

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, February 26, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 5:35pm. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

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

**Absent: Joan Ferguson.**

**Also Present: Dr. Nicholas Henkle and Michael Schroeder.**

President Joe Pope entertained a motion to call the Executive Session to order at 5:36pm, 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 Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

Mistey Kosek entered the meeting at 5:44pm.

President Pope entertained a motion to adjourn the closed session at 7:15pm. Motion made by Pat Clower, 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. No Public comment

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

**Consent Agenda**

- Approve Personnel Report
- Approve January 22, 2018 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 August 22, 2016 Executive Minutes

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

President Pope inquired to see if there were any Union comments. No comments.

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

Dr. Henkle honored the recipients of the 2017 Joliet Region Great Teacher Award: Katy Uphoff and Shannon Patula.

Dr. Henkle updated the Board on the announcement that Illinois will begin to the process to replace the current PARCC Assessment with a new Illinois Assessments of Readiness.

Dr. Henkle summarized his participation in the AASA National Superintendent Certification Cohort held in February. Dr. Henkle invited his program advisor, Dr. Keith Ballard, former Superintendent in Tulsa, OK and former Executive Director of the Oklahoma Association of School Boards, to our April 23, 2018 Board meeting.

Dr. Henkle introduced Jeremy McBrayer who presented the Board with the Educational Space Pilot Program Concept. More information about the pilot program and the internal grant process is to be brought back in the March 19, 2018 Board meeting.

Dr. Henkle informed the Board of his meeting with the Channahon Police to discuss a continued commitment to school security. Dr. Henkle also shared that the district is prepared to start the bidding process for the keypass system allowing officers to have immediate access all buildings. Installation is planned for summer 2018.

Dr. Henkle summarized the February 16, 2018, Teacher Institute Day.

Dr. Henkle recommended the approval of the FY19 School Fees.

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

President Pope entertained a motion to approve the FY19 School Fees. Motion by Derek Breen, second by Julie Bankes.

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

Dr. Henkle recommended the authorization for staff to prepare a pre-kindergarten program for the 2018-2019 school year, including authorization to bid for a small school bus. President Pope entertained a motion to authorizing staff to prepare a pre-kindergarten program for the 2018-2019 school year including authorization to bid for a small school bus. Motion by Mistey Kosek, second by Derek Breen. All ayes none motion passes.

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

President Pope entertained a motion to add 2 full time employees (1 certified, 1 para-professional) for the pre-kindergarten program. Motion by Pat Clower, second by Joe Pope. All ayes none motion passes.

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

Dr. Henkle recommended the Board approve the proposal for Young Innovators and Camp Invention. President Pope entertained a motion to approve the proposal for Young Innovators and Camp Invention. Motion by Derek Breen, second by Joe Pope all ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the Press Plus Issue 96 First Read Policies. President Pope entertained a motion to approve the Plus Issue 96 First Read Policies. Motion by Pat Clower second by Derek Breen. Voice vote: all ayes nays none motion passes.

Dr. Henkle recommended the Board approve Teacher Ease Standards-Based Grading system at an annual subscription expense of \$11,062.00. President Pope entertained a motion to approve Teacher Ease Standards-Based Grading system at an annual subscription expense of \$11,062.00. Motion Derek Breen second by Joe Pope.

Roll Call: Ayes-Mistey Kosek, Joe Pope, Derek Breen, Julie Bankes, and Pat Clower.  
Nays- Dee Foreman.

Dr. Henkle recommended approval of the 2018-2019 District Calendar. President Pope entertained a motion to approve the 2018-2019 District Calendar. Motion by Derek Breen, second by Pat Clower.

Roll Call: Ayes-Joe Pope, Derek Breen, Julie Bankes, Pat Clower, and Mistey Kosek.  
Nays-Dee Foreman.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder presented the Board with the 5-Year Forecast and 2017 levy considerations. Board member Clower asked that Mr. Schroeder research the possibility of pre-paying the districts tax debt to village. The Board decided to not consider lowering the district levy at this time.

Mike Schroeder recommended the Board approve a three-year lease with Santander Leasing through Midwest Transit Equipment, INC., for a new 2018 – 18+1 Passenger Chevrolet Collins Lift Bus at a cost of \$8,643 per year beginning with the 2018-2019 school year. President Pope entertained a motion to approve a three year lease with Santander Leasing through Midwest Transit Equipment, INC., for a new 2018 – 18+1 Passenger Chevrolet Collins Lift Bus at a cost of \$8,643 per year beginning with the 2018-2019 school year. Motion by Joe Pope, second by Julie Bankes.

Roll Call: Ayes-Derek Breen, Julie Bankes, Mistey Kosek, and Dee Foreman  
Nays-Pat Clower

Mr. Schroeder recommended the Board approve the following summer 2018 Long Range Facility Plan Projects Bids. President Pope entertained a motion to approve the following summer 2018 Project Bids.

**Approve Pioneer Path School Gymnasium Ceiling** - contract to Cosgrove Construction Inc., in the amount of \$109,500. Motion by Julie Bankes, second by Derek Breen all ayes, nays none motion passes.

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

**N.B. Galloway Gymnasium Floor removal/abatement**-Approve and accept proposal of DEM Services in the amount of \$46,500. Motion by Julie Bankes second by Mistey Kosek all ayes, nays none motion passes.

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

**N.B. Galloway School gymnasium floor renovation-** including alternates to TSi Commercial Floor Covering in the amount of \$131,300, contingent of staff review and approval of each of the alternates following removal/abatement. Motion by Julie Bankes, second by Derek Breen all ayes, nays none motion passes.

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

**Three Rivers School Track Surface Replacement** –contract to Track Surfaces Company in the amount of \$129,000. Motion by Derek Breen, second by Julie Bankes. All ayes, nays none motion passes.

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

**Other Matters By the Board**

**Adjournment**

President Pope entertained a motion to adjourn at 10:00pm. Motion by Mistey Kosek, second by Julie Bankes. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

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Joseph Pope - President

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Julie Bankes – Secretary