

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

PIONEER PATH SCHOOL

Regular Board Meeting – 7:00pm

Monday July 25, 2016

President Pope entertained a motion to call the regular open meeting to order at 7:00 p.m.
Motion by Julie Bankes, second by Mistey Kosek.

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

Others Present: Nicholas Henkle, District Superintendent; Mike Schroeder, CSBO; Bill Stonitch, Union Representative; Jeanne Milsap, reporter; Ares Dalianis of Franczek Radelet P.C.; Victor Dufour, Linda Mueller, Barb Sorenson of ONEOK.

President Pope led the Pledge of Allegiance.

President Pope inquired if there was public comment. Tom Powell 24336 Valley Drive Channahon had public comment concerning a social media posting.

President Pope entertained a motion to approve the Consent Agenda. Motion by Pat Clower, second by Derek Breen.

Consent Agenda

- Approve Personnel Report
- Approve June 28, 2016 Board Meeting Regular and June 28, 2016 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorized destruction of recorded January 5, 2015 and January 26th Executive Session Minutes

**Roll Call: Yeas-Derek Breen, Julie Bankes Pat Clower, Mistey Kosek, and Dee Foreman.
Abstained: Joe Pope. Nays none motion passes.**

President Pope inquired if Union-Channahon Council AFT Local 604 had any comments. No comments.

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

Superintendent Henkle introduced Jeremy McBrayer the newly hired Director of 21st Century Learning.

Superintendent Henkle introduced Victor Dufour, Operation Supervisor of ONEOK Partners who presented Mr. Henkle with \$1600 to purchase 3D printers for STEM learning.

Superintendent Henkle introduced Mr. Ares Dalianis of Franczek Radelet P.C. Mr. Dalianis presented the board with a proposed Hillwood Intergovernmental Agreement Draft. Discussion

resulted in more questions and concerns to be addressed before further consideration will be taken by the board.

Mr. Henkle shared with the board the Long Range Plans developed collaboratively between principals and Kevin Gutzman. Mr. Kevin Gutzman, Building and Grounds Director, was in attendance to answer questions regarding the plan.

Mr. Henkle addressed the board with information provided by Brad Homerding on baseline testing for concussions. Board decided staff is not qualified to administer or evaluate baseline testing and all questionable concussion issue will be directed to the proper medical authorities.

Mr. Henkle shared with the board a proposal for the myOn reader renewal for 1 a year option and a 2 year option. The board would like to see data through MAP testing to evaluate if myOn had any effect on scores. The Board would also like to see if reduce pricing could be managed prior to approving a renewal.

Mr. Henkle recommended the board approve second/final read on policies: 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, 7:305. President Pope entertained a motion to approve second/final reads on policies: 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, 7:305. Board member Kosek ask to remove policy 7:190 (Student Discipline) for further discussion. Motion by Joe Pope, second by Derek Breen. All yeas, nays none motion passes.

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board recertify the IDOT serious safety hazard findings for the 2016-2017 school year. President Pope entertained a motion to approve the recertification of the IDOT serious safety hazard findings for the 2016-2017 school year. Motion by Joe Pope, second by Mistey Kosek. All yeas, nays none motion passes.

Mr. Schroeder recommended the board declare the obsolete computer components inventory surplus and authorize staff to recycle through Integrity Electronics Recycler. President Pope entertained a motion to declare the obsolete computer components inventory surplus and authorize staff to recycle through Integrity Electronics Recycler. Motion by Julie Bankes, second by Pat Clower.

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

Mr. Schroeder recommended the board approve the depositories of Channahon School District 17:

Depository	Address	Accounts
Harris Bank	24745 West Eames St. Channahon, IL 60410	Commercial
Illinois School District Agency Liquid Asset Fund Plus Sponsors: IASB, IASA, IASBO	PMA Financial Network, Inc 2135 CityGate Lane, 7 th Floor Naperville, IL 60563	Investments and Cash Flow
Merchants and Manufacturers Bank	25140 W. Channahon Dr. Channahon, IL 60410	Imprest
The Private Bank	23840 West Eames St. Channahon, IL 60410	Payroll

President Pope entertained a motion to approve the depositories of Channahon School District 17. Motion by Pat Clower, second by Derek Breen.

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

Mr. Schroeder opened up for discussion the PowerSchool Fee Program option and would like to bring back to board in August as an action. The cost to parents would be \$1 per transaction from checking or \$2.65 per \$100 increment with a credit card. The initial set up cost is approximately \$3,500 including an annual reoccurring fee of approximately \$325. The board agreed that they did not want it as action item.

Other Matters by the Board

Board member Clower shared concern for the advertising that is being displayed on the fences at Three Rivers and Pioneer Path. The board agreed that all external signs be posted on game day only. Also, member Clower would like staff to put the technology fee on the October 24, 2016 agenda.

Adjournment

President Pope entertained a motion to adjourn at 9:15pm. Motion by Derek Breen, second by Julie Banks. All yeas nays none motion passes.

Respectfully submitted by: LouAnn Whalen

Joseph Pope – President

Pat Clower, Secretary pro tem