

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, January 25, 2021**

Vice-President Breen entertained a motion to call the Open Meeting to order at 6:45pm. Motion by Brandt Compton, second by Pat Clower. All ayes nays none motion passes.

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

Absent: Joe Pope

Vice-President Breen entertained a motion to call the closed meeting to order at 6:47 pm. Motion made by Brandt Compton, second by Pat Clower. All ayes nays non motion passes.

Vice President Breen entertained a motion to adjourn the closed session at 7:10 pm. Motion by Pat Clower second by Derek Breen. All ayes nays none motion passes.

Vice President Breen led the Pledge of Allegiance.

Vice President Breen inquired if there was public comment. There was no public comment.

Vice President Breen entertained a motion to approve the consent agenda. Motion made by Christine Bucciarelli, second by Pat Clower. All ayes nays none motion passes.

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

Consent Agenda

- Approve Personnel Report
- Approve December 14, 2020 Regular & Executive Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

Vice President Breen turned the meeting over to Dr. Nicholas Henkle.

Dr. Henkle recommended the board approve Jeffery Grosso, the Chief School Business Official Contract of \$110,000 plus TRS for FY22, and a 3% increase for FY23 & FY24. Vice President Breen entertained a motion to Jeffery Grosso, the Chief School Business Official Contract of \$110,000 plus TRS for FY22, and a 3% increase for FY23 & FY24. Motion by Kevin Murphy second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve the new ELL teaching position to serve the needs of our ELL students. Vice President Breen entertained a motion to approve the new ELL teaching position. Motion by Pat Clower second by Brandt Compton. All ayes nays none motion passes.

Dr. Henkle recommended the board approve the Second/Final read of Press Plus Policy 106 with the following amendments. Exclude 6:300, 6:310 and 6:320. Policies which align with High Schools. Table 4:55 – policy to reflect correct amounts of \$500 each purchase, \$5,000 per billing cycle. Vice President Breen entertained a motion to approve the Second/Final reads of Press Plus Policy 106 with the listed amendments. Motion by Pat Clower, second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve full-time, long-term substitutes, one (1) sick day for every fifteen (15) days they work in the district (maximum of 11 earned days). These days are to be used when the 80 hours of Covid time is exhausted and will expire at the conclusion of the school year. Vice President Breen entertained a motion to approve full-time, long-term substitutes, one (1) sick day for every fifteen (15) days they work in the district (maximum of 11 earned days). These days are to expire at the conclusion of the school year. Motion by Kevin Murphy second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle motioned to approve the release/non release of the last 6 months of Executive written minutes. Vice President Breen entertained a motion to approve the non-release of the last 6 months of Executive written minutes. Motion by Christine Bucciarelli second by Derek Breen. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve the FY22 Calendar. Vice President Breen entertained a motion to approve the FY22 Calendar. Motion by Julie Bankes second by Christine Bucciarelli. Voice Vote: All ayes nays none motion passes.

Dr. Henkle recommended the board extend the FFCRA leave until the conclusion of the 2020-2021 school year including the family and medical leave for specified reasons related to COVID 19. Vice President Breen entertained a motion to extend the FFCRA leave until the conclusion of the 2020-2021 school year including the family and medical leave for specified reasons related to COVID 19. Motion by Kevin Murphy second by Julie Bankes. All ayes nays none motion passes.

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

Dr. Henkle brought back information the board requested on local school districts participating in giving financial help to the Illinois Elementary School Association (IESA), (a non- governmental organization) who concern is over a lack of income due to COVID.

Dr. Henkle recommended the board consider donating \$5 to \$10 per student (approximately \$12,000) to aid the IESA. The board discussed a contribution of \$10,000 total to be paid in monthly installments. Dr. Henkle to bring back to board for action in February.

Dr. Henkle informed the board on the in house BiNaxNOW Covid Testing and Vaccination Plan for the staff in CSD17. Expectation is to receive the vaccines within 4-6 weeks.

Dr. Henkle recommended the FY22 Fees remain unchanged. The board agreed. Dr. Henkle to bring back in February for action.

Kdg-Grade 4th - Tech Fee \$50
5th-8th - Tech Fee \$63
Grade 8th - \$35
Band \$15
Interscholastic Sports \$15
Lunch \$2.60
Adult Lunch \$3.10

Vice President Breen turned the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board designate the Superintendent and the Chief School Business Official to prepare the 2021-2022 Budget in tentative form. Vice President Breen entertained a motion to designate the Superintendent and the Chief School Business Official to prepare the 2021-2022 Budget in tentative form. Motion by Kevin Murphy second by Julie Bankes. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board authorize the sale of the 2009 F-350 to Channahon Park District for \$5,000 upon delivery of the New 2021 F-250 truck. Vice President Breen entertained a motion to authorize the sale of the 2009 F-350 to Channahon Park District for \$5,000 upon delivery of the New 2021 F-250 truck. Motion by Brandt Compton second by Derek Breen. All ayes nays none motion passes.

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

Mr. Schroeder gave the board information on the Elementary and Secondary School Emergency Relief Grants. The initial Grant I was for 138K. The ESSER Grant II is estimated to provide \$616K additional funding to Channahon.

Mr. Schroeder recommended the board accept and approve the proposal of Dell Technologies for the amount of \$72,072.10 including 5 year of maintenance and support.

	Dell
Switches	\$ 12,450.94
Servers & Storage	\$ 59,621.16
Vmware Software 5yr	\$ Included
Setup	\$ Included
Total	\$ 72,072.10
Maint & Support included	5 Years

Vice President Breen entertained a motion to accept and approve the proposal of Dell Technologies for the amount of \$72,072.10 including 5 year of maintenance and support. Motion by Pat Clower second by Kevin Murphy. All ayes nays none motion passes.

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

New Business – None

Other Matters of the Board – Dr. Henkle recognized Jeremy McBrayer for his dedicated and innovative service to the District. He will be missed.

Adjournment – Vice President Breen entertained a motion to adjourn the closed session at 8:45pm. Motion by Christine Bucciarelli, second by Brandt Compton. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Derek Breen- Vice President

Julie Bankes - Secretary