

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

PIONEER PATH SCHOOL

Executive Session-5:30pm

Regular Board Meeting – 7:00pm

Monday, January 23, 2017

President Pope made a motion to go into Regular Session at 5:50pm, motion by Joan Ferguson, second by Julie Bankes, all yeas, nays none. 5:51pm Mistey Kosek motioned to go into closed session, seconded by Pat Clower, all yeas, nays none.

Mistey Kosek motioned to move out of executive session and back to regular session at 6:57pm, second by Pat Clower.

President Pope acknowledge we were in open session

President Pope led the Pledge of Allegiance.

Others Present: Chad Uphoff, Susan Kavich, Laura DuBois, Mary Kelly, Jeremy McBrayer, Renee Bogacz, Ted Martin, and Tony Urbanski.

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 Derek Breen, second by Pat Clower.

Consent Agenda

Approve Personnel Report

Approve December 19, 2016 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 recorded July 27, 2015 Executive Minutes

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

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

Mr. Henkle recommended the following second and final read on Press Plus 93 policies:

- 2:125 – Board Member Expenses – Resolution
- 2:200 – Types of School Board Meetings
- 2:220 – School Board Meeting Procedure
- 4:60 – Purchases and Contracts
- 4:175 – Convicted Child Sex Offender; Screening Notifications
- 5:60 - Expenses
- 5:125 - Personal Technology and Social Media; Usage and Conduct
- 5:185 – Family and Medical Leave
- 5:190 – Teacher Qualifications
- 5:250 – Leave of Absence
- 5:260 – Student Teachers
- 6:50 – School Wellness
- 6:145 – Migrant Students
- 6:160 – English Learners
- 6:340 – Student Testing and Assessment Program
- 7:70 – Attendance and Truancy
- 7:250 – Student Support Services
- 7:260 – Exemption from Physical Education

President Pope entertained a motion to approve the above second/final read of Press Plus 93 Policies. Motion by Joan Ferguson, second by Julie Bankes. Voice vote: all yeas nays none.

Mr. Henkle recommended the board approve the Resolution to Regulate Expense Reimbursement policy 2:125.

President Pope entertained a motion to approve the resolution policy 2:125 Regulate Expense Reimbursement. Motion by Dee Foreman, second by Pat Clower.

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

Mr. Henkle recommended the board approve the FY18 Public School Calendar.

President Pope entertained a motion to approve the FY18 Public School Calendar. Motion by Derek Breen, second by Joe Pope.

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

Nays: Dee Foreman

Motion passes.

Mr. Henkle recommended the district attorney review executive session minutes for July-December 2016 before the Board decides to release/non-release minutes.

President Pope entertained a motion to open June executive session minutes. June, July, August, September, November and December would be held for further review. Motion by Mistey Kosek, second by Pat Clower.

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

Mr. Henkle invited the board to attend the February 17, 2017 Teachers Institute.

Mr. Henkle informed the board that the 2017 Joliet Region Great Teacher award recipient is Jenny Matuszewski a Channahon Junior High teacher. She will be honored on February 2, 2017 at the Jacob Henry Mansion.

Mr. Henkle discussed the FY17-18 Academic, Lunch, and Technology fees. The board discussed the following:

EC-7 th grade	\$0
8 th Grade	\$35 (graduation)
Band	\$15
Interscholastic Sport	\$15
Technology Fee	\$50 (all grades)
Hot Lunch	\$2.40

Mr. Henkle will bring back at the February Board meeting more information/action.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the board designate the Superintendent (Mr. Henkle) and the Chief School Business Official (Mr. Schroeder) to prepare the 2017-2018 Budget in tentative form.

President Pope entertained a motion to designate the Superintendent (Mr. Henkle) and the Chief School Business Official (Mr. Schroeder) to prepare the 2017-2018 Budget in tentative form. Motion by Joan Ferguson, second by Julie Bankes.

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

Mr. Schroeder recommended the board approve a three year lease with Sovereign Bank through Midwest Transit Equipment, Inc., for a new 2017 18+1 Passenger Chevrolet Collins Lift Bus at a cost of \$8,119.00 per year. President Pope entertained a motion to approve the three year lease with Sovereign Bank through Midwest Transit Equipment, Inc., for a new 2017 18+1 Passenger Chevrolet Collins Lift Bus at a cost of \$8,119.00 per year. Motion by Joe Pope, second by Pat Clower.

Roll Call: Yeas: Mistey Kosek, Joep Pope, Derek Breen, Joan Ferguson, and Julie Bankes, and Pat Clower.

Abstain: Dee Foreman

Motion passes.

Mr. Schroeder summarized for the board the Alliance Legislative report 99-59 State Budget Consideration. Mr. Schroeder will show the effects of this State Budget considerations in the 5 year Forecast in February.

Other matters by the board – none

Adjournment

President Pope entertained a motion to adjourn at 8:00pm. Motion by Mistey Kosek, second by Julie Bankes. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

Joesph Pope – President

Joan Ferguson - Secretary