

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, January 22, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 6:09pm. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none motion passes.

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

President Joe Pope entertained a motion to call the Executive Session to order at 6:10pm, in accordance with the Illinois Open Meeting Act 5 ILCS 120/2/10 to consider employee appointments and compensation, discipline, performance or dismissal of specific employees. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none motion passes.

President Pope entertained a motion to adjourn the closed session at 7:11pm. Motion made by Julie Bankes, second by Mistey Kosek. All ayes, nays none motion passes. The Board returned to Open Session.

President Pope led Pledge of Allegiance.

President Pope inquired if there was public comment. Stan & Sarah Rutherford at 26330 W. Silver Stream Channahon, Illinois addressed the Board about the Tax Reimbursement procedure. Mr. Rutherford sold and bought a home within the district at a time where he did not qualify for the reimbursement. He expressed his discontent that the current homeowners received the tax reimbursement refund instead of him. Board Members and administration explained that district staff consulted legal counsel and the district followed the law for distribution.

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

Consent Agenda

- Approve Personnel Report
- Approve November 27, 2017 Regular Board Meeting Minutes and Executive Session Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded June, 28 2016 Executive Minutes

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Pat Clower, and Mistey Kosek,. All ayes, nays none motion passes.

President Pope inquired if any Union comments. No comments.

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

Dr. Henkle announced the recipients of the 2017 Joliet Region Great Teacher Award: Katy Uphoff and Shannon Patula. Both teachers will be honored at the February Board meeting.

Dr. Henkle invited the Board to the February 16, 2018 Teacher Institute.

Dr. Henkle opened discussion for the FY19 School Fees. Board directed Dr. Henkle to bring back in February for action.

Early Childhood	\$0
Kdg-Grade 8 Tech Fee	\$50
Grade 8	\$35 (graduation)
Band	\$15
Interscholastic Sports	\$15
Lunch	\$2.40

Dr. Henkle shared with the Board that Laraway School District would no longer be including other school districts in the Preschool for All Grant. Dr. Henkle directed Mary Kelly to apply and submit for the PSFA grant. We are currently waiting for the response from ISBE. The Board directed administration to place the development of an FY19 Pre-K program on the February Board agenda for action.

Dr. Henkle, Laura DuBois and Jeremy McBrayer discussed the success of the Young Innovators/Camp Invention Summer Camps. The Board would like program brought back for action in February.

Dr. Henkle recommended the Board Release/Non-Release the last 6 months of Executive Session written minutes. President Pope entertained a motion to release the July 24, 2016 minutes and Non-release August – December 2016 Executive Session written minutes. Motion by Pat Clower, second by Julie Bankes. Voice Vote: All ayes, nays none motion passes.

Dr. Henkle recommended the Board approve the contract with National Investigations, LLC to conduct database and residency checks at a cost of \$1.00 per family and \$45.00 per hour to conduct follow-up, on site investigations on households flagged as potentially ‘out-of-district’.

President Pope entertained a motion to approve the contract with National Investigations, LLC to conduct database and residency checks at a cost of \$1.00 per family and \$45.00 per hour to conduct follow-up, on site investigations on suspect households. Motion by Pat Clower, second by Mistey Kosek

Roll Call: Derek Breen, Julie Bankes, Pat Clower, and Mistey Kosek, Joe Pope. All ayes, nays none motion passes.

Dr. Henkle recommended the Board accept and adopt the second read of Board Policy 5:50 - Drug and Alcohol Free Workplace. President Pope entertained a motion to accept and adopt the second read of Board Policy 5:50- Drug and Alcohol Free Workplace. Motion by Julie Bankes, second by Derek Breen. Voice Vote: All ayes, nays none motion passes.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the Board designate the Superintendent and the Chief School Business Official to prepare the 2018-2019 Budget in tentative form. President Pope entertained a motion to designate the Superintendent and the Chief School Business Official to prepare the 2018-2019 Budget in tentative form. Motion by Mistey Kosek, second by Derek Breen. All ayes, nays none motion passes.

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

Other Matters By the Board

Adjournment

President Pope entertained a motion to adjourn at 8:20pm. Motion by Julie Bankes, second by Mistey Kosek. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

Joseph Pope - President

Julie Bankes – Secretary