

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

PIONEER PATH SCHOOL
Regular Board Meeting - 6:58 pm
Monday, November 27, 2018

President Joe Pope entertained a motion to call the open meeting to order at 6:58 p.m. Motion made by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

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

President Pope led the meeting with the Pledge of Allegiance.

President Pope asked if there were any public comments, no public comment.

President Pope entertained a motion to approve consent agenda. Motion made by Pat Clower, second by Julie Bankes. All ayes, nays none motion passes.

Consent Agenda

- Approve Personal Report
- Approve October 22, 2018 Board Meeting Regular Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

President Pope inquired if there were any Union comments. There were none.

President Pope turned the meeting over to Dr. Nicholas Henkle. Dr. Henkle introduced the Cross Country coach, Tim Hansen.

Recognition of State Qualifying Cross Country Runners - Mr. Hansen spoke on the accomplishments of the teams and presented certificates to the following boy and girl state qualifiers:

Girls: Bree Cook, Nia Harrington, Madeline Grozik, Lacey Grozik, Ella Davis, Madalynn Madding, Megan Wilson, Cassie Fuhrman, Georgia Sweeney and Ella Carlson
Boys: Bryce Fuhrman, Trevor Cichon, Lucas dela Cruz, Lucas Heap, Kai Hess, Hayden Host, Jase Cook, Andrew Straley, Gavin Carlson and Caleb Kies

Educational Spaces Pilot Program - Mr. McBrayer shared that the results of the survey were overwhelmingly positive. Teachers indicated the students have taken ownership and help clean their desks each day. Students prefer the flexible seating and indicated it has improved the way they learn at school.

Review of New Illinois Report Card - Dr. Henkle explained that the Illinois report card has changed and spent time reviewing the data on the website with the Board. Dr. Henkle explained that all four of our schools received either an exemplary or commendable school designation.

President Pope entertained a motion to approve the Channahon District 17 School Report Card. Motion made by Mistey Kosek, second by Derek Breen. All ayes, nays none motion passes.

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

School Improvement Action Plan Presentation - The principals have provided a comprehensive review of MAP data and shared a summary of their findings with the Board.

While reviewing the report, Dr. Uphoff stated that our Junior High students have shown RIT growth in the MAP testing. There were gains in language arts and a slight decrease in geometry. Channahon Junior High school improvement goal will focus on increased growth in geometry.

Mrs. Kavich explained that the data indicates that both boys and girls at Three Rivers School are performing as expected. Fifth grade weakness was with operations and algebraic equations. Six grade weakness was geometry, but the students are still doing well. The sixth grade reading growth was as expected. Fifth grade reading showed a slight decrease.

Mrs. DuBois showed that fourth grade math had an overall growth. Mrs. DuBois explained that she sees an increase when they focus on a certain strand. Third grade data shows that they are above the norm. The number system was one of their strengths. Fourth grade exceeded their reading goal. Vocabulary is the area where students tend to struggle. Pioneer Path will focus on vocabulary.

Mrs. Kelly explained that Galloway scores tend to be higher because the students are so young. She believes all day kindergarten has also helped increase our scores. She shared that Galloway teachers collaborate to make sure students are learning the standards they need to proceed to the next grade level. Literature is above the norms, but it is one of Galloway's lower areas. Informational text is lower in first grade and higher in second grade. Mrs. Kelly believes kindergarten and first grade can collaborate with second grade to understand why second grade scores are higher in information text. Galloway will focus on increasing scores in information text and literature.

Young Innovators/Camp Invention Summer Camps Commitment - Due to the success of the 2017 and 2018 summer camps, it was requested of the Board to once again offer these camps to our students in 2019. The Board voted to commit to camp which provides eligibility for student scholarships.

Mrs. Clower would like to see summer school on the December Board agenda.

President Pope entertained a motion to authorize a commitment to Young Innovators and Camp Invention for the summer of 2019. Motion made by Pat Clower, second by Julie Bankes. All ayes, nays none motion passes.

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

Press Plus Policy Updates Second/Final Read -

- Policy 2:70 Vacancy
- Policy 5:10 Equal Employment Opportunity (**First Read**) - Dr. Henkle explained having an arrest record does not disqualify an application from being interviewed unless they are convicted of a crime. He explained that we can contact the authorities if something shows up in the fingerprinting and background check. We can then decide whether to continue to consider the candidate. This will be brought back in December for second read.
- Policy 7:60 Residence
- Policy 8:90 PTO and Booster Clubs
- Policy 6:100 Using Animals in the Education Environment
- Policy 8:111 Public Suggestions and Concerns

President Pope entertained a motion to approve the Press Plus policy updates with policy 5:10 being a first read. Motion made by Pat Clower, second by Brandt Compton. All ayes, nays none motion passes.

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

Bullies to Buddies - Mrs. Kavich explained the four key components that make Bullies 2 Buddies effective:

- Social skills are used to resolve conflict to prevent bullying
- Teaches students to be assertive through role-playing
- Consequences are based on restorative justice
- The program resolves conflict where all involved retain dignity and respect

Some Board members inquired about the effectiveness of Bullies 2 Buddies. The program was discussed including the need to determine what works best for each child. SEL was also brought up. Dr. Henkle mentioned the Teacher Institute we recently had on mental health which discussed social/emotional learning (SEL). The goal is to identify students at a young age before they struggle with SEL.

ADMINISTRATIVE REPORT

Resolution to Adopt the Estimated Levy of Taxes for 2018 - It was recommended the Board of Education adopt the "Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2018."

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 2018. Motion made by Derek Breen, second by Julie Banks. All ayes, nays none motion passes.

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

Will County Transportation Consortium Intergovernmental Agreement - Administration recommended that District 17 continue its membership in the Will County Transportation Consortium for random transportation employee drug testing services. That two year agreement is up for renewal on December 31, 2018. It is recommended the Board of Education continue membership in the consortium through December 31, 2020.

President Pope entertained a motion to continue membership in the Will County Transportation consortium for the purposes of random transportation employee drug testing through December 31, 2020. Motion made by Brandt Compton, second by Pat Clower. All ayes, nays none motion passes.

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

Chalkable Financial Solution End of Life - The Board was informed that our current financial software will no longer be supported effective June 30, 2020. Staff is currently researching timing and alternatives for replacement.

403(b) Plan Document - At our October 22, 2018 board meeting, the Board adopted amendment 2 of the Channahon School District 17 403(b) Plan to authorize Roth contributions and to add both Fidelity Investments and The Vanguard Group as authorized vendors. With our District 403(b) plan being 10 years old, staff recommended revising the plan to increase the options to our staff as they invest in their future. The current plan did not permit Roth contributions or access to discount brokerage options. There was question as to whether the District will pay \$3 per account or \$3 per vendor. Mr. Schroeder will investigate and clarify.

E-rate AT&T Fiber Optic Connection - It was recommended that the Board approve and accept the E-rate 24-month contract proposal from AT&T to install a 1GB fiber connection to Channahon Junior High School for a base monthly recurring charge of \$1,662. Our Comcast connection currently is at N. B. Galloway School. This rate represents a savings of \$1,938 per month over our expiring contract.

President Pope entertained a motion to approve and accept the E-rate 24-month contract proposal from AT&T to install a 1GB fiber connection to Channahon Junior High School for a base monthly recurring charge of \$1,662. Motion made by Mistey Kosek, second by Brandt Compton. All ayes, nays none motion passes.

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

Other Matters by the Board - None

Upcoming Events -

Holiday Party - Wed, Dec. 12, 2018 at 3:30 p.m. at Chapin's East in Minooka
Board Meeting - Mon, Dec. 17, 2018

Adjournment

President Pope entertained a motion to adjourn at 10:17 p.m. Motion made by Joe Pope, second by Julie Banks. All ayes, nays none motion passes.

Submitted by: Susan Sprouse

Joe Pope, President

Julie Banks, Secretary