

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JANUARY 24, 2011**

Board President, Mr. John Spurgeon, called meeting to order at 7:00 p.m. with all members present.

Approved the minutes of the regular meeting and the executive session of January 10, 2011.
Motion: Mr. Bryan Tillema Second: Mr. Robert Misch Vote: 7-0

Approved Corporation Claims in the amount of \$316,184.51.
Motion: Mr. Robert Misch Second: Mr. Jeff DeYoung Vote: 7-0

Approved Cafeteria Claims in the amount of \$24,811.21.
Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Superintendent Dr. Glenn Krueger gave a brief update on construction at Kankakee Valley High School (KVHS) and the new Kankakee Valley Middle School (KVMS). Furniture and equipment bids for the new KVMS will be opened at 10:00 a.m. on January 25, 2011 in the Kankakee Valley School Corporation (KVSC) Board Room.

Approved to hire Virginia Burger for the eight hour sweeper position at Kankakee Valley High School (KVHS) complex.
Motion: Mrs. Barbara Peregrine Second: Mr. Bryan Tillema Vote: 7-0

Approved to accept the resignation of Vicki Stemper.
Motion: Mr. Jeff DeYoung Second: Mr. Robert Misch Vote: 7-0

Approved the recommendation of Diana Hoffman to be the Yearbook Coordinator at DeMotte Elementary School (DES).
Motion: Mrs. Barbara Peregrine Second: Mr. Jeff DeYoung Vote: 7-0

Approved the following recommendations for coaching positions:
 David Veldman 2010-2011 Varsity Assistant Girls Track Coach
 Jason Vander Woude 2011-2012 Varsity Boys Soccer Coach
Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved to uphold the expulsion of a student – Case #2011-1.
Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the 2011-2012 KVSC calendar.
Motion: Mr. John Jungels Second: Mr. Jeff DeYoung Vote: 7-0

Approved a request for an increase in meal prices for the 2011-2012 school year.
Motion: Mr. Bryan Tillema Second: Mr. Robert Misch Vote: 7-0

Approved the implementation of virtual desktops in one of the KVHS computer labs.
Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

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Approved the contract renewal for one year with Groupcast for the School Reach parent notification software.

Motion: Mr. Bryan Tillema Second: Mr. Robert Misch Vote: 7-0

Approved the lawn care agreement with Moolenaar Supreme Professional Lawn Care, Inc.

Motion: Mr. Jeff DeYoung Second: Mr. Ron Klauer Vote: 7-0

Approved the recommendation for the Kankakee Valley School Lunch Program to join the HPS Purchasing Group, and granted permission for the quick pay option.

Motion: Mr. Ron Klauer Second: Mr. Jeff DeYoung Vote: 7-0

Approved the payment of \$46,740.46 to Hewlett-Packard Co. for the purchase of two new servers and one storage area network, as approved at the October 11, 2010 Board meeting, with payment made from the KVSC Construction Fund.

Motion: Mr. Robert Misch Second: Mr. Bryan Tillema Vote: 7-0

Approved the payment of \$11,778.04 to Gibson Teldata, Inc. for Pay Application #4 regarding MEP&T Renovation/Additions to KV School Buildings (Bid 4), with payment made through the KVSC Construction Fund.

Motion: Mr. John Jungels Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the payment of \$1,536.00 to Gibson Teldata, Inc. for Pay Application #4 regarding MEP&T Renovation/Additions to KV School Buildings (Bid 5), with payment made through the KVSC Construction Fund.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved payment of construction pay requests and invoices totaling \$83,253.17 as listed on the Payment Request Affidavit, with payment made from the KVMS Building Corporation bond issue construction funds.

Motion: Mr. Jeff DeYoung Second: Mr. John Jungels Vote: 7-0

Approved the following Field Trip Request:

1. KVHS Academic Decathlon Team; Purdue University – State Academic Decathlon; February 11 and 12, 2011; Robert Heid, sponsor.

Motion: Mrs. Barbara Peregrine Second: Mr. Bryan Tillema Vote: 7-0

Approved the following Use of School Facilities:

1. KVHS Girls' Softball Conditioning and Open Gym; Wheatfield Elementary School (WES) gym; 4:15-5:30 p.m.; Monday and Wednesday; January 10-March 2, 2011; Brian Flynn, sponsor.
2. Adult Scrapbooking; WES art room; 4-10:00 p.m.; 1st and 2nd Fridays of the month; January-June, 2011; Tricia Donnelly, sponsor.
3. Jasper County Choraliers; KVHS auditorium; 7-9:00 p.m., May 5, 2011; 7-9:30 p.m., May 6, 2011; Tricia Donnelly, sponsor.
4. Kougar Pride Preschool; KVHS cafeteria and auditorium; 7:30 a.m.-8:00 p.m., May 14, 2011; Kristy Stowers, sponsor. *Pending receipt of proof of insurance.*

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Approved the following Use of School Facilities (cont.):

5. KV Pop Warner Cheerleading; grassy area on east side of KVHS; 4-7:00 p.m.; Monday-Friday; August 1-October 30, 2011; Krystal Porter, sponsor.
6. KV Pop Warner Cheerleading; KVHS cafeteria and gym; 4-7:00 p.m.; Monday, Wednesday, and Friday; August 16-October 30, 2011; Krystal Porter, sponsor.
7. KV Pop Warner Cheerleading; WES Gym; 4-7:00 p.m.; Monday, Wednesday, and Friday; August 16-October 30, 2011; Krystal Porter, sponsor.

Motion: Mrs. Barbara Peregrine Second: Mr. Robert Misch Vote: 7-0

Approved the following Professional Leave Request:

1. Thomas Sparks to attend Hoosier Association of Science Teachers; Indianapolis, IN; February 10-11, 2011.

Motion: Mr. Jeff DeYoung Second: Mr. Robert Misch Vote: 7-0

Communications

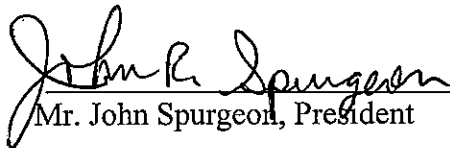
1. JCPL Community Connection
2. KVHS Head Football Coach interviews on February 14, 2011, after the public meeting.

Adjournment: 7:28 p.m.

Motion: Mr. Ron Klauer Second: Mr. Robert Misch Vote: 7-0

Public Work Session was held immediately after the meeting.

Executive Session began directly after the Public Work Session at 8:05 p.m. and was adjourned at 9:32 p.m.


Mr. John Spurgeon, President


Mrs. Barbara Peregrine, Secretary