

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday September 26, 2016**

President Pope entertained a motion to call the regular open meeting to order at 7:04 p.m.
Motion by Julie Bankes, second by Pat Clower.

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

President Pope led the Pledge of Allegiance.

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Jeanne Milsap, reporter; Scott Duenser, Klein Hall CPA's; Megan Duenser; Renee Bogacz; Ehrin Krueger; Ted Martin; Bill Stonitch.

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 Joan Ferguson.

Consent Agenda

- Approve Personnel Report
- Approve August 22, 2016 Board Meeting Regular and August 22, 2016 Executive Session Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

Roll Call: Derek Breen, Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, and Joe Pope.
All yeas, nays none. Motion passes.

President Pope inquired if Union-Channahon Council AFT Local 604 had any comments. No comments.

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

Superintendent Henkle recommended introduced Scott Duenser, CPA, Partner, Klein, Hall CPA's. Mr. Duenser provided an overview of the 2015-2016 Audit Report.

President Pope entertained a motion to approve and accept the 2015-2016 Audit Report. Motion by Pat Clower, second by Derek Breen.

Roll Call: Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, and Joe Pope. All yeas, nays none motion passes.

Mr. Henkle had Mrs. DuBois introduce Ehrin Krueger, 4th Grade Teacher to the board.

Mr. Henkle recommended the board approve the Recognition of Schools Application. President Pope entertained a motion to approve the Recognition of Schools Application. Motion by Mistek Kosek, second by Pat Clower. Voice vote; all yeas, nays none motion passes.

Mr. Henkle recommended the board approve the Compensation Reporting Compliance Reports PA97-256 and PA97-0609 for 2015-2016. President Pope entertained a motion to approve the Compensation Reporting Compliance Reports PA97-256 and PA97-0609 for 2015-2016. Motion by Joan Ferguson, second by Julie Bankes.

Roll Call: Julie Banes, Pat Clower, Mistey Kosek, Joe Pope, and Joan Ferguson. All yeas, nays none motion passes.

Mr. Henkle recommended the board approve the Wage Rate for Substitute Custodians from \$9/hr to \$10/hr. President Pope entertained a motion to approve the Wage Rate for Substitute Custodians from \$9/hr. to \$10/hr. Motion by Pat Clower, second by Derek Breen.

Roll Call: Pat Clower, Mistey Kosek, Joe Pope, Joan Ferguson, and Julie Bankes. All yeas, nays none motion passes.

Mr. Henkle brought Press Plus First Read Policy 7:270 Administrating Medicine to Students for review. The board recommended tabling the first read of policy 7:270 for more information until later date. President Pope motion to table policy 7:270 until more information until later date.

Mr. Henkle recommended the board approve policy updates on 4:55 (Use of procurement) and 5:330 (Sick & Personal Leave for 12 month employees. President Pope entertained a motion to approve policy updates on 4:55 (Use of procurement) and 5:330 (Sick & Personal Leave for 12 month employees. Motion by Derek Breen, second by Mistey Kosek.

Roll Call: Mistey Kosek, Joe Pope, Joan Ferguson, Julie Bankes, and Pat Clower. All yeas, nays none motion passes.

Other Matters by the Board

Mr. Henkle informed the 4 board members, Joe Pope, Pat Clower, Joan Ferguson, and Derek Breen of the website for filing for the April election.

Adjournment

President Pope entertained a motion to adjourn at 8:00pm. Motion by Derek Breen, second by Pat Clower. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Joan Ferguson - Secretary