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

PIONEER PATH SCHOOL Regular Board Meeting - 7:00 pm Monday, July 26, 2021

President Pope entertained a motion to call the open meeting to order at 5:37pm. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none. Motion passes.

President Joe Pope entertained a motion to call the closed meeting to order at 5:38 p.m. Motion made by Pat Clower, second by Joe Pope.

Roll Call: Christine Bucciarelli, Derek Breen, Pat Clower, Kevin Murphy, and Joe Pope, Absent: Julie Bankes Brandt Compton entered at 5:42pm

Also present: Dr. Henkle, Mike Schroeder, Jeff Grosso, and Scott Nemanich

President Pope entertained a motion to adjourn the closed session at 7:08pm. Motion by, Brandt Compton second by Kevin Murphy. 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. The following gave Public Comment:

Danielle Tourigny -26338 W Silver Stream Dr. Channahon, Il. Jessica Haake - 117 San Carlos Minooka, Il. Patrick Scheidt- 508 Rivers Edge Drive Minooka, Il. Eric Bullard - 24457 S. Edwin Drive Channahon, Il. John O'Donnell - 24517 W Great Oak Drive Channahon, Il.

All comments were opposing Face Coverings to be worn during school during the 2021-2022 school year.

President Pope entertained a motion to approve the Revised Consent Agenda. Motion made by Christine Bucciarelli second by Pat Clower. All ayes nays none motion passes.

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

Revised Consent Agenda

- Approve Personnel Report
- Approve June 28, 2021 Regular & Executive Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

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

Dr. Henkle recognized Michael Schroeder, CSBO, for his many dedicated years of service to CSD17.

Dr. Henkle discussed with the Board an opportunity for adding additional innovative curricular concepts.

Dr. Henkle will bring back to Board for action in October.

Dr. Henkle introduced the Trauma Recovery/Social Emotional Support with BluePrint SEL Partners. Dr. Henkle will bring back to Board a proposal for action in September.

The Board tabled the Six Months Review of Executive Session Minutes until August for action.

Dr. Henkle recommended the Board approve the amended 2021-2022 Calendar. President Pope entertain a motion to approve the amended 2021-2022 School Calendar. Motion by Joe Pope second by Derek Breen. All ayes nays none motion passes

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

Dr. Henkle recommended the Board approve the addition of a Reading Specialist at the NB Galloway School. President Pope entertained a motion to approve the addition of a Reading Specialist at the NB Galloway School. Motion by Brandt Compton second by Pat Clower. All ayes nays none motion passes.

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

Dr. Henkle presented the Board with the FY22 "Return to School Plan". After Board discussion a few minor changes will be included. President Pope entertained a motion to approve the "Return to School Plan" with modifications. Motion by Joe Pope second by Pat Clower. Motion passes

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

President Pope turned the meeting over to Jeff Grosso for the Administrative Report.

Jeff Grosso recommended the Board accept and approve the purchase of a 2022 Micro-Bird 24+1 lift bus according to the bid submitted by Central States Bus Sales in the amount of \$78,695 President Pope entertained a motion to accept and approve the purchase a 2022 Micro-Bird 24+1 lift bus according to the bid submitted by Central States Bus Sales in the amount of \$78,695. Motion by Brandt Compton second by Derek Breen. All ayes nays none motion passes.

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

New Business – None

<u>Other Matters of the Board</u> – Building of the Baseball Storage Shed has begun.

<u>Adiournment</u> – President Pope entertained a motion to at 8:45pm. Motion by Derek Breen, second by Pat Clower. All ayes nays none motion passes.

Submitted by: LouAnn Whalen