

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, December 19, 2016**

President Pope entertained a motion to call the December meeting to order at 6:20 pm. Julie Bankes made a motion to go into Regular Session. Joan Ferguson seconded the motion. All approved.

Joan Ferguson made a motion to go into Executive Session at 6:21 pm. Julie Bankes seconded the motion.

Derek Breen made a motion to return to close Executive Session at 7:03pm, Derek Breen motion to go into Open Session at 7:04 pm, Pat Clower seconded the motion. All approved.

Pat Clower motion to go back into Executive Session at 9:10pm, second by Derek Breen.

Derek Breen motion to go out of Executive Session at 9:26pm, second by Pat Clower. Pat Clower motion to adjourn at 9:27pm, second by Julie Bankes.

President Pope led the Pledge of Allegiance.

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

Absent: none

Others Present: Jeremy McBrayer, Chad Uphoff, Susan Kavich, Laura DuBois, Kim Yonker, Kyle Sommers, Renee Bogacz, and Jeanne Milsap entered at 8:20pm.

President Pope inquired if there was public comment. There was no public comment.

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

Consent Agenda

Approve Personnel Report

Approve November 21, 2016 Regular Board Meeting Minutes

Approve Treasurer's Report

Approve Treasurer's Financial Report

Authorize Treasurer to Pay Board Bills Listed

Authorize Destruction of recorded June 22, 2015 Special Executive Minutes

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

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

Mr. Henkle introduced Coach Yonker who gave a summary of the 2016 Geography Bee results. The board presented Geography Bee winner Brigid Zelko and runner up Jake Pursell with certificates.

Mr. Henkle recommended the board approve the following 1st read policies:

- 2:120 – Board Member Development –Do not adopt
- 2:125 – Board Member Expenses – HB4379 - \$800 limit, resolution to follow
- 2:200 – Types of School Board Meetings - Adopt
- 2:220 – School Board Meeting Procedure -Adopt
- 4:60 – Purchases and Contracts – Update own
- 4:110 – Transportation – Do not adopt (already comply)
- 4:175 – Convicted Child Sex Offender; Screening Notifications – Do not adopt
- 5:60 – Expenses - Adopt
- 5:125 - Personal Technology and Social Media; Usage and Conduct – Adopt
- 5:185 – Family and Medical Leave - Adopt
- 5:190 – Teacher Qualifications - Adopt
- 5:250 – Leave of Absence - Adopt
- 5:260 – Student Teachers - Adopt
- 6:50 – School Wellness - Adopt
- 6:145 – Migrant Students - Adopt
- 6:160 – English Learners - Adopt
- 6:340 – Student Testing and Assessment Program –Adopt
- 7:70 – Attendance and Truancy - Adopt
- 7:250 – Student Support Services – Do not Adopt
- 7:260 – Exemption from Physical Education - Adopt

Mr. Henkle introduced Mrs. Susan Kavich who informed the board on the Science Curriculum and recommendation adoption of:

- K-5 National Geographic
- 6-8 Discovery Education

Mr. Henkle recommended the board approve the adoption of presented curriculum in the amount of \$63,823.95. President Pope entertained a motion to approve and adopt the K-5 National Geographic, and 6-8 Discovery Education for the total amount of \$63,823.95. Motion by Pat Clower, second by Joan Ferguson.

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

Mr. Henkle introduced Mr. Jeremy McBrayer and Kily Sommers who gave a presentation on Channahon Junior High STEM Lab, Reinvented. A committee developed the “Dream Lab” as a creative means of teaching science, technology, engineering art and math (STEAM) concepts, with empathy and discovery of a purpose. This class will conclude with a community exposition introducing student projects.

Mr. Henkle provided the board with information on AASA National Superintendent Certification. This is a certification program for professional development for superintendents. The cost for this professional development is \$3,000 per year. Board agreed for Mr. Henkle to attend. No roll call was directed.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the board adopt the Resolution of CSD17, Will County, Illinois, for the Levy of Taxes for the 2016 year. President Pope entertained a motion to adopt the Resolution of CSD17, Will County, Illinois, for the Levy of Taxes for the 2016 year. Motion by Dee Foreman, second by Julie Bankes.

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

Mr. Schroeder recommended the board approve the purchase of a refurbished Savin 9060 Copier from McGrath Office Equipment for the amount of \$3,500, and declare the Savin 8055 copier surplus for disposal by McGrath Office Equipment. President Pope entertained a motion to approve the purchase of a refurbished Savin 9060 Copier from McGrath Office Equipment for the amount of \$3,500, and declare the Savin 8055 copier surplus for disposal by McGrath Office Equipment. Motion by Joan Ferguson, second by Derek Breen.

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

Adjournment

President Pope entertained a motion that the board was going to go back into closed session at 9:08 pm. Motion by Pat Clower, second by Derek Breen. All yeas, nays none. Motion passes.

Respectfully submitted by: LouAnn Whalen

Joesph Pope – President

Joan Ferguson - Secretary