

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Thursday, July 23, 2020**

President Pope entertained a motion to call the open meeting to order at 6:35pm. Motion by Pat Clower, second by Derek Breen. All yeas, nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Christine Bucciarelli, Pat Clower, Brandt Compton, Kevin Murphy.
Also present: Dr. Henkle

President Pope entertained a motion to call Executive Session to order at 6:35pm. Motion by Pat Clower, second by Christine Bucciarelli. All yeas, nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Christine Bucciarelli, Pat Clower, Brandt Compton, Kevin Murphy.
Also present: Dr. Henkle

President Pope entertained a motion to adjourn Executive Session at 7:05pm. Motion Derek Breen, second by Kevin Murphy. All yeas, nays none motion passes.

President Pope acknowledged we were still in open session.

President Pope led the meeting with the Pledge of Allegiance.
President Pope noted no public comments.

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

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

Consent Agenda

- Approve Personnel Report
- Approve June 22, 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 January 28, 2019 Recorded Executive Minutes

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

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

Dr. Henkle discussed the School opening for the FY21 School year. Dr. Henkle gave the Board an update of survey results from Channahon District families. Approximately, 81% would elect to return in-person, and 19% would elect E-learning.

Dr. Henkle informed the Board on the changing guidance from the ISBE regarding Athletics and club competitions.

Dr. Henkle recommended the board approve the following policies:

- RETURN TO SCHOOL HEALTH SCREENING AND COVID-19 SICK LEAVE POLICY (EMPLOYEES)
- RETURN TO SCHOOL HEALTH SCREENING AND COVID-19 SICK LEAVE POLICY (STUDENTS)
- REQUIRED FACE COVERINGS FOR STUDENTS & STAFF
- FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) LEAVE POLICY

President Pope entertained a motion to approve the above policies. Motion by Joe Pope, second by Derek Breen. All yeas, nays none motion passes.

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

Dr. Henkle recommended the board approve the following including the COVID 19 policy information in District 17 Student Handbook.

- RETURN TO SCHOOL HEALTH SCREENING AND COVID-19 SICK LEAVE POLICY (EMPLOYEES)
- RETURN TO SCHOOL HEALTH SCREENING AND COVID-19 SICK LEAVE POLICY (STUDENTS)
- REQUIRED FACE COVERINGS FOR STUDENTS & STAFF
- FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) LEAVE POLICY

President Pope entertained a motion to approve the above including the COVID 19 policy information in District 17 Student Handbook. Motion by Joe Pope second by Pat Clower. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the Board Policy 5:212 (Retirement) to restore the 6% year-over-year salary threshold in a certified employee's final four, three, two or one year(s) of service, should the employee meet all requirements and provide advance notice of intent to retire.

President Pope entertained a motion to approve the Board Policy 5:212 (Retirement) to restore the 6% year-over-year salary threshold in a certified employee's final four, three, two or one year(s) of service, should the employee meet all requirements and provide advance notice of intent to retire with board amendments to reflect "add at the time of retirement and to strike out "Accident Insurance" Motion by Joe Pope second by Brandt Compton. Motion passes.

Roll Call: Yeas – Brandt Compton, Christine Bucciarelli, Kevin Murphy, and Joe Pope.
Nays – Derek Breen and Pat Clower.

Dr. Henkle recommended the board approve the FY21 salary for Kevin Gutzman, Director of Buildings and Grounds at \$91,754.00.

President Pope entertained a motion to approve the FY21 salary for Kevin Gutzman, Director of Buildings and Grounds at \$91,754.00. Motion by Christine Bucciarelli second by Brandt Compton. All yeas nays none motion passes.

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

Dr. Henkle recommended amending the 2020-2021 Calendar to add Tuesday, November 3, 2020 as a non-attendance day for students and Monday, April 5, 2021 an attendance day for students.

President Pope entertained a motion to amend the 2020-2021 Calendar to add Tuesday, November 3, 2020 as a non-attendance day for students and Monday, April 5, 2021 an attendance day for students. Motion by Joe Pope second by Derek Breen. All yeas nays none motion passes.

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

President Pope turned the meeting over to Mr. Schroeder

Mr. Schroeder recommended the board authorize the option of full-time substitute bus driver duties to include optional route riding to be paid at the route rate.

President Pope entertained a motion to authorize the option of full-time substitute bus driver duties to include optional route riding to be paid at the route rate. Motion by Derek Breen second by Joe Pope. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board authorize the 2021 replacement projects including the N.B. Galloway roof, and the Three Rivers School Gm bleachers and divider curtain.

President Pope entertained a motion to authorize the 2021 replacement projects including the N.B. Galloway roof, and the Three Rivers School Gm bleachers and divider curtain. Motion by Kevin Murphy second by Derek Breen. All yeas nays none motion passes.

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

Mike Schroeder recommended the board order a second bus at last year's price. Mike will bring back for action at the next board meeting.

New Business – None

Upcoming Events –

Monday, August 17 & 18, 2020-Teachers Institute Days
Wednesday, August 19, 2020-1st Student Attendance Day
Monday, August 24, 2020 7:00pm Regular Board meeting at Pioneer Path

Adjournment - Joe Pope entertained a motion to adjourn at 8:45 p.m. Motion by Pat Clower second by Brandt Compton. All yeas nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope, President

Julie Bankes, Secretary