

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

(Revised)

**PIONEER PATH SCHOOL  
Regular Board Meeting - 7:00 pm  
Monday, June 22, 2020**

President Pope entertained a motion to call the open meeting to order at 6:32pm. Motion by Derek Breen, second by Pat Clower. All yea, nays none motion passes.

President Pope entertained a motion to call Executive Session to order at 6:33pm. Motion by Kevin Murphy, second by Christine Bucciarelli. All yea, nays none motion passes.

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

President Pope entertained a motion to adjourn Executive session at 7:13pm. Motion Derek Breen, second by Kevin Murphy. All yea, nays none motion passes.

President Pope acknowledged we were still in open session.

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 Joe Pope, second by Pat Clower. All yeas nays none motion passes.

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

**Consent Agenda**

- Approve Personnel Report
- Approve May 18, 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 December 17, 2018 Recorded Executive Minutes

President Pope inquired if there were any Union-Channahon Council AFT Local 604 comments. Dan Nyalka wished Ted Martin (former Union President) well in his new position in another school district.

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

Dr. Henkle recognized the 2020 Retirees: Kitty Johnson, Susan Kavich and Lorinda Anselme.

Dr. Henkle recommended adding a Board Meeting on July 23, 2020 to the schedule. President Pope entertained a motion adding a Board Meeting on July 23, 2020 to the schedule. Motion by Christine Bucciarelli, second by Kevin Murphy. Motion Passes

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

Dr. Henkle recommended the board approve the PTO, Athletic Booster and Music Booster fundraisers. President Pope entertained a motion to approve the FY 20-21 PTO, Athletic Booster and Music Booster fundraisers. Motion by Joe Pope, second by Christine Bucciarelli. All yeas nays none motion passes

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

Dr. Henkle recommended the Board approve the purchase of laptops for K-4 teachers at a total of \$73,800 using available ESSER funds. President Pope entertained a motion to approve the purchase of laptops for K-4 teachers at a total of \$73,800 using available ESSER funds. Motion by Brandt Compton, second by Pat Clower. All yeas nays none motion passes

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

Dr. Henkle recommended the board approve the proposal by ITR Systems for a total cost of \$53,425 to install a modular intercom system at NBG, PP and TRS including an additional 20 wall clocks at a cost of \$135/clock for a total cost of \$56,125.

President Pope entertained a motion to approve the proposal by ITR Systems for a total cost of \$53,425 to install a modular intercom system with wireless synchronized wall clocks including an additional 20 clocks for a cost of \$135/clock for a total cost of \$56,125. Motion by Joe Pope, second by Julie Bankes. All yeas, nays none motion passes.

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

Dr. Henkle recommended the board approve the purchase of 100 portable Wi-Fi phones at a total cost of \$15,500. President Pope entertained a motion to approve the purchase of 100 portable Wi-Fi phones at a total cost of \$15,500. Motion by Kevin Murphy second by Pat Clower. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the Memorandum of Understanding between the Channahon School District 17 Board of Education and the Channahon Council AFT/IFT Local 604 AFL-CIO, for a one year extension of the Collective Bargaining Agreement with a three percent increase and \$1,000 for each member advancing on the pay scale. President Pope entertained a motion to approve the Memorandum of Understanding between the Channahon School District 17 Board of Education and the Channahon Council AFT/IFT Local 604 AFL-CIO, for a one year extension of the Collective Bargaining Agreement with a three percent increase and \$1,000 for each member advancing on the pay scale. Motion by Joe Pope second by Pat Clower.

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

Dr. Henkle recommended the board approve the FY21 SOWIC Lease Agreement. President Pope entertained a motion to approve the FY21 SOWIC Lease Agreement. Motion by Joe Pope, second by Pat Clower. Motion passes

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

Abstain: Julie Bankes

Dr. Henkle recommended the board approve the increases for administrative staff. President Pope recommended the board approve the increases for administrative staff. Motion by Joe Pope second by Christine Bucciarelli. All yeas nays none motion passes

Brad Homerding	\$79,015 + TRS
Chad Uphoff	\$124,584 + TRS
Jeremy McBrayer	\$94,769 + TRS
David Bergstrom	\$92,430

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

President Pope entertained a motion to approve the non-release the last 6 months written minutes except for January and May. Motion by Pat Clower second by Julie Bankes. All yeas nays none motion passes

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

Dr. Henkle discussed the work of the Reopening Task Force to develop plan for items needed that will make sure we are successfully prepared to resume school. Dr. Henkle presented possible returning scenarios all depending on the guidance from ISBE in the coming days. The board is comfortable with going into Phase IV.

Dr. Henkle discussed the Board Policy 5:212 Retirement-Board asked that Dr. Henkle to bring back for Board action in July.

President Pope turned the meeting over to Mr. Schroeder

Mr. Schroeder recommended the board approve the Channahon School District 17 2020-2021 Tentative Budget. President Pope entertained a motion to approve the Channahon School District 17 2020-2021 Tentative Budget. Motion by Joe Poe second by Pat Clower. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board approve the temporary modification to the 2010 health insurance premium cost sharing to 90% District, 10% employee **only** for access to the HMO option if an employee's spouse does not have access to employer-sponsored medical coverage or Medicare effective today through December 31, 2020. President Pope entertained this motion. Motion by Kevin Murphy and second by Pat Clower. Motion Passes

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

Abstain: Brandt Compton.

Mr. Schroeder recommended the board approve and accept the AIA Contract with Legat Architects, setting the rate for services at 8.5% for projects exceeding 500K. President Pope entertained a motion to approve and accept the AIA Contract with Legat Architects, setting the rate for services at 8.5% for projects exceeding 500K. Motion by Kevin Murphy second by Christine Bucciarelli. All yeas nays none motion passes.

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

Mr. Schroeder discussed with the board two projects for the Fiscal FY21. NB Galloway roofing and the Three Rivers conversion of Industrial Arts rooms and the Library. Board directed Mr. Schroeder to bring back more information and action at the July board meeting.

Mr. Schroeder recommended the board recertify the IDOT serious safety hazard findings for the 2020-2021 school year. President Pope entertained a motion to recertify the IDOT serious safety hazard

findings for the 2020-2021 school year. Motion by Joe Pope second by Brandt Compton. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board approve the depositories for deposit for Channahon School District 17. President Pope entertained a motion to approve the depositories for deposit for Channahon School District 17. Motion by Pat Clower second by Julie Banks. All yeas nays none motion passes.

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

Mike Schroeder informed the board Scott Duenser from WIPHLI will be conducting our audit this year.

**New Business** – None

**Upcoming Events** - Monday, July 23, 2020 7:00pm Regular Board meeting in the Pioneer Path Gym

**Adjournment** - Joe Pope entertained a motion to adjourn at 9.25 p.m. Motion by Pat Clower second by Brandt Compton. All yeas nays none motion passes.

Submitted by: LouAnn Whalen

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Joe Pope, President

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Julie Banks, Secretary