

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

PIONEER PATH SCHOOL

Work Session – 5:00pm

Regular Board Meeting – 7:00pm

Monday, October 26, 2015

President Pope entertained a motion to call the work session to order. Motion by Pat Clower, second by Joan Ferguson.

Roll Call:

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

Absent: None

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; and Jeanne Milsap, Reporter.

Mr. Henkle reviewed the Mission statement with the board of education. Mr. Henkle and Mr. Schroeder delivered a powerpoint presentation on District 17 School Consolidation Review. The board would like to continue deliberating on this subject at a time and date to be determined.

President Pope opened the regular meeting at 7:03pm

President Pope entertained a motion to change the order of the agenda to recognize the Cross Country State qualifiers and the Artsonia's "Artist of the Week" winner.

Superintendent Henkle recognized the Cross County Coaches and all of the State Qualifiers on their successful season, including being district recognition of the Sportsmanship Award.

Superintendent Henkle introduced Art teacher, Megan Verbic who recognized the "Artist of the week" Jack Parker with a plaque and gift certificate.

Consent Agenda (Action Items)

President Pope entertained a motion to approve the following:

- Approve Personnel Report
- Approve September 28, 2015 Board Meeting Regular Minutes and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Recorded April 28, 2014 Executive Minutes

Motion by Joan Ferguson, second by Mistey Kosek.

Yeas: Derek Breen, Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, and Joe Pope
Nays: None, motion passes.

President Pope turned the meeting over to Superintendent Nicholas Henkle.

Mr. Henkle informed the board that the principals will be providing information on Curriculum/Instruction/Assessment Review at the November 23, 2015 Board meeting.

Mr. Henkle shared with the board that Mr. Rick Wormeli, educator, author, and speaker will be the presenter at the October 30, 2015 Teachers Institute at Troy School.

Mr. Henkle shared with the board through the cooperation of the Channahon Village Board, our student council representatives will be able to job shadow village trustee/staff members to learn about various community leadership skills and civic responsibilities.

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

Mr. Schroeder presented the board with abatement options for the 2015 Levy. Board requested this to be an action item on the November 23, 2015 board agenda.

Mr. Schroeder recommended the board approve the allocation of \$10,000.00 from the general state aid payment in November to the debt service fund. President Pope entertained a motion to approve the allocation of \$10,000.00 from the general state aid payment in November to the debt service fund. Motion by Joan Ferguson, second by Pat Clower.

Yeas: Joan Ferguson, Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, Joe Pope, and Derek Breen,
Nays: None, motion passes.

Mr. Schroeder recommended the board declare bus 4 as surplus for disposal in lieu of repair. President Pope entertained a motion to declare bus 4 as surplus for disposal in lieu of repair. Motion by Julie Bankes, Second by Mistey Kosek.

Yeas:, Julie Bankes, Pat Clower, Mistey Kosek, Dee Foreman, Joe Pope, Derek Breen, and Joan Ferguson.
Nays: None, motion passes.

President Pope questioned if there were any other board matters to be addressed. There were no other board matters.

The date for the next work session for consolidation of school was set for November 23, 2015 at 5:00pm.

Adjournment

President Pope entertained a motion to adjourn the meeting at 7:45pm. Motion by Derek Breen, second by Julie Bankes. All yeas, nays none.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Joan Ferguson, Secretary