

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

**PIONEER PATH SCHOOL  
Regular Board Meeting - 7:00 pm  
Monday, November 15, 2021**

Vice President Breen entertained a motion to call the open meeting to order at 6:08pm. Motion by Kevin Murphy second by Derek Breen.

Vice President Breen entertained a motion to call the closed meeting to order at 6:09pm. Motion by Christine Bucciarelli second by Julie Bankes.

Roll Call: Derek Breen, Julie Bankes, Christine Bucciarelli, and Kevin Murphy.

Pat Clower entered at 6:10pm.

Absent: Joe Pope, and Brandt Compton

Also Present: Nicholas Henkle, Jeff Grosso

Vice President Breen entertained a motion to adjourn the closed session at 7:02pm. Motion by Pat Clower, second by Kevin Murphy. All ayes nays none. Motion passes.

Vice President Breen called the open meeting to order at 7:07 p.m. and reminded the Board that they were still in Open Session.

Vice President Breen led the meeting with the Pledge of Allegiance.

Vice President Breen asked if there were any public comments. There were none.

Vice President Breen entertained a motion to approve the consent agenda. Motion made by Julie Bankes, second by Christine Bucciarelli. All ayes, nays none, motion passes.

**Roll Call: Derek Breen, Julie Bankes, Christine Bucciarelli, Pat Clower, and Kevin Murphy**

**Consent Agenda**

- Approve Personnel Report
- Approve October 18 & 25, 2021 Regular Board and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of May 20, 2020 Recorded Executive Minutes

Vice President Breen inquired if there were any Union comments. The Union had no comments.

**Roll Call: Julie Bankes, Christine Bucciarelli, Pat Clower, Kevin Murph, Derek Breen**

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

Dr. Henkle recognized and congratulated the Girls' Cross-Country Team for placing 4<sup>th</sup> overall in state.

Dr. Henkle recommended the Board approve the Channahon School District 17 School Report Card. Vice President Breen entertained a motion to approve the Channahon District 17 School Report Card. Motion by: Pat Clower second by Julie Bankes. All ayes, nays none, motion passes.

**Roll Call: Christine Bucciarelli, Pat Clower, Kevin Murphy, Derek Breen, and Julie Bankes**

Dr. Henkle turned the meeting over to the Principals who reviewed the School Improvement Action Plan with the Board.

Dr. Henkle informed the Board of the status on the Chanooka Braves Replacement Shed at NBG. Administration will research and select the optimal location for a new shed considering the location of the bus barn and the septic field.

Dr. Henkle discussed possible changes in the 2021-2022 "Return to School" Plan. Dr. Henkle will bring back for action possible changes to our 2021-2022 School Plan for implementation at the December Board meeting.

Dr. Henkle recommended the Board approve the addition of a student attendance day on Monday, April 18, 2022 to replace the attendance day lost on September 8, 2021. Vice President Breen entertained a motion to approve the addition of a student attendance day on Monday, April 18, 2022 to replace the attendance day lost on September 8, 2021. Motion by Julie Bankes second by Pat Clower. All ayes nays none motion passes.

**Roll Call: Pat Clower, Kevin Murphy, Derek Breen, Julie Bankes, and Christine Bucciarelli.**

Vice President Breen turned the meeting over to Jeff Grosso for the Business Office Report.

Scott Duenser, CPA, Partner, Wipfli, provided an overview of the 2020-2021 CSD17 audit report.

Jeff Grosso recommended that the Board approve and accept the enclosed audit report for the 2020-2021 school year. Vice President Breen entertained a motion to approve and accept the audit report for the 2020-21 school year. Motion made by: Pat Clower, second by Derek Breen. All ayes, nays none, motion passes.

**Roll Call: Pat Clower, Kevin Murphy, Derek Breen, Julie Bankes, and Christine Bucciarelli.**

Jeff Grosso discussed the SDS Student Activity Account Software and is recommending to the Board to invest in SDS's student activity fund software. Action will be taken at the December Board meeting.

Jeff Grosso recommended the Board accept and approve the proposal from B & K Equipment in the amount of \$18,918.50 to upgrade the District's fuel dispensary and management systems. Vice President Breen entertained a motion to accept the proposal from B & K Equipment in the amount of \$18,918.50 to upgrade the District's fuel dispensary and management systems. Motion made by: Christine Bucciarelli second by Pat Clower. All ayes, nays none, motion passes.

**Roll Call: Kevin Murphy, Derek Breen, Julie Bankes, Christine Bucciarelli, Pat Clower**

Jeff Grosso recommended the Board adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2021. Vice President Breen entertained a motion to adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2021. Motion made by: Julie Bankes, second by: Christine Bucciarelli. Motion passes.

**Roll Call: Ayes: Derek Breen, Julie Bankes, Christine Bucciarelli, Kevin Murphy  
Nay: Pat Clower**

**New Business - None**

**Other Board Matters - Storm claim was fully granted.**

**Upcoming Events**

- Wednesday, December 8, 2021 – 3PM Holiday Party at Three Rivers School
- Monday, December 13, 2021 – 7PM School Board Meeting-Pioneer Path School Gym

**Adjournment**

Vice President Breen entertained a motion to adjourn at 9:39 p.m. Motion made by: Pat Clower, second by Kevin Murphy. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse

  
Derek Breen, Vice President

  
Christine Bucciarelli, Secretary