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

PIONEER PATH SCHOOL Regular Board Meeting - 7:00 pm Monday, June 28, 2021

President Pope entertained a motion to call the open meeting to order at 5:32pm. Motion made by Pat Clower, second by Julie Bankes. All ayes, nays none. Motion passes.

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

President Joe Pope entertained a motion to call the closed meeting to order at 5:33 p.m. Motion made by Derek Breen, second by Joe Pope.

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

Also present: Dr. Henkle, and Mr. Schroeder. Brandt Compton entered executive session at 5:37pm.

President Pope entertained a motion to adjourn the closed session at 7:00pm. Motion by, Pat Clower second by Julie Bankes. 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. Michael Orozco, 24245 S Burr Road Channahon, IL inquired as to any plan for the district in teaching Critical Race Theory and strongly opposes the teaching of this framework. Dr. Henkle affirmed that the board will not be incorporating CRT into the curriculum.

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

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

Consent Agenda

- Approve Personnel Report
- Approve May 3, 2021 Special Board, May 24, 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 December 16, 2019 Recorded Executive Minutes

President Pope turned the meeting over to Dr. Nicholas Henkle for his Superintendent Report.

Dr. Henkle provided the board a draft plan of the FY22 Opening Plan. Staff will continue to monitor the Covid cases as well as the CDC and ISBE recommendations, and bring the plan back in July for further discussion.

Dr. Henkle recommended the board approve the increase to substitute teacher pay to \$120/day for 1st 15 days and \$200/day for those in long-term positions. President Pope entertained a motion to approve the increase to substitute teacher pay to \$120/day for 1st 15 days and \$200/day for those in long-term positions. Motion by Derek Breen, second by Brandt Compton. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve the Pandemic Vacation Buy-Back Bonus to be paid from ESSER III Federal Funds. President Pope entertained a motion to approve the Pandemic Vacation Buy-Back Bonus to be paid from ESSER III Federal Funds. Motion by Joe Pope, second by Kevin Murphy. Motion passes.

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

Dr. Henkle recommended to approve an increase in the budget for Flexible Learning Spaces Program from \$50,000 to \$60,000 (approximately \$15,000/classroom for four spaces) for FY22 and \$120,000 (approximately \$15,000/classroom for eight spaces) in FY23. President Pope entertained a motion to approve an increase in the budget for Flexible Learning Spaces Program from \$50,000 to \$60,000 (approximately \$15,000/classroom for four spaces) for FY22 and \$120,000 (approximately \$15,000/classroom for four spaces) for FY22 and \$120,000 (approximately \$15,000/classroom for four spaces) for FY22 and \$120,000 (approximately \$15,000/classroom for four spaces) for FY22 and \$120,000 (approximately \$15,000/classroom for four spaces) for FY22 and \$120,000 (approximately \$15,000/classroom for eight spaces) in FY23. Motion by Brandt Compton second by Pat Clower. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve a three-year adoption of the iReady reading curriculum at Pioneer Path School and Three Rivers School for the amount of \$37,818.60. President Pope entertained a motion to approve a three-year adoption of the iReady reading curriculum at Pioneer Path School and Three Rivers School for the amount of \$37,818.60. Motion by Joe Pope second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommend the board approve the PTO and Music Boosters fundraisers. President Pope entertained a motion to approve the PTO and Music Boosters fundraisers. Motion by Pat Clower second by Julie Bankes. All ayes nays none motion passes.

PTO

Fun Run Santa's Secret Shop/Vendor Fair Movie Nights Calendar Fundraiser School Spirit Fund (this will include spirit wear and school spirit events) School Supply Kits Parent's Activity

Music Boosters:

Forte 5K: Fall, 2021 Italian Pasta Night: Spring, 2022 President Pope turned the meeting over to Dr. Henkle for the Administrative Report.

Dr. Henkle recommended the board approve the Channahon School District 17, FY2021-2022 Tentative budget. President Pope entertained a motion to approve the Channahon School District 17, FY2021-2022 Tentative budget. Motion by Derek Breen second by Julie Bankes. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve staff to go out to bid for Micro-Bird 24+1 lift bus. President Pope entertained a motion to approve staff to go out to bid for Micro-Bird 24+1 lift bus. Motion by Joe Pope second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle recommended the board recertify the IDOT approved serious safety hazard findings for the 2021-2022 school year. President Pope entertained a motion to recertify the IDOT approved serious safety hazard findings for the 2021-2022 school year. Motion by Christine Bucciarelli second by Julie Bankes. All ayes nays none motion passes.

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

Dr. Henkle recommended the board review and approve the depositories listed for deposit of Channahon School District 17 Funds. President Pope entertained a motion to review and approve the depositories listed for deposit of Channahon School District 17 Funds. All ayes nays none motion passes.

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

Dr. Henkle informed the board that Scott Duenser from WIPHLI will be conducting our audit and is sending board members a brief questionnaire.

Dr. Henkle recommended the board appoint Jeff Grosso as treasurer for CSD17 effective July 1, 2021. President Pope entertained a motion to appoint Jeff Grosso as treasurer for CSD17 effective July 1, 2021. Motion by Brandt Compton second by Pat Clower. All ayes nays none motion passes.

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

Dr. Henkle recommended the board authorize the Chief school Business Official to enter into an electricity supply contract through MidAmerican Energy for 12 months or longer beginning December 2026 at the rate offered on June 29, 2021 not to exceed .05426 per kWh representing a 3% increase over the December 2026 rate of .05312 per kWh? President Pope entertained a motion to authorize the Chief school Business Official to enter into an electricity supply contract through MidAmerican Energy for 12 months or longer beginning December 2026 at the rate offered on June 29, 2021 not to exceed .05426 per kWh representing a 3% increase over the December 2026 rate of .05312 per kWh? Motion Energy for 12 months or longer beginning December 2026 at the rate offered on June 29, 2021 not to exceed .05426 per kWh representing a 3% increase over the December 2026 rate of .05312 per kWh? Motion by Joe Pope second by Christine Bucciarelli. Motion passes.

Roll Call: Ayes – Julie Bankes, Brandt Compton, Kevin Murphy, Joe Pope, Derek Breen, Christine Bucciarelli.

Nays – Pat Clower

<u>New Business</u> – Board Member Clower wants to open discussion with the Village of Channahon about IDI tax rebates.

Other Matters of the Board - none

<u>Adjournment</u> – President Pope entertained a motion to at 8:30pm. Motion by Brandt Compton, second by Derek Breen. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary