

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Thursday, September 28, 2020**

Vice-President Breen entertained a motion to call the Open Meeting to order at 6:31pm. Motion by Brandt Compton, second by Pat Clower.

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

Vice-President Breen appointed Christine Bucciarelli as Secretary. Vice President Breen entertained a motion to call the closed meeting to order at 6:32 pm. Motion by Pat Clower second by Kevin Murphy. All ayes nays none motion passes.

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

Vice-President Breen entertained a motion to adjourn Executive Session at 6:59pm. Motion Pat Clower, second by Derek Breen. All yea, nays none motion passes.

Vice-President Breen reminded the board they were still in open session at 7:20pm.

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

Vice-President Pope entertained a motion to approve an amended consent agenda tabling the hiring of Leslie Johnson. Motion made by Brandt Compton, second by Christine Bucciarelli. All yeas nays none motion passes. Board member Clower request minutes to reflect: "the voided checks included in report are not being paid out."

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

Consent Agenda

- Approve Personnel Report-"tabling the employment of Leslie Johnson"
- Approve August 12 Special Board & August 24, 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 March 18, 2019 Recorded Executive Minutes

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

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

Dr. Henkle recognized Dacia Cobbarrubias, and Erin Dooley. Both are new Principals to the district. Dr. Henkle commended them for their dedication and passion to the district. Dr. Henkle also, recognized Dr. Laura DuBois who recently achieved her doctorate and new principal of Three Rivers School.

Dr. Henkle introduced Laurie Offerman, Executive Director of the Three Rivers Library. Mrs. Offerman explained the Library Link Card program and encouraged the board to sign the Memorandum of Agreement and looks forward to providing resources to Channahon School District 17. The board directed Dr. Henkle to bring back in October for board approval.

Dr. Henkle recommended the board allow administration to hire Troutman Excavating for the amount of \$6,767.50, to build a gravel lane off of McGowan Woods Lane. This would allow for a turnaround for traffic off of Ford Rd. and allow for one-way traffic to exit through the parking lot. Board approved to move forward with process and bring back to board for approval at October meeting for action.

Dr. Henkle informed the board that CSD17 participates in Federal E-rate program and that we are required in a public meeting and to inquire any questions or concerns about internet safety. We have met these requirements. No were no questions.

Dr. Henkle recommended the board approve the Compensation Reporting Compliance Reports, Administrator and Teacher Salary compensation Report (PA97-256) and IMRF Salary Compensation Report (PA97-0609). Vice-President Breen entertained a motion to approve the Compensation Reporting Compliance Reports. Motion by Brandt Compton second by Kevin Murphy. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve the First Reads of policies: 2:220, 4:180, 7:40, 7:190, 7:340, and 7:345. Vice President Breen entertained a motion to approve the First Reads of policies: 2:220, 4:180, 7:40, 7:190, 7:340, and 7:345. Motion by Pat Clower second by Derek Breen. Voice Vote: all ayes nays none motion passes.

Vice-President Breen entertained a motion to table the Superintendent Contract Approval for FY21-FY24 until the October 26, 2020 Board Meeting. Motion by Pat Clower second by Derek Breen. Voice vote, all ayes nays none motion passes.

Vice-President Breen handed the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board approve the contract for the removal and installation of Hussey Bleachers and Performance Sports System divider curtain at Three Rivers School with Carroll Seating for the amount of \$108,733.33. Vice President Breen entertained a motion to approve the contract for the removal and installation of Hussey Bleachers and Performance Sports System divider curtain at Three Rivers School with Carroll Seating for the amount of \$108,733.33. Motion by Brandt Compton second by Kevin Murphy. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board authorize the purchase of a 2021 F-250XL 4X4 with a plow package from Currie Motors Fleet Sale, South Suburban Purchasing Cooperative, Contract #178, for the amount of \$33,699. Vice-President Breen entertained a motion to authorize the purchase of a 2021 F-250XL 4X4 with a plow package from Currie Motors Fleet Sale, South Suburban Purchasing Cooperative, Contract #178, for the amount of \$33,699. Motion by Kevin Murphy second by Derek Breen. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board approve upon delivery of the 2021 F-250 staff to declare the 2009 Ford F-350 XL with plow, surplus and authorize staff to seek trade-in values and/or bids for its sale. Vice-President Breen entertained a motion to approve upon delivery of the 2021 F-250 staff to declare the 2009 Ford F-350 XL with plow, surplus and authorize staff to seek trade-in values and/or bids for its sale. Motion by Pat Clower second by Brandt Compton. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board authorize Legat Architects to proceed with the design and bidding to replace NB Galloway roof with an EDPM roofing system. Vice-President Breen entertained a motion to authorize Legat Architects to proceed with the design and bidding to replace NB Galloway roof with an EDPM roofing system. Motion by Brandt Compton second by Pat Clower. All ayes nays none motion passes.

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

New Business – None

Other Matters of the Board - None

Upcoming Events –

Monday, October 26, 2020 7:00pm Regular Board meeting at Pioneer Path

Adjournment – Vice President Derek Breen entertained a motion to adjourn at 8:10 p.m. Motion by Pat Clower second by Derek Breen. All yeas nays none motion passes.

Submitted by: LouAnn Whalen

Derek Breen- President

Christine Bucciarelli, Secretary Pro Tem