

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, October 23, 2017**

President Joe Pope called the meeting to order at 6:14 pm. Pat Clower moved to open the Regular October meeting. Motion seconded by Mistey Kosek. At 6:15 pm Pat moved to go into Executive Session. Derek Breen seconded.

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

At 7:06pm President Pope noted that the meeting was still in Open Session. Roll call was taken in Executive Session. President Pope led the Pledge of Allegiance at 7:07 pm.

President Pope noted that he appointed Joan Ferguson as Secretary pro-tem and she will be able to sign the resolutions.

Others Present: Nick Henkle, Mike Schroeder, Chad Uphoff, Susan Kavich, Mary Kelly, Tim Hanson, Kendra Hills, Renee Bogacz

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

**Consent Agenda**

- Approve Personnel Report
- Approve September 25, 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 April 25, 2016 Executive Minutes

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

All ayes, nays none. Motion passes.

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

Dr. Henkle recognized the school district and the custodial staff for being awarded the 2017 David Binotti Risk Management Award. Dr. Henkle and Pat Clower will attend a conference in November to publicly accept the award. Pat Clower noted that she will stay overnight for this Conference with the cost of the Conference being \$400 and the approximate cost of the overnight stay being \$479.50.

Dr. Henkle recognized the State Qualifying Cross Country Runners and coaches.

Joe Pope commented he will discuss with Nick Henkle and Susan Kavich about how I-Ready has been working at his school. President Pope entertained a motion to approve a second read of Press Plus Issue 95. Motion by Derek Breen, seconded by Mistey Kosek.

**Roll Call: Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope**

All ayes, nays none. Motion passes.

President Pope entertained a motion to approve an additional stipend for the Student Council Sponsor at Three Rivers School. Motion by Dee Foreman, seconded by Joan Ferguson.

**Roll Call: Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen**

All ayes, nays none. Motion passes.

There was discussion regarding the number of students needed to put a second coach in place for Wrestling. It was decided that an Letter of Understanding will be drafted and this item will be brought back in November as an action item.

President Pope entertained a motion to authorize staff to post for a part-time evening custodian at Pioneer Path. Motion by Pat Clower, seconded by Joe Pope.

**Roll Call: Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen, Pat Clower**

All ayes, nays none. Motion passes.

President Pope turned the meeting over to CSBO, Mr. Michael Schroeder.

Mr. Schroeder recommended the Board adopt the resolution establishing a tax reimbursement account and directing the treasurer to deposit the designated surplus amount of \$10M as budgeted in the Channahon School District 17 2017-18 Budget, and furthermore directing the treasurer to distribute those funds in accordance with 35 ILCS 200/30-25(c) and (d) of the Fiscal Responsibility Law. President Pope entertained a motion to adopt the resolution establishing a tax reimbursement account and directing the treasurer to distribute surplus amount of \$10M, and directing the treasurer to distribute those funds in accordance with 35 ILCS 200/30(c) and (d) of the Fiscal Responsibility Law. Motion by Derek Breen, second by Pat Clower.

**Roll Call: Joan Ferguson, Dee Foreman, Joe Pope, Derek Breen, Pat Clower, Mistey Kosek**

All ayes, nays none. Motion passes.

Mr. Schroeder discussed 2017 levy considerations. He shared that we are entering the levy season and as the Board discusses reductions of our 2017 levy, we continue to monitor several issues with the potential of affecting the District's future cash flow.

Mr. Schroeder recommended the Board advertise for bids to replace Bus 7 and Bus 23 and seek trade-in values for those two buses to be declared surplus. President Pope entertained a motion to go out for bids for Bus 7 and Bus 23, declare those two buses surplus and to seek trade-in values for them. Motion by Pat Clower, seconded by Joan Ferguson.

**Roll Call: Dee Foreman, Joe Pope, Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson**

All ayes, nays none. Motion passes.

Mr. Schroeder recommended the Board of Education extend the contract with Illinois Central School Bus for an additional two years through 6/30/2020. Mr. Pope entertained a motion to extend the contract with Illinois Central School Bus for an additional two years through 6/30/2020. Motion by Derek Breen, second by Joe Pope.

**Roll Call: Joe Pope, Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman**

All ayes, nays none. Motion passes.

Mr. Schroeder recommended the Board authorize staff to pay reoccurring Board bills upon receipt to avoid billing errors and fees. President Pope entertained a motion to authorize staff to pay reoccurring Board bills upon receipt to avoid billing errors and fees. Motion by Joan Ferguson, second by Mistey Kosek.

**Roll Call: Derek Breen, Pat Clower, Mistey Kosek, Joan Ferguson, Dee Foreman, Joe Pope**

All ayes, nays none. Motion passes

**Adjournment**

President Pope noted at 8:35pm that the Board would return to Executive Session at that time.

Respectfully submitted by: Jeannette H. MacNichol

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Joseph Pope - President

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Joan Ferguson – Secretary Pro-Tem