

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

**PIONEER PATH SCHOOL**

**Executive Session-5:30pm**

**Regular Board Meeting – 7:00pm**

**Tuesday February 21, 2017**

President Pope made a motion to go into Regular Session at 5:37pm, motion by Pat Clower, second by Mistey Kosek, all yeas, nays none. 5:38pm Joan Ferguson motioned to go into closed session, seconded by Pat Clower, all yeas, nays none.

Present: Joe Pope, Derek Breen, Joan Ferguson, Julie Banks, Pat Clower and Mistey Kosek.  
Absent: Dee Foreman

Julie Banks motioned to move out of executive session and back to regular session at 7:05pm, second by Pat Clower.

President Pope acknowledges we were still in open session at 7:07pm.  
President Pope led the Pledge of Allegiance.

Others Present: Chad Uphoff, Susan Kavich, Mary Kelly, Jeremy McBrayer, Jenny Matuszewski, Tom Durkin, Mike Petrick, Mark Goode, Ryan Stoller, Doreen Linderman, and Ares Dalianis.

President Pope inquired if there was public comment. There was no public comment.

President Pope entertained a motion to approve the Consent Agenda. Motion by Derek Breen, second by Julie Banks.

**Consent Agenda**

Approve Personnel Report

Approve January 23, 2017 Regular Board Meeting Minutes, and Executive Minutes

Approve Treasurer's Report

Approve Treasurer's Financial Report

Authorize Treasurer to Pay Board Bills Listed

Authorize Destruction of recorded August 3, 2015 Special Executive Minutes

**Roll Call: Joe Pope, Derek Breen, Joan Ferguson, Julie Banks, Pat Clower, Mistey Kosek, Absent: Dee Foreman.** All yeas, nays none. Motion passes.

President Pope inquired if there was any comment from AFT Local 604. There was none.

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

Mr. Henkle recognized CJH Teacher Jenny Matuszewski, recipient of the 2017 Joliet Region Great Teacher Award.

Mr. Henkle introduced Venture One IGA representatives Mark Goode and Ryan Stoller who gave an update on the Venture One Proposal. Tom Durkin and Mike Petrick, from the Village of Channahon were also available for questions. The Venture One IGA representatives and Village administrators answered the Board's questions.

Mr. Henkle introduced PMA Senior Financial Advisor, Doreen Linderman who gave a presentation on the 5 Year Financial Forecast for CSD17.

President Pope entertained a motion to not release Executive Session Minutes from June, August, September, October, November, and December 2016. Executive session minutes to release July 2016. Motion by Joan Ferguson, second by Pat Clower. Voice vote: all yeas, nays none.

Mr. Henkle recommended the Board approve the additional law firm Klein, Thorpe & Jenkins, LTD to be used as additional counsel. President Pope entertained a motion to approve the additional law firm Klein, Thorpe & Jenkins, LTD to be used as additional counsel. Motion by Joe Pope, second by Julie Bankes. Motion passes.

Roll Call: Yeas, Derek Breen, Joan Ferguson, July Bankes, Pat Clower, and Joe Pope.  
Nays, Mistey Kosek.

Mr. Henkle recommended the Board approve the FY18 Academic, Lunch, and Technology fees as follows with correction of EC-8<sup>th</sup> grade. President Pope entertained a motion to approve the following fees. Motion by Derek Breen, second by Mistey Kosek. All yeas, nays none motion passes

K-8 <sup>th</sup> grade Technology Rental Fee	\$50
8 <sup>th</sup> Grade	\$35 (graduation)
Band	\$15
Interscholastic Sport	\$15
Student Hot Lunch	\$2.40
Adult Hot Lunch	\$2.80

Mr. Henkle recommended the Board approve renewing the MyOn Contract, which will be ending March 1, 2017. President Pope entertained a motion to approve the renewal K-6 through June 2018, minus the Junior High addition at a maximum of \$20,000. Motion by Derek Breen, second by Mistey Kosek. Motion passes.

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

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder presented to the Board various 2016 Levy Abatement scenarios. Mr. Schroeder will bring back to the Board in March as Action.

Mr. Schroeder recommended the Board approve the proposal to purchase two 2018, 83 passenger transit buses for a total of \$188,566 from Central States Bus Sales. President Pope entertained a motion to approve the proposal to purchase two 2018, 83 passenger transit buses

for a total of \$188,566 from Central States Bus Sales. Motion by Joe Pope, second by Joan Ferguson. Motion passes.

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

Mr. Schroeder recommended the Board approve to declare bus 1, bus 8, and bus 10 as surplus and accept the trade-in values totaling \$20,500.00 to be used toward purchase of new buses. President Pope entertained a motion to approve to declare bus 1, bus 8, and bus 10 as surplus and accept the trade-in values totaling \$20,500.00 to be used toward purchase of new buses. Motion by Joe Pope, second by Derek Breen. Motion passes.

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

Mr. Schroeder recommended the Board approve the proposal from Comcast to amend our contract for 1 Gbps fiber optic connection for a cost of \$3,600/mo. President Pope entertained a motion to approve the proposal from Comcast to amend our contract for 1 Gbps fiber optic connection for a cost of \$3,600/mo. Motion by Joe Pope, second by Derek Breen. Motion passes.

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

Other matters by the Board – none

**Adjournment**

President Pope entertained a motion to adjourn at 9:59pm. Motion by Pat Clower, second by Joan Ferguson. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

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Joseph Pope – President

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Joan Ferguson - Secretary