - 8:30-11:30 AM
- Special Education ESY: July 25-August 5, Monday-Friday
  - Elementary 8:30-11:30 AM @ WES
  - Secondary 8:30-11:30 AM @ KVMS

Motion: Mrs Jill Duttlinger

Second: Dr. Edward Habrowski

Vote: 7-0

Approved the lease agreement between KVSC and the DeMotte Public Library regarding the use of the parking lot.

Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

Vote: 7-0

Approved the following Field Trip Request

1. KVHS Business Professionals of America (BPA)  
National Leadership Conference - Boston, MA  
May 5-9, 2016

Traci Blanco, sponsor.

Motion: Mrs Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

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Approved the following Use of School Facilities

1. Wheatfield Little League – Softball practices and games  
WES – JV softball field  
3-10:00 PM, Mondays thru Saturdays, April 1 thru July 15, 2016  
Luci Whitehead, sponsor.
2. DeMotte Christian School track – Practice  
HS Complex – Outdoor track  
Times and dates will be coordinated with the KVSC Athletic Department  
Brian Nannenga, sponsor.
3. ISSMA/KV Band – Organizational competition  
KVMS– Main gym, band and choir classrooms, stage, and media center  
7:30 AM-3:00 PM, Saturday, April 16, 2016  
Nicholas Boersma, sponsor.
4. Roselawn Head Start-KIRPC – Kindergarten tour of DES  
10:30-11:30 AM, Wednesday, April 27, 2016  
Isabel DeLaCruz, sponsor.
5. Jasper County Government – Voting/polling location  
KVSC– Board room  
5:00 AM-7:00 PM, Tuesdays, May 3 and November 8, 2016  
Vicki Bozell, sponsor.
6. Wheatfield Alumni Association – Annual alumni dinner/meeting  
HS Complex – Cafeteria (south end only)  
3-9:00 PM, Saturday, June 18, 2016  
Sue Allen, sponsor.

Motion: Mrs Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following Professional Leave Requests

1. Vince Barnes, Traci Blanco, and Jeff Martin  
National Leadership Conference for BPA  
Boston, MA  
May 5-9, 2016.
2. Nancy Coster  
INTEgrated ELEctronics (INTEL) Science Competition  
Phoenix, AZ  
May 8-13, 2016.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Communications

1. Jasper County Public Library – Community Connection
2. 2016 Quarterly Safety Report
3. Letter from Kendell Culp, President, Jasper County Board of Commissioners

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Mr. John Jungels congratulated Audrey Johnson on her approval as Head Girls' Soccer Coach, and complimented her on the job she did last year.

Adjournment: 7:18 PM

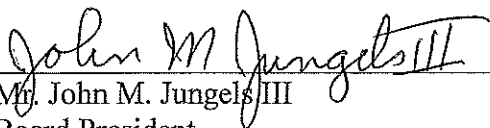
Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Public Work Session immediately after the meeting.

Executive Session began immediately following the Public Work Session at 8:10 PM and ended at 8:46 PM.

  
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Mr. John M. Jungels III  
Board President

  
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Mrs. Kristy Stowers  
Secretary