

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, October 22, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 7:00PM. Motion made by Derek Breen, second by Julie Bankes.

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

President Pope led the meeting with the Pledge of Allegiance.

President Pope asked for any Public comments. Matthew Straley, 25154 W Sioux Drive Channahon, IL, expressed to the Board that he was representing several parents whose opinions are that Bullies to Buddies is not an effective program and they would like it to be discontinued or changed.

President Pope entertained a motion to approve consent agenda. Motion by Brandt Compton, second by Mistey Kosek including the following amendments:

Consent Agenda

- Approve Personnel Report
 - Add motion to add and approve the Assistant choir position. Motion by Pat Clower, second by Derek Breen.
- Approve August 27, 2018 Regular Board Meeting Minutes and Executive Session Minutes
 - Board member Pat Clower wanted to reflect that the change in the district overall rate in the audit report was due to expenditures exceeding revenues due to district abatement.
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recording of February 21, 2017 Executive Minutes

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

All yeas, nays none motion passes.

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle recommended the Board approve policy updates:

- 7:180 – Bullying
- 5:125 – Social Media

President Pope entertained a motion to approve the policy updates. Motion by Pat Clower, second by Dee Foreman. Voice Vote: all yeas, nays none motion passes.

Dr. Henkle recommended the Board approve the first read on policy updates:

- 2:70 Vacancy
- Policy 5:10 Equal Employment Opportunity
- Policy 7:60 Residence
- Policy 8:90 PTO and Boosters Clubs
- Policy 6:100 Using Animals in the Education Environment
- Policy 8:110 Public Suggestions and Concerns

President Pope entertained a motion to approve the first read on above policy except for Policy 5:10. Motion by Brandt Compton, second by Derek Breen. Voice Vote: All yeas, nays none.

Dr. Henkle recommended the Board approve the updated School Board Meeting Dates. President Pope entertained a motion to approve the updated School Board Meeting Dates. Motion by Derek Breen, second by Julie Bankes.

- April 29, 2019
- May 20, 2019

All yeas, nays none motion passes.

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

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder gave the Board preliminary estimates for the 2018 levy and possible considerations. He will update the Board and bring the resolution to adopt the 2018 tentative levy at the November meeting.

Mr. Schroeder recommended that the Board direct staff to advertise for bids to replace Bus 13 and Bus 15. President Pope entertained a motion to direct staff to advertise for bids to replace Bus 13 and Bus 15. Motion by Derek Breen, second by Julie Bankes. All yeas, nays none motion passes.

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

Mr. Schroeder recommended the Board approve the shared expenses for the fieldhouse heat exchangers with the Channahon Park District in the amount of \$10,950. President Pope entertained a motion to approve the shared expenses for the fieldhouse heat exchangers with the Channahon Park District in the amount of \$10,950. Motion by Pat Clower, second by Brandt Compton. All yeas nays none motion passes.

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

Mr. Schroeder recommended the Board adopt amendment 2 of the Channahon School District 17 403(b) Plan to authorize Roth contributions and add both Fidelity Investments and the Vanguard Group as authorized vendors. President Pope entertained a motion to adopt amendment 2 of the Channahon School District 17 403(b) Plan to authorize Roth contributions and add both Fidelity Investments and the Vanguard Group as authorized vendors. Motion by Dee Foreman, second by Pat Clower. All yeas, nays none motion passes.

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

Mr. Schroeder recommended the Board approve and accept the revised MOU from DLA Architects for the Three Rivers School educational spaces concept development in the amount of \$20,000. President Pope entertained a motion to approve and accept the revised MOU from DLA Architects for the Three Rivers School educational spaces concept development in the amount of \$20,000. Motion by Brandt Compton, second by Joe Pope. Motion passes.

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

Nays: Dee Foreman

Other Matters By the Board

Dr. Henkle reminded the Board that the Board Night Out at Giordano's will be 6:00pm on November 13, 2018.

Dr. Henkle relayed to the Board that he may arrive after the start of the November 26, 2018 Board meeting. Channahon Baseball is planning to attend and will likely open with a presentation.

Board member Derek Breen requested that Bullies 2 Buddies be included on the November agenda.

Adjournment

President Pope entertained a motion to adjourn at 9:15pm. Motion by Julie Bankes, second by Pat Clower. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope –President

Julie Bankes – Secretary