

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, May 24, 2021**

President Pope entertained a motion to call the Open Meeting to order at 5:20 pm. Motion by Kevin Murphy, second by Joe Pope. All ayes nays none motion passes.

President Pope entertained a motion to call the closed meeting to order at 5:22pm. Motion made by Pat Clower, second by Julie Bankes. All ayes nays none motion passes.

Roll Call: Julie Bankes, Christine Bucciarelli, Pat Clower, Joe Pope, Kevin Murphy and.
Absent: Brandt Compton, Derek Breen
Also present: Dr. Henkle, and Mr. Schroeder.

President Pope entertained a motion to adjourn the closed session at 6:50pm. Motion by, Pat Clower second by Julie Bankes. All ayes nays none motion passes.

President Pope acknowledged the meeting is in open session.
President Pope led the Pledge of Allegiance.

President Pope inquired if there was public comment. There was no public comment.

President Pope entertained a motion to approve the Consent Agenda. Motion made by Christine Bucciarelli, second by Julie Bankes. All ayes nays none motion passes.

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

Consent Agenda

- Approve Personnel Report
- Approve April 26, 2021 Regular & Executive Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of November 18, 2019 Recorded Executive Minutes

President Pope asked if Union Channahon Council AFT Local 604 had any comments. No comments

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

Dr. Henkle recognized the 2020 Retirees.

Dr. Henkle informed the board of Michael Schroeder will be receiving the Monarch Award on June 9, 2021 at the IASBO Conference.

Dr. Henkle recognized the 2021 Student Scholarship winners. Winners read their essays.

Dr. Henkle recommended the board approve the Olsson Roofing proposed roof project design modification for NBG school. President Pope entertained a motion to approve the Olsson Roofing proposed roof project design modification for NBG school. Motion by Kevin Murphy second by Pat Clower. All ayes nays none motion passes.

Roll Call: Christine Bucciarelli, Julie Bankes, Pat Clower, Kevin Murphy, and Joe Pope.
Dr. Henkle discussed the early FY22 School Opening plan. CSD will continue to follow IDPH & ISBE Guidelines. Dr. Henkle will keep the board updated.

Dr. Henkle shared with the board the Substitute Teacher Compensation Comparison between like districts. Dr. Henkle suggest changing our current pay of \$112/day for first 15 days - 167.85/day thereafter for continuous service to \$120.00/day first 15 days - \$200.00/day. Dr. Henkle also recommended that the board allow continuation of the long-term rate for those employees who worked for the duration of the 2020-2021 school year. Board would like Dr. Henkle to bring back for action at the June board meeting.

Dr. Henkle discussed the option of 12 months employees to be paid for untaken vacation time out of ESSER III Federal Funds. Due to the pandemic employees have not been able to take time off. Dr. Henkle to bring back to board for action in June.

Dr. Henkle discussed with the board possibility of making the Flexible Learning Spaces Program a perpetual item each year. Dr. Henkle to bring back a comprehensive plan action in June.

Dr. Henkle discussed and recommended iReady reading curriculum. Dr. Henkle to bring back in June for action.

Dr. Henkle recommended the board approve the 2021-2022 Student Handbook. President Pope entertained a motion to approve the 2021-2022 Student Handbook. Motion by Joe Pope second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommended the board authorize payments for a Pandemic Bonus to CSD17 & SOWIC Staff based on estimated hours worked during the 2020-2021 school year to be paid out of ESSER III Federal funding as approved by ISBE. President Pope entertained a motion to authorize payments for a Pandemic Bonus to CSD17 & SOWIC Staff based on estimated hours worked during the 2020-2021 school year to be paid out of ESSER III Federal funding as approved by ISBE. Motion by Christine Bucciarelli second by Kevin Murphy. All ayes nays none motion passes.

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

Dr. Henkle recommended to approve the 21st Century Learning Plan. President Pope recommended the board approve the 21st Century Learning Plan. Motion by Julie Bankes second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle discussed and recommended to approve the FY22 CSD17 Consolidation Plant. President Pope entertained a motion to approve the FY22 CSD17 Consolidation Plan. Motion by Joe Pope second by Julie Bankes. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve the FY22 SOWIC Lease Agreement. President Pope entertained a motion to approve the FY22 SOWIC Lease Agreement. Motion by Christine Bucciarelli second by Joe Pope. Motion passes.

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

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder discussed recommendations for the 2017 Chevy Collins 18+1 Lift Bus replacement. Mr. Schroeder to bring back for action in June.

New Business – None

Other Matters of the Board – Dr. Henkle shared with the board on Tuesday, May 25, 2021 at 9am there will be a Memorial Bench Dedication to honor Jeannette MacNichol.

Adjournment – President Pope entertained a motion to at 8:30pm. Motion by Julie Bankes, second by Pat Clower. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary