

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JULY 25, 2016**

Executive Session began before the Public Work Session at 6:00 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 and executive session of July 11, 2016.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0-2
Mr. Jeff DeYoung and Dr. Edward Habrowski abstained.

Approved the Corporation Claims in the amount of \$553,022.22.

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

Approved the Cafeteria Claims in the amount of \$2490.48.

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

Lynnette Jurcik, Wheatfield Elementary School (WES) teacher, presented a video on a potential new program, Girls on the Run. She explained that it has a ten week after-school curriculum that meets twice weekly for 90 minutes. It focuses on aiding girls to reach their potential and learn to take care of themselves physically, emotionally and mentally, ending in a non-competitive 5K run. The girls will also be involved in community service projects. The adult coaches/sponsors will be unpaid volunteers. Girls on the Run has a curriculum for third through fifth and sixth through eighth grades, but the current focus will be only on third grade. The Board encouraged Mrs. Jurcik to attend the upcoming training for the program on August 6.

Superintendent Aaron Case provided an update on KVSC Goals via an electronic version of the hand-out he distributed to the Board. Mr. Jeff DeYoung expressed his appreciation for the excellent job done on revising the Corporation Goals.

A second reading of NEOLA Bylaws and Policies #0120, 2271, 2421, 2510, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, and 8606 was done by Superintendent Case.

Approved to accept the resignation of Jacob Graegin, Social Studies Teacher at Kankakee Valley High School (KVHS), effective July 12, 2016.

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

Approved Shelly Spagna as a Third Grade Teacher at DeMotte Elementary School (DES), effective for the 2016-2017 school year. She will be filling a vacancy the result of a transfer.

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

BOARD MINUTES – SECOND PAGE
JULY 25, 2016

Approved James Wickstrom as the Alternative School Director, effective for the 2016-2017 school year, with a 195 day contract at a salary of \$65,000. He will be filling a vacancy the result of a retirement.

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

Approved a temporary contract for Beth Mulvihill as the Special Education Teacher at KVHS, filling in for a maternity leave, effective August 11 to October 10, 2016, and pending additional paperwork. Mrs. Mulvihill recently retired from a similar position at Kankakee Valley Middle School (KVMS).

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

Approved Raka Kingsland as a Special Education Teacher at KVMS, effective for the 2016-2017 school year, and pending receipt of additional paperwork. She will be filling a vacancy the result of a resignation.

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

Approved Jacylin Klemp for the Seventh Grade Math position at KVMS, effective for the 2016-2017 school year. She will be filling a vacancy the result of a transfer.

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

Approved Michael A. Metzger as the KVMS Principal for the 2016-2017 school year, at the annual salary of \$80,000.00 for 210 days per year and an initial two (2)-year contract as delineated in Indiana Code. This is pending receipt of additional paperwork.

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

Approved to accept the resignation of Kristina Rasala, Kankakee Valley Intermediate School (KVIS) Fourth Grade Teacher, effective July 21, 2016.

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

Approved Max Mischke as a Social Studies Teacher at KVHS, effective for the 2016-2017 school year, pending receipt of additional paperwork. He will be filling a vacancy the result of a resignation.

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

Approved Mary Marshall as a Playground Aide at KVIS, effective for the 2016-2017 school year. She will be filling a vacancy the result of a transfer.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved Kassandra Pepper as a full-time bus driver. She is currently driving on an as-needed basis and will be filling a vacancy the result of a retirement.

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

BOARD MINUTES – THIRD PAGE
JULY 25, 2016

Approved Crystal Bales and Nancy Smiejek for full-time bus aide positions. Mrs. Bales previously worked for KVSC in this capacity and Mrs. Smiejek is currently employed as a substitute playground aide. These vacancies are the result of a resignation and the previous aide's inability to take on full-time position (job was formerly part-time).

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

Approved to accept the resignation of Jeff Howard, Varsity Assistant Football Coach, effective July 20, 2016.

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

Approved James Broyles as Varsity Assistant Football Coach for the 2016-2017 school year, pending receipt of additional paperwork.

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

Approved the drug and alcohol testing services provided with Indiana Testing, INC. This replaces the testing agreement that we had with Workman's Compensation.

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

Approved the KVSC Annual Financial Report, as submitted.

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

Approved the continuation of the contract with Information Systems Resources, INC, for monitoring and support of the IBM iSeries at a cost of \$1200.00 per year.

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

Approved the purchase of security camera software from All Campus Security in the amount of \$14,552.20, to be paid in part by a matching grant.

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

Approved the renewal of the twelve (12) month SchoolMessenger subscription in the amount of \$8682.00.

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

Approved the renewal of the MicroFocus School License Agreement in the amount of \$11,846.88.

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

Approved a one (1) year renewal of the PowerSchool Enterprise Management Service Agreement in the amount of \$6337.80.

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

Approved the renewal of the current annual subscription for GoGuardian Chrome Book Management and the addition of 500 licenses, for a total amount for \$7468.00.

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

BOARD MINUTES – FOURTH PAGE
JULY 25, 2016

Approved Resolution 2016-18, allowing Franciscan Health–KV Health Center to utilize the existing sanitary sewer line running between KVHS and the Town of DeMotte Wastewater Treatment Plant. Mr. Case explained the Resolution allows Franciscan to investigate their options, but it will in no way impede the service provided by the DeMotte Wastewater Treatment Plant for the KVSC buildings.

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

Approved the salary schedules for Computer Technician and Building Technology Assistant, as proposed, for the 2016-17 school year and replacing the salary schedule currently in use.

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

Approved the KVHS Instrumental Music Student Handbook, as written, for the 2016-2017 school year.

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

Approved NEOLA Bylaws and Policies #0120, 2271, 2421, 2510, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, and 8606.

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

Approved the surety bonds in the amount of \$20,000.00 for Extra-Curricular Treasurers: Sheila DeYoung, Beverly Louise Myers, Judith Urbano, and Crystal Van Nieulande.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-0-1
Mr. Jeff DeYoung abstained.

Approved the following Use of Facilities

1. Kankakee Valley Pop Warner Kougars – Cheerleading practice
KVMS – Football field (Thursday, August 11 only)
KVMS – Practice field
5-7:30 PM, Mondays thru Fridays, August 1-26, 2016
Sara Lotz, sponsor.
2. Kankakee Valley Pop Warner Little Scholars – Football practice
KVIS – Grassy area
5-8:00 PM, Mondays thru Fridays, August 1 thru November 1, 2016
8:00 AM-12:00 PM, Saturdays, August 1 thru November 1, 2016
David Arroyo, sponsor.
3. Kankakee Valley Pop Warner Little Scholars – Team pictures
KVMS – Football field
5-8:30 PM, Thursday, August 18, 2016
David Arroyo, sponsor.
4. Kankakee Valley Pop Warner Little Scholars – Football games
KVMS – Football field without lights
8:00 AM-8:00 PM, Saturdays, August 27 thru October 29, 2016
12-8:00 PM, Sundays, August 28 thru October 30, 2016
David Arroyo, sponsor

BOARD MINUTES – FIFTH PAGE
JULY 25, 2016

Approved the following Use of Facilities (CONT)

5. Kankakee Valley Pop Warner Kougars – Cheerleading practice
DES – Gym
5-7:30 PM, Mondays, Tuesdays, and Thursdays, August 29 thru October 31, 2016
Sara Lotz, sponsor.
6. Kankakee Valley Pop Warner Kougars – Cheerleading practice
WES – Gym
5-7:30 PM, Mondays thru Fridays, August 29 thru December 11, 2016
Sara Lotz, sponsor.
7. Kankakee Valley Pop Warner Kougars – Cheerleading practice
KVIS – Gym
5:30-7:30 PM, Mondays thru Fridays, August 29 thru December 11, 2016
Sara Lotz, sponsor.
8. Kankakee Valley Pop Warner Kougars – Cheerleading practice
KVMS – Wrestling room
5:30-7:30 PM, Mondays thru Thursdays, August 29 thru December 11, 2016
Sara Lotz, sponsor.

Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

Vote: 7-0

Transfers

1. DES Third Grade Teacher Jennifer Fase to KVHS Family and Consumer Science Instructor
2. WES Title I Aide Tricia Donnelly to DES Building Technology Assistant
3. KVHS Head Custodian Rick Cunningham to KVHS Day Custodian
4. KVHS Day Custodian Ron Jones to KVHS Head Custodian

Communications

1. JCPL Community Connection – August 2016

Adjournment 8:02 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 8:55 PM and ended at 9:20 PM.



Mr. John M. Jungels III
Board President



Mrs. Kristy Stowers
Secretary