

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, February 22, 2016**

President Pope entertained a motion at 7:10 pm to move out of executive session to open session. Motion by Pat Clower, seconded by Derek Breen. All yeas, nays none motion passes.

President Pope called to recite the Pledge of Allegiance.

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Chad Uphoff, CJH Principal; Susan Kavich, TRS Principal; Mary Kelly, NBG Principal; Jeanne Milsap, Reporter; Rep. Larry Walsh Jr.; Doreen Linderman.

President Pope entertained a motion to approve the following:

**Consent Agenda**

- Approve Personnel Report
- Approve January 25, 2016 Board Meeting Regular and January 25, 2016 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

Motion by Derek Breen, second by Pat Clower.

**Roll Call: Yeas: Joe Pope, Derek Breen, Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek.**

**Nays: None, motion passes.**

**Absent: Dee Foreman**

President Pope inquired if there was any public comment. No public comment.

President Pope inquired if there was any Union AFT Local 604 comment. No comment

President Pope turned the meeting over to Superintendent Nicholas Henkle.

Superintendent Henkle introduced Rep. Larry Walsh Jr. and the Abe Lincoln Birthday Contest winners. Mr. Walsh presented winners with certificate and prizes.

Superintendent Henkle introduced the 2016 Joliet Region Great Teacher award recipients Mr. Kirk Lange and Mr. Tim Hanson.

Superintendent Henkle introduced Caden Uphoff the winner of the ComEd Powering Education drawing contest.

Mr. Henkle introduced and welcomed Doreen Linderman, Senior Financial Advisor at PMA. Doreen presented the board with the Districts financial forecast.

Mr. Henkle provided a handout summarizing the benefits of converting our academic calendar to trimesters for the 2016-2017 school year.

Mr. Henkle informed the board that the district under the recommendation of the Channahon Police Department, purchased 4 LED solar powered school zone signs with timers. The Channahon Police Department will install and maintain these signs. Two signs will be installed on Dove Street and two on Ford Road.

Mr. Henkle informed the board of the in-house professional development, “Technology Institute Day” on February 29, 2016.

President Pope turned the meeting over to Mr. Mike Schroeder for the Administrative Report.

Mr. Schroeder presented the board with data requested on levy reduction options for the 2015 school levy. After board discussion, the board requested Mr. Schroeder to bring back an action item for the March board meeting to reduce the levy by new property and CPI in the amount of \$429,137.00.

Mr. Schroeder recommended the board accept and approve the proposal of Elens & Maichin Roofing & Sheet Metal, Inc. for the replacement of the Pioneer Path bus garage roof in the amount of \$22,900.

President Pope entertained a motion to accept and approve the proposal of Elens & Maichin Roofing & Sheet Metal, Inc. for the replacement of the Pioneer Path bus garage roof in the amount of \$22,900. Motion by Julie Bankes, second by Joan Ferguson. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board authorize the transfer of the surplus 2001 Chevy Box Truck to the Des Plaines Valley Fire Chiefs – Mutual Aid Box Alarm System Division 15.

President Pope entertained a motion to authorize the transfer of the surplus 2001 Chevy Box Truck to the Des Plaines Valley Fire Chiefs – Mutual Aid Box Alarm System Division 15. Motion by Mistey Kosek, second by Joan Ferguson. All yeas nays none motion passes.

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

Mr. Schroeder discussed with the board the implementation of a procurement card program sponsored by the Illinois ASBO. Board would like to see a resolution at the March 21, 2016 Board meeting.

**Other Matters by the Board**

Mr. Henkle informed the board the R.L. Sohol General Contracting Inc. will absorb the cost of adding the small area from driveway to park playground at no cost to district.

**Adjournment**

President Pope entertained a motion to adjourn the meeting at 9:15pm. Motion by Pat Clower, second by Julie Banks. All yeas, nays none.

Respectfully submitted by: LouAnn Whalen

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**Joseph Pope – President**

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**Joan Ferguson, Secretary**