

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

PIONEER PATH SCHOOL

Regular Board Meeting – 7:00pm

Monday, May 22, 2017

President Pope entertained a motion to call the open meeting to order at 6:20pm. Motion by Joe Pope, second by Derek Breen. All yeas, nays none.

President Pope entertained a motion to go into executive session. Motion by Joan Ferguson, second by Mistey Kosek. All yeas, nays none.

President Pope entertained a motion to go out of executive session at 7:22pm.

Present: Joe Pope, Derek Breen, Julie Bankes, Joan Ferguson, and Mistey Kosek.

Absent: Pat Clower, and Dee Foreman.

President Pope led the Pledge of Allegiance.

Others Present: Susan Kavich, Mary Kelly, Jeremy McBrayer, Jeanne Milsap-Reporter, and Minooka Mayor Pat Brennan.

President Pope entertained a motion to approve the Consent Agenda. Motion by Julie Bankes, second by Mistey Kosek.

Consent Agenda

Approve Personnel Report

Approve April 24, 2017 Regular Board Meeting Minutes

Approve Treasurer's Report

Approve Treasurer's Financial Report

Authorize Treasurer to Pay Board Bills Listed

Roll Call: Derek Breen, Julie Bankes, Mistey Kosek, Joan Ferguson and Joe Pope

All yeas, nays none. Motion passes.

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

Dr. Henkle introduced and recognized 3rd grade teacher Dori Polcyn. Mrs. Polcyn is retiring from District 17 after serving our district for 17 years. Congratulations to Dori on her retirement.

Dr. Henkle introduced Minooka Mayor Pat Brennan. Mayor Brennan presented the board with a check for impact fees of the district.

Dr. Henkle recommended the board approve the first read of Press Plus Issue 94. President Pope entertained a motion to approve the first read of Press Plus Policy Issue 94. Motion by Joan Ferguson, second by Julie Bankes. All yeas, nays none motion passes.

Press Plus Issue 94 First Read Policies For Action

- 2:100 Board Member Conflict of Interest
- 3:70 Succession of Authority
- 4:15 Identity Protection
- 5:120 Employee Ethics and Conflict of Interest
- 5:230 Maintaining School Discipline
- 5:285 Drug and Alcohol testing for School Bus and Commercial Vehicle Drivers
- 5:300 Schedules and Employment Year
- 6:70 Teaching about Religions
- 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

Dr. Henkle recommended the board approve the one year SOWIC Lease Agreement for FY18. President Pope entertained a motion to approve the one year SOWIC Lease Agreement for FY18. Motion by Mistey Kosek, second by Derek Breen.

Roll Call: Yeas; Derek Breen, Mistey Kosek, Joan Ferguson, and Joe Pope.

Abstain: Julie Banks.

Dr. Henkle recommended the board approve the FY18 Student Handbook. President Pope entertained a motion to approve the FY18 Student Handbook. Motion by Joan Ferguson, second by Julie Banks. Voice Vote: All yeas, nays none motion passes.

Dr. Henkle recommended the board approve the purchase of teacher Chromebooks. Teachers will receive a Chromebook instead of laptops. President Pope entertained a motion to approve the purchase of teacher Chromebooks. Motion by Joep Pope, second by Derek Breen. All yeas, nays none motion passes.

Roll Call: Mistey Kosek, Joan Ferguson, Joe Pope, and Julie Banks.

Dr. Henkle updated the board with the prioritizations of the CSD17 Building projects. Collaboration between principals, and Building & Grounds Supervisor Kevin Gutzman developed items and identified long range plans.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the board approve the resolution authorizing the attorneys Klein, Thorpe & Jenkins, LTD. to intervene and take action when necessary in any Property Tax Appeal Board or County Board of Review case as requested by staff to protect the interests of the District 17. President Pope entertained a motion to approve the resolution authorizing the attorneys Klein, Thorpe & Jenkins, LTD. to intervene and take action when necessary in any Property Tax Appeal Board or County Board of Review case as requested by staff to protect the

interests of the District 17. Motion by Julie Bankes, second by Joan Ferguson. All yeas, nays none motion passes

Roll Call: Joan Ferguson, Joe Pope, Julie Bankes, and Mistey Kosek.

Mr. Schroeder recommended the Board authorize staff to enter into an electricity supply contract through MidAmerican Energy for 12 months or longer beginning December 2018 should a supply rate become available $\leq .0374$ per kWh. President Pope entertained a motion to authorize staff to enter into an electricity supply contract through MidAmerican Energy for 12 months or longer beginning December 2018 should a supply rate become available $\leq .0374$ per kWh. Motion by Derek Breen, second by Misty Kosek. All yeas, nays none motion passes

Roll Call: Joe Pope, Julie Bankes, Mistey Kosek, and Joan Ferguson

Other matters by the Board – None

Adjournment

President Pope entertained a motion to adjourn at 8:20pm. Motion by Joan Ferguson second by Julie Bankes. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Julie Bankes - Secretary