

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

**PIONEER PATH SCHOOL
Special Board Meeting - 5:00 pm
Wednesday, September 13, 2023**

President Pope entertained a motion to call the open meeting to order at 5:08pm. Motion by Pat Clower, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

Roll Call: Joe Pope, Christine Bucciarelli, Brooke Babilacqua, and Pat Clower

Absent: Brandt Compton
Nichole Nyalka arrived at 5:13pm
Derek Breen arrived at 5:23pm

President Pope led the meeting with the Pledge of Allegiance

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

Mr. Grosso updated the Board on the progress of the cabling project which was approved by the Board in June for a total of \$322,970. Two areas remain that are the most challenging and present design and schedule changes: CJHS Gym/Park District Track/Fitness Center and the Pioneer Path Gym/Cafeteria. Two change orders in the amount of \$13,531 are necessary to complete the project:

1. Pioneer Path (\$12,055) - Includes additional network racks, armored multimode fiber cable, terminations, testing, and Saturday premium overtime payscale.
2. Channahon Jr High (\$1,476) - To avoid disrupting PE classes, two Saturdays at premium overtime rates are needed to run cabling throughout the gym, track, and into the Park District side of the fieldhouse.

President Pope recommended a motion to approve the above proposal cost increase from Titan Electric in regards to the change orders to the Pioneer Path and Channahon Jr High structured cabling project in the amount of \$13,531. Motion by: Joe Pope, seconded by Brooke Babilacqua. All ayes, nays none, motion passes.

Roll Call: Christine Bucciarelli, Brooke Babilacqua, Pat Clower, Nichole Nyalka, and Joe Pope

New Business - None

Other Board Matters - None

President Pope entertained a motion to call the executive session to order at 5:30pm. Motion by Pat Clower, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

ES Roll Call: Joe Pope, Derek Breen, Christine Bucciarelli, Brooke Babilacqua, Pat Clower, and Nichole Nyalka

Also Present: Dr. Nicholas Henkle, Mr. Jeff Grosso, and Dr. Natalie Williams-McMahon (ISBE Representative - New Board Training)

Absent: Brandt Compton

President Pope entertained a motion to adjourn the executive session at 8:32pm. Motion by Brooke Babilacqua, seconded by Nichole Nyalka. All ayes, nays none, motion passes.

Adjournment - President Pope entertained a motion to adjourn the meeting at 8:33pm. Motion made by: Pat Clower, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

Upcoming Events

- Thursday, September 14, 2023 - Pioneer Path Centennial Celebration
- Monday, September 25, 2023 – 7:00pm School Board Meeting

Submitted by: Susan Sprouse

Joe Pope, President

Christine Bucciarelli, Secretary