

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, June 26, 2017**

President Pope noted that the meeting was still in Open Session. He led the Pledge of Allegiance.

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

Others Present: Nick Henkle, Mike Schroeder, Chad Uphoff, Susan Kavich, Jeanne Milsap-Reporter

President Pope entertained a motion to approve the Consent Agenda with the May 17, 2017 through June 21, 2017 Board Bills added.

Motion by Derek Breen, second by Mistey Kosek.

Consent Agenda

Approve Personnel Report
Approve May 22, 2017 Regular Board Meeting Minutes, and May 22, 2017 Executive Session Minutes
Approve Treasurer's Report
Approve Treasurer's Financial Report
Authorize Treasurer to Pay Board Bills Listed

Roll Call: Joe Pope, Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson, and Dee Foreman
All ayes, nays none. Motion passes.

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

Dr. Henkle recognized students who were Track State Qualifiers.

Dr. Henkle gave information to the Board regarding the Coaching Model initiative which is designed to support our administrators' growth as instructional leaders in the classroom.

Dr. Henkle gave an update to the Board regarding the Dream Lab, which will kick off this fall at the Channahon Jr. High.

Dr. Henkle recommended the Board approve the Press Plus 94 Second/Final Read. President Pope entertained a motion to approve the Press Plus 94 Second/Final Read. Motion by Joan Ferguson, second by Derek Breen. **Voice vote:** All ayes, nays none. Motion passes.

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

Mr. Schroeder recommended the Board of Education approve the Channahon School District 17 tentative budget for Fiscal Year 2018 (July 1, 2017 through June 30, 2018), and direct the administration to place the tentative budget on file for public inspection for at least thirty (30) days prior to August 28, 2017. With this action the Board also directs the administration to publish a notice of public hearing for the 2017-2018 district budget to be held August 28, 2017 at 6:55 p.m. at the Richard J. Dombrowski

Administrative Center located at Pioneer Path School. President Pope entertained a motion to approve the Channahon School District 17 2017-2018 Tentative Budget. Motion by Derek Breen, second by Joe Pope.

Roll Call: Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, and Joe Poe.
All ayes, nays none. Motion Passes.

Pursuant to the requirements of 820 ILCS 130 Prevailing Wage Act, Section 1, Mr. Schroeder recommended the Board of Education adopt the resolution ascertaining the prevailing wage rate of wages for laborers, workmen and mechanics employed on public works projects on behalf of Channahon School District 17. Mr. Pope made a motion to approve and adopt the Prevailing Wage Resolution. Second by Joan Ferguson.

Roll Call: Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen
All ayes, nays none. Motion passes.

Mr. Schroeder recommended the Board of Education approve the purchase of two Savin MP 6503 Digital Imaging Systems from McGrath Office Equipment for the amount of \$19,740. Mr. Pope entertained a motion to approve the purchase of two Savin MP 6503 Digital Imaging Systems from McGrath Office Equipment for the amount of \$19,740 and declare the two Savin 9060 central copiers surplus for disposal by McGrath Office Equipment. Motion by Pat Clower, second by Joan Ferguson.

Roll Call: Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen, Pat Clower
All ayes, nays none. Motion passes.

Mr. Schroeder recommended the Board of Education accept and approve the copier service contract proposal from McGrath Office Equipment for the amount of \$28,800 for 7.2 million copies. President Pope made a motion to accept and approve the copier service contract proposal from McGrath Office Equipment in the amount of \$28,800. Second by Dee Foreman

Roll Call: Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen, Pat Clower, Mistey Kosek
All ayes, nays none. Motion passes.

Mr. Schroeder recommended the Board of Education declare the enclosed obsolete computer components inventory as surplus and authorize staff to recycle the components through Integrity Electronics Recycler at no cost to the District. Mr. Pope entertained a motion to declare the obsolete computer components inventory surplus and authorize staff to recycle the components through Integrity Electronics Recycler. Motion by Derek Breen, second by Pat Clower.

Roll Call: Dee Foreman, Joe Pope, Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson
All ayes, nays none. Motion passes.

Mr. Schroeder provided information regarding the Hall Pass School Visitor Management Software. The board all agreed that they would like to see more information as they are interested in this software.

Mr. Schroeder recommended the Board of Education accept and approve the proposal of Wunderlich Doors Inc., for multiple door replacements at N.B. Galloway, Pioneer Path and Three Rivers Schools for the amount of \$42,609.32. President Pope made a motion to accept and approve the proposal of Wunderlich Doors Inc., for multiple door replacement at N.B.Galloway, Pioneer Path and Three Rivers Schools for the amount of \$42,609.32. Second by Pat Clower.

Roll Call: Joe Pope, Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman Abstained

Dee Foreman Abstained, All others ayes, nays none. Motion Passes.

Mr. Schroeder recommended the Board of Education accept and approve the proposal of Smith Painting Services Inc., for the interior gymnasium painting at N.B.Galloway School for the amount of \$16,080. Mr. Pope entertained a motion to accept and approve the proposal of Smith Painting Services Inc., for the gymnasium painting project at N.B. Galloway School for the amount of \$16,080.00. Motion by Pat Clower, Second by Mistey Kosek.

Roll Call: Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope

All ayes, nays none. Motion passes.

Mr. Schroeder recommended the Board of Education accept and approve the proposal of Adler Roofing & Sheet Metal Inc. for the restoration of the Pioneer Path School gymnasium roof for the amount of \$44,850. Mr. Pope entertained a motion to accept and approve the proposal of Adler Roofing & Sheet Metal Inc. for the restoration of the Pioneer Path School gymnasium roof for the amount of \$44,850. Motion by Joan Ferguson, second by Mistey Kosek.

Roll Call: Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen

All ayes, nays none. Motion passes.

Mr. Schroeder recommended the Board of Education accept and approve the proposal of Tri-K, Inc. for the purchase of two Tennant T300 20" floor scrubbers for the total cost of \$12,576. One for N.B.Galloway School and one for Three Rivers School. After discussion, it was decided to table the request for the floor scrubber for N.B.Galloway and proceed with the request for the floor scrubber for Three Rivers School. Joe Pope entertained a motion to accept and approve the proposal of Tri-K, Inc. for the purchase of one Tennant T300 20" floor scrubber for the total cost of \$6,288 for Three Rivers School. Motion by Pat Clower, second by Derek Breen.

Roll Call: Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen, Pat Clower

All ayes, nays none. Motion passes.

Adjournment

President Pope entertained a motion to adjourn at 8:10pm. Motion by Joan Ferguson, second by Derek Breen. **Voice vote:** All ayes, nays none. Motion passes.

Respectfully submitted by: Jeannette H. MacNichol

Joseph Pope - President

Joan Ferguson - Secretary