

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

PIONEER PATH SCHOOL

SPECIAL BOARD MEETING

Wednesday, September 6, 2017

President Joe Pope entertained a motion to call the open meeting to order at 6:04pm. Motion by Pat Clower, second by Joan Ferguson. Voice vote: All ayes, nays none. Motion passes.

President Pope entertained a motion to go into executive session at 6:05pm. Motion by Pat Clower, second by Mistey Kosek. All yeas, nays none.

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

Absent: Dee Foreman, and Derek Breen.

Also present: Nicholas Henkle and Mike Schroeder.

President Pope entertained a motion to go out of executive session at 6:20pm. Motion by Pat Clower, second by Mistey Kosek. All yeas, nays none.

President Pope noted at 6:21pm that the board was still in Open Session.

President Pope entertained a motion to accept the resignation letter of Mike Mikulic. Motion made by Pat Clower, second by Joan Ferguson.

Roll Call: Mistey Kosek, Joan Ferguson, Julie Bankes, Joe Pope, Pat Clower. All ayes, nays none. Motion passes.

President Pope entertained a motion to accept the resignation letter of Tiffany Lausch. Motion made by Pat Clower, second by Julie Bankes.

Roll Call: Mistey Kosek, Joan Ferguson, Julie Bankes, Joe Pope, Pat Clower. All ayes, nays none. Motion passes.

Dr. Henkle and Mr. Schroeder will post position for bus mechanic and will also analyze cost of outsourcing per the request of Board Member Clower.

Dr. Henkle informed Board members that recent student issue regarding photos stored on a student's google account has been handled by the police and no further action is necessary at this time.

President Pope entertained a motion to adjourn at 6:33 pm. Motion made by Joan Ferguson, second by Mistey Kosek. Voice vote: All ayes, nays none. Motion passes.

Joe Pope, President

Julie Bankes, Secretary