

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
DECEMBER 27, 2010**

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

Approved the minutes of the regular meeting and the executive session of December 13, 2010.

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

Approved Corporation Claims in the amount of \$1,218,650.85.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 6-0

Approved Cafeteria Claims in the amount of \$20,102.23.

Motion: Mr. Ron Klauer Second: Mr. Jeff DeYoung Vote: 6-0

Dr. Glenn Krueger, Superintendent, reported that by next week we should be closing out the current construction project at Kankakee Valley High School (KVHS) with the exception of a few minor things, most of which are weather-related, outdoor items. Also, we need to consider replacing both the boiler and the gym floor at DeMotte Elementary School (DES).

Accepted the resignation of Barbara Deardorff effective December 17, 2010.

Motion: Mr. John Jungels Second: Mr. Robert Misch Vote: 6-0

Accepted the retirement of Ron McAtee effective December 17, 2010.

Motion: Mr. Jeff DeYoung Second: Mr. Ron Klauer Vote: 6-0

Approved to hire Shelley Lagestee on a temporary contract for Jacquelyn (Hamstra) Wilder's extended absence.

Motion: Mr. Robert Misch Second: Mr. Jeff DeYoung Vote: 6-0

Approved to hire Jill Dahm as a remediation aide at Kankakee Valley Intermediate School (KVIS), filling Shelley Lagestee's position on a temporary basis.

Motion: Mr. Ron Klauer Second: Mr. John Jungels Vote: 6-0

Approved to hire Marla Vandermolen as a half-time remediation aide at KVIS, filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mr. Robert Misch Vote: 6-0

Approved to hire Eleni Bachorski as a playground/cafeteria aide at KVIS, filling a vacancy due to a resignation.

Motion: Mr. Ron Klauer Second: Mr. Jeff DeYoung Vote: 6-0

Approved Shannon Scheurich and her placement on the salary schedule for the Data Specialist position.

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

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Accepted the following coaching recommendations for the 2010-2011 school year:

Cody Brzezinski	Volunteer Assistant Wrestling Coach
Carly Maple	Girls 6 th Grade Basketball Coach
Allison Walther	Girls 6 th Grade Intramural Basketball Coach
Stephanie Call	Girls 4 th and 5 th Grade Intramural Basketball Co-Coach
Sheri Sanders	Girls 4 th and 5 th Grade Intramural Basketball Co-Coach

Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 6-0

Accepted the resignation of Adam Schaper as Freshman Assistant Basketball Coach for the 2010-2011 school year.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 6-0

Approved Neal Myers as Volunteer Freshman Assistant Basketball Coach for the 2010-2011 school year.

Motion: Mr. Jeff DeYoung Second: Mr. Robert Misch Vote: 6-0

Approved the transfer of Dr. David Vander Lugt from Volunteer Freshman Assistant Basketball Coach to Freshman Assistant Basketball Coach for the 2010-2011 school year.

Motion: Mr. Ron Klauer Second: Mr. John Jungels Vote: 6-0

Approved to remove from the table and accept the motion approving the payment of \$50,886.00 to Hamstra Builders, Inc., for Pay Application #7 regarding the High School Phase IV Renovations and \$5,654.00 to Demotte State Bank to be deposited in an escrow account to be held as retainage, with both payments made through the Kankakee Valley Middle School (KVMS) Building Corporation Bond Issue construction funds.

Motion: Mr. Robert Misch Second: Mr. Ron Klauer Vote: 4-1-1

Mr. Bryan Tillema abstained

Mr. John Jungels opposed

Approved to direct the KVHS administration to implement a lesson plan program of the high school administration's choice, beginning with the second semester of the 2010-2011 school year. The following elements are to be included in the daily lesson plans: list the state standard being taught, write up the lesson's objective, describe what the students will do (i.e., the activity, daily assignments and review), reflect and assess the lesson plan's objective - success or failure, make any required notes, and finally, discuss both the lesson's and standard's objectives each day at the beginning of the class.

Motion: Mr. John Jungels Second: Mr. Jeff DeYoung Vote: 6-0

Approved the payment of \$2,100.00 to Financial Arts, Inc., regarding consulting services for the VEBA plan, with payment made through the Rainy Day Fund.

Motion: Mr. Robert Misch Second: Mr. Ron Klauer Vote: 6-0

Approved the payment of \$214.00 to Harry W. Orsburn, regarding financial consulting services for the quarter ending December 31, 2010, with payment made through the Rainy Day Fund.

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

BOARD MINUTES – THIRD PAGE

DECEMBER 27, 2010

Approved the 1782 Notice as adjusted to meet the target total school tax rate of .7238 for the 2011 budget year as promised to the local property taxpayers during the January 2009 School Construction Referendum.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 6-0

Approved Kayla Izynski and Zorine Davis as KVHS students from Christian Haven.

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

Approved to extend the administrative contract of Glenn Krueger.

Motion: Mr. John Jungels Second: Mr. Robert Misch Vote: 6-0

Approved payment of construction pay requests and invoices totaling \$82,866.01 as listed on the Payment Request Affidavit, with payment made from the KVMS Building Corporation Bond Issue construction funds.

Motion: Mr. Robert Misch Second: Mr. John Jungels Vote: 6-0

Approved the following Use of School Facilities:

1. 6th Grade Boys AAU Basketball Winter League; Wheatfield Elementary School (WES) gym; 5:30-7:00 p.m.; Monday and Wednesday; January 12-March 14, 2011; John Snowden, sponsor. *Pending receipt of proof of insurance.*
2. Student Council Winterfest Dance; KVHS cafeteria; 8-11:00 p.m.; January 14, 2011; Brittany Mazzola, sponsor.
3. Student Council Spikedown; KVHS gym; 5-9:00 p.m.; January 14, 2011; Brittany Mazzola, sponsor.
4. Student Council Riley Dance Marathon; KVHS cafeteria and gym; 5:00 p.m.-1:00 a.m.; February 11, 2011; Brittany Mazzola, sponsor.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the following Professional Leave Request:

1. Linda Howard to attend the Indiana Association of School Business Officials Seminar on Nutrition Issues; Plainfield, IN; January 26, 2011.

Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 6-0

Future Business

1. The Kougat Kountry logo that is on the brick wall of the new school may be copied and painted on the inside gym wall of the new school in color. We have graphics money left in the contract.
2. ISBA Winter Board Member Academy

Communications

1. Agreement for Easement and Construction of the Sanitary Sewer Line
2. New KVMS/KVHS technology upgrades
3. Safety and Maintenance Report for 4th Quarter
4. What's News @ WES
5. JCPL Community Connection

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Patrons

Mr. John Jungels questioned why the girls' track practice began so much sooner than the boys', even though both coaches are compensated the same.

Adjournment: 7:24 p.m.

Motion: Mr. Robert Misch

Second: Mr. Ron Klauer

Vote: 6-0

Public Work Session immediately after the meeting

Executive Session followed the Public Work Session at 7:44 p.m. and was adjourned at 8:22 p.m.
