

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, November 27, 2017**

President Joe Pope entertained a motion to call the open meeting to order at 6:36 pm. Motion made by Pat Clower, second by Mistey Kosek. All ayes, nays none. Motion passes.

Roll Call: Joe Pope, Derek Breen, Joan Ferguson, Mistey Kosek, Dee Foreman, Pat Clower, Julie Banks.
Present: Dr. Nicholas Henkle.

President Joe Pope entertained a motion to call the Executive Session to order in accordance with the Illinois Open Meeting Act 5 ILCS 120/2/10 to consider employee appointments and compensation, discipline, performance or dismissal of specific employees; litigation at 6:37 pm. Motion made by Joan Ferguson, second by Julie Banks. All ayes, nays none. Motion passes.

Also Present: Dr. Nicholas Henkle.

At 7:11pm President Pope noted that the meeting was still in Open Session.

Others Present: Nick Henkle, Mike Schroeder, Chad Uphoff, Susan Kavich, Mary Kelly, Laura DuBois, Ted Martin, Bill Stonitsch.

President Pope led Pledge of Allegiance.

President Pope inquired if there was public comment. Resident Megan Ludwig of 25219 W. Bluff St. Channahon addressed the board on the inconsistency of allowing Volleyball players to participate in other extra-curricular activities during the same season. A brief discussion followed referencing the Athletic Handbook stating the rules. A signature is required from parents acknowledging they have read the Athletic Handbook rules.

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

Consent Agenda

- Approve Personnel Report
- Approve October 23, 2017 Regular Board Meeting Minutes and Executive Session Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded May 23, 2016 Executive Minutes

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

President Pope inquired if any Union comments. William Stonitsch replied there were no comments.

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

Dr. Henkle recommended the board approve Board Member Pat Clower expense reimbursement in the amount of \$600.98 incurred from the Joint Annual Conference.

President Pope entertained a motion to approve the expense reimbursement for Board Member Pat Clower in the amount of \$600.98 incurred from the Joint Annual Conference. Motion by Julie Bankes, second by Joe Pope.

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

Dr. Henkle recommended the board approve the Letter of Understanding Modification to 11.4 “Extra Duty Salary Schedules”.

President Pope entertained a motion to approve the Letter of Understanding Modification to 11.4 “Extra Duty Salary Schedules”. Motion by Mistey Kosek, second by Pat Clower.

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

Dr. Henkle recommended a motion to approve the Superintendent Contract for FY19-FY21.

President Pope entertained a motion to approve the Superintendent Contract for FY19-FY21. Motion by Joan Ferguson, second by Dee Foreman

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

Dr. Henkle gave a summative on the Joint Annual Conference he and Board Member Clower attended in Chicago. Dr. Henkle also shared that CSD17 received the Binotti Award at the Joint Annual Conference.

President Pope turned the meeting over to Michael Schroeder.

Mike Schroeder recommended the Board adopt the Resolution for Estimated Levy of Taxes for 2017. President Pope entertained a motion to adopt the Resolution for Estimated Levy of Taxes for 2017. Motion by Derek Breen, second by Julie Bankes.

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

Mike Schroeder updated the Board on SB851 and its possible effects on the Equalized Assessed Value and the School tax rate in the future.

Mike Schroeder recommended board approve and accept the updated proposal from D&I Electronics, Inc. for the installation of Secure Key Keyless Entry System in the amount of \$28,170. After careful consideration the board decided that the proposal was not encompassing the board’s vision for the security needed at each school. Mr. Schroeder will bid out new specifications and bring back new proposals to the board for action.

Other Matters By the Board

Dr. Henkle recognized the School Board for Board Member Appreciation Day. Beautiful cards were made by second grade and given to board members.

Dr. Henkle shared with the board MART projects that were displayed for them by our third grade class.

Adjournment

President Pope entertained a motion to adjourn at 8:25pm. Motion by Joan Ferguson, second by Derek Breen. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

Joseph Pope - President

Julie Bankes – Secretary