

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

Special Board Meeting
Thursday, September 10, 2020

President Pope entertained a motion to call the Special Open meeting to order at 5:30 pm. Motion by Pat Clower, second by Julie Bankes. All ayes nays none motion passes.

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

Absent: Derek Breen.

President Pope entertained a motion to go into executive session at 5:33pm. Motion by Pat Clower second by Kevin Murphy all ayes nays none motion passes.

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

Absent: Derek Breen.

President Pope entertained a motion to close executive session at 6:15pm. Motion by Brandt Compton, second by Christine Bucciarelli. All ayes nays none motion passes.

President Pope reminded the board they were still in Open session.

President Pope invited public comments. No public comments made.

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle reminded the board that they expressed interest in concepts for providing staff, whom do not have childcare options available, the opportunity to enroll their children into CSD17. Dr. Henkle shared two concepts:

Option 1 – Local school districts accept our Inter-governmental Agreement (IGA)- would allow any staff member unable to find alternative e-learning arrangements the option to enroll their children in CSD17.

Option 2 – Local school district does not accept Inter-governmental Agreement (IGA)- would allow the hiring of one (1) Long Term, Full time Certified Substitute teacher to provide support to students with their respective school's e-learning programs and provide enrichment activities after the e-learning day is complete.

Dr. Henkle noted that currently it would be provided for (4) Kindergarten students, (1) second grader, and (1) third grader.

The board discussed concerns including liabilities not only to students but to taxpayers. The board decided to decline the Inter-Governmental Agreement and allow an 8 week trial of option #2 starting September 21, 2020 – November 13, 2020.

President Pope entertained a motion to authorize childcare option #2 for an 8 week trial to sunset at the end of the e-learning day of November 13, 2020. Motion by Brandt Compton second by Joe Pope. Motion passes.

Roll Call: Ayes – Joe Pope, Brandt Compton, and Christine Bucciarelli, and Pat Clower.
Nays – Julie Bankes, and Kevin Murphy.

Dr. Henkle recommended the board authorized the Music Boosters replacement fundraisers of the following:

- Fundraiser 1: Band and Choir Spirit Wear sales
- Fundraiser 2: Virtually Trivia Night Fundraiser

President Pope entertained a motion to authorize the Music Boosters replacement fundraisers. Motion by Pat Clower, second by Joe Pope. All ayes nays none motion passes.

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

New Business – None

Other Matters of the Board - Added Special Board meeting, September 16, 2020 at 5:00pm - Pioneer Path School.

President Pope entertained a motion to adjourn at 7:25 p.m. Motion by Pat Clower second by Brandt Compton. All ayes, nays none. Motion passes.

Submitted by: LouAnn Whalen

Joe Pope, President

Julie Bankes, Secretary