

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

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

President Pope entertained a motion to call the Open Meeting to order at 5:39 pm. Motion by Derek Breen, second by Pat Clower. All ayes nays none motion passes.

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

President Pope entertained a motion to call the closed meeting to order at 5:40pm. Motion made by Pat Clower, second by Joe Pope. All ayes nays non motion passes.

President Pope entertained a motion to adjourn the closed session at 7:05pm. Motion by Brandt Compton, 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.

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, Julie Bankes, Pat Clower, Brandt Compton, Christine Bucciarelli, and Kevin Murphy.

Consent Agenda

- Approve Personnel Report
- Approve February 22, 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 September 23, 2019 Recorded Executive Minutes

President Pope asked if Union Channahon Council AFT Local 604 had any comments. No comments

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

Dr. Henkle asked to dedicate a moment of silence for the passing of Jeannette MacNichol, our beloved friend and CSD17 Bookkeeper. She was an inspiration to everyone who knew her and will be greatly missed.

Dr. Henkle informed the Board that the Channahon Baseball (Kevin Green, Tim Warren, Chris Clower, and Bill Thompson) was present to share how they would like to replace the fences on the fields. They shared with the Board the bids they secured. Channahon Baseball asked if the Board would be willing to help pay for the improvements. The Board asked that Channahon Baseball keep them updated on their progress.

Dr. Henkle updated the Board on the FY22 COVID-19 plan. Staff will continue to update Board as new guidelines are provided.

Dr. Henkle recommended the Board approve an amount of up to \$7500 towards the addition of a baseball, softball, and soccer storage shed. President Pope entertained a motion to approve amount of up to \$7500 towards the addition of a baseball, softball, and soccer storage shed. Motion by Joe Pope second by Brandt Compton. All ayes nays none motion passes.

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

Dr. Henkle recommended to approve (3) full-time, self-contained, 1-year classroom teachers; (5) long-term utility substitute teachers; and (2) full-time, (1) one-year custodians. President Pope entertained a motion to approve (3) full-time, self-contained, 1-year classroom teachers; (5) long-term utility substitute teachers; and (2) full-time, (1) one-year custodians. Motion by Derek Breen second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the greater of \$1.00 per hour increase or 5% on non-certified base wages for entry-level employees as well as all existing non-certified, non-union employees beginning July 1, 2021. President Pope entertained a motion to approve the greater of \$1.00 per hour increase or 5% on non-certified base wages for entry-level employees as well as all existing non-certified, non-union employees beginning July 1, 2021. Motion by Brandt Compton second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board make our summer academic programs permanent or until directed to discontinue by the Board of Education. President Pope entertained a motion to make our summer academic programs permanent or until directed to discontinue by the Board of Education. Motion by Pat Clower second by Derek Breen. All ayes nays none motion passes.

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

Dr. Henkle recommended the Board approve the amended FY21 PTO Calendar Fundraiser. President Pope entertained a motion to approve the amended FY21 PTO Calendar Fundraiser. Motion by Pat Clower second by Julie Bankes. All ayes nays none motion passes

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

Dr. Henkle recommended the Board approve the Regular Board Meeting Location/Dates/Times for 2021-2022. President Pope entertained a motion to approve the Regular Board Meeting Location/Dates/Times for 2021-2022. Motion by Joe Pope second by Julie Bankes. Voice Vote: all ayes nays none motion passes.

Dr. Henkle recommended the Board authorize the renewal of contracts for the listed part-time, first, second, and third year teachers. President Pope entertained a motion to authorize the renewal of contracts for the listed part-time, first, second, and third year teachers. Motion by Christine Bucciarelli second by Derek Breen.

Part-Time Non-Tenured Contracts:

Dawn McMillin (CJHS)

First Year Full-Time Non-Tenured Contracts:

Tracey Harvey (PP), Audrey Hanouw (PP), Cadence Haase (PP/NBG), Brian Papp (CJH), Rachel May (TRS), Emily Sergeant (TRS), Emmie Geijer (TRS), Elizabeth Burrs (CJH), Emily Stephenson (NGB), Holly Keenon (CJH), Julie Cryder (NBG), Stephanie Furlong (TRS), and Mishel Daletski (PP).

Second Year Full-Time Non-Tenured Contracts:

Nicole Ellison (NBG), Kelli Williams (NBG), Allison Skinner (NBG), Paula Wilkinson (TRS), Jacqueline Seidl (NBG), Katie Slowikowski (PP), Lori Miller (NBG/PP), Christina Duris (NBG), Jacqueline Allen (NBG).

Third Year Full-Time Non-Tenured Contracts:

Cailee Tulin (PP), Regina Livingston (NBG), Maggie Obediah, and Ella Horton.

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

Dr. Henkle recommended to award re-employment and tenure status for the following employees. President Pope entertained a motion to award re-employment and tenure status to the following employees. Motion by Julie Bankes second by Pat Clower. All ayes nays none motion passes.

Brianna Golden, Allyson Wagner, and Shealynn Pierce (CJHS)

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

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the Board approve extending the lease for the 2018 Chevy Collins 18+1 lift-bus for two additional years for the amount of \$8,643 per year. President Pope entertained a motion to approve extending the lease for the 2018 Chevy Collins 18+1 lift-bus for two additional years for the amount of \$8,643 per year. Motion by Derek Breen second by Brandt Compton. All ayes nays none motion passes.

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

Board Member Derek Breen left the meeting at 8:10pm.

Mr. Schroeder recommended the Board accept and approve a one-year extension of the contract with Illinois Central School Bus at a 3% increase through 6/30/2022. President Pope entertained a motion to approve a one year extension of the contract with Illinois Central School Bus at a 3% increase through 6/30/2022. Motion by Pat Clower second by Joe Pope. All ayes nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal of Celtic Landscaping for the average cost of \$1,928 per week for mowing, trimming and edging for all District 17 property. President Pope entertained a motion to accept and approve the proposal of Celtic Landscaping for the average cost of \$1,928 per week for mowing, trimming and edging for all District 17 property. Motion by Joe Pope second by Julie Bankes. All ayes nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal from Frank Cooney Company for systems furniture, delivery and installation for the Three rivers School main office for the amount of \$15,267.92. President Pope entertained a motion to accept and approve the proposal from Frank Cooney Company for systems furniture, delivery and installation for the Three rivers School main office for the amount of \$15,267.92. Motion by Joe Pope second by Christine Bucciarelli. All ayes nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposals from Southwest Town Mechanical for the amounts of \$28,290 and \$2,820 to furnish and install the chiller compressor and the kitchen compressor respectively at Channahon Junior High School. President Pope entertained a motion to accept and approve the proposals from Southwest Town Mechanical for the amounts of \$28,290 and \$2,820 to furnish and install the chiller compressor and the kitchen compressor respectively at Channahon Junior High School. Motion by Julie Bankes second by Pat Clower. 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 approve the sharing of costs with the Channahon Park District to accept the proposal from Geotech Inc. for survey preparation in the amount of \$15,980 plus attorney coordination expenses to be billed hourly. President Pope entertained a motion to approve the sharing of costs with the Channahon Park District to accept the proposal from Geotech Inc. for the surveys preparation in the amount of \$15,980 plus attorney coordination expenses to be billed hourly. Motion by Joe Pope second by Kevin Murphy. All ayes nays none motion passes.

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

New Business – None

Other Matters of the Board – Board Member Compton asked what was being discussed for Graduation this year. Chad Uphoff is working with Minooka High School to secure the football field on May 27. He will keep the Board updated.

Adjournment – President Pope entertained a motion to adjourn at 8:30pm. Motion by Brandt Compton, second by Pat Clower. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary pro-tem