

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

**PIONEER PATH SCHOOL  
Regular Board Meeting – 7:00pm  
Monday, May 21, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 6:30pm. Motion made by Joan Ferguson, second by Derek Breen. All ayes, nays none. Motion passes.

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

President Pope entertained a motion to call the executive session to order at 6:31pm 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 Joan Ferguson. All ayes, nays none. Motion passes.

President Pope entertained a motion to adjourn the closed session at 7:05pm. Motion made by Derek Breen, second by Mistey Kosek. All ayes, nays none motion passes.

President Pope maintained we were still in open session and led the meeting in Pledge of Allegiance.

President Pope entertained a motion to approve consent agenda. Motion by Derek Breen, second by Joan Ferguson. Motion passes.

**Consent Agenda**

- Approve Personnel Report
- Approve April 23, 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 November 21, 2016 Executive Minutes

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

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle informed the Board of the ONEOK Grant for CSD17 MakerSpace received in the amount of \$4,973. Dr. Henkle expressed gratitude to Jeremy McBrayer who completed the application.

Dr. Henkle recognized student award winners including: the 2018 American Legion Post 1188 Contest Winners, State Qualifying Bowlers, Fire Station Photo contest Winners, and Joliet Region Education Committee Hawk Scholarship Winners.

Mrs. Bogacz summarized what the students presented at the Tech 2018 in Springfield on May 10, 2018.

Dr. Uphoff informed the Board that Channahon Junior High was selected in our region to receive the IESA Sportsmanship Award.

Dr. Henkle recognized the 2018 retirees: Kathy Bee, Theresa Hand, Kathy Ledbetter, and Beth Smyth. Laura DuBois read a letter of gratitude from Mrs. Ledbetter. Dr. Henkle read a letter from Mary Muir expressing her gratitude.

Dr. Henkle recommended the Board approve the Teacher Collaboration Time 3-year plan. President Pope entertained a motion to approve the Teacher Collaboration Time 3-year plan. Motion by Dee Foreman, second by Misty Kosek. All ayes, nays none motion passes.

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

President Pope inquired if there was public comment. Jessica Marchiniak at 25137 W. Maple St. Channahon, IL. Mrs. Marchiniak asked the Board to consider allowing district homeschooled children the opportunity to access Camp Invention and also be given the discounted rate that in school children are awarded since they also pay taxes to the district.

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the Board accept and approve the proposal from Conte Paving Company, Inc., for the paving of the gravel parking area north of the District Office along Tryon Street for the amount of \$13,110.00. President Pope entertained a motion to accept and approve the proposal from Conte Paving Company, Inc., for the paving of the gravel parking area north of the District Office along Tryon Street for the amount of \$13,110.00. Motion by Dee Foreman, second by Julie Banks. All ayes, nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal from Oak Lawn Blacktop Paving Company, for the paving of the gravel parking area east of the Pioneer Path playground for the amount of \$23,300.00. President Pope entertained a motion to accept and approve the proposal from Oak Lawn Blacktop Paving Company, for the paving of the gravel parking area east of the Pioneer Path playground for the amount of \$23,300.00. Motion by Julie Banks, second by Joan Ferguson. All ayes, nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal from Frank Cooney Company for systems furniture and installation for the N.B. Galloway school main office for the amount of \$8,191.00. President Pope entertained a motion to accept and approve the proposal from Frank Cooney Company for systems furniture and installation for the N.B. Galloway school main office for the amount of \$8,191.00. Motion by Joan Ferguson, second by Joe Pope. All ayes, nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal from New Look Floor Coverings, Inc. to replace the N.B. Galloway School main office carpet with Armstrong flooring for the amount of \$4,808.74. President Pope entertained a motion to accept and approve the proposal from New Look Floor Coverings, Inc. to replace the N.B. Galloway School main office carpet with Armstrong flooring for the amount of \$4,808.74. Motion by Joan Ferguson, second by Joe Pope. All ayes, nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal of Tri-K, Inc. for the purchase of one Tennant T300 20" floor scrubber for the cost of \$5,888.00. President Pope entertained a motion to approve the proposal of Tri-K, Inc. for the purchase of one Tennant T300 20" floor scrubber for the cost of \$5,888.00. Motion by Dee Foreman, second by Julie Bankes. All ayes, nays none motion passes.

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

### **Other Matters By the Board**

The Board requested staff to bring back for action in June, a motion to approve children who do not attend CSD17 but within the district boundaries access to the Summer Camp Invention as well as the scholarship that is offered through the district.

### **Adjournment**

President Pope entertained a motion to adjourn at 9:15pm. Motion by Pat Clower, second by Julie Bankes. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

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Joe Pope –President

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Julie Bankes - Secretary