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

PIONEER PATH SCHOOL Public Hearing FY22 Annual Budget 6:55 PM Regular Board Meeting - 7:00 pm Monday, August 23, 2021

President Pope entertained a motion to call the open meeting to order at 6:04pm. 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 6:06 p.m. Motion made by Pat Clower, second by Joe Pope.

Roll Call: Joe Pope, Pat Clower, Derek Breen, Kevin Murphy, Julie Bankes and Christine Bucciarelli. Absent: Brandt Compton entered at 5:57pm

Also present: Dr. Henkle, Jeff Grosso.

President Pope entertained a motion to adjourn the closed session at 7:03pm. Motion by Derek Breen second by Brandt Compton. All ayes, nays none. Motion passes.

President Pope acknowledged the meeting is in open session. President Pope led the Pledge of Allegiance.

President Pope entertained a motion to open the Public Hearing for the FY22 Annual Budget at 7:10pm. Motion by Pat Clower second by Derek Breen. All ayes, nays none. Motion passes.

President Pope entertained a motion to close the Public Hearing for the FY22 Annual Budget at 7:20 pm. Motion by Pat Clower second by Joe Pope. All ayes, nays none. Motion passes.

President Pope inquired if there was public comment. There wasn't any Public comment.

President Pope entertained a motion to approve the Consent Agenda. Motion made by Derek Breen 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.

Consent Agenda

- Approve Personnel Report
- Approve July 26, 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 February 24, 2020 Recorded Executive Minutes

President Pope asked if there was any comment from Channahon Council AFT Local 604. No comment.

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

Dr. Henkle informed the Board on the FY22 School Opening Day Kickoff success.

Dr. Henkle discussed the possible addition of a FY22 Covid "Paid Leave" for employees. Board requested Dr. Henkle to bring back additional information with action to the September Board meeting.

Dr. Henkle discussed the addition of "Test to Stay" Protocol to "Return to School" Plan. CSD17 will utilize BinaxNow rapid antigen to test close contacts.

President Pope entertained a motion to approve the release/non-release of the last 6 months of executive session minutes including the release of May and June, 2021 executive session minutes and non-release of January-April, 2021 executive session minutes. Motion by Derek Breen second by Christine Bucciarelli. All ayes nays none motion passes.

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

President Pope entertained a motion to approve the Amended 2021-2025 Custodial Collective Bargaining Agreement as ratified by the Union. Motion by Joe Pope second by Christine Bucciarelli. 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 approve the use of washable/reusable lunch trays in the school cafeteria. President Pope entertained a motion to use of washable/reusable lunch trays in the school cafeteria. Motion by Brandt Compton second by Kevin Murphy. 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 the First Read of Press Plus Policy 107 and policies 5:120, 4:60, 5:330, 4:182, 5:352, 5:354, and 7:352. President Pope entertained a motion to approve the First Read of Press Plus Policy 107 and policies 5:120, 4:60, 5:330, 4:182, 5:352, 5:354, and 7:352. Motion by Joe Pope second by Derek Breen. 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 recommended the Board approve four new Lunchroom Supervisor Positions to be paid for by ESSER 3 funds in FY22, FY23, and FY24. President Pope entertained a motion to approve four new Lunchroom Supervisor Positions to be paid for by ESSER 3 funds in FY22, FY23, and FY24. Motion by Christine Bucciarelli second by Pat Clower. All ayes, nays none. Motion passes.

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

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

President Pope entertained a motion to approve the Resolution for the FY22 Annual Budget. Motion by Joe Poe second by Pat Clower. All ayes nays none motion passes

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

Jeff Grosso recommended the Board increase the Board's contribution from \$7,500 to \$11,150 to pay for the entire cost of the Athletic Storage Building at CJHS. President Pope entertained a motion to increase the Boards contribution from \$7,500 to \$11,150 to pay for the entire cost of the Athletic Storage Building at CJHS. Motion by Derek Breen second by Pat Clower.

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

Jeff Grosso recommended the Board direct staff to advertise for bids to purchase a new 83 passenger bus to replace Bus 18. President Pope entertained a motion to direct staff to advertise for bids to purchase a new 83 passenger bus to replace Bus 18. Motion by Brandt Compton second by Derek Breen. All ayes, nays none. Motion passes.

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

Jeff Grosso discussed with the Board the possibility of upgrading the Fueling Station. Jeff Grosso to seek proposals and more information to bring back to Board in September.

Jeff Grosso informed the Board that WIPFLI will be sending an updated Letter of Engagement to accommodate the additional fee for performing an Audit during the FY2021.

New Business - None

Other Matters of the Board

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

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary