

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, April 23, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 6:31pm. Motion made by Pat Clower, second by Mistek Kosek. All ayes, nays none. Motion passes.

**Roll Call: Derek Breen, Pat Clower, Dee Forman, Mistey Kosek, Julie Bankes, and Joan Ferguson  
Absent: Joe Pope**

Vice President Derek Breen entertained a motion to call the executive session to order at 6:02pm in accordance with the Illinois Open Meeting Act 5 ILCS 120/2/10 to consider employee appointments and compensation, discipline, performance or dismissal of specific employees; litigation. Motion made by Pat Clower, second by Julie Bankes. All ayes, nays none. Motion passes.

Vice President Breen entertained a motion to adjourn the closed session at 7:16pm. Motion made by Pat Clower, second by Mistey Kosek. All ayes, nays none motion passes. The Board returned to Open Session.

Vice-President Breen led Pledge of Allegiance.

Vice-President Breen inquired if there was any public comment. Trevor Markee, President of Channahon Baseball, 1307 Meagan Ct. Minooka. Mr. Markee apologized to the Board for not obtaining prior approval to make permanent improvements to the Channahon School District baseball fields. Mr. Markee promise to bring to Board any improvements needed prior to any planning or installation. The Board thanked Channahon Baseball for their partnership.

Vice-President Breen entertained a motion to approve the Consent Agenda. Motion by Joan Ferguson, second by Pat Clower. Motion passes

**Consent Agenda**

- Approve Personnel Report
- Approve March 19, 2018 Regular Board Meeting Minutes and Executive Session Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize destruction of Audio Recording from October 24, 2016 Executive Minutes

**Roll Call: Derek Breen, Julie Bankes, Pat Clower, Mistey Kosek, Joan Ferguson, and Dee Foreman**

Vice-President Breen turned the meeting over to Superintendent, Dr. Nicholas Henkle.

Dr. Henkle introduced Dr. Keith Ballard, AASA National Superintendent Certification Mentor. Dr. Keith Ballard briefed the Board on the AASA National Superintendent Certification Program and his positive experiences on his visit at Channahon School District.

Dr. Henkle and the Board recognized the 8<sup>th</sup> Grade Girls Volleyball Team for their achievement of 2<sup>nd</sup> place at State. Coach Tammy Zadel summarized the team's accomplishments. Dr. Henkle and the Board recognized the History Bee Qualifiers. Coach Kim Yonker summarized the team's accomplishments.

Dr. Henkle informed the Board that the Joliet Region Education Committee selected 2 winners from Channahon school, Kora Kotowski and Louis Johnson. The Student Hawk Scholarship Banquet is scheduled for May 3, 2018 at the Renaissance Center. The Board will recognize them at the May Board meeting.

Dr. Henkle introduced David Bergstrom, Director of Technology to present the 2018-2019 Technology Replacement Plan update, which included an analysis of the financial impact of Vision 2020. Dr. Henkle recommended the Board accept and approve the Technology Replacement Plan. Vice-President Breen entertained a motion to accept and approve the Technology Replacement Plan. Motion by Pat Clower, second by Julie Bankes. All ayes nays none motion passes.

**Roll Call: Julie Bankes, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, and Derek Breen**

Dr. Henkle recommended the Board approve the 5 year contract with Ready Math and Go Math for a total cost of \$119,171.91. Vice-President Breen entertained a motion to approve the 5 year contract with Ready Math and Go Math for a total cost of \$119,171.91. Motion by Pat Clower, second by Misty Kosek. All ayes, nays none motion passes.

**Roll Call: Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Derek Breen, and Julie Bankes**

Dr. Henkle recommended the Board approve the Channahon School Summer Learning Program in the amount of \$20,225.00. Vice-President Breen entertained a motion to approve the Channahon School Summer Learning Program in the amount of \$20,225.00. Motion by Mistey Kosek, second by Julie Bankes. Motion passes.

**Roll Call: Ayes: Mistey Kosek, Joan Ferguson, Derek Breen, Julie Bankes, and Pat Clower  
Nays: Dee Foreman**

Dr. Henkle recommended the Board approve PowerSchool Online Registration including E-Funds for Schools at an annual cost of \$7,155.00. Vice-President Breen entertained a motion to approve PowerSchool Online Registration including E-Funds for Schools at an annual cost of \$7,155.00. Motion by Joan Ferguson, second by Pat Clower. All ayes, nays none motion passes.

**Roll Call: Joan Ferguson, Dee Foreman, Derek Breen, Julie Bankes, Pat Clower and Mistey Kosek**

Dr. Henkle recommended the Board approve the 2018-2019 Regular School Board Meeting Dates and Times. Vice-President Breen entertained a motion to approve the 2018-2019 School Board Meeting dates and times. Motion by Julie Bankes, second by Mistey Kosek. Voice Vote: all ayes nays none motion passes.

Dr. Henkle recommended the Board approve the amended 2017-2018 school year calendar to reflect the two emergency snow days taken on January 24, 2018 and February 5, 2018. Vice President Breen entertained a motion to approve the amended 2017-2018 school year calendar. Motion by Pat Clower, second by Julie Bankes. Voice vote: all ayes, nays none motion passes.

Dr. Henkle recommended the Board approve the Wage Rate Scale for 2018-2019 including a \$10.00 minimum rate for all non-certified new hires, an increase of 5% for the minimum pay rate for all other new hire positions, and removal of the Director of Technology and Director of Building and Grounds from the wage rate scale.

Vice-President Breen entertained a motion to approve the Wage Rate Scale for 2018-2019. Motion by Joan Ferguson, second by Julie Bankes. All ayes, nays none motion passes.

**Roll Call: Dee Foreman, Derek Breen, Julie Bankes, Pat Clower, Mistey Kosek, and Joan Ferguson**

Dr. Henkle recommended the Board approve a 3% increase for all current support staff included on the Wage Rate Scale. Vice President Breen entertained a motion to approve a 3% increase for all current support staff included on the Wage Rate Scale. Motion by Joan Ferguson, second by Julie Bankes. All ayes, nays none motion passes.

**Roll Call: Derek Breen, Julie Bankes, Pat Clower, Mistey Kosek, Joan Ferguson, and Dee Foreman**

Dr. Henkle recommended the Board approve the 3% increase for administrative staff. Vice-President Breen entertained a motion to approve the 3% increase for administrative staff. Motion by Dee Foreman, second by Julie Bankes. All ayes, nays none motion passes.

**Roll Call: Julie Bankes, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, and Derek Breen**

Vice-President Breen turned the meeting over to Michael Schroeder.

Mr. Schroeder informed the Board that the 2017 Equalized Assessed Values and Tax Rate came in from Will County. EAV came in at \$664M and the tax rate at \$2.7457.

Mr. Schroeder recommended the Board approve and accept the awarded State bid from Midwest Transit Equipment Inc. for the purchase of a 2018 Chevrolet/Collins 32 passenger, gasoline engine bus with integrated child restraint seats to support the Pre-K At Risk Program, the amount of \$58,327. Vice-President Breen entertained a motion to approve and accept the awarded State bid from Midwest Transit Equipment Inc. for the purchase of a 2018 Chevrolet/Collins 32 passenger, gasoline engine bus with integrated child restraint seats to support the Pre-K At Risk Program, for the amount of \$58,327. Motion by Joan Ferguson, second by Derek Breen. Motion fails.

**Roll Call: Ayes – Mistey Kosek, Joan Ferguson, and Derek Breen  
Nays – Pat Clower, Dee Foreman, and Julie Bankes**

Mr. Schroeder recommended the Board approve and accept the proposal from Wunderlich Doors, Inc., for strike installation for all schools in the amount of \$8,301.24. Vice-President Breen entertained a motion to approve and accept the proposal from Wunderlich Doors, Inc., for strike installation for all schools in the amount of \$8,301.24. Motion by Mistey Kosek, second by Pat Clower. Motion passes

**Roll Call: Ayes – Misty Kosek, Joan Ferguson, Derek Breen, Julie Bankes, and Pat Clower  
Abstain – Dee Foreman**

Mr. Schroeder recommended the Board approve and accept the proposal from Elliot Electric, Inc., electric strike wiring for all schools in the amount of \$8,880. Vice-President Breen entertained a motion to approve and accept the proposal from Elliot Electric, Inc., electric strike wiring for all schools in the amount of \$8,880. Motion by Pat Clower, second by Joan Ferguson. Motion passes.

**Roll Call: Joan Ferguson, Dee Foreman, Derek Breen, Julie Bankes, Pat Clower, and Mistey Kosek**

**Other Matters By the Board**

Member Joan Ferguson shared with the Board that she will be moving in the future.

Member Dee Foreman shared an email she received from her daughter's teacher to help her retake a test.

**Adjournment**

Vice-President Breen entertained a motion to adjourn at 9:45pm. Motion by Pat Clower, second by Dee Foreman. All ayes, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

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Derek Breen –Vice- President

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Julie Bankes - Secretary