

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Tuesday, June 28, 2016**

President Pope entertained a motion to call the regular open meeting to order at 6:50 p.m. Motion by Pat Clower, second by Derek Breen. President Pope entertained a motion to go into executive session at 6:51 p.m. Motion by Pat Clower, second by Dee Foreman.

In attendance: Joe Pope, Derek Breen, Pat Clower, Dee Foreman,
Absent: Mistey Kosek, Julie Bankes and Joan Ferguson.

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Bill Stonitch, Union Representative; Jeanne Milsap, reporter; State Track Qualifiers and their families.

The Board returned to Regular Session at 7:15 p.m.

President Pope led 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. Motion by Derek Breen, second by Pat Clower.

Consent Agenda

- Approve Personnel Report
- Approve May 23, 2016 Board Meeting Regular and May 23, 2016 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorized destruction of recorded December 3,8,14,15,16, & 18, 2014 Executive Session Minutes

**Roll Call: Yeas=Derek Breen, Pat Clower, and Dee Foreman,
Abstained: Joe Pope. 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 introduced the State Track Qualifiers. The board congratulated those in attendance.

Superintendent Henkle recommended the board approve the 2016-2017 Fundraisers:

PTO

- Apparel Orders: Ongoing (family nights, movie nights, etc.)
- Catalogue fundraiser (Wrapping Paper/Gifts): September
- Pies: November
- Script Gift Cards: November
- Pancake Breakfast: January 21, 2017 (NBG)
- Little Caesar's Pizza: April 19, 2017

Athletic Boosters

- CSD17/MCHS 111 Golf Outing: July 29, 2016

Music Boosters

- Forte 5K: October 15, 2016
- Italian Pasta Night: March 15, 2017

President Pope entertained a motion to approve the 2016-2017 Fundraisers. Motion by Derek Breen, second by Pat Clower. All yeas, nays none. Motion passes.

Mr. Henkle recommended the board approve the 2016-2017 Handbook. President Pope entertained a motion to approve the 2016-2017 Handbook. Motion by Pat Clower, second by Derek Breen. All yeas, nays none. Motion passes.

President Pope entertained a motion to approve the Release/Non release of Executive Session Minutes. Pat Clower motion for Non release of the last 6 months of written Executive Session minutes, seconded by Derek Breen. All yeas, nays none. Motion passes.

Mr. Henkle recommended the board approve the Press Plus Issue 91 First Read. President Pope entertained a motion to approve the Press Plus Issue 91 First Read. Motion by Dee Forman, second by Pat Clower. All yeas, nays none motion passes.

Mr. Henkle recommended the board approve the Custodial Collective Bargaining Agreement. President Pope entertained a motion to approve the Custodial Collective Bargaining Agreement. Motion by Pat Clower, second by Derek Breen.

Roll Call: Derek Breen, Pat Clower, Dee Foreman, and Joe Pope. All yeas, nays none motion passes.

Mr. Henkle recommended the board approve the FY2017 SOWIC Lease Agreement as presented to the board. President Pope entertained a motion to approve the FY17 SOWIC Lease Agreement as presented. Motion by Dee Foreman, second by Derek Breen.

Roll Call: Pat Clower, Dee Foreman, Derek Breen, and Joe Pope. All yeas, nays none motion passes.

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board approve the Channahon School District 17 tentative budget for Fiscal Year 2017, and direct staff to place the tentative budget on display for public inspection for 30 days prior to August 22, 2016. This action will direct staff to publish a notice of the public hearing to be held August 22, 2017 at 6:55pm located in the Pioneer Path board room.

President Pope entertained a motion to approve the Channahon School District 17 tentative budget for Fiscal Year 2017, and direct staff to place the tentative budget on display for public inspection for 30 days prior to August 22, 2016. This action will direct staff to publish a notice of the public hearing to be held August 22, 2017 at 6:55pm located in the Pioneer Path board room. Motion by Pat Clower, second by Derek Breen.

Roll Call: Dee Foreman, Derek Breen, Joe Pope and Pat Clower. All yeas, nays none motion passes.

Mr. Schroeder recommended the board adopt and approve the Prevailing Wage Resolution. President Pope entertained a motion to adopt and approve the Prevailing Wage Resolution. Motion by Joe Pope, second by Pat Clower.

Roll Call: Derek Breen, Joe Pope, Pat Clower, and Dee Foreman. All yeas, nays none motion passes.

Mr. Schroeder recommended the board accept and approve the proposal of First Agency through Berkley and Axis Insurance for student accident insurance for the amount of \$2,927.30. President Pope entertained a motion to accept and approve the proposal of First Agency through Berkley and Axis Insurance for student accident insurance for the amount of \$2,927.30. Motion by Derek Breen, second by Pat Clower.

Roll Call: Joe Pope, Pat Clower, Dee Foreman, and Derek Breen. All yeas, nays none motion passes.

Mr. Schroeder recommended the board accept and approve the proposal of Wunderlich Doors Inc., for multiple door replacements at Galloway, Pioneer Path, and Three Rivers for the amount of \$16, 787.02. President Pope entertained a motion to accept and approve the proposal of Wunderlich Doors Inc., for multiple door replacements at Galloway, Pioneer Path, and Three Rivers for the amount of \$16, 787.02. Motion by Joe Pope, second by Derek Breen.

Roll Call: Pat Clower, Dee Foreman, Derek Breen, and Joe Pope. All yeas, nays none motion passes.

Mr. Schroeder recommended the board accept and approve the proposal of Smith Painting Services Inc., for multiple painting projects at Pioneer Path, Three Rivers and Junior High Schools for the amount of \$21,837.50. President Pope entertained a motion to accept and approve the proposal of Smith Painting Services Inc., for multiple painting projects at Pioneer Path, Three Rivers and Junior High Schools for the amount of \$21,837.50. Motion by Pat Clower, second by Dee Foreman.

Roll Call: Dee Foreman, Derek Breen, Joe Pope, and Pat Clower. All yeas, nays none motion passes.

Mr. Schroeder recommended the board accept and approve the proposal of Southwest Mechanical Inc., for two boiler pump replacements at Pioneer Path School for the amount of \$13,900. President Pope entertained a motion to accept and approve the proposal of Southwest Mechanical Inc., for two boiler pump replacements at Pioneer Path School for the amount of \$13,900. Motion by Derek Breen, second by Dee Forman.

Roll Call: Derek Breen, Joe Pope, Pat Clower, and Dee Foreman. All yeas, nays none motion passes.

Other Matters by the Board

None

Adjournment

President Pope entertained a motion to adjourn at 8:30pm. Motion by Derek Breen, second by Pat Clower. All yeas nays none motion passes.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Pat Clower, Secretary pro tem