

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

PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, September 25, 2017

President Pope entertained a motion to call the Open meeting to order at 6:13pm. Motion by Pat Clower, second by Joan Ferguson. All yeas, nays none. Motion passes

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

President Pope entertained a motion to go into Executive Session at 6:14pm. Motion by Julie Bankes, second by Joan Ferguson. All yeas, nays none. Motion passes.

President Pope entertained a motion to close Executive Session at 7:08pm. Motion by Derek Breen, second by Joan Ferguson. All yeas, nays none. Motion passes.

President Pope noted still in open meeting at 7:10pm.

President Pope led the Pledge of Allegiance.

Others Present: Susan Kavich, Chad Uphoff, Laura DuBois, Scott Duenser, CPA, Partner, Klein Hall CPA's, Ted Martin, Jeremy McBrayer and Renee Bogacz.

President Pope entertained a motion to approve the Consent Agenda.  
Motion by Derek Breen, second by Julie Bankes. Motion passes.

**Consent Agenda**

Approve Personnel Report

Approve August 28, 2017, September 5, 2017 Regular Board Meeting Minutes and Executive Minutes

Approve Treasurer's Report

Approve Treasurer's Financial Report

Authorize Treasurer to Pay Board Bills Listed

Authorize Destruction of Audio Recorded March 26, 2016 Executive Minutes

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

**All yeas, nays none. Motion passes**

President Pope asked if Union Council AFT Local 604 had any comments. No comment.

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

Dr. Henkle introduced Scott Duenser, CPA, Partner, Klein, Hall CPA's to provide an overview of the 2016-2017 audit report.

Dr. Henkle recommended the Board approve the Compensation Reporting Compliance Reports (PA97-256 and PA97-0609).

President Pope entertained a motion to approve the Compensation Reporting Compliance Reports (PA97-256 and PA97-0609). Motion by Pat Clower, second by Joan Ferguson. All yeas, nays none motion passes.

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

Dr. Henkle recommended the Board approve the Press Plus First Read of the following policies:

- Policy 2:260 Grievance Procedure
- Policy 6:80 Teaching About Controversial Issues
- Policy 6:210 Instructional materials
- Policy 8:70 Accommodating Individuals with Disabilities

President Pope entertained a motion to approve the Press Plus First Reads of the above policies. Motion by Derek Breen, second by Pat Clower. Voice Vote: All yeas, nays none motion passes.

Dr. Henkle recommended the Board approve language on the School District Supply of Undesignated Ephinephrine Auto-Injectors, Policy 7:270. President Pope entertained a motion to approve the language on the School District Supply of Undesignated Ephinephrine Auto-Injectors, Policy 7:270. Motion by Pat Clower, second by Julie Bankes. Voice Vote: All yeas, nays none motion passes.

Dr. Henkle discussed with the Board bringing back Student Council to the Three Rivers School. Dr. Henkle believes this would provide leadership and responsibility to the students. The Board agreed and would like Dr. Henkle to bring back to the Board as an action at the October board meeting.

Dr. Henkle discussed with the board the adding of a .5 custodian for the Pioneer Path School. Board agreed and asked Dr. Henkle to bring back to board as action at the October meeting.

President Pope turned the meeting over to Mike Schroeder.

Mr. Schroeder recommended the board approve the 2016-2017 Audit Report. President Pope entertained a motion to accept and approve the Audit Report for 2016-2017. Motion by Derek Breen, second by Dee Foreman. All yeas, nays none motion passes.

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

Mr. Schroeder presented the board with past Levy actions taken by the board, as well as Levy tax rates compared with Will County Elementary School District Averages. Mr. Schroeder asked for

direction on the Tax Rebate/Reimbursement Decision versus 2016 Reduction. After discussion the Board directed Mr. Schroeder to bring back an action for the October meeting.

Other matters by the Board – None

**Adjournment**

President Pope entertained a motion to adjourn at 8:25pm. 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