

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, March 18, 2019**

President Pope called the open meeting to order at 5:34 p.m. Joe Pope, second by Pat Clower. All yeas, nays none motion passes

President Pope entertained a motion to call closed executive session to order at 5:35pm. Motion by Derek Breen, second by Joe Pope. All yeas, nays none motion passes.

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

Absent: Mistey Kosek, and Brandt Compton.

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

President Pope entertained a motion to adjourn the closed session at 7:05pm. Motion by Derek Breen, second by Pat Clower. All ayes nays none motion passes.

President Pope reminded that the meeting was still open session at 7:10p.m.

President Pope led the meeting with the Pledge of Allegiance.

President Pope entertained a motion to approve the consent agenda. Motion made by Julie Bankes, second by Derek Breen. All ayes, nays none motion passes.

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

Consent Agenda

- Approve Personal Report
- Approve January 28, 2019 Board Meeting Regular & Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded August 28, 2017 Executive Minutes

President Pope inquired if there were any Teacher Union comments. There were none.

President Pope recognized and inquired any comment from the new Vice President, Kyle Dunnagan of the Custodial Union. There were none.

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

Dr. Henkle recognized the 2019 State Qualifying Wrestlers; AJ Fresura and Bryce Lowell and their coach's Cory Dillon and Dan Nyalka.

Dr. Henkle recommended the Board approve increase the volleyball official stipend from \$55 to \$60 beginning the 2019-2010 school year. President Pope entertained a motion to increase the volleyball official stipend from \$55 to \$60 beginning the 2019-2010 school year. Motion made by Joe Pope, second by Derek Breen. All yeas, nays none motion passes.

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

Dr. Henkle recommended the Board approve the 2018-2019 amended calendar. President Pope entertained a motion to approve the 2018-2019 amended calendar. Motion by Derek Breen, second by Julie Bankes. All yeas, nays none motion passes.

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

Dr. Henkle recommended the Board approve the 2019-2020 School Board meeting dates. President Pope entertained a motion to approve the 2019-2020 School Board meeting dates with the possibility of cancelling the July session. Motion by Julie Bankes, second by Joe Pope. Voice Vote: All yeas, nays none. Motion passes.

Dr. Henkle recommended the Board approve the Employee Assistance Program at a total district-wide add-on cost of \$3,555 annually on a 5-year guaranteed fixed rate with ComPsych. President Pope entertained a motion to approve the Employee Assistance Program at a total district-wide add-on cost of \$3,555 annually on a 5-year guaranteed fixed rate with ComPsych. Motion by Julie Bankes, second by Joe Pope. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board of Education award re-employment contracts for part-time, first, second, and third year teachers. President Pope entertained a motion to approve the following contracts. Motion by Pat Clower second by Julie Bankes. All yeas nays none motion passes.

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

Part-Time Non-Tenured Contracts: Mary Smith (TRS), Dawn McMillin (CJHS)

First Year Full-Time Non-Tenured Contracts: Cailee Tylin (PP), Ian Del Rosario (TRS,CJHS), Shealynn Pierce (CJHS), and Regina Livingston(NBG), Maggie Obediah (NBG), Ella Horton (TRS)

Second Year Full-Time Non-Tenured Contracts: Breanna Golden (NBG), Allyson McLaughlin (NBG), Sarah Merkle (TRS)

Third Year Full-Time Non-Tenured Contracts: None

Dr. Henkle recommended the Board of Education award re-employment and tenure status for listed teachers. President Pope entertained a motion to award re-employment and tenure status for listed teachers. Motion by Joe Pope and second by Derek Breen. All yeas nays none motion passes.

Maura Krakowski (CJH) Shannon Patula(CJH) Bridget Gohacki (PP) Leslie Thurlby (PP) Emily Kath (PP), Carrie DeCaprio (NBG), Kathleen Frain (NBG), Cathy Pettigrew (PP/NBG)

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

Dr. Henkle informed the Board that Board Member Dee Foreman submitted her letter of resignation effective March 6, 2019. Dr. Henkle expressed gratitude for her service on the Board.

President Pope turned the meeting over to Mr. Michael Schroeder.

Mike Schroeder recommended the Board approve the purchase of three Savin MP 6503 Digital Imaging Systems from McGrath Office Equipment for the amount of \$10,700 each and declare the three copiers listed as surplus for disposal by McGrath Office Equipment. President Pope entertained a motion to approve the purchase of three Savin MP 6503 Digital Imaging Systems from McGrath Office Equipment for the amount of \$10,700 each and declare the three copiers listed as surplus for disposal by McGrath Office Equipment. Motion by Derek Breen second by Julie Bankes. All yeas nays none motion passes.

- Pioneer Path Refurbished Savin 8055 Copier – in service for CSD17- 2013
- Three Rivers Refurbished Savin 8060 Copier – in service for CSD17- 2014
- CJHS Refurbished Savin 8075 Copier – in service for CSD17- 2013

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

Mike Schroeder recommended the Board accept and approve the copier service contract proposal from McGrath Office Equipment in the amount of \$28,080 for 24 months beginning July 1, 2019 through June 30, 2021. President Pope entertained a motion to accept and approve the copier service contract proposal from McGrath Office Equipment in the amount of \$28,080 for 24 months beginning July 1, 2019 through June 30, 2021. Motion by Joe Pope second by Pat Clower. All yeas, nays none motion passes.

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

Mike Schroeder recommended the Board approve and accept the proposal of Cove Remediation Services for the amount of \$58,000 for the removal/abatement and disposal of the Pioneer Path School Gymnasium floor. President Pope entertained a motion to approve and accept the proposal of Cove Remediation Services for the amount of \$58,000 for the removal/abatement and disposal of the Pioneer Path School Gymnasium floor. Motion by Pat Clower second by Julie Bankes. All yeas nays none motion passes.

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

Mike Schroeder recommended the Board approve and accept the proposal of Cove Remediation Services for the amount of \$58,000 for the removal/abatement and disposal of the Pioneer Path School Gymnasium floor and Physical Education Office. President Pope entertained a motion to approve and accept the proposal of Cove Remediation Services for the amount of \$58,000 for the removal/abatement and disposal of the Pioneer Path School Gymnasium floor and Physical Education Office. Motion by Pat Clower second by Julie Bankes. All yeas nays none motion passes.

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

Mike Schroeder recommended the Board award the Pioneer Path School gymnasium floor renovation and bleacher installation contract in an amount not to exceed \$341,800, contingent on staff review and approval of each of the alternates following removal/abatement? President Pope entertained a motion to award the Pioneer Path School gymnasium floor renovation and bleacher installation contract in an amount not to exceed \$341,800, contingent on staff review and approval of each of the alternates following removal/abatement? Motion by Julie Bankes, second by Joe Pope. All yeas nays none motion passes.

Contractor	Base	Wood Alt.	Vinyl Alt.	Wood Max.	Vinyl Max.
CMM Group	\$331,700	\$71,300	\$72,800	\$403,000	\$404,500
Happ Builders	\$319,000	\$22,800	\$47,600	\$341,800	\$366,600
Metropolitan	\$325,600	\$28,600	\$51,400	\$354,200	\$377,000

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

Mike Schroeder recommended the Board adopt the abatement resolution to offset 100% of the tax shift caused by the Will County Assessor's \$5M reduction of the ExxonMobil Refinery assessment for the taxes levied for 2018. President Pope entertained a motion to adopt the abatement resolution to offset 100% of the tax shift caused by the Will County Assessor's \$5M reduction of the ExxonMobil Refinery assessment for the taxes levied for 2018. Motion by Derek Breen second by Julie Bankes. All yeas nays none motion passes.

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

Other Matters of the Board

Dr. Henkle informed the Board of the invitation for all to attend the ribbon cutting for the Forgotten Memorial on May, 11, 2019 at the Channahon State Park.

Adjournment

President Pope entertained a motion to adjourn at 7:55 p.m.
Motion made by Joe Pope, second by Derek Breen. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

President: Joe Pope

Secretary: Julie Bankes