

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, September 24, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 6:30pm. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Pat Clower, Mistey Kosek, Dee Foreman, Brandt Compton
Absent: Julie Bankes
Also, Present Dr. Nicholas Henkle

President Pope appointed Pat Clower a Secretary Pro Temp and entertained a motion to move into closed executive session at 6:31pm.

Motion made by Dee Foreman, second by Brandt Compton. All ayes, nays none motion passes.

Roll Call: Joe Pope, Dee Forman, Brandt Compton, Julie Bankes, Derek Breen and Pat Clower.
Absent: Julie Bankes.
Also present: Dr. Nicholas Henkle.

President Pope entertained a motion to adjourn the closed session at 7:00pm. Motion made by Derek Breen, second by Mistey Kosek. All ayes, nays none motion passes.

President Pope stated that the Board is still in open session at 7:06pm. President Pope led the meeting with the Pledge of Allegiance.

President Pope asked if there were any Public comments, no public comment.

President Pope entertained a motion to approve consent agenda. Motion by Mistey Kosek, second by Brandt Compton. All yeas, nays none motion passes.

Consent Agenda

- Approve Personnel Report
- Approve August 27, 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
- Authorize Destruction of Audio recording of February 21, 2017 Executive Minutes

Roll Call: Joe Pope, Derek Breen, Pat Clower, Mistey Kosek, Dee Forman, and Brandt Compton.

President Pope inquired if there were any Union comments – none.

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle asked that the Audit Report from Scott Duenser, CPA, Partner, Klein, Hall CPA's be moved up on the agenda from the Administrative Report. Scott Duenser, CPA gave an overview of the Audit Report for 2017-2018 School year and highlighted the new community service line items. Mr. Duenser noted that our overall rate went from the 4.0 to 3.65 for the District.

Dr. Henkle introduced Susan Kavich and Sarah Hetzel who gave a presentation on ideas to utilize and update learning spaces at the Three River School.

Dr. Henkle informed the board of a letter written from a person of Native American descent, expressing the board to consider the replacement of the current Indian logo. Board requested more time to ponder request.

Dr. Henkle recommended the board approve the Compensation Reporting Compliance Reports. President Pope entertained a motion to approve the Compensation Reporting Compliance Reports. Motion by Dee Foreman, second by Mistey Kosek. Voice vote: All yeas, nays none.

Dr. Henkle recommended the board approve second/final read of Press Plus Issue 98. President Pope entertained a motion approve the second/final read of Press Plus Issue 98. Motion by Derek Breen, second by Pat Clower. All yeas, nays none motion passes.

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

Dr. Henkle recommended the board declare the Channahon Junior High School gym floor tarp surplus and approve the sale of the tarp to Elwood CCSD#203 for the amount of \$400.00. President Pope entertained a motion to declare the Channahon Junior High School gym floor tarp surplus and approve the sale of the tarp to Elwood CCSD#203 for the amount of \$400.00. Member Clower asked that they check with Channahon Park District and Minooka High School first to see if they would be interested before selling to Elwood. Motion by Derek Breen, second by Pat Clower. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the addition of Choir Club at Pioneer Path School at the club rate determined by the Collective Bargaining Agreement. Member Clower requested a change in the hours be changed to 36 per policy. President Pope entertained a motion to approve the addition of Choir Club at Pioneer Path School with the addition of needed hours to meet the requirements. Motion by Joe Pope, second by Brandt Compton. All yeas, nays none motion passes.

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

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the Board approve and accept the 2017-2018 Audit Report. President Pope entertained a motion to approve and accept the 2017-2018 Audit Report. Motion by Pat Clower, second by Derek Breen. All yeas, nays none motion passes.

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

Mr. Schroeder recommended the Board adopt the revised procurement card policy 4:55. President Pope entertained a motion to adopt the revised procurement card policy 4:55 with the amendment that the Superintendent's card not to exceed \$5,000 per payment cycle. Motion by Derek Breen, second by Pat Clower. All yeas nays none motion passes.

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

Other Matters By the Board

Dr. Henkle gave the board 2 dates to choose from for the board to go out to dinner to get to know each other. Board to let Dr. Henkle know what they choose.

Adjournment

President Pope entertained a motion to adjourn at 9:35pm. Motion by Brandt Compton, second by Derek Breen. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope –President

Pat Clower – Secretary Pro Temp