

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, December 14, 2020**

President Pope entertained a motion to call the Open Meeting to order at 6:17pm. Motion by Brandt Compton, second by Pat Clower. All ayes nays none motion passes.

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

President Pope entertained a motion to call the closed meeting to order at 6:19 pm. Motion made by Brandt Compton, second by Pat Clower. All ayes nays non motion passes.

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

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

President Pope led the Pledge of Allegiance.
President Pope reported 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, Julie Bankes, Pat Clower, Brandt Compton, Christine Bucciarelli, and Kevin Murphy.

Consent Agenda

- Approve Personnel Report
- Approve November 16, 2020 Regular & Executive Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of June 24, 2019 Recorded Executive Minutes

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

Dr. Henkle shared with the board the status of Illinois Elementary School Association (IESA), (a non- governmental organization) who concern is over a lack of income due to COVID. They have been unable to generate revenue due to the lack of activities and competition. The IESA has starting a "Go Fund Me" to collect donations. Dr. Henkle recommended the board consider donating \$5 to \$10 per student (approximately \$12,000) to aid the IESA. The board discussed several possible options. The Board directed the Superintendent to speak with other districts to investigate if they also would be contributing. Dr. Henkle is to bring back information for action at the January Board meeting.

Dr. Henkle recommended the board approve Press Plus Issue 106 First Read of policies:

- 3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:280, 6:300, 6:310 (Remove HS only), 6:315, 6:320 (Remove, HS only), 6:340, 7:100, 7:140, 7:300, 7:325.

President Pope entertained a motion to approve Press Plus Issue 106 First Read policies as listed. Motion by Pat Clower, second by Joe Pope.

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

Dr. Henkle recommended the board approve BiNaxNOW optional Covid Testing for the staff in CSD17. After board discussion, Dr. Henkle will research and address concerns about whether staff can return to school with a negative test.

President Pope entertained a motion to approve BiNaxNOW Covid Testing for the staff in CSD17. Motion by Joe Pope, second by Pat Clower.

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

Dr. Henkle informed the board of the FY22 Flexible Spaces program. The decision was made to convert 4 traditional classroom spaces to flexible learning instead of the original 8 that was scheduled.

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

Mr. Schroeder recommended the board adopt the Resolution of Channahon School District 17, Will County, Illinois, Levy of Taxes for the Year 2020.

President Pope entertained a motion to adopt the Resolution of Channahon School District 17, Will County, Illinois, Levy of Taxes for the Year 2020. Motion by Joe Pope, second by Julie Bankes. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board continue membership in the Will County Transportation Consortium for the purposes of random transportation employee drug testing through December 31, 2022.

President Pope entertained a motion to continue membership in the Will County Transportation Consortium for the purposes of random transportation employee drug testing through December 31, 2022. Motion by Pat Clower, second by Christine Bucciarelli. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board approve and accept the E-rate 24 month contract proposal from AT&T to continue the 1GB fiber connection to Channahon Junior High School for a base monthly reoccurring charge not to exceed \$1,386.80 should the DoIt Consortium project fail to provide the requested 5GB connection at no charge to the District.

President Pope entertained a motion to approve and accept the E-rate 24 month contract proposal from AT&T to continue the 1GB fiber connection to Channahon Junior High School for a base monthly recurring charge not to exceed \$1,386.80 should the DoIt Consortium project fail to provide the requested 5GB connection at no charge to the District. Motion by Joe Pope, second by Pat Clower. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board accept and approve the quote from Dell for the purchase of 150 Chromebooks for a total of \$50,607 to be billed July 1, 2021.

President Pope entertained a motion to accept and approve the quote from Dell for the purchase of 150 Chromebooks for a total of \$50,607 to be billed July 1, 2021. Board member Clower inquired for it to be paid out of the 2020 Budget. Motion by Christine Bucciarelli second by Joe Pope motion passes.

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

Mr. Schroeder informed the board that Technology Director David Bergstrom is working to get estimates for updating the District Servers.

New Business – None

Other Matters of the Board – Dr. Henkle congratulated the District for its continued dedication in keeping the district open and safe.

Adjournment – President Pope entertained a motion to adjourn the closed session at 8:15pm. Motion by Pat Clower, second by Brandt Compton. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Julie Bankes - Secretary