

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, December 18, 2017**

President Joe Pope entertained a motion to call the open meeting to order at 6:34 pm. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none. Motion passes.

Roll Call: Joe Pope, Dee Foreman, Mistey Kosek, Derek Breen, Julie Bankes ,Pat Clower. Absent Joan Ferguson  
Present: Dr. Nicholas Henkle.

President Joe Pope entertained a motion to call the Executive Session to order 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; litigation at 6:35 pm. . Motion made by Pat Clower, second by Mistey Kosek. All ayes, nays none. Motion passes.

Also Present: Dr. Nicholas Henkle.

President Pope led Pledge of Allegiance.

President Pope inquired if there was public comment. Robb Mohlke 103 Osage Drive Minooka, Illinois addressed the board about the Tax Exemption Reimbursement checks. Mr. Mohlke was the previous owner of a home located at 117 Zapata Lane Minooka, Il. He expressed his discontent that the current homeowners received the tax reimbursement refund instead of him. Mr. Schroeder explained we followed the direction of District 17 attorney.

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, Mistey Kosek, and Dee Foreman.** All ayes, nays none. Motion passes.

President Pope inquired if any Union comments. Renee Bogacz acknowledged the holiday party being successful.

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

Dr. Henkle introduced Ms. Yonker who helped recognized Channahon Junior High Geography Bee winner Jack Maser.

Dr. Henkle turned the meeting over to Principals who presented the board with their School Improvement Action Plan.

Dr. Henkle recommended the board approve the Channahon School District 17 School Report Card. President Pope entertained a motion to approve the Channahon School District 17 School Report Card. Motion by Julie Bankes, second by Pat Clower.

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

Dr. Henkle recommended the board to approve the designate funds raised from the PTO Pancake Breakfast Fundraiser for cancer/medical research. President Pope entertained a motion to approve the designate funds raised from the PTO Pancake Breakfast Fundraiser for cancer/medical research. Motion by Joe Pope, second by Derek Breen.

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

Dr. Henkle informed the board of residency violations that the district is currently experiencing. Dr. Henkle feels it would benefit the District by hiring a company to provide residency investigations on possible non-residents, who are illegally attempting to access the district resources. Board directed Dr. Henkle to bring back as action item at the January 22, 2018 School Board Meeting.

Dr. Henkle brought to the board Policy 5:50 Drug and Alcohol Free Workplace and Policy 5:30 Hiring process and Criteria for discussion. Board would like Dr. Henkle to clarify with school attorney 5:30 and bring back to board for action.

Dr. Henkle shared with the board the decrease in funding for United Way Charities. Dr. Henkle provided the board with possible school workplace incentives to increase employee giving.

President Pope turned the meeting over to Michael Schroeder.

Mike Schroeder recommended the Board adopt the Resolution for the Levy of Taxes for 2017. President Pope entertained a motion to adopt the Resolution for the Levy of Taxes for 2017. Motion by Derek Breen, second by Joe Pope.

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

Mike Schroeder recommended the board approve and accept the proposal of Central State Bus Sales for the purchase of two 2018, 83 passenger transit buses with 2 year warranties totaling \$190,426. President Pope entertained a motion to approve and accept the proposal of Central State Bus Sales for the purchase of two 2018, 83 passenger transit buses with 2 year warranties totaling \$190,426. Motion by Pat Clower, second by Derek Breen.

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

Mike Schroeder recommended the board declare bus 7 and bus 23 surplus and accept the trade-in values totaling \$12,500 toward the purchase of the two new 83 passenger buses. President Pope entertained a

motion to board declare bus 7 and bus 23 surplus and accept the trade-in values totaling \$12,500 toward the purchase of the two new 83 passenger buses. Motion by Pat Clower, second by Derek Breen.

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

**Other Matters By the Board**

**Adjournment**

President Pope entertained a motion to adjourn at 10:07pm. Motion by Pat Clower, 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