

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

**PIONEER PATH SCHOOL**

**Work Session – 5:00pm**

**Regular Board Meeting – 7:00pm**

**Monday, November 23, 2015**

President Pope entertained a motion to call the work session to order at 5:10pm. Motion by Pat Clower, second by Joan Ferguson.

**Roll Call:**

**Present: Joe Pope, Derek Breen, Joan Ferguson, Pat Clower, Julie Bankes, and Mistey Kosek**

**Absent: Dee Foreman**

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.

Mr. Henkle applauded the principals for their hours of dedicated work in order to present the board with school consolidation options. The board decided to wait and look at the student population numbers in the fall of 2016. The board will determine at that time if it is feasible to move forward with possible school consolidation.

Dee Foreman enters meeting at 6:40pm.

President Pope opened the regular meeting at 7:20pm.

President Pope entertained a motion to approve the following:

**Consent Agenda**

- Approve Personnel Report
- Approve October 26, 2015 Board Meeting Regular
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Recorded May 19, 2014 Executive Minutes

Motion by Pat Clower, 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 recommended the board award the bid for the N.B. Galloway Multipurpose Room addition to R.L. Sohol General Contractor, Inc., for the base bid of \$1,166,000 and alternates: 2i.(\$14,000), 2ii.(\$18,500), 2iii.(\$15,500), 3.(\$4,300), 4.(\$45,500), 5.(\$14,500), 6.(\$14,500), and 7.(\$16,400 to be used only if required) for a total contract amount of \$1,309,200.

President Pope entertained a motion to award the bid for the N.B. Galloway Multipurpose Room addition to R.L. Sohol General Contractor, Inc., for the base bid of \$1,166,000 and alternates: 2i.(\$14,000), 2ii.(\$18,500), 2iii.(\$15,500), 3.(\$4,300), 4.(\$45,500), 6.(\$14,500), and 7.(\$16,400 to be used only if required) with exception to alternate 5.(\$14,500) to be put on hold.

Motion by Joan Ferguson, second by Julie Bankes

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

**Nays: None, motion passes.**

Mr. Henkle recommended the board approve the Channahon School District 17 Report Card. President Pope entertained a motion to approve Channahon School District 17 Report Card.

Motion by Julie Bankes, seconded by Misty Kosek  
Voice Vote: All yeas, nays none. Motion passes

Mr. Henkle turned the meeting over to the building principals who presented the board with School Improvement Action Plans.

Mr. Henkle reviewed with the board the Standards-Based Grading Initiative that took place October 30, 2015 at Troy Middle School.

Mr. Henkle recommended the board approve the first reads of policies:

- 5:210 Resignations
- 5:211 Retirement

President Pope asked Mr. Henkle to bring back (5:210 Resignations) and policy (5:211 Retirement) to the December 14, 2015.

Mr. Henkle informed the board of the Annual, ExxonMobil and Shoot for A's grant that support STEM with an award of \$7,500 to go towards math and science equipment.

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

Mr. Schroeder recommended the board adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2015.

President Pope entertained a motion to adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2015. Motion by Pat Clower, second by Derek Breen.

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

**Nays: None, motion passes.**

Mr. Schroeder recommended the board approve and accept the bid from Currie Motors, Frankfort, Il. for the purchase of a 2015 Ford E-350 Box truck with lift gate for \$33,923.

President Pope entertained a motion to approve and accept the bid from Currie Motors, Frankfort, Il. for the purchase of a 2015 Ford E-350 Box truck with lift gate for \$33,923. Motion by Joan Ferguson, second by Pat Clower.

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

**Nays: None, motion passes.**

Mr. Schroeder recommended the board declare the 2001 Chevy Box Truck surplus upon delivery of the 2015 Ford E-350 Box truck and direct staff to seek interest from local government agencies or solicit sealed bids for its sale.

President Pope entertained a motion to declare the 2001 Chevy Box Truck surplus upon delivery of the 2015 Ford E-350 Box truck and direct staff to seek interest from local government agencies or solicit sealed bids for its sale.

Motion by Julie Bankes, second by Derek Breen.

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

**Nays: None, motion passes.**

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

### **Adjournment**

President Pope entertained a motion to adjourn the meeting at 9:45pm. Motion by Derek Breen, second by Julie Bankes. All yeas, nays none.

Respectfully submitted by: LouAnn Whalen

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**Joseph Pope – President**

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**Joan Ferguson, Secretary**