

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, August 27, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 6:32pm. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

President Joe Pope entertained a motion to call the closed meeting to order at 6:33pm. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

**Roll Call: Joe Pope, Dee Forman, Brandt Compton, Julie Bankes, Derek Breen and Pat Clower.
Also present: Dr. Nicholas Henkle.**

President Pope entertained a motion to adjourn the closed session at 7:08pm. Motion made by Brandt Compton, second by Derek Breen. All ayes, nays none motion passes.

President Pope stated that the Board is still in open session and led the meeting in Pledge of Allegiance.

President Pope asked if there were any Public comments, no public comment.

President Pope entertained a motion to open the Public Hearing for the FY19 Annual Budget at 7:12pm. Motion by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

**Roll Call: Joe Pope, Derek Breen, Julie Bankes, Pat Clower, Dee Forman, and Brandt Compton.
Absent: Misty Kosek**

President Pope entertained a motion to close the Public Hearing at 7:17pm. Motion by Dee Foreman, second by Julie Bankes. All ayes, nays none motion passes.

Roll Call: Derek Breen, Julie Bankes, Pat Clower, Dee Foreman, Brandt Compton, and Joe Pope

President Pope entertained a motion to approve consent agenda. Motion by Pat Clower, second by Julie Bankes. All yeas, nays none motion passes.

Consent Agenda

- Approve Personnel Report
- Approve July 23, 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

Roll Call: Julie Bankes, Pat Clower, Dee Forman, Brandt Compton, Joe Pope, and Derek Breen.

President Pope inquired if there were any Union comments – none.

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle asked the school principals introduce their new staff for the 2018-2019 School Year.

Dr. Henkle invited staff to provide information to the Board on the Camp Invention/Young Innovators from the summer.

Dr. Henkle recommended the Board approve the Press Plus Issue 98 First read. President Pope entertained a motion to approve the Press Plus Issue 98 First Read. Motion by Julie Bankes, second by Joe Pope. Voice Vote: All ayes nays none motion passes.

Dr. Henkle gave the Board a recap of the first 2 Teacher Institute days.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the Board adopt the resolution for the FY19 Annual Budget. President Pope entertained a motion to adopt the resolution for the FY19 Annual Budget. Motion by Brandt Compton, second by Joe Pope. All yeas, nays none motion passes.

Roll Call: Pat Clower, Dee Foreman, Brandt Compton, Joe Pope, Derek Breen, and Julie Bankes.

Mr. Schroeder recommended the Board authorize staff to proceed with design and bidding for the gymnasium floor and bleacher replacement at the Pioneer Path School and the carpet replacement, with vinyl flooring at the N.B. Galloway School. President Pope entertained a motion to authorize staff to proceed with design and bidding for the gymnasium floor and bleacher replacement at the Pioneer Path School and the carpet replacement with, vinyl flooring at the N.B. Galloway School. Motion by Julie Bankes, second by Joe Pope. All yeas, nays none motion passes.

Roll Call: Dee Foreman, Brandt Compton, Joe Pope, Derek Breen, Julie Bankes, and Pat Clower.

Mr. Schroeder engaged the Board in a discussion on DLA Architects proposed Memorandum of Understanding (MOU) for TRS Educational Spaces. Mr. Schroeder met with DLA to discuss concepts for educational spaces for the arts wing, library, and science lab at Three Rivers School. DLA compensation to discuss/develop concepts fee will be in the amount \$20,000. After discussion Board directed Mr. Schroeder to bring back to Board MOU for approval at the next Board meeting. The Board also asked that Mrs. Kavich bring back to Board their vision of concepts for this project.

Mr. Schroeder informed the Board of the 403(b) plan to become part of staff's retirement planning. Mr. Schroeder will bring back an update with options for Board approval.

Mr. Schroeder asked for direction from the Board to authorize and increase the threshold for principals and the Superintendent purchasing ability in Policy 4:55. Mr. Schroeder also asked to add three additional cards for operations, technology and one for transportation purchases. Mr. Schroeder to bring back to the Board a revised policy for approval at next Board meeting.

Other Matters By the Board

Adjournment

President Pope entertained a motion to adjourn at 9:20pm. Motion by Derek Breen, second by Pat Clower all ayes, nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope –President

Julie Bankes - Secretary