

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, June 25, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 6:35pm. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

**Roll Call: Joe Pope, Derek Breen, Mistey Kosek, Dee Forman, Julie Bankes, and Pat Clower.
Also present: Dr. Henkle.**

President Pope entertained a motion to call the executive session to order at 6:36pm in accordance with the Illinois Open Meeting Act 5 ILCS 120/2/10 to consider employee appointments and compensation, discipline, performance or dismissal of specific employees; litigation. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

President Pope entertained a motion to adjourn the closed session at 6:55pm. Motion made by Derek Breen, second by Mistey Kosek. All ayes, nays none motion passes.

President Pope stated that the Board is in open session and led the meeting in Pledge of Allegiance.

President Pope entertained a motion to approve consent agenda. Motion by Mistey Kosek, second by Derek Breen. All yeas, nays none motion passes.

Consent Agenda

- Approve Personnel Report
- Approve May 21, 2018 Regular Board Meeting Minutes and Executive Session Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize destruction of Audio Recording from December 19, 2016 Executive Minutes

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Pat Clower, Mistey Kosek, and Dee Foreman.
Voice Vote: All yeas, nays none motion passes.

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle and the Board of Education recognized State Qualifier Kendal Franklin for placing 3rd in State.

Dr. Henkle recommended the Board approve the first read of Press Policy 97. President Pope entertained a motion to approve the first reads of Press Policy 97. Motion by Derek Breen, second by Pat Clower.
Voice Vote: All yeas, nays none motion passes.

2:260 Uniform Grievance Procedures
5:20 Workplace Harassment Prohibited
5:170 Copyright

Dr. Henkle recommended the Board approve the amended PTO, Athletic Booster, and Music Booster fundraising requests. President Pope entertained a motion to approve the amended PTO, Athletic Booster, and Music Booster fundraising requests. Motion by Derek Breen, second by Julie Bankes.
Voice Vote: All yeas nays none motion passes.

- PTO Fundraising request adding 2-fundraiser dinners at local diners, Fall Catalog and a Fun Run event to be held in the Spring.
- Athletic Boosters – CSD17/MCHS 111 Golf Outing: July 27, 2018.
- Music Boosters – Forte 5K in the Fall, 2018, and Italian Pasta Night Spring, 2019.

President Pope entertained a motion of Non/Release of the last 6 month of executive session written minutes. Motion by Derek Breen, second by Mistey Kosek. Voice Vote: All yeas, nays none motion passes.

Dr. Henkle recommended the Board accept the resignation of Board member Joan Ferguson. President Pope entertained a motion to accept the resignation of Board member Joan Ferguson. Pat Clower regretfully motion, second by Dee Foreman. Voice Vote: all yeas nays none motion passes.

Board instructed Dr. Henkle to advertise the opening with applications due by July 13, 2018.

Dr. Henkle recommended the Board approve the one year SOWIC lease Agreement for FY19. President Pope entertained a motion to approve the one year SOWIC lease Agreement for FY19 contingent upon SOWIC increasing their workman compensation insurance to 1,000,000. Motion by Derek Breen, second by Pat Clower. All yeas nays none motion passes.

**Roll Call: Yeas, Derek Breen, Pat Clower, Mistey Kosek, Dee Foreman, and Joe Pope.
Abstain: Julie Bankes**

Dr. Henkle recommended authorizing the expansion of the summer enrichment program to all children who are legal, permanent residents living within Channahon School District 17. President Pope entertained a motion to authorize the summer enrichment program to all children who are legal, permanent residents living within Channahon School District 17. Motion by Joe Pope, second by Mistey Kosek. All yeas, nays none motion passes.

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

Dr. Henkle recommended the Board approve the FY19 Student Handbook. President Pope entertained a motion to approve the FY19 Student Handbook. Motion by Pat Clower, second by Derek Breen. Voice Vote: All yeas, nays none motion passes.

Dr. Henkle introduced Danielle Santor, Social Worker at Galloway School who gave a presentation on possibly offering her therapy dog as a tool to support PK-2 children. After discussion the Board asked that it be brought back at the July meeting as an action item.

Dr. Henkle gave an update on the Preschool for all grant for FY19. The district was selected to receive the grant for \$140,000. Discussion on hiring an additional Social Worker for Galloway to supplement this new program.

Dr. Henkle informed the Board of a popular club at CJH, Dungeons and Dragons. Dr. Henkle asked the Board to consider adding this club to the stipend for teachers. Board directed Dr. Henkle to bring back at the July Board meeting.

President Pope turn meeting over to Mr. Schroeder

Mr. Schroeder recommended the Board approve the Channahon School District 17 2018-2019 Tentative Budget. President Pope entertained a motion to approve the Channahon School District 17 2018-2019 Tentative Budget. Motion by Derek Breen, second by Julie Bankes. All yeas nays none motion passes.

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

Mr. Schroeder recommended the Board approve and adopt the Prevailing Wage Resolution. President Pope entertained a motion to approve and adopt the Prevailing Wage Resolution. Motion by Pat Clower, second by Mistey Kosek. All yeas nays none motion passes.

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

Mr. Schroeder recommended the Board authorize the Superintendent to enter into the Will County Real Estate Assessment Agreement for ExxonMobil property located in Channahon Township for tax years 2018 through 2023. President Pope entertained a motion to authorize the Superintendent to enter into the Will County Real Estate Assessment Agreement for ExxonMobil property located in Channahon Township for tax years 2018 through 2023. Motion by Derek Breen, second by Julie Banks. Motion passes.

**Roll Call: Yeas- Dee Foreman, Joe Pope, Derek Breen, Julie Banks, and Mistey Kosek
Abstain – Pat Clower**

Mr. Schroeder recommended the Board approve and accept the proposal from Elliott Electric in the amount of \$12,232 to upgrade the N.B. Galloway Bus Barn lighting. President Pope entertained a motion to approve and accept the proposal from Elliott Electric in the amount of \$12,232 to upgrade the N.B. Galloway Bus Barn lighting. Motion by Derek Breen, second by Julie Banks. All yeas nays none motion passes.

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

Mr. Schroeder recommended the Board approve and accept the proposal from Adler Roofing in the amount of \$8,475 to repair a section of the roof at the N.B. Galloway School. President Pope entertained a motion to approve and accept the proposal from Adler Roofing in the amount of \$8,475 to repair a section of the roof at the N.B. Galloway School. Motion by Pat Clower, second by Julie Banks. All yeas, nays none motion passes.

Roll Call: Derek Breen, Julie Banks, pat Clower, Misty Kosek, Dee Foreman, and Joe Pope

Other Matters By the Board

Dr. Henkle gave a brief summary of the status on families that were tagged by National Investigations for residency fraud. Identified families will register in their prospective districts.

Adjournment

President Pope entertained a motion to adjourn at 10:00pm. Motion by Julie Banks, second by Derek Breen. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope –President

Julie Banks - Secretary