

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

**PIONEER PATH SCHOOL  
Regular Board Meeting - 7:00 pm  
Monday, October 26, 2020**

President Pope entertained a motion to call the Open Meeting to order at 7:08pm. Motion by Derek Breen, second by Christine Bucciarelli. All ayes nays none motion passes.

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

President Pope led the Pledge of Allegiance  
President Pope inquired if there were any public comments. There were none.

President Pope entertained a motion to approve the consent agenda. Motion made by Joe Pope, second by Christine Bucciarelli. All yeas nays none motion passes.

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

**Consent Agenda**

- Approve Personnel Report
- Approve September 10, 16, Special Board Meeting & September 28, 2020 Regular Board Meeting Minutes & September 10, 16, 28, 2020 Executive Board Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of April 29, 2019 Recorded Executive Minutes

President Pope inquired if there were any Union-Channahon Council AFT Local 604 comments. There were none.

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

Nick Henkle asked to change the order on the Agenda to accommodate the Audit Report from Scott Duenser, CPA, Partner, Wiplfi. Mr. Duenser presented the board with an overview of the 2019-2020 CSD17 audit report. Mr. Duenser shares that the district maintains its excellent rating.

Mr. Henkle shared with the board the Photo Calendar Winners for the 2020 Fire Department Photo Contest.

Mr. Henkle shared with the board the 2020 Channahon School Cross Country Team sectional champions.

Mr. Henkle recommended the board approve Press Plus Issue 105 First Read of policies:  
2:260, 2:265 (NEW), 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185

- Policy 7:180: Bullying - The district bullying policy, which was last adopted on October of 2018, must be re-adopted every two years.
- 7:192: Physical Restraint (New)

President Pope entertained a motion to approve Press Plus Issue 105 First Read policies as listed. Motion by Christine Bucciarelli, second by Pat Clower. Voice Vote: All ayes nays none motion passes.

Mr. Henkle recommended the board approve the extension of the E-leaning support program through the second trimester. President Pope entertained a motion to approve the extension of the E-leaning support program through the second trimester. Motion by Derek Breen, second by Joe Pope. All ayes nays none motion passes.

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

Mr. Henkle recommended the board approve a \$2,000 stipend for the management of the “Preschool for All” program. President Pope entertained a motion to approve a \$2,000 stipend for the management of the “Preschool for All” program. Motion by Christine Bucciarelli, second by Joe Pope. All ayes nays none motion passes.

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

Mr. Henkle recommended the board approve the Three Rivers Public Library memorandum of agreement for the Library Care Program. President Pope entertained a motion to approve the Three Rivers Public Library memorandum of agreement for the Library Care Program. Motion by Joe Pope, second by Christine Bucciarelli. All ayes nays none motion passes.

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

Mr. Henkle recommended the board approve the amended FY21 PTO Scavenger Hunt Fundraiser. President Pope entertained a motion to approve the amended FY21 PTO Scavenger Hunt Fundraiser. Motion by Joe Pope, second by Derek Breen. All ayes nays none motion passes.

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

Mr. Henkle spoke with the board about the recent request for Facility Use priority access. Channahon Park District hosts the Frosty 5K and would like to use one of our facilities. After board discussion, permission was granted with the following stipulations. The event must take place on a Saturday. Channahon Park District will have to comply with all regulations regarding COVID. Channahon Park District will need to provide one of their employees to monitor the event.

President Pope handed the meeting over to Mr. Schroeder for the Administrative Report.

Mr. Schroeder recommended the board approve and accept the FY19-20 Audit report. President Pope entertained a motion to approve and accept the FY19-20 Audit report. Motion by Pat Clower, second by Kevin Murphy. All ayes nays none motion passes.

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

Mr. Schroeder discussed with the board the need for purchasing a copier. The board agreed for Mr. Schroeder to bring back for action at the November 16, 2020 board meeting.

Mr. Schroeder recommended the board continue the service contract with McGrath Office Equipment. Board directed Mr. Schroeder to bring back for action at the November 16, 2020 board meeting.

Mr. Schroeder recommended the board discuss the purchase of stop arm cameras for District buses. Mr. Schroeder reports that the district is experiencing an increase in stop arm violations. Board directed Mr. Schroeder to bring back to November 16, 2020 for action.

**New Business** – None

**Other Matters of the Board** - None

**Upcoming Events** –

Monday, November 16, 2020 7:00pm Regular Board meeting at Pioneer Path

**Adjournment** –President Pope entertained a motion to adjourn at 8:10 p.m. Motion by Derek Breen, second by Christine Bucciarelli. All yeas nays none motion passes.

Submitted by: LouAnn Whalen

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Joe Pope- President

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Christine Bucciarelli, Secretary Pro Tem