

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, January 25, 2016**

President Pope called to recite the Pledge of Allegiance.

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Chad Uphoff, CJH Principal; Susan Kavich, TRS Principal; Laura DuBois, PP Principal; Mary Kelly, NBG Principal; Jeanne Milsap, Reporter; Mayor Missey Schumacher; Village Administrator Tom Durkin.

President Pope entertained a motion to approve the following:

Consent Agenda

- Approve Personnel Report
- Approve December 14, 2015 Board Meeting Regular
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

Motion by Derek Breen, second by Joan Ferguson.

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

Nays: None, motion passes.

President Pope inquired if there was any public comment. No public comment.

President Pope turned the meeting over to Superintendent Nicholas Henkle.

Mr. Henkle introduced Mayor Missey Moorman Schumacher and Village Administrator Thomas Durkin who gave an end of year review on the village.

Mr. Henkle informed the board that two of Channahon School teachers were the recipients of the 2016 Region Great Teacher Award. Mr. Kirk Lange and SOWIC teacher Mr. Tim Hanson. A banquet will be held at the Jacob Henry Mansion February 18, 2016.

Mr. Henkle asked the board if any recommendation was made after review of the June-December 2015 executive written minutes.

President Pope entertained a motion to release the July 27, 2015 executive meeting written minutes. Motion by Joan Ferguson, second by Mistey Kosek. Voice vote all yeas, nays none motion passes.

President Pope entertained a motion to non-release of June, August, September, December executive meeting written minutes. Motion by Julie Bankes, second by Derek Breen. Voice vote all yeas, nays none motion passes.

Mr. Henkle recommended the board approve the 2016-2017 Public School Calendar. President Pope entertained a motion to approve the 2016-2017 Public School Calendar. Motion by Derek Breen, second by Pat Clower. Voice vote all yeas, nays none motion passes.

Mr. Henkle recommended the board approve District Fees for 2016-2017.

Registration Fees:

Early Childhood	\$0
Kdg-Grade 7	\$0
Grade 8	\$35 (graduation)
Band	\$15
Interscholastic Sports	\$15
Lunch	\$2.30

President Pope entertained a motion to approve the 2016-2017 district fees. Motion by Joan Ferguson, second by Julie Bankes motion passes.

Roll Call:

**Yeas-Derek Breen, Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, Joe Pope.
Nays-Dee Foreman**

President Pope turned the meeting over to Mr. Mike Schroeder for the Administrative Report.

Mr. Schroeder recommended the board designate the Superintendent and the Chief School Business Official to prepare the 2016-2017 Budget in tentative form. President Pope entertained a motion to designate the Superintendent and the Chief School Business Official to prepare the 2016-2017 Budget in tentative form. Motion by Pat Clower, second by Derek Breen motion passes.

Roll Call:

Yeas- Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, Joe Pope and Derek Breen. Nays none.

Mr. Schroeder recommended the board to approve and accept the proposal of Central States Bus Sales for the purchase of two 2017, 83 passenger transit busses for a total of \$184,982.00. President Pope entertained a motion to approve and accept the proposal of Central States Bus Sales for the purchase of two 2017, 83 passenger transit busses for a total of \$184,982.00. Motion by Pat Clower, second by Joan Ferguson motion passes.

Roll Call:

Yeas- Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen, and Joan Ferguson. Nays none.

Mr. Schroeder recommended the declare bus 4, 5 and bus 21 surplus and accept the trade-in values to go toward the purchase of the two 83 passenger transit buses. Motion by Derek Breen, second by Pat Clower motion passes.

Roll Call:

Yeas- Pat Clower, Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen, Joan Ferguson and Julie Bankes. Nays none.

President Pope inquired if there were other matters by the Board.

- Mr. Stonitsch thanked the board for the Christmas party in December.
- Mr. Stonitsch gave the board a PARCC scores and salaries comparison spreadsheet of Will County schools.
- Mr. Henkle looked for direction on moving to trimesters instead of quarters for the 2016-2017 school year. Mr. Henkle to bring back more information to board.

President Pope entertained a motion at 8:35pm to go back into Executive session with no action to be taken. Motion by Pat Clower second by Joan Ferguson. All yeas, nays none motion passes.

Adjournment

President Pope entertained a motion to adjourn the meeting at 7:55pm. Motion by Joan Ferguson, second by Dee Foreman. All yeas, nays none.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Joan Ferguson, Secretary