

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, April 25, 2016**

President Pope shared that the board was entering open session.

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; Jeanne Milsap, Reporter; Douglas Martin, American Legion 1188.

President Pope called to recite the Pledge of Allegiance.

President Pope entertained a motion to approve the Consent Agenda: Motion by Mistey Kosek, second by Joan Ferguson

Consent Agenda

- Approve Personnel Report
- Approve March 21, 2016 Board Meeting Regular and March 21, 2016 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorized destruction of October 27, 2014 Closed Executive Session Minutes

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

Absent: Derek Breen, and Julie Bankes

Nays: None, motion passes.

President Pope inquired if there was public comment. No public comment.

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

Superintendent Henkle introduced Mr. Douglas Martin from the American Legion Post 1188. Mr. Martin gave a summary of criteria of the award. Mr. Martin recognized these students and distributed the awards to the 2016 Writing Contest Winners, Miranda Gierman, Grace Wingerter, and John Horvat.

Superintendent Henkle introduced Miss Yonker, who summarized the National History Bee Winners: William Maurice, Jacob Pursell, Dylan Moy, Nick Olsen, Mason Neri, Madison Rauen, Matt Kostbade, and Kellan Moss.

Superintendent Henkle reviewed Vision 2020: A 21st Century Learning Plan. The plan will focus on professional development, resources/hardware, student access/equity, personnel, and

physical spaces. This plan will prepare students with skills needed for college and careers in the 21st Century. Mr. Henkle will bring back to the board for action at the May board meeting.

Superintendent Henkle shared with the board proposal models for class sizes based determined target numbers for each grade level. Board confirmed proposed model per grade targets.

Superintendent Henkle recommended the board approve the first reads on the following policies: 2:60, 4:45, 4:60, 5:170, 6:65, 6:240, 7:305. President Pope entertained a motion to approve the first read of policies: 2:60, 4:45, 4:60, 5:170, 6:65, 6:240, 7:305. Motion by Joan Ferguson, second by Dee Foreman.

Roll Call: Joan Ferguson, Pat Clower, Dee Foreman, and Mistey Kosek, and Joe Pope.
Nays: None, motion passes.

President Pope turned the meeting over to Mr. Schroeder. Mr. Schroeder informed the board of the 2015 Equalized Assessed Values and Tax Rate for District 17.

Mr. Schroeder recommended the board accept and approve the proposal from Frank Cooney Company for the purchase of 14 lunch tables at a total cost of \$14,602. President Pope entertained a motion to accept and approve the proposal from Frank Cooney Company. Motion by Joan Ferguson, second by Dee Foreman.

Roll Call: Pat Clower, Dee Foreman, Mistey Kosek, Joe Pope, and Joan Ferguson.
Nays: None, motion passes.

Mr. Schroeder recommended the board provide direction for liquidation of the current unfunded liability for Illinois Municipal Retirement Fund. The board approved for a resolution to be brought back in May meeting for action.

President Pope inquired if there were other matters of the board.

Other Matters by the Board

None

Adjournment

President Pope entertained a motion to go back into closed session meeting at 8:55pm. Motion by Pat Clower, second by Joan Ferguson. All yeas, nays none. No action is to be taken.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Joan Ferguson, Secretary