

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

**PIONEER PATH SCHOOL**

**Public Hearing – 6:55pm**

**Regular Board Meeting – 7:00pm**

**Monday August 22, 2016**

President Pope entertained a motion to call the regular open meeting to order at 6:07 p.m.  
Motion by Derek Breen, second by Pat Clower.

President Pope entertained a motion to open executive session at 6:08pm. Motion by Derek Breen, second by Pat Clower.

President Pope entertained a motion to close executive session at 6:56pm. Motion by Derek Breen, second by Julie Bankes.

President Pope led the Pledge of Allegiance.

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

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Jeanne Milsap, reporter; Michelle Misch; Emily Kath; Renee Bogacz; Ted Martin.

President Pope entertained a motion to open the public hearing at 7:00pm. Motion by Derek Breen, second Pat Clower.

President Pope entertained a motion to close the public hearing at 7:01pm. Motion Pat Clower, second Joan Ferguson.

Roll Call: Derek Breen, Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, and Joe Pope. Nays none motion passes.

President Pope inquired if there was public comment.

President Pope entertained a motion to approve the Consent Agenda. Motion by Joe Pope, second by Julie Bankes.

**Consent Agenda**

- Approve Personnel Report
- Approve July 25, 2016 Board Meeting Regular and July 25, 2016 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorized destruction of recorded February 23, 2015

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

Superintendent Henkle recommended the board approve the MyOn Reader District Proposal for September 1, 2016 through March 1, 2017 in the amount of \$8,583.25. President Pope entertained a motion to approve the MyOn Reader District Proposal for September 1, 2016 through March 1, 2017 in the amount of \$8,583.25. Motion by Joan Ferguson, second by Derek Breen. Motion passes.

Roll Call: Yeas; Julie Bankes, Pat Clower, Mistey Kosek, Joe Pope, and Derek Breen.  
Nays; Dee Foreman

Mr. Henkle shared with the board a proposal for the myOn reader renewal for 1 a year option and a 2 year option. The board would like to see data through MAP testing to evaluate if myOn had any effect on scores. The Board would also like to see if reduce pricing could be managed prior to approving a renewal.

Mr. Henkle recommended the board approve third read on policies 7:190 with wording recommendations from school district attorney Scott Nemanich.

“When prescribed by a physician and included into an individual education plan, medical cannabis in oil form may be permitted for use by a special education student with authorization from the district superintendent and under the direct supervision of the school nurse.”

President Pope entertained a motion to approve third read on policy 7:190 with recommended change. Motion by Pat Clower, second by Joe Pope. All yeas, nays none motion passes.

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board adopt the resolution for the FY17 annual budget. President Pope entertained a motion to adopt the resolution for the FY17 annual budget. Motion by Joe Pope, second by Mistey Kosek.

Roll Call: Pat Clower, Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen, Joan Ferguson, and Julie Bankes. All yeas, nays none motion passes

President Pope leaves meeting at 7:35pm.

Mr. Schroeder recommended the board approve a one year contract with Forecast5 Analytics for Financial Planning Program services at the rate of \$8,000 for the 2016-2017 school year. Vice President Breen entertained a motion to approve a one year contract with Forecast5 Analytics for Financial Planning Program services at the rate of \$8,000 for the 2016-2017 school year. Motion by Joan Ferguson, second by Pat Clower.

Roll Call: Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen, Joan Ferguson, Julie Bankes, and Pat Clower. All yeas, nays none. Motion Passes.

### **Other Matters by the Board**

Board member Ferguson shared her experience with the board on opening day Teacher Institute. Superintendent Henkle had Principals introduce their new teachers who were in attendance for the meeting. Superintendent Henkle introduced Jeremy McBrayer the newly hired Director of 21<sup>st</sup> Century Learning.

### **Adjournment**

Vice President Breen entertained a motion to adjourn at 7:50pm. Motion by Joan Ferguson, second by Julie Bankes. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

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**Joseph Pope – President**

**Joan Ferguson - Secretary**