

**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 24, 2015

President Pope entertained a motion to call the Annual Budget Public Hearing to order at 6:55pm. Motion made by Pat Clower, and second by Joan Ferguson.

Roll Call:

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

Absent: None. All yeas, nays none.

The Pledge of Allegiance was recited.

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Chad Uphoff, CJH Principal; Susan Kavich, TRS Principal; Laura DuBois, PP Principal; Mary Kelly, NBG Principal; and Jeanne Milsap, Reporter; Mark Griglione, Joliet Region Education Committee Co-Chair; and Bruce Dahlquist, DLA Architects.

There was no public comments regarding the budget.

President Pope entertained a motion to close the Public Hearing. Motion made by Derek Breen, second by Joan Ferguson.

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

Nays: None, motion passes

President Pope entertained a motion to call the Regular Board meeting to order at 7:00pm. Motion by Derek Breen, second by Joan Ferguson.

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

Nays: None, motion passes

President Pope turned the meeting over to Superintendent Nicholas Henkle.

Mr. Henkle introduced Mrs. Mary Kelly the new NB Galloway Principal.

Mr. Henkle asked principals to introduce their new teachers in audience. Laura DuBois introduces 4th Grade teachers Ms. Bridget Gohacki and Ms. Leslie Williams.

Mrs. Kelly introduces NB Galloways new RtI Aide Mrs. Katie Fiene.

Opportunity for Public Comment

President Pope asked if there was any public comment:

There were no public comment.

Consent Agenda (Action Items)

President Pope entertained a motion to approve the following:

- Approve Personnel Report
- Approve Regular July 27, 2015 Regular Board Minutes and July 27, 2015; August 3, 2015 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Destruction of Audio Recording of Closed Session January 27, 2014 and February 24, 2014

Motion by Pat Clower second Derek Breen

Yeas: Pat Clower, Julie Bankes, Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen and Joan Ferguson
Nays: None, motion passes

Union – Channahon Council AFT Local 604

No Comment

President Pope turned the meeting over to Mr. Henkle.

Mr. Henkle introduced Mr. Mark Griglione, Joliet Region Education Committee Co-Chair. Mr. Griglione presented the board with a summary of how the Joliet Region Education Committee supports and recognizes students, educators and communities through programs and award ceremonies.

Mr. Henkle introduced Mr. Bruce Dahlquist, DLA Architects. Mr. Dahlquist presented the board with additional information and recommendations for the schematic design of the N.B. Galloway lunchroom/multipurpose room.

Mr. Henkle updated the board on Property Tax Legislation SB318.

Mr. Henkle discussed with the board on the possible creation of a Channahon District 17 Twitter account. The board approved the formation of the Channahon District 17 Twitter account.

Mr. Henkle discussed with the board a website redesign for District 17.

Mr. Henkle asked for clarification on the topic of child care for parents during board meetings. Mr. Henkle will poll others boards to see if there is a need.

Mr. Henkle recommended the board approve the second/final reading of Policy 5:290. President Pope entertained a motion to approve the second/final reading of Policy 5:290. Motion by Julie Bankes, second by Misty Kosek. Voice Vote: All yeas nays none motion passes.

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

Mr. Schroeder recommended the board adopt the resolution of the FY16 Annual Budget. President Pope entertained a motion to adopt the FY16 Annual Budget. Motion by Derek Breen, second by Julie Bankes.

Yeas: Julie Bankes, Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen Joan Ferguson and Pat Clower
Nays: None, motion passes

Mr. Schroeder recommended the board approve a one year contract with Forecast5 Analytics for Financial Planning Program services at the rate of \$8,000 per year beginning with the 2015-16 school year. President Pope entertained a motion to approve a one year contract with Forecast5 Analytics for Financial Planning Program services at the rate of \$8,000 per year beginning with the 2015-16 school year. Motion by Pat Clower, second by Joan Ferguson.

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

Mr. Schroeder queried for the board direction to advertise bids to replace two busses. The board would like Mr. Schroeder to present additional information at September board meeting.

President Pope questioned if there were any Other Board Matters to be addressed. There were none.

Adjournment

President Pope entertained a motion to adjourn the meeting at 8:45pm. Motion by Derek Breen, second by Pat Clower. All yeas, nays none.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Joan Ferguson, Secretary