

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, March 21, 2016**

President Pope called the meeting to order at 7:04pm. Motion by Joan Ferguson second by Misty Kosek. All yeas, nays none motion passes.

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

President Pope called to recite the Pledge of Allegiance.

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Chad Uphoff, CJH Principal; Laura DuBois, PP Principal; Mary Kelly, NBG Principal; Jeanne Milsap, Reporter.

Present Pope inquired if there was any public comment. No public comment.

President Pope entertained a motion to approve the following:

Consent Agenda

- Approve Personnel Report
- Approve February 22, 2016 Board Meeting Regular and February 22, 2016 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorized destruction of September 22, 2014, September 29, 2014 Closed Executive Session Minutes

Motion by Derek Breen, second by Joan Ferguson.

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

Nays: None, motion passes.

President Pope turned the meeting over to Superintendent Nicholas Henkle.

Superintendent Henkle recognized Bill Stontisch Head Wrestling Coach and State Qualifying wrestlers. Coach Stonitsch introduced, Anthony Sartori; 135 lb. State Champion for 2016.

Superintendent Henkle and Renee Bogacz gave a Technology & Innovation Presentation to the board explaining the vision for technology and its supportive role in teaching and 21st century classrooms.

Superintendent Henkle recommended the board approve a 5% increase for support staff for 2016-2017. Recommendation for current instructional Aides and office aides an hourly increase of 5% or .75/hour, whichever is greater.

President Pope entertained a motion to approve a 5% increase for support staff for 2016-2017. Recommendation for current instructional Aides and office aides an hourly increase of 5% or .75/hour, whichever is greater. Motion by Julie Bankes, second by Joan Ferguson.

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

Nays: None, motion passes.

Mr. Henkle recommended the board approve the following Administrative Increases for 2016-2017 School Year.

Laura DuBois	\$75,219 + TRS
Brad Homerding	\$70,574 + TRS
Susan Kavich	\$103,409 + TRS
Mary Kelly	\$72,760 + TRS
Chad Uphoff	\$111,232 + TRS

President Pope entertained a motion to approve the Administrative Increase for 2016-2017 as listed. Motion by Joan Ferguson, second by Julie Bankes.

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

Nays: None, motion passes.

Mr. Henkle recommended the Board authorize the renewal of contracts for part-time, first year, and third year teachers:

Part-Time Non-Tenured Contracts:

Mary Smith TRS
Cassie Martin CJH

First Year Full-Time Non-Tenured Contracts:

Shannon Patula CJH	Maura Krakowski CJH	Kiley Sommers CJH
Leslie Williamson PP	Bridget Gohacki PP	Mary Doody NBG

Second Year Full-Time Non-Tenured Contracts:

None

Third Year Full-Time Non-Tenured Contracts:

Cheri Peterson CJH
Kendra Hills TRS

President Pope entertained a motion to approve the renewal of contracts for part-time, first year, and third year teachers. Motion by Derek Breen, second by Pat Clower.

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

Nays: None, motion passes.

Mr. Henkle recommended that the Board award re-employment and tenure status for the following employees who are completing their fourth year of full-time employment in the District. Tenure status will begin August 2016.

Danielle Santor NBG

Nicole DeMaine NBG

Angela Colyott PP

Megan Verbic NBG/PP

Hope Ness PP

President Pope entertained a motion to award re-employment and tenure status for the following employees who are completing their fourth year of full-time employment in the District. Tenure status will begin August 2016. Motion by Pat Clower, second by Julie Bankes.

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

Nays: None, motion passes.

Mr. Henkle looked for direction on target class sizes. Board would like more information brought back at next board meeting.

Mr. Henkle informed the board that the choir is requesting to purchase choir robes at a cost of \$15,000 in which the music booster are expected to pay 50%. The board would like to see cost per robe and number to be purchased.

Mr. Henkle recommended the board approve the 2016-2017 Wage Rate Scale.

- Clarification of the hourly rate over the minimum for flat rate trips (bus routes to Channahon/Minooka).
- The starting rate for Instructional Aide/Office aides will increase by .75 to \$10.00/hour.

President Pope entertained a motion to approve the 2016-2017 Wage Rate Scale.

Motion by Pat Clower, second by Misty Kosek.

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

Nays: None, motion passes.

Mr. Henkle shared with the board information from the Village requesting support in funding additional public improvements by either amending the existing intergovernmental agreement or creating a new agreement to share property taxes generated by the development of Lewis property.

President Pope turned the meeting over to Mr. Mike Schroeder for the Administrative Report.

Mr. Schroeder recommended the board adopt the abatement resolution directing the reduction of the extension of tax levied for the 2015 year by the amount of \$429,147. President Pope entertained a motion to adopt the abatement resolution directing the reduction of the extension of tax levied for the 2015 year by the amount of \$429,147. Motion by Pat Clower, second by Joan Ferguson.

**Roll Call: Yeas: Joe Pope, Derek Breen Joan Ferguson, Julie Bankes, Pat Clower. Mistey Kosek, and Dee Foremen
Nays: None, motion passes.**

Mr. Schroeder recommended the board approve the resolution authorizing issuance of procurement cards limited to principal's office and district office. Board would like to see limits added. Policy to be brought back to board for approval in April.

President Pope entertained a motion to approve the resolution authorizing issuance of procurement cards. Motion by Julie Bankes, second by Joan Ferguson. All yeas, nays none. Motion passes.

Other Matters by the Board

A construction sub-committee of Derek Breen and Pat Clower was formed to oversee any change orders for the NB Galloway construction plan.

Adjournment

President Pope entertained a motion to go into closed session meeting at 9:40pm. Motion by Pat Clower, second by Joan Ferguson. All yeas, nays none. No action is to be taken.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President	Joan Ferguson, Secretary
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