

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
MAY 9, 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 April 25, 2016.

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

Approved the Corporation Claims in the amount of \$1,142,047.89.

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

Approved the Cafeteria Claims in the amount of \$217,805.87.

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

Superintendent Aaron Case reported that the eLearning day had better attendance than a typical day; surveys were dispersed to both teachers and students along with another posted online for parents. The Kankakee Valley High School (KVHS) Future Farmers of America (FFA) Envirothon Team captured first place in the State championship and will go on to compete at Nationals in Canada. Business Professionals of America (BPA) have a team competing in Boston also at the National level.

Mrs. Barbara Peregrine presented the following Students of the Month for May 2016:

Foreign Language	Mikaela Bradley
Health/Physical Education	Emma Sark
Mathematics	Kevin Wu
Science	Kara Havens
Social Studies	Megan Groen
Technology	Natalie Wagner
Principal's Choice	Schuyler Walters

Superintendent Case performed a second reading of the NEOLA Bylaws, Policies, and Administrative Guidelines: #0140, 1130, 3113, 4113, 5840, 6110, 6111, 6112, 6114, 6116, 6320, 6325, 6460, 6550, 7300, 7310, 7450, and 8500.

Approved to accept the resignation of Wheatfield Elementary School (WES) Second grade teacher, Miranda Rozhon, effective at the end of the 2015-2016 school year.

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

Approved DeMotte Elementary School (DES) Third grade teacher, Barb Oney, as a paraprofessional for IREAD-3 Summer School 2016.

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

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Approved DES Title I teacher, Joyce Ortyl, as an instructor for IREAD-3 Summer School 2016.
Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of WES Kindergarten teacher, Jessica Martinovic, effective at the end of the 2015-2016 school year.
Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 7-0

Approved to accept the resignation of KVHS Business teacher, Vince Barnes, effective at the end of the 2015-2016 school year.
Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of KVHS English teacher, Hallie Chicki, effective at the end of the 2015-2016 school year.
Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of Glenda Bostick, KVSC Special Needs bus aide, effective June 1, 2016.
Motion: Dr. Edward Habrowski Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Tonya Davis to fill the new 29-hour Sweeper position at Kankakee Valley Middle School (KVMS). She is currently employed as a substitute Sweeper.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved Kathryn Pollock to fill the 29-hour Night custodian position at KVHS. She is filling a vacancy the result of a resignation and is currently employed as a substitute Custodian.
Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Donald Koedyker as a Bus mechanic for KVSC. He is filling a vacancy the result of a resignation and is currently working as a substitute in the bus garage.
Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved the following coaching recommendations for the 2016-2017 school year:

	Steve Ganzeveld	Head Boys' Tennis Coach	
	Brad Burvan	Head Wrestling Coach	
Motion: Mr. Jeff DeYoung		Second: Mrs. Kristy Stowers	Vote: 7-0

Approved the following KVMS coaching recommendations for the 2016-2017 school year:

	Tim Helton	Seventh Grade Boys' Football Coach	
	Jim Ryan	Eighth Grade Boys' Football Coach	
Motion: Dr. Edward Habrowski		Second: Mrs. Barbara Peregrine	Vote: 7-0

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Approved the agreement with 360 Degree Customer, INC, for the contracted services to provide direct speech therapy for the 2016-2017 school year.

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

Approved NEOLA Bylaws, Policies, and Administrative Guidelines #0140, 1130, 3113, 4113, 5840, 6110, 6111, 6112, 6114, 6116, 6320, 6325, 6460, 6550, 7300, 7310, 7450, and 8500.

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

Approved the attached 2016 summer proposal from the KVHS Athletic Department.

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

Approved the addition of the French National Honor Society at KVHS, with Michael Lovely as its sponsor. Please note: this is an unpaid position.

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

Approved the 2016-2017 Kankakee Valley Intermediate School (KVIS) Student Handbook changes, as per attached.

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

Approved the 2016-2017 KVMS Athletic Handbook changes, as per attached. In addition, 'Nurse Practitioners' is to be appended to the list of allowable physical examiners.

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

Approved the purchase of chairs and desks for KVHS, at a cost of \$24,745.70.

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

Approved Iran Floyd as a volunteer Assistant Principal for the 2016-2017 school year.

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

Approved to accept the donation of a 2008 United Express Line enclosed trailer from Dr. and Mrs. Boersma to the Kankakee Valley Marching Band.

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

Approved to engage the legal services of Church, Church, Hittle, and Antrim.

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

Approved the attached School Resource Officer (SRO) Agreement for the next three (3) school years, beginning August 2016.

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

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Approved to grant permission to advertise for the Request for Qualifications and proposals for a Guaranteed Savings Contract regarding the upgrades to the HVAC system at KVIS as per the attachment.

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

Approved the quote from NITCO for a private fiber build between three (3) buildings: KVIS and the two (2) Corporation Office buildings.

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

Approved the following Use of School Facilities

1. American Reformed Church/Upward Basketball – Evaluations
DES – Gym, cafeteria, and hallway around gym
5-8:00 PM, Fridays, September 23 and 30, 2016 (set-up)
8:00 AM-2:00 PM, Saturdays, September 24 and October 1, 2016
Jason Whitt, sponsor.
2. American Reformed Church/Upward Basketball – Evaluation make-up day
DES – Gym, cafeteria, and hallway around gym
5-7:00 PM, Tuesday, October 4, 2016
Jason Whitt, sponsor.
3. American Reformed Church/Upward Basketball – Taping lines on the gym and cafeteria floors
DES – Gym and cafeteria
5-7:00 PM, Friday, January 6, 2017
Jason Whitt, sponsor.
4. American Reformed Church/Upward Basketball – Basketball practices
DES – Gym and cafeteria
4:30-8:00 PM, Mondays, Tuesdays, Thursdays, and Fridays, January 9 thru March 10, 2017
Jason Whitt, sponsor.
5. American Reformed Church/Upward Basketball – Training camp and game days
DES – Gym, cafeteria, art classroom, and hallway around gym
6:00 AM-6:00 PM, Saturdays, January 14 thru March 11, 2017
Jason Whitt, sponsor.

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

Communications

Jasper County Public Library Community Connection – May 2016

Patrons

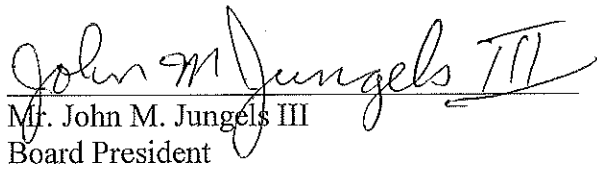
John Heerema told Mr. Jungels that the School Board is doing a good job.

Adjournment: 7:24 PM

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

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Public Work Session immediately after the meeting.


Mr. John M. Jungels III
Board President


Mrs. Kristy Stowers
Secretary