

**BOARD OF EDUCATION MINUTES
CHANNAHON SCHOOL DISTRICT 17
WILL COUNTY, ILLINOIS**

PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, August 28, 2017

President Pope entertained a motion to call the Open meeting to order at 6:33pm. Motion by Joan Ferguson, Second by Mistey Kosek. All yeas, nays none. Motion passes

President Pope entertained a motion to go into Executive Session at 6:34pm. Motion by Julie Bankes, second by Joan Ferguson. All yeas, nays none. Motion passes.

President Pope entertained a motion to close Executive Session at 7:00pm. Motion by Mistey Kosek, second by Joan Ferguson. All yeas, nays none. Motion passes.

President Pope noted still in open meeting at 7:03pm.

Present: Joe Pope, Julie Bankes, Pat Clower, Joan Ferguson, Dee Foreman and Mistey Kosek

Absent: Derek Breen

President Pope led the Pledge of Allegiance.

Others Present: Susan Kavich, Chad Uphoff, Laura DuBois, Mary Kelly, and Chanooka Braves President and Vice President, Ryan Dooley and Rob Schiffbauer, respectively.

President Pope entertained a motion to approve the Consent Agenda.
Motion by Joan Ferguson, second by Julie Bankes. Motion passes

Consent Agenda

Approve Revised Consent Agenda to show Executive Session end time.
Approve Personnel Report
Approve July 24, 2017 Regular Board Meeting Minutes and Executive Minutes
Approve Treasurer's Report
Approve Treasurer's Financial Report
Authorize Treasurer to Pay Board Bills Listed

Roll Call: Joe Pope, Julie Bankes, Pat Clower, Mistey Kosek, Joan Ferguson and Dee Foreman.

All yeas, nays none. Motion passes

President Pope turned the meeting over to Superintendent, Dr. Nicholas Henkle.

Dr. Henkle introduced the Chanooka Braves President, Ryan Dooley and Vice President, Rob Schiffbauer. Mr. Dooley informed the Board that the Chanooka Braves have about 200 athletes (football and cheer). Ninety-nine of these athletes are District 17 students. Mr. Dooley thanked Channahon School District 17 for their support of the Chanooka Braves.

Dr. Henkle introduced the following new employees:

- Alli McLaughlin, 2nd Grade Teacher
- Breanna Gutierrez, 1st Grade Teacher
- Sarah Merkle, 6th Grade Teacher
- Jennifer Plastiak, PE Assistant
- Danielle Thompson, Cross Categorical Teacher (SOWIC)

The Board received a presentation on the success of the Camp Invention and Young Innovators summer camps. Mrs. DuBois shared that 113 students attended the summer camps. The teachers who shared stated that the students were excited to come each day and did a great job working as a team with no discipline problems. They also noted that they received several positive emails from parents. Teachers are excited to take what they learned and use it in their classrooms, and they are looking forward to doing it again next summer. Board member Clower suggested that Camp Invention/Young Innovators be put on the January agenda for discussion.

Dr. Henkle reported to the Board that our kindergarten class has grown to 117 students this year. Enrollment is up from 2016-17 and continues to grow. It was discussed that kindergarten students are young and have many needs, especially the first few months of school. Dr. Henkle shared with the Board a study that indicates smaller kindergarten class sizes (13-17 students) typically show greater student growth. The Board directed the administration to study the effects of class size on kindergarten students.

Dr. Henkle brought to the Board's attention that the Joint Annual Conference in Chicago is scheduled for the weekend of November 17-19. If interested, please contact Dr. Henkle.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the Board adopt the resolution for the FY18 annual budget. President Pope entertained a motion to adopt the resolution for the FY18 Annual Budget. Motion by Joan Ferguson, second by Julie Bankes. All yeas, nays none motion passes.

Roll Call: Julie Bankes, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman and Joe Pope.

Mr. Schroeder recommended the Board approve another one-year contract with Forecast5 Analytics for Financial Planning Program services at the cost of \$8,500 for the 2017-18 school year. President Pope entertained a motion to approve a one-year contract with Forecast5 Analytics for Financial Planning Program services at the cost of \$8,500 for the 2017-18 school year. Motion by Pat Clower, second by Mistey Kosek. All yeas, nays none motion passes.

Roll Call: Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope and Julie Bankes.

Mr. Schroeder recommended the board authorize staff to proceed with the design and bidding of three long range facility plan projects for completion during the summer 2018. These projects included gymnasium ceiling renovation at Pioneer Path School, gymnasium floor renovation at N.B. Galloway School and track resurfacing at Three Rivers School. Updated estimates for each project from Carrie Matlock, DLA Architects are; gymnasium ceiling renovation (\$140K), gymnasium floor renovation (\$112K) and track resurfacing (\$200K). The estimate on the track includes contingency funds for potential asphalt base repairs. President Pope entertained a motion to authorize staff to proceed with design and bidding for the gymnasium ceiling renovation at Pioneer Path School, the gymnasium floor renovation at N.B. Galloway School and the track resurfacing at Three Rivers School. Motion by Mistey Kosek, second by Joan Ferguson. All yeas, nays none motion passes.

Roll Call: Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope, Julie Bankes and Pat Clower.

Mr. Schroeder recommended the board authorize a change to the Channahon School District 17 facility rental fees to align with the Channahon Park District facility rental fees beginning September 1, 2017. The Channahon Park District has modified their facility rental fees by standardizing the hourly charge and eliminating a reduced additional hour charge. In addition, they established a four-hour maximum rental. Historically, Channahon School District 17 facility rental fees have aligned with the facility rental fees of the Channahon Park District. President Pope entertained a motion to authorize a change to the Channahon School District 17 facility rental fees to align with the Channahon Park District facility rental fees beginning September 1, 2017. Motion by Julie Bankes, second by Pat Clower. All yeas, nays none motion passes.

Roll Call: Joan Ferguson, Dee Foreman, Joe Pope, Julie Bankes, Pat Clower and Mistey Kosek.

Other matters by the Board – None

Adjournment

President Pope entertained a motion to adjourn at 8:10pm. Motion by Pat Clower, second by Joe Pope. All yeas, nays none motion passes.

Respectfully submitted by: Susan Sprouse

Joseph Pope – President

Julie Bankes – Secretary