

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, March 19, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 5:37pm. Motion made by Pat Clower, , second by Derek Breen. All ayes, nays none. Motion passes.

**Roll Call: Joe Pope, Dee Forman, Derek Breen, Julie Bankes, and Pat Clower**  
**Absent: Joan Ferguson, and Julie Bankes**  
**Also Present: Dr. Nicholas Henkle and Michael Schroeder**

President Joe Pope entertained a motion to call the executive session to order at 5:38pm 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. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none. Motion passes.

President Pope entertained a motion to adjourn the closed session at 7:05pm. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none motion passes. The Board returned to Open Session.

President Pope led Pledge of Allegiance.

President Pope inquired if there was any public comment. Paul Humphries, Physical Therapist and Jane Sutcliffe, Athletic Trainer at Pro-Motion (1010 S. Ridge Rd. Minooka, Il. 60447) would like to offer free Concussion Analysis Training and Physical Therapy for students for CSD17. Mr. Humphries would like bring back to staff a presentation on what his team is offering. The Board thanked Mr. Humphries and Mrs. Sutcliffe.

President Pope entertained a motion to approve the Consent Agenda. Motion by Dee Foreman, second by Derek Breen.

**Consent Agenda**

- Approve Personnel Report
- Approve February 26, 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
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**Roll Call: Joe Pope, Derek Breen, Mistey Kosek, and Dee Foreman.**  
**Abstained: Pat Clower.**

President Pope inquired to see if there were any Union comments. No comments.

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

Dr. Henkle recommended that the Board of Education authorize the renewal of contracts for the following part-time, first, second, and third year teachers. President Pope entertained a motion to authorize the

renewal of contracts for the following part-time, first, second, and third year teachers. Motion by Mistey Kosek, second by Pat Clower. All ayes, nays none motion passes.

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

**Part-Time Non-Tenured Contracts:**

Mary Smith TRS

McMillin Dawn CJH

**First Year Full-Time Non-Tenured Contracts:**

Breanna Gutierrez - NBG Allyson McLaughlin – NBG Sarah Merkle - TRS

**Second Year Full-Time Non-Tenured Contracts:**

Emily Kath – PP, Carrie DeCaprio – NBG, Kathleen Frain – NBG, Cathy Pettigrew - PP/NBG, Heather Emanuelson - TRS/CJH, Jessica Kostal - TRS

**Third Year Full-Time Non-Tenured Contracts:**

Shannon Patula – CJH, Maura Krakowski – CJH, Leslie Thurlby – PP, Bridget Gohacki – PP, Mary Doody - NBG

**Tenure Status**

None

Dr. Henkle introduced Jeremy McBrayer who presented the Board with additional information on the Educational Space Pilot Program Concept. Dr. Henkle recommended the Board approve the Education Spaces Pilot Program in the amount of \$12,500 per school year. President Pope entertained a motion to approve the Education Spaces Pilot Program in the amount of \$12,500 per school year. Motion by Derek Breen, second by Pat Clower. All ayes, nays none motion passes. Board member Dee Foreman requested Learning Spaces quarterly reports.

Roll Call: Pat Clower, Mistey Kosek, Dee Foreman, Joe Poe, and Derek Breen

Dr. Henkle recommended the Board approve the Press Plus Issue 96 Second/Final Read Policies 2:260, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340 and not approve policies - 4:15 and 7:270. President Pope entertained a motion to approve the Plus Issue 96 second/Final Read Policies above except 4:15 and 7:720. Motion by Mistey Kosek second by Dee Foreman. Voice vote: all ayes, nays none motion passes.

Dr. Henkle introduce Susan Kavich who gave a presentation on the Math Adoption Presentation. The adoption will be brought back for action at the April 23, 2018 Board meeting for approval.

Dr. Henkle presented the Board with the “Online” Summer Extended Learning opportunities for students. Dr. Henkle will bring back to Board for action at the April 23, 2018 Board meeting.

Dr. Henkle presented the Board with opportunities of an online registration process for the district. Mrs. Whalen explained that District secretaries collaborated, viewing on-line webinars, and interviewed school districts using the PowerSchool Online Registration process. Dr. Henkle will bring back to the Board for action at the April 23, 2018 Board meeting.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the Board approve and accept the expanded proposal from D&I electronics, Inc. for the installation of the Secure Key Keyless Entry System for the amount of \$37,170. President

Pope entertained a motion to approve and accept the expanded proposal from D&I electronics, Inc. for the installation of the Secure Key Keyless Entry System for the amount of \$37,170. Motion by Mistey Kosek, second by Derek Breen. All ayes, nays none motion passes .

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

**Other Matters By the Board**

**Adjournment**

President Pope entertained a motion to adjourn at 9:15pm. Motion by Joe Pope, second by Dee Foreman. All ayes, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

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Joseph Pope - President

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Nicholas Henkle – Secretary Pro Tem