

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 2:00 pm
Monday, April 27, 2020**

President Pope entertained a motion to call the open meeting to order at 2:05pm. Motioned by Kevin Murphy, second by Derek Breen. All ayes nays none motion passes.

Roll Call: Joe Pope, Julie Bankes, Derek Breen, Christine Bucciarelli, Pat Clower, Kevin Murphy,
Absent: Brandt Compton

President Pope led the meeting with the Pledge of Allegiance.
President Pope noted no public comments.

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

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

Consent Agenda

- Approve Amended Personal Report (Tracy Harvey, transfer) (Erin Dooley, \$87,500+TRS)
- Approve March 16, 2020 Board Meeting Regular Minutes and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded September 24, 2018 Executive Minutes

President Pope inquired if there were any Union-Channahon Council AFT Local 604 comments. Ted Martin representative for the Union addressed the Board on the success of E-Learning for teachers and students. Ted Martin also stated looking forward to continuing negotiations.

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

Dr. Henkle discussed potential 2020 graduation scenarios with the Board due to the Federal or State orders. Possible scenarios included a live graduation ceremony at a later date with a backup e-ceremony. The live ceremony would be held at the MCHS football stadium. The Board agreed a later date would be the first choice scenario. Board agreed on June 26, 2020 (rain date June 27, 2020) or July 10 (rain date of July 11) if necessary. As information develops appropriate plans will be finalized.

Dr. Henkle gave the Board a narrative on the E-learning/Grading Guidance during school closures. Staff is closely monitoring and assessing progress of students. CSD17 utilizes the ISBE remote learning recommendations and Standard-based grading guidelines.

Dr. Henkle recommended to the Board for FY21 the TRS Technology vacancy be converted into a full time STEM teaching position that would focus on 21st Century skills. Dr. Henkle will work with the team to finalize the job description and bring back to Board in May for approval.

Dr. Henkle shared with the Board a proposal for an addition of a batting cage and storage shed to be built between the CJHS Softball and Baseball fields of the summer. Due to various community donations the district cost would be reduced significantly. The plan is to be brought back for action in May.

Dr. Henkle reported that several team members have expressed interest in using the CJHS fitness space before and work hours. Dr. Henkle has also reached out to our insurance provider to see if there would be potential discounts on insurance premiums if Board allowed. He is still waiting for answer. Board directed Dr. Henkle to provide a proposal on how this would look like for scheduling participants at the May Board meeting.

Laura DuBois gave a presentation on the 2019 Summer Learning Program Data Analysis. The Board agreed to change the 2020 Summer Learning Program to 6 weeks instead of 8 weeks.

Dr. Henkle recommended the Board approve the Press Plus Issue 103 First Read. President Pope entertained a motion to approve the Press Plus Issue 103 First Reads. Motion by Joe Pope second by Derek Breen. All yeas nays none motion passes.

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

Dr. Henkle gave an update on the Technology Replacement Schedule. Dr. Henkle to bring back a presentation in May for action.

Dr. Henkle informed the Board that the Architect Presentations will be deferred till May. There are 3 firms that have been selected as finalists who will present to the Board. Dr. Henkle suggested that the Board meet at 4pm, 5pm, and 6pm for presentations prior to Board meeting Budget Hearing at 6:55pm. The Board agreed with this plan.

President Pope turns meeting over to Mr. Schroeder

Mike Schroeder informed the Board that Channahon School District 17 2019 actual Equalized Assessed Value came in at \$686M with 3.4M being new construction. The final tax rate for the district came in at 2.8012. The total levy amount came in at \$19.2M, a 2.4% increase over 2018.

Mike Schroeder recommended the Board approve the Ten Year Life Safety Survey reports for Pioneer Path, N.B. Galloway, Three Rivers, and Channahon Junior High schools. President Pope entertained a motion to approve the Ten Year Life Safety Survey reports for Pioneer Path, N.B. Galloway, Three Rivers, and Channahon Junior High schools. Motion by Joe Pope second by Julie Bankes. All yeas nays none motion passes.

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

New Business – Dr. Henkle and the Board extended sincere appreciation to CSD17 team members and would like to recognize the team in a tangible way. The Board will discuss further.

Upcoming Events - Monday, May 18, 2020 6:55pm Budget Hearing follow by 7:00pm Regular Board meeting. Architect Presentations at 4pm, 5pm, and 6pm.

Adjournment - Joe Pope entertained a motion to adjourn at 3:55 p.m.

Motion made by: Derek Breen, second by: Kevin Murphy. All yeas, nays none, motion passes.

Submitted by: LouAnn Whalen

Joe Pope, President

Julie Bankes, Secretary