

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

**PIONEER PATH SCHOOL
Public Hearing FY21 Annual Budget 6:55 PM
Regular Board Meeting - 7:00 pm
Thursday, August 24, 2020**

President Pope entertained a motion to call the Open meeting to order at 6:23pm. Motion by Pat Clower, second by Derek Breen.

President Pope appointed Christine Bucciarelli as Secretary pro tem for the August 24, 2020 meeting.

President Pope entertained a motion to call Executive Session to order at 6:25pm. Motion by Pat Clower, second by Derek Breen. All yeas, nays none motion passes.

President Pope entertained a motion to adjourn Executive Session at 7:15pm. Motion Derek Breen, second by Pat Clower. All yeas, nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Christine Bucciarelli, Pat Clower, Brandt Compton, Kevin Murphy.
Also present: Dr. Henkle

President Pope confirmed we were still in open session at 7:20pm.

President Pope entertained a motion to open the Public Hearing for the FY21 Annual Budget at 7:20pm. Motion by Pat Clower second by Derek Breen. All yeas nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Pat Clower, Christine Bucciarelli, and Kevin Murphy.

President Pope entertained a motion to close the Public Hearing at 7:25 pm. Motion by Pat Clower second by Joe Pope. All yeas nays none motion passes.

Roll Call: Derek Breen, Pat Clower, Christine Bucciarelli, Kevin Murphy, and Joe Pope.

President Pope noted no public comments.

President Pope entertained a motion to approve the consent agenda. Motion made by Christine Buccarelli, second by Pat Clower. All yeas nays none motion passes.

Roll Call: Pat Clower, Christine Bucciarelli, Kevin Murphy, Joe Pope, and Derek Breen.

Consent Agenda

- Approve Personnel Report
- Approve July 7th & July 23rd, 2020 Board Meeting Regular & Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize the destruction of February 25, 2019 Recorded Executive Minutes

President Pope inquired if there were any Union-Channahon Council AFT Local 604 comments. None

President Pope turned the meeting over to Dr. Nicholas Henkle.

Dr. Henkle asked to change the order of the meeting to introduce Shawn Swallow, Radon Professional to answer any questions the board may have on the Radon Mitigation System Proposal. Dr. Henkle recommended the board approve the proposal of DuPage Radon Contractors for the amount not to exceed \$76,090, for installation of 24 to 30 radon mitigation systems. President Pope entertained a motion to approve the proposal of DuPage Radon Contractors for the amount not to exceed \$76,090, for installation of 24 to 30 radon mitigation systems. Motion by Pat Clower second by Derek Breen, all yeas nays none motion passes.

Roll Call: Christina Bucciarelli, Kevin Murphy, Joe Pope, Derek Breen, and Pat Clower.

Dr. Henkle updated the board on the School opening for the FY21. Dr. Henkle informed the board that we had 2 successful Teacher Institute Days, one of which involved guest speaker Dr. Doug Bolton who presented on the topic of Understanding and coping with the collective trauma of COVID. Dr. Henkle shared the success of our first three days of school following the District COVID plan. Dr. Henkle expressed sincere gratitude and appreciation to all CSD17 staff for the hard work and dedication to students and each other.

Dr. Henkle requested the board to sign an Affirmation of Partnership and Mutual support for the CSD17 Reopening Plan between the Channahon Council AFT/IFT Local 604 & CSD17 Board of Education. President Pope entertained a motion to sign an Affirmation of Partnership and Mutual support for the CSD17 Reopening Plan between the Channahon Council AFT/IFT Local 604 & CSD17 Board of Education. Motion by Joe Pope second by Derek Breen. Voice vote: All yeas nays none.

Dr. Henkle discussed with the board possible dates to start to process the new Collective Bargaining Contract. Board proposed September 28, 2020 at 5:00pm prior to the 7:00pm board meeting.

Dr. Henkle discussed with the board a possible solution for out of district Certified and Non-Certified employees who may be having difficulty finding childcare for their families during this time. Dr. Henkle noted that Channahon Park District is suited for recreation and cannot accommodate a partnership. However, the district does have the legal authority to partner with adjacent school districts to provide temporary enrollment to out of district employees under the COVID pandemic. Each District would have to sign an IGA. This would be a temporary solution and established on a case-by-case basis. This solution would provide temporary enrollment of out of district staff children. After discussion the board agreed they would like more information at an upcoming board meeting.

Dr. Henkle recommended the board approve one temporary full-time day custodian and two temporary P/T evening custodians. President Pope entertained a motion to approve one temporary full-time day custodian and two temporary P/T evening custodians. Motion by Christine Bucciarelli second by Derek Breen all yeas nays none motion passes

Roll: Call: Kevin Murphy, Joe Pope, Derek Breen, Pat Clower, and Christine Bucciarelli

President Pope handed the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board adopt the resolution for the FY 21 Annual Budget. President Pope entertained a motion to adopt the resolution for the FY21 Annual Budget. Motion by Pat Clower second by Kevin Murphy all yeas nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Pat Clower, Christine Bucciarelli, and Kevin Murphy.

Mr. Schroeder recommended the board approve and accept the proposal from Central State Bus Sales for the purchase of one 2022 Bluebird 83 passenger transit bus with a two-year warranty for a total of \$102,482.00. President Pope entertained a motion to approve and accept the proposal from Central State Bus Sales for the purchase of one 2022 Bluebird 83 passenger transit bus with a two-year warranty for a total of \$102,482.00. Motion by Joe Pope second by Derek Breen all yeas nays none motion passes.

Roll Call: Derek Breen, Pat Clower, Christine Bucciarelli, Kevin Murphy, and Joe Pope.

Mr. Schroeder recommended the board declare Bus 2 surplus and accept the trade-in value of \$3,500 toward the purchase of the new bus. President Pope entertained a motion to declare Bus 2 surplus and accept the trade-in value of \$3,500 toward the purchase of the new bus. All yeas nays none motion passes.

Roll Call: Pat Clower, Christine Bucciarelli, Kevin Murphy, Joe Pope, and Derek, Breen.

New Business – None

Upcoming Events –

Monday, September 28, 2020 7:00pm Regular Board meeting at Pioneer Path

Adjournment - Joe Pope entertained a motion to adjourn at 8:40 p.m. Motion by Derek Breen second by Pat Clower. All yeas nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope, President

Julie Bankes, Secretary