

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, December 14, 2015**

President Pope entertained a motion to call the meeting to order at 7:00pm. Motion by Derek Breen, second by Joan Ferguson.

**Roll Call:**

**Present: Joe Pope, Derek Breen, Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek and Dee Foreman**

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Chad Uphoff, CJH Principal; Susan Kavich, TRS Principal; Laura DuBois, PP Principal; Mary Kelly, NBG Principal; Jeanne Milsap, Reporter; Geography winners and their families.

President Pope entertained a motion to approve the following:

**Consent Agenda**

- Approve Personnel Report
- Approve November 23, 2015 Board Meeting Regular
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Recorded June 23, 2014 Executive Session Minutes

Motion by Joan Ferguson, second by Julie Bankes.

**Yeas: Derek Breen, Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman and Joe Pope**

**Nays: None, motion passes.**

President Pope turned the meeting over to Superintendent Nicholas Henkle.

Mr. Henkle recognized Mrs. Kay Thompson for her 36 years of outstanding service.

Mr. Henkle recognized the 2015 Geography Bee Winners.

Mr. Henkle informed the board of the Every Student Succeeds Act.

Mr. Henkle informed the board of the PARCC scores being released.

Mr. Henkle recommended the board approve the PTO Pancake Breakfast fundraiser at the end of January 2016.

President Pope entertained a motion to approve the PTO Pancake Breakfast fundraiser to take place end of January 2016.

Motion by Pat Clower, second by Derek Breen. Voice vote: All yeas, nays none.

Mr. Henkle recommended the board approve the second/final read of policies:

- 5:210 Resignations

President Pope entertained a motion to approve the second/final read of above policy.  
Motion by Derek Breen, second by Julie Bankes.

**Yeas: Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, and Joe Pope.**

- 5:211 Retirements-extended until January 1, 2020

President Pope entertained a motion to approve the second/final read of above policy.

Motion by Joan Ferguson, second by Julie Bankes.

**Yeas: Julie Bankes, Mistey Kosek, Dee Foreman, Joe Pope, and Joan Ferguson.**

**Nays: Pat Clower, and Derek Breen, motion passes.**

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

Mr. Schroeder recommended the board adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2015.

President Pope entertained a motion to adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2015. Motion by Derek Breen, second by Misty Kosek.

**Yeas: Pat Clower, Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen, Joan Ferguson, and Julie Bankes**

**Nays: None, motion passes.**

### **Adjournment**

President Pope entertained a motion to adjourn the meeting at 7:55pm. Motion by Joan Ferguson, second by Dee Foreman. All yeas, nays none.

Respectfully submitted by: LouAnn Whalen

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**Joseph Pope – President**

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**Joan Ferguson, Secretary**