

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

**PIONEER PATH SCHOOL
Regular Board Meeting – 7:00pm
Monday, July 23, 2018**

President Joe Pope entertained a motion to call the open meeting to order at 5.46pm. Motion made by Pat Clower, second by Mistey Kosek. All ayes, nays none motion passes.

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

Dr. Henkle informed Board members that two candidates for the open position of Board member created by the relocation of Joan Ferguson will join the open meeting to discuss their personal interests and qualifications. Brandt Compton was introduced as the first candidate. Mr. Compton shared personal information with members and answered questions posed.

Brandt Compton exited meeting at 5:54pm.

Dr. Henkle introduced Thomas Farmer, second candidate for the open Board member seat. Mr. Farmer shared personal information and answered questions posed.

Thomas Farmer exited at 6:01pm.

Board members discussed the two candidates and consensus to appoint Brandt Compton was reached.

President Pope entertained a motion to call the executive session to order at 6:16pm 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 Dee Foreman, second by Mistey Kosek. All ayes, nays none motion passes.

President Pope entertained a motion to adjourn the closed session at 6:55pm. Motion made by Pat Clower, 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 Julie Bankes, second by Dee Foreman. 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, Julie Bankes, Pat Clower, Mistey Kosek, and Dee Foreman.

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle recommended the Board approve the Second/Final read of Press Policy 97. President Pope entertained a motion to approve the second/final reads of Press Policy 97. Motion by Julie Bankes, second by Misty Kosek. 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 amendment to Policy 5:512, to reflect PA-100-587. President Pope recommended the Board approve the amendment of Policy 5:512 with an additional amendment for Policy 5:512 to expire at sunset December 31, 2018. Motion by Pat Clower, second by Dee Foreman. All yeas, nays none motion passes.

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

Dr. Henkle recommended the Board approve the use of a therapy dog (Kimber) as a tool to support PK-2 children. President Pope entertained a motion to approve the use of a therapy dog (Kimber) as a tool to support PK-2 children. Motion by Pat Clower, second by Joe Pope. Motion does not pass.

Roll Call: Yeas-Joe Pope, and Pat Clower.
Nays-Julie Bankes, Dee Foreman, and Mistey Kosek.

Dr. Henkle recommended the Board approve the implementation and funding of the Dungeons and Dragons Club. President Pope entertained a motion for the Board to approve the implementation and funding of the Dungeons and Dragons Club. Motion by Dee Foreman, second by Mistey Kosek. All yeas, nays none motion passes.

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

President Pope turn meeting over to Mr. Schroeder

Mr. Schroeder recommended the board recertify and approve the IDOT serious safety hazard findings for the 2018-2019 school year. President Pope entertained a motion to recertify and approve the IDOT serious safety hazard findings for the 2018-2019 school year. Motion by Julie Bankes, second by Mistey Kosek. Voice Vote: All yeas, nays none motion passes.

Mr. Schroeder recommended the board review and approve the current depositories for deposit of Channahon School District 17 Funds. President Pope entertained a motion to review and approve the current depositories for deposit of Channahon School District 17 Funds with the amendment of Private Bank to read CIBC. Motion by Pat Clower, second by Julie Bankes all yeas nays none motion passes.

Depository	Address	Accounts
Harris Bank	24745 West Eames St. Channahon, IL 60410	Accounts Payable
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 CIBC Bank	23840 West Eames St. Channahon, IL 60410	Payroll

Roll Call: Misty Kosek, Dee Foreman, Joe Pope, Julie Bankes, and Pat Clower.

Mr. Schroeder recommended the board approve a five year contract with Forecast5 Analytics for financial Planning Program services at a cost of \$8,000 per year, beginning 2018-2019 school year. President Pope entertained a motion to approve a five year contract with Forecast5 Analytics for financial Planning

Program services at a cost of \$8,000 per year, beginning 2018-2019 school year. Motion by Julie Banks, second by Misty Kosek. All yeas, nays none motion passes.

Roll Call: Dee Foreman, Joe Pope, Julie Banks, Pat Clower, and Misty Kosek.

Other Matters By the Board

President Pope and the Board of Education announced the appointment of new School Board member Brandt Compton, replacing School Board member Joan Ferguson. Motion by Pat Clower, second by Julie Banks. Voice Vote: All yeas, nays none motion passes.

Mr. Compton swore in reciting the oath of office.

Adjournment

President Pope entertained a motion to adjourn at 7:40pm. Motion by Brandt Compton, second by Pat Clower all ayes, nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope –President

Julie Banks - Secretary