

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, January 28, 2019**

President Pope called the open meeting to order at 6:17 p.m. Motion by Pat Clower, second by Dee Foreman. All yeas, nays none motion passes.

President Pope entertained a motion to call executive session to order at 6:18pm. Motion by Pat Clower, second by Dee Foreman. All ayes, nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Pat Clower, Brandt Compton, Mistey Kosek, and Dee Foreman. Also Present: Dr. Nicholas Henkle, Superintendent; Mike Schroeder, CSBO.

President Pope entertained a motion to adjourn the closed session at 7:06pm. Motion by Pat Clower, second by Dee Foreman. All ayes nays none motion passes.

President Pope reminded that the meeting was still open at 7:15p.m.

President Pope led the meeting with the Pledge of Allegiance.

President Pope entertained a motion to approve consent agenda. Motion made by Pat Clower, second by Dee Forman. All ayes, nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Pat Clower Mistey Kosek, Dee Foreman, and 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 Pope inquired if there were any Union comments. There were none.

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

Dr. Henkle announced the 2018 Joliet Region Great Teacher Award! Channahon School District had four educators earn this award; Danielle Santor, Megan Verbic, Sarah Merkle, and Ted Martin. A banquet will be held in their honor at the Jacob Henry Mansion on February 7, 2019.

Dr. Henkle invited the Board to attend the March 8, 2019 Teachers Institute Day.

Dr. Henkle asked the Board to consider the FY20 Fees for action in March. Member Pat Clower expressed that the technology fee be increased to \$63.00 per year and Board member Dee Foreman expressed that the P.E. uniforms were expensive and would like staff to seek out vendors for bid. Dr. Henkle to bring back as action at the March 18, 2019 Board meeting.

Dr. Henkle recommended the Board approve a Board subsidy to reduce the cost of Camp Invention to \$75.00/student and Young Innovators to \$100/student for all children residing in the CSD17 school boundaries. President Pope entertained a motion to approve the subsidy to reduce the cost of Camp Invention to \$75.00/student and Young Innovators to \$100/student for all children residing in the CSD17 school boundaries. Motion by Derek Breen, second by Julie Bankes. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board non-release the last 6 months Executive Session written minutes. President Pope entertained a motion to Non-release of the last 6 months Executive Session written minutes. Motion by Derek Breen, second by Pat Clower. Voice Vote: All ayes nays none motion passes.

Dr. Henkle recommended the Board approve Press Plus 5:10 Final Read and Press Plus Issue 99 First Read. President Pope entertained a motion to approve the Press Plus Issue 99 First Read. Motion by Mistey Kosek, second by Pat Clower. All ayes, nays none motion passes.

Press Plus Policy 5:10 Second/Final Read

2:70, 2:120, 2:150, 2:260, 3:40,4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:20, 6:50, 6:60, 6:220, 6:310, 7:70, 7:100, 7:190, 7:200, 7:250, 7:260, 7:270, 7:290, 7:305.

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

Dr. Henkle recommended the Board approve a resolution for the Will County ROE to provide short-term substitute teacher training for Channahon School. President Pope entertained a motion to approve a resolution for the Will County ROE to provide short-term substitute teacher training for Channahon School. Motion by Julie Bankes second by Mistey Kosek. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the Digital Summer Learning Program as discussed in the December Board meeting. President Pope entertained a motion to approve the Digital Summer Learning Program as discussed in the December Board meeting. Motion by Mistey Kosek second by Derek Breen. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve and accept the enrollment of Channahon School District 17 as a CEC member District at a cost of \$1,500/year. President Pope a motion to approve and accept the enrollment of Channahon School District 17 as a CEC member District at a cost of \$1,500/year. Motion by Pat Clower second by Brandt Compton. All ayes, nays none motion passes.

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

Dr. Henkle recommended the Board approve the FY20 District Calendar with amended schedules and e-learning emergency days. President Pope entertained a motion to approve the FY20 District Calendar with the amended schedule and, beginning in 2019-2020, emergency e-learning days. Motion by Derek Breen second by Pat Clower. All ayes, nays none motion passes.

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

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

Mike Schroeder recommended the Board designate the Superintendent and the Chief School Business Official to prepare the 2019-2020 Budget in Tentative form. President Pope entertained a motion to Board designate the Superintendent and the Chief School Business Official to prepare the 2019-2020 Budget in Tentative form. Motion by Derek Breen second by Dee Foreman. All ayes nays none motion passes.

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

Mike Schroeder recommended the Board approve and accept the proposal of Central States Bus Sales for the purchase of two 2020, Bluebird 83 passenger transit buses with 2 year warranties for total of \$195,798. President Pope entertained a motion to approve and accept the proposal of Central States Bus Sales for the purchase of two 2020, Bluebird 83 passenger transit buses with 2 year warranties for total of \$195,798. Motion by Julie Bankes second by Mistey Kosek. All ayes nays none motion passes.

Mike Schroeder recommended the Board declare Bus 13 and Bus 15 surplus and accept the trade in values of \$1,000 toward the purchase of the new buses. President Pope entertained a motion to declare Bus 13 and Bus 15 surplus and accept the trade in values of \$1,000 toward the purchase of the new buses. Motion by Derek Breen second by Dee Foreman. All ayes nays none motion passes.

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

Mr. Schroeder discussed with the Board the possibility of adding a six-bay roof extension at the NB Galloway Bus Barn. Mike Schroeder to identify costs associated with a roof extension on the N.B. Galloway Bus Garage and bring back at March Board meeting.

Mr. Schroeder recommended the Board authorize DLA architects to design, bid and execute the carpet replacement project at N.B. Galloway School. President Pope entertained a motion to authorize DLA architects to design, bid and execute the carpet replacement project at N.B. Galloway School. Motion by Joe Pope second by Brandt Compton.

Roll Call: ayes – Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, Brandt Compton, Joe Pope.
nays – Derek Breen. Motion Passes.

Adjournment

President Pope entertained a motion to adjourn at 9:20 p.m.

Motion made by Pat Clower, second by Derek Breen. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

President: Joe Pope

Secretary: Julie Bankes