

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

PIONEER PATH SCHOOL

Regular Board Meeting – 7:00pm

Monday, November 21, 2016

President Pope entertained a motion to call the November meeting to order at 6:20 pm. Pat Clower made a motion to go into Regular Session. Joan Ferguson seconded the motion. All approved.

Julie Bankes made a motion to go into Executive Session at 6:21 pm. Pat Clower seconded the motion.

Joan Ferguson made a motion to return to Regular Session at 7:02 pm. All approved.

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

Absent: Derek Breen and Mistey Kosek

President Pope led the Pledge of Allegiance.

President Pope inquired if there was public comment. There was no public comment.

President Pope entertained a motion to approve the Consent Agenda. Motion by Pat Clower, second by Joan Ferguson.

Consent Agenda

Approve Personnel Report

Approve October 24, 2016 Regular Board Meeting Minutes

Approve Treasurer's Report

Approve Treasurer's Financial Report

Authorize Treasurer to Pay Board Bills Listed

Authorize Destruction of recorded May 18, 2015 Special Executive Minutes

Roll Call: Joe Pope, Joan Ferguson, Julie Bankes, Pat Clower, and Dee Foreman. All yeas, nays none. Motion passes.

President Pope inquired if Union-Channahon Council AFT Local 604 had any comments. No comments.

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

Mr. Henkle asked Coach, Char Roberts, to introduce the Girls' Softball Team State Qualifiers to be recognized.

Mr. Henkle asked Athletic Director, Brad Homerding, to introduce Cross Country State Qualifiers to be recognized.

Mr. Henkle recognized members of the Chanooka Kiwanis Club and thanked them for the check they presented to the School Board to help increase the number of books offered on-line to Channahon School District 17 students.

Mr. Henkle recommended the board approve the Letter of Understanding (HRA) for the Chief School Business Official. President Pope entertained a motion to approve the Letter of Understanding for the Chief School Business Official. Motion by Joan Ferguson, second by Dee Foreman.

Roll Call: Joan Ferguson, Julie Bankes, Pat Clower, Dee Foreman, and Joe Pope. All yeas, nays none. Motion passes.

Mr. Henkle recommended the board approve the Illinois Report Card. Motion by Pat Clower, second by Joan Ferguson. All yeas, nays none. Motion passes.

President Pope turned the meeting over to CSBO, Michael Schroeder.

Mr. Schroeder recommended the board approve the Resolution to Adopt the Estimated Levy of Taxes for 2016. He noted that the numbers are tentative and could change. He informed the board the Final Levy will need approval at the December meeting. President Pope entertained a motion to approve the Resolution to Adopt the Estimated Levy of Taxes for 2016. Motion by Julie Bankes, second by Joe Pope.

Roll Call: Julie Bankes, Pat Clower, Dee Foreman, Joe Pope, and Joan Ferguson. All yeas, nays none. Motion passes.

Mr. Schroeder recommended the board approve the Will County Transportation Consortium Intergovernmental Agreement. President Pope entertained a motion to approve the Will County Transportation Consortium Intergovernmental Agreement. Motion by Pat Clower, second by Julie Bankes.

Roll Call: Pat Clower, Dee Foreman, Joe Pope, Joan Ferguson, and Julie Bankes. All yeas, nays none. Motion passes.

Mr. Schroeder recommended the board approve the TRS ERO Sunset Refund-403(b) Rollover Plan Amendment. President Pope entertained a motion to approve the TRS ERO Sunset Refund-403(b) Rollover Plan Amendment. Motion by Joan Ferguson, second by Joe Pope.

Roll Call: Dee Foreman, Joe Pope, Joan Ferguson, Julie Bankes, and Pat Clower. All yeas, nays none. Motion passes.

Mr. Schroeder recommended the board approve the Illinois Central School Bus Consent of Change in Control. Mr. Pope entertained a motion to approve the Illinois Central School Bus Consent of Change in Control. Motion by Julie Bankes, second by Joan Ferguson.

Roll Call: Joe Pope, Joan Ferguson, Julie Bankes, Pat Clower, and Dee Foreman. All yeas, nays none. Motion passes.

Adjournment

President Pope entertained a motion to adjourn at 7:55 pm. Motion by Joan Ferguson, second by Joe Pope. All yeas, nays none. Motion passes.

Respectfully submitted by: Jeannette MacNichol

Joseph Pope – President

Joan Ferguson - Secretary