

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, December 17, 2018**

President Pro Temp Julie Bankes called the open meeting to order at 6:19 p.m. Motion by Pat Clower, second by Mistey Kosek. All yeas, nays none motion passes.

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

Also Present: Dr. Nicholas Henkle, Superintendent; Mike Schroeder, CSBO

President Pro Temp Julie Bankes reminded that the meeting was still open at 7:08 p.m.

Guests: Ted Martin, Kevin Murphy, Scott Stehlik, Kimberly Yonker, and Kitty Johnston.

President Pro Temp Julie Bankes led the meeting with the Pledge of Allegiance.
President Pro Temp Julie Bankes asked if there were any public comments, no public comment.

President Pro Temp Julie Bankes entertained a motion to approve consent agenda. Motion made by Pat Clower, second by Brandt Compton. All yeas, nays none motion passes.

Roll Call: Julie Bankes, Pat Clower, Mistey Kosek, Brandt Compton

Consent Agenda

- Approve Personal Report
- Approve November 26, 2018 Board Meeting Regular Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded May 22, 2017 & June 26, 2017 Executive Minutes

President Pro Temp Julie Bankes inquired if there were any Union comments. There were none.

President Pro Temp Julie Bankes turned the meeting over to Dr. Nicholas Henkle. Dr. Henkle introduced Ms. Yonker to recognize the 2018 Channahon Junior High Geography Bee winner and runner up.

Ethan Rapp the overall winner of Geography Bee and Alex Von Holten this year's runner-up.

Data Analysis from Digital Summer Learning Pilot (Discussion) - Channahon School District 17 had its first ever Digital Summer School Program in the summer of 2018. Mrs. DuBois has analyzed the academic data and hosted a follow-up meeting with the leaders in which she shared parent survey data. This data and teacher input have provided great insight into the successes and challenges of the program as we look ahead to next year.

Mrs. DuBois shared that of the 206 participants in the Digital Summer School Program, 59% had the same or better RIT score at the conclusion of the summer program. Overall the teachers felt it was a great experience.

It was recommended that the Board continue the Summer Program again in the summer of 2019 with the following changes:

- 8 week summer program (plus one week of teacher prep/training)
- Devices handed out last day of school
- Devices to be returned first week of August
- Additional training for parents who need tech guidance
- Homeroom teacher/summer learning leader collaboration
- Be specific about student goals and areas of weakness
- Welcome day to meet teacher and student
- Parent survey
- A Summer Learning Leader wrap-up meeting in August 2019.

New Definition of an “Instructional Day” (Discussion) - With the passage of the new Evidence-Based Funding formula, the State of Illinois has provided new guidance on the definition of an instructional day. This guidance removes the 5 hour minimum and provides maximum flexibility for local decisions on instructional time and delivery. The new guidance also requires 176 student attendance days (previously 174+2 P/T conference days). Currently, the Collective Bargaining Agreement is set for 174 days. The calendar committee has discussed possible solutions to meet the requirement for two additional instructional days.

With the new instructional day rules, Dr. Henkle discussed the possibility of using electronic devices to have students work from home on snow days rather than adding additional days at the end of the school year which are usually less productive.

It is estimated that it would cost \$30,000/day to add additional days. Dr. Henkle will base the 2019-20 calendar on 176 instructional days but will engage in discussions with the union on how to best incorporate the additional days.

Press Plus Policy 5:10 Second/Final Read (Action) - Policy 5:10 Equal Employment Opportunity

President Pro Temp Julie Bankes entertained a motion to approve the Press Plus policy 5:10. Motion made by: Pat Clower, second by: Mistey Kosek. Voice Vote: All ayes, nays none, motion passes.

Administrative Report

Resolution to Adopt the Estimated Levy of Taxes for 2018 (Action) – Mike Schroeder recommended the Board adopt the Resolution of Channahon School District 17, Will County, Illinois, for the Levy of Taxes for the Year 2018.

President Pro Temp Julie Bankes entertained a motion to adopt the Resolution of Channahon School District 17, Will County, Illinois, for the Levy of Taxes for the Year 2018.

Motion made by Mistey Kosek, second by Brandt Compton. All ayes, nays none motion passes.

Roll Call: Pat Clower, Mistey Kosek, Brandt Compton, and Julie Bankes

403(b) Plan Document (Action) - At our October 22, 2018 board meeting, the Board modified the Channahon School District 17 403(b) Plan to authorize Roth contributions and to add both Fidelity Investments and The Vanguard Group as authorized vendors. In researching the OMNI monthly fee, staff received confirmation from our OMNI compliance specialist that The Vanguard Group will assess \$3 per month to member accounts. At the advice of OMNI, it is recommended that Fidelity Investments be removed from the authorized vendor list for the Channahon School District 17 403(b) plan.

President Pro Temp Julie Bankes entertained a motion to remove Fidelity Investments from the authorized vendor list for the Channahon School District 17 403(b) plan.

Motion made by Pat Clower, second by Mistey Kosek. All ayes, nays none motion passes.

Roll Call: Mistey Kosek, Brandt Compton, Julie Bankes, and Pat Clower

Other Matters by the Board

Dr. Henkle shared opportunities for Board Professional Development:

January 26, 2019 - Administrative Breakfast - Perry Hill luncheon

January 18 at 1:00 - Meeting with PLC experts

Kildeer District

July 22, 23 & 24, 2019 - Lincolnshire conferences with PLC experts (3 day commitment)

Upcoming Events

- Monday, January 21, 2019 - No student attendance - MLK Day
- Monday, January 28, 2019 - 7:00 p.m. - Regular School Board Meeting @ Pioneer Path Board Room

Adjournment

President Pro Temp Julie Bankes entertained a motion to adjourn at 8:10 p.m.

Motion made by Pat Clower, second by Mistey Kosek. All ayes, nays none motion passes.

Submitted by: Susan Sprouse

Julie Bankes, President Pro Tem

Pat Clower, Secretary Pro Temp