



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



**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, November 18, 2024**

President Pope entertained a motion to call the open meeting to order at 6:21pm. Motion by Pat Clower, seconded by Derek Breen. All ayes, nays none, motion passes.

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

President Pope entertained a motion to call the executive session to order at 6:23pm. Motion by Pat Clower, seconded by Joe Pope. All ayes, nays none, motion passes.

President Pope entertained a motion to adjourn the executive session at 6:50pm. Motion by Pat Clower, seconded by Derek Breen. All ayes, nays none, motion passes.

President Pope reminded the Board that they were still in Open Session at 7:01pm. President Pope led the meeting with the Pledge of Allegiance.

President Pope entertained a motion to appoint Molly Schulte as a School Board member. Motion by Derek Breen, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

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

President Pope administered the oath of office to Mrs. Molly Schulte who was appointed by the Board to replace Brandt Compton.

President Pope asked if there were any public comments.

- Randall Irvin, 819 Sunset, Dwight, IL - Mr. Irvin introduced himself as the liaison for Jason Bunting, State Representative of the 106th District. Mr. Irvin reminded the public to contact him if they are in need of any help.

President Pope entertained a motion to approve the consent agenda. Motion made by Christine Bucciarelli, seconded by Pat Clower. All ayes, nays none, motion passes.

Roll Call:

Ayes: Derek Breen, Christine Bucciarelli, Brooke Bavalacqua, Pat Clower, Nichole Nyalka, and Joe Pope

Abstained: Molly Schulte

Consent Agenda

- Approve Personnel Report
- Approve October 28, 2024 Regular Board and Executive Minutes and November 11, 2024 Special Board Minutes
- Approved Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

President Pope asked if there were any union comments. There were none.

President Pope turned the meeting over to Dr. Henkle.

Board Member Pat Clower presented Board Member, LCpl Derek Breen with a Quilt of Valor to honor Mr. Breen for his service in the United States Marine Corp.

Dr. Henkle shared the news that Channahon Schools was voted *Top Workplace in Will/Grundy* for the third consecutive year. He thanked the CSD17 staff, school board, and community for making Channahon 17 a positive environment and a great place to work and serve.

Dr. Henkle presented the Illinois School Report Card data. President Pope entertained a motion to approve the Channahon District 17 School Report Card. Motion by Derek Breen, seconded by Pat Clower. All ayes, nays none, motion passes.

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

The school principals presented their respective IAR and MAP data and identified their strengths, areas of growth, goals, and action plans.

Dr. Henkle presented an updated School Board Expense Reimbursement resolution for review and approval. President Pope entertained a motion to approve the School Expense Reimbursement Resolution maintaining \$800/day as the maximum allowable reimbursement for Board travel, lodging, and meals. Motion by Derek Breen, seconded by Joe Pope. All ayes, nays none, motion passes.

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

Dr. Henkle presented Board Policy 2:125: Board Member Compensation; Expenses which has been updated to include the expectations for board members requesting participation in professional development. President Pope entertained a motion to approve Board Policy 2:125. Motion by Pat Clower, seconded by Nichole Nyalka. All ayes, nays none, motion passes.

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

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

Mr. Grosso presented an illustration of the levy process and the Resolution to Adopt the Estimated Levy of Taxes for 2024. For the 2024 Levy, the estimated total taxable EAV was \$744,041,546. New property EAV is estimated to be \$15,000,000. PTELL caps all CPI increases to a maximum value of 5%. Based on these amounts, our levy was estimated at \$24,603,725. This estimated levy represents a total increase of \$1,279,200 or 5.48% over our 2023 extension. The tax rate limit is projected to be 3.2414. Staff is in communication with the assessors of both Channahon Township and Will County, as well as the Will County Clerk, to evaluate the 2024 EAV total. It was noted that ExxonMobil's final EAV for 2024 has yet to be determined and this estimated levy does not include any ExxonMobil EAV changes. The Board will discuss the amount of this levy further at our February 24, 2025 board meeting prior to the actual extension in April 2025. Using information provided in the 5-Year Forecast Presentation in February, the Board may elect to reduce the levy at the March 17, 2025 board meeting.

President Pope entertained a motion to adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2024. Motion made by Joe Pope, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

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

Mr. Grosso presented a copy of the Will County Transportation Consortium Intergovernmental Agreement for 2025-2027 with options for two, one-year extension options. President Pope entertained a motion to approve the Will County Transportation Consortium Intergovernmental Agreement for contracting transportation employee testing services. Motion made by Pat Clower, seconded by Molly Schulte. All ayes, nays none, motion passes.

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

New Business - None

Other Board Matters:

Dr. Henkle announced that there will be a ribbon-cutting ceremony on December 16, 2024 to unveil the new murals on the Pioneer Path bus barn.

Dr. Henkle informed the Board that we would go in with the Channahon Police to upgrade the school traffic signal on Ford Road. The District will cover 50% of the total cost which is expected to be approximately \$3,500.

Dr. Henkle invited the Board members to attend the Will County Readers' Choice Winners Celebration on Monday, December 9, 2024.

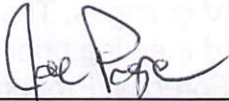
Dr. Henkle thanked the Board for their service to our schools and community.

Upcoming Events

- Monday, December 16, 2024 – 7:00pm School Board Meeting

Adjournment - President Pope entertained a motion to adjourn the meeting at 8:53pm. Motion made by: Derek Breen, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse



Joe Pope, President



Christine Bucciarelli, Secretary