

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

PIONEER PATH SCHOOL

Public Hearing – 6:55PM

Regular Board Meeting – 7:00pm

Monday, May 23, 2016

President Pope entertained a motion to call the regular open meeting to order at 6:10 p.m. Motion by Pat Clower, second by Joan Ferguson. President Pope entertained a motion to go into executive session at 6:11p.m. Motion by Pat Clower, second by Joan Ferguson.

In attendance: Joe Pope, Pat Clower, Dee Foreman, Mistey Kosek, Julie Bankes and Joan Ferguson. Absent: Derek Breen
Also in attendance: Superintendent Nicholas Henkle, Mike Schroeder

The Board returned to Regular Session at 6:50 p.m. Julie Bankes made the motion, seconded by Mistey Kosek.

President Pope entertained a motion to open the public hearing to order at 6:55pm. Motion by Pat Clower, second by Mistey Kosek. All yeas, nays none motion passes.

Mr. Schroeder informed the board on public hearing to Liquidate the Illinois Municipal Retirement Fund Net Pension Liability in an amount not to exceed \$467,184.

President Pope entertained a motion to close the public hearing at 7:00pm. Motion by Pat Clower, second by Julie Bankes. All yeas, nays none motion passes.

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

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; Renee Bogacz Resource Teacher

President Pope called to recite the Pledge of Allegiance.

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

President Pope entertained a motion to approve the Consent Agenda with amendment of minutes to show open session started at 6:00pm at the April 25, 2016 board meeting. Motion by Joan Ferguson, second by Pat Clower.

Consent Agenda

- Approve Personnel Report
- Approve April 25, 2016 Board Meeting Regular (as amendment) and April 25, 2016 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

- Authorized destruction of November 10 & 17, 2014 Closed Executive Session Minutes

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

All yeas nays none motion passes.

President Pope inquired if Union-Channahon Council AFT Local 604 had any comments. No comments.

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

Superintendent Henkle recognized retirees: Sarah Davvison, Donna Szoke, Rose Bachorz, and Judy Bahret.

Superintendent Henkle recognized Matthew Kostbade the Chamber Education Committee Scholarship Winner.

Superintendent Henkle recommended the board approve the second/final reads of policies: 2:60, 2:140, 2:160,2:200, 2:210, 2:260, 3:10, 4:45, 4:60, 4:170, 5:50, 5:90, 5:170, 6:40, 6:50, 6:65, 6:240, 6:260, 6:340, 7:10, 7:100, 7:130, 7:140, 7:260, 7:290, 7:300, 7:305, 7:310, 7:325, 8:80

President Pope entertained a motion to approve the second/final read on above policies. Motion by Joan Ferguson, second by Julie Bankes. All yeas, nays none motion passes.

Superintendent Henkle recommended the board accept the 21st Century Learning Plan.

President Pope entertained a motion to accept the 21st Century Learning Plan. Motion by Dee Foreman, second by Mistey Kosek.

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

Superintendent Henkle recommended the board approve the 2016-2017 Board Meeting Schedule. President Pope entertained a motion to approve the 2016-2017 Board Meeting Schedule. Motion by Julie Bankes, second by Joan Ferguson. All yeas, nays none motion passes.

Superintendent Henkle updated the board on the SOWIC Lease Agreements.

Superintendent Henkle opened up for discussion the irrigation problem at the Channahon Junior High baseball fields. The boosters are interested in splitting costs to run water to the fields. District cost will be \$3,575 that will be funded by the existing facilities budget.

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board adopt the resolution of Channahon School District 17 for the transfer of funds from the operations and maintenance fund and the transportation fund to the IMRF to liquidate the IMRF Net Pension Liability in the amount not to exceed \$467,184.

President Pope entertained a motion to adopt resolution of Channahon School District 17 for the transfer of funds from the operations and maintenance fund and the transportation fund to the IMRF to liquidate the IMRF Net Pension Liability in the amount not to exceed \$467,184. Motion by Joan Ferguson, second by Dee Foreman. All yeas, nays none motion passes.

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

Mr. Schroeder recommended the board approve and accept the proposal from Comcast for an amendment to our contract for 500 Mbps fiber optic connection for a monthly cost of \$2,950.

President Pope entertained a motion to approve and accept the proposal from Comcast for an amendment to our contract for 500 Mbps fiber optic connection for a monthly cost of \$2,950.
Motion by Mistey Kosek, second by Julie Bankes.

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

Mr. Schroeder recommended the board declare Wurlitzer piano Model Number 2116 and Rogers C-100 Electric organ surplus for disposal and authorize staff to offer a lottery to anyone interested in owning the pianos.

President Pope entertained a motion to declare Wurlitzer piano Model Number 2116 and Rogers C-100 Electric organ surplus for disposal and authorize staff to offer a lottery to anyone interested in owning the pianos. Motion by Julie Bankes, second by Misty Kosek.

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

Mr. Schroeder recommended the board accept and approve the proposal of Quality Asphalt Services in the amount of \$23, 595 for sealcoating, crack sealing and striping for district wide asphalt.

President Pope entertained a motion to accept and approve the proposal of Quality Asphalt Services in the amount of \$23, 595 for sealcoating, crack sealing and striping for district wide asphalt. Motion by Joan Ferguson, second by Julie Bankes.

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

President Pope inquired if there were any questions on the Education Reports.

Other Matters by the Board

None

Adjournment

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

Respectfully submitted by: LouAnn Whalen