

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, February 22, 2021**

President Pope entertained a motion to call the Open Meeting to order at 5:45 pm. Motion by Pat Clower, second by Derek Breen. All ayes nays none motion passes.

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

President Pope entertained a motion to call the closed meeting to order at 5:46 pm. Motion made by Pat Clower, second by Derek Breen. All ayes nays non motion passes.

President Pope entertained a motion to adjourn the closed session at 7:04 pm. Motion by Derek Breen second by Pat Clower. All ayes nays none motion passes.

President Pope acknowledged the meeting is in open session.
President Pope led the Pledge of Allegiance.

The Board Meeting opened with a moment of silence to remember N.B. Galloway kindergarten student Zachary Sing.

President Pope inquired if there was public comment. There was no public comment.

President Pope entertained a motion to approve the Consent Agenda. Motion made by Christine Bucciarelli, second by Derek Breen. All ayes nays none motion passes.

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

Consent Agenda

- Approve Personnel Report
- Approve January 25, 2021 Regular & Executive Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of August 5 & 26, 2019 Recorded Executive Minutes

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

Dr. Henkle acknowledged Jeffrey Grosso, future CBSO for Channahon School District, who was present for the meeting.

Dr. Henkle acknowledged the 2020-2021 'Great Teacher Award' recipients, Jean Mangun and Breanna Golden. Both were honored on February 18, 2021.

Dr. Henkle introduced Rob Wroble from Legat Architects. Mr. Wroble updated the Board on the NBG Roof project and the recommendation that the Board award the bid to to Olsson Roofing Company in the amount of \$1,470,430.00.

Dr. Henkle recommended the Board consider operating one more year, utilizing current Teaching staff and Custodial staff for 2021-2022 school year in all schools. Board agreed for Dr. Henkle to bring back for action at the March 22, 2021 Board meeting.

Dr. Henkle reminded the Board of the Minimum Wage Mandate (PA-1072). The Board took action at the February 2020 Board meeting to increase wages for non-certified employees the greater of \$1.00/hr. increase or a 5% increase on a year to year basis from FY22 through FY25. Dr. Henkle to bring back for action at the March 22, 2021 Board meeting.

Dr. Henkle recommended the Board approve Policy 4:55 with a new amendment to policy to include in item #5 "in-person purchases". President Pope entertained a motion to approve Policy 4:55 with new a new amendment to policy to include in item #5 "in-person purchases". Motion by Derek Breen second by Joe Pope. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the amended FY22 Calendar. President Pope entertained a motion to approve the FY22 Calendar. Motion by Derek Breen second by Joe Pope. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the establishment of a non-certified sick/vacation bank to support non-certified employees being treated for catastrophic illness or injury. President Pope entertained a motion to approve the establishment of a non-certified sick/vacation bank to support non-certified employees being treated for catastrophic illness or injury. Motion by Christine Bucciarelli second Pat Clower. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the SOWIC Resolution Ratifying an Amendment to the Articles of Agreement. This amendment makes changes to provisions of Article III, section 6 Programs' related to withdrawal from and resumption of participation in the Cooperative. President Pope entertained a motion to approve the resolution to amend provisions of "Article III", Section 6 Programs in the SOWIC Articles of Agreement. Motion by Joe Pope second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the \$1,000/monthly donation to the IESA for the remainder of the 2020-2021 school year or as directed by the Board to cease payments. President Pope entertained a motion to approve the \$1,000/monthly donation to the IESA for the remainder of the 2020-2021 school year or as directed by the Board to cease payments. Motion by Derek Breen second by Pat Clower. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the FY22 Registration Fees Proposed (unchanged from FY21). President Pope entertained a motion to approve the FY22 Registration Fees Proposed. Motion by Joe Pope second by Christine Bucciarelli. All ayes nays none motion passes.

Kdg-Grade 4 Tech Fee \$50
5-8 Tech Fee \$63
Grade 8 \$35
Band \$15
Interscholastic Sports \$15
Lunch \$2.60
Adult Lunch \$3.10

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

Dr. Henkle recommended the Board approve the subsidy to reduce the cost of remote Camp Invention to \$75/student and remote Young Innovators to \$100/student for all children residing in CSD17 boundaries for the summer of 2021. Dr. Henkle will also bring back for approval an action for summer education programs in perpetuity in March. President Pope entertained a motion to approve the subsidy to reduce the cost of remote Camp Invention to \$75/student and remote Young Innovators to \$100/student for all children residing in CSD17 boundaries for the summer of 2021. Motion by Derek Breen second by Pat Clower. All ayes nays none motion passes.

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

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder shared with the Board 2020 Levy considerations and the possible impact of reducing the levy for 2020. Mr. Schroeder recommended the Board take no action to reduce levy and the Board agreed.

Mr. Schroeder recommended the Board accept and approve the bid from Olsson Roofing Company for N.B. Galloway roof replacement for the amount of \$1,470,430. President Pope entertained a motion to accept and approve the bid from Olsson Roofing Company for N.B. Galloway roof replacement for the amount of \$1,470,430. Motion by Joe Poe second by Derek Breen. All ayes nays none motion passes.

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

Mr. Schroeder discussed the three-year lease agreement for to 2018 lift bus that expires June 30, 2021. It is Mr. Schroeder opinion to let the lease expire and look at what the district needs will be at a later date.

New Business – The Board would like to look at new opportunities for students in the District. A special session Board meeting will be organized to discuss at a later date.

Other Matters of the Board – Board member Clower reminded the Board per ISBE that all actions taking during remote must be a roll-call vote.

Adjournment – President Pope entertained a motion to adjourn the closed session at 8:11pm. Motion by Derek Breen, second by Joe Pope. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary pro-tem