

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

**PIONEER PATH SCHOOL**

**Regular Board Meeting – 7:00pm**

**Monday, April 24, 2017**

President Pope made a motion to go into Regular Session at 7:05pm, motion by Derek Breen, second by Julie Banks.

Present: Joe Pope, Derek Breen, Julie Banks, Pat Clower, and Dee Foreman.

Absent: Joan Ferguson, and Mistey Kosek.

President Pope led the Pledge of Allegiance.

Others Present: Chad Uphoff, Susan Kavich, Mary Kelly, Jeremy McBrayer, Ted Martin, Bill Stonitsch, Jeanne Milsap-Reporter, Dave Corbin-American Legion, Tom Durkin, and Michael Petrick-Village of Channahon.

President Pope entertained a motion to approve the Consent Agenda.

Motion by Derek Breen, second by Julie Banks.

**Consent Agenda**

Approve Personnel Report

Approve March 20, 2017 Regular Board Meeting Minutes

Approve Treasurer's Report

Approve Treasurer's Financial Report

Authorize Treasurer to Pay Board Bills Listed

**Roll Call: Derek Breen, Julie Banks, Pat Clower, Dee Foreman and Joe Pope**

All yeas, nays none. Motion passes.

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

Dr. Henkle recognized students for:

- American Legion Post 1188 Essay Winners-Certificates and awards presented by Dave Corbin
- Joliet Chamber Education Committee Student Scholarship Award Winners
- History Bee Winners-Ms. Yonker shared results.
- State Wrestlers-Mr. Stonitch shared wrestler stats.
- 8<sup>th</sup> Grade Girls Volleyball-Char Roberts shared team stats.
- Spelling Bee Qualifiers

Dr. Henkle introduced Mr. Hennessey from United Way. Mr. Hennessey shared with the Board appreciation for supporting United Way. Mr. Hennessey shared with the Board the current need of service within the Channahon community.

Dr. Henkle recommended the Board approve the Young Innovators/Camp Invention Proposal. President Pope entertained a motion to approve the Young Innovators/Camp Invention Proposal. Motion by Pat Clower, second by Julie Bankes.

**Roll Call: Julie Bankes, Pat Clower, Dee Foreman, Joe Pope and Derek Breen**

All yeas, nays none. Motion passes.

Dr. Henkle recommended the Board approve the final intergovernmental agreement with VentureOne IGA. President Pope entertained a motion to approve the final intergovernmental agreement with VentureOne IGA. Motion by Derek Breen, second by Pat Clower.

**Roll Call: Pat Clower, Dee Foreman, Joe Pope, Derek Breen, and Julie Bankes**

All yeas, nays none. Motion passes.

Dr. Henkle recommended the Board approve the 2017-2018 Regular School Board Meeting location/dates/times. President Pope entertained a motion to approve the 2017-2018 School Board Meeting dates and times. Motion by Joe Pope, second by Julie Bankes. Voice vote: All ayes nays none. Motion passes.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder reviewed the final 2016 Equalized Assessed values and tax rate for Channahon School District 17. The official rate is 2.7081.

Mr. Schroeder recommended the Board approve the purchase of a refurbished Savin 9060 Digital Copier from McGrath Office Equipment for the amount of \$3,500 and declare the N.B. Galloway Savin 8055 copier surplus for disposal by McGrath Office Equipment. President Pope entertained a motion to approve the purchase of a refurbished Savin 9060 Digital Copier from McGrath Office Equipment for the amount of \$3,500 and declare the N.B. Galloway Savin 8055 copier surplus for disposal by McGrath Office Equipment. Motion by Julie Bankes, second by Pat Clower.

**Roll Call: Dee Foreman, Joe Pope, Derek Breen, Julie Bankes, and Pat Clower**

All yeas, nays none. Motion passes.

Mr. Schroeder recommended the Board approve the American Red Cross Shelter Agreement in coordination with the Will County Emergency Management Agency in conjunction with the Will County Regional Office of Education. President Pope entertained a motion to approve the American Red Cross Shelter Agreement in coordination with the Will County Emergency Management Agency in conjunction with the Will County Regional Office of Education. Motion by Joe Pope, second by Pat Clower.

**Roll Call: Joe Pope, Derek Breen, Julie Bankes, Pat Clower, and Dee Foreman**

All yeas, nays none. Motion passes.

Other matters by the Board – Dr. Henkle request a change in the May 1, 2017 Board meeting to start at 8pm instead of 7pm. Board agreed.

**Adjournment**

President Pope entertained a motion to adjourn at 8:27pm. Motion by Pat Clower second by Julie Bankes. All yeas, nays none motion passes.

Respectfully submitted by: LouAnn Whalen

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Joseph Pope – President

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Joan Ferguson - Secretary