

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, April 29, 2019**

President Pope called the open meeting to order at 6:30p.m. Motion by Derek Breen second by Joe Pope. All yeas, nays none motion passes

President Pope entertained a motion to call closed executive session to order at 6:36pm. Motion by Julie Banks, second by Brandt Compton. All yeas, nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Julie Banks and Brandt Compton.

Absent: Mistey Kosek, and Pat Clower.

Present: Dr. Nicholas Henkle, Superintendent

President Pope entertained a motion to adjourn the closed session at 6:58pm. Motion by Derek Breen, second by Julie Banks. All ayes nays none motion passes.

President Pope led the meeting with the Pledge of Allegiance.

President Pope took a moment to recognize the retiring board members Dee Foreman and Mistey Kosek for their service to Channahon School District 17.

President Pope read the County Clerk Canvass of vote results for Four year seats:

Julie Banks: 559 votes, Christine Bucciarelli: 637 votes, Kevin Murphy: 621 votes

President Pope read the County Clerk Canvass of vote results for 1 unexpired two year seat:

Brandt Compton: 110 votes

President Pope appoints Derek Breen as President Pro Tem.

President Pro Tem-Derek Breen administered oath of office to newly elected board members Christine Bucciarelli, Kevin Murphy, and July Banks.

President Pro Tem-Derek Breen entertains a motion to Sine Die the old board at 7:07pm. Motion by Joe Pope, second by Julie Banks, All ayes, nays none. Motion passes.

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

President Pro Tem-Derek Breen entertains a motion to open the new board to order at 7:07pm. Motion by Julie Banks, second by Joe Pope.

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

Absent: Pat Clower

President Pro Tem-Derek Breen opens nominations for office as follows:

- **President** - Brandt Compton nominates Joe Pope, second by Derek Breen. No other nominations. All ayes nays none motion passes.

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

- **Vice-President** – Julie Banks nominates Derek Breen, second by Kevin Murphy. No other nominations. All ayes nays none motion passes.

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

- **Secretary** – Derek Breen nominates Julie Banks, second by Joe Pope. No other nominations. All ayes nays none motion passes.

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

President Pope entertained a motion to approve the consent agenda. Motion made by Derek Breen, second by Julie Banks. All ayes, nays none motion passes.

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

Consent Agenda

- Approve Personal Report
- Approve March 18, 2019 Board Meeting Regular & Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded October 23, 2017 Executive Minutes

President Pope inquired if there were any Teacher Union comments. There were none.

President Pope turned the meeting over to Dr. Nicholas Henkle.

Dr. Henkle made changes to the order of Superintendent Report to accommodate recognition of American Legion Post 1188 Writing Contest Winners. Dr. Henkle introduces Mr. Doug Martin of the American Legion Post 1188 to award and recognized the 2019 winners:

1st Place Anna Beitler - \$150
2nd Place Alyssa Norton - \$100
3rd Place Georgia Sweeney - \$50

Board Member Breen leaves the meeting.

Dr. Henkle introduced Kim Yonker to recognize the History Bee Winners:

8th Grade – Caden Kiedrow
7th Grade – Alex Von Holten, Javier Trevino, and Christian Medlin

Dr. Henkle introduced Firefighter Cindy and Megan Verbic to recognize the 3rd Grade Photo Contest Winners!

Dr. Henkle informed the board of two Anonymous Donors who wanted to give back and provided meals to Children.

Dr. Henkle informed the board of the Joliet Region Education Committee \$1000 Hawk Scholarship winners who will be recognized at the Renaissance Center in Joliet on May 2, 2019. This year's winners are Georgia Sweeney and Alexander Null. These winners will be invited to the May board meeting.

Dr. Henkle informed the board of attainable Federal Title I, II, and IV Funds available to CSD17 through the grant process. Dr. Henkle asked for board direction to proceed with applying for these grants. The board asked Dr. Henkle to bring back the proposal for action at the May 20, 2019 board meeting.

Dr. Henkle recommended the board approve the Wage Rate Scale for FY20 with the following changes. President Pope entertained a motion to approve the Wage Rate Scale for FY20. Motion by Brandt Compton, second by Julie Bankes. All ayes nays none motion passes.

- \$12.00 minimum rate will be established for instructional assistants.
- "Max Wage" column will be adjusted annually by CPI with a floor of 2.5 and a ceiling of 3.5%.

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

Dr. Henkle recommended the board approve the Administrator Increases for FY20 as follows. President Pope entertained a motion to approve the Administrator increases for FY20. Motion by Joe Pope, second by Brandt Compton. All ayes nays none motion passes.

Laura DuBois \$89,738.75 + TRS
Brad Homerding \$76,714.08 + TRS
Mary Kelly \$86,571.50 + TRS
Chad Uphoff \$120,956.15 + TRS
Jeremy McBrayer \$92,009.13 + TRS
David Bergstrom \$89,738.75

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

Dr. Henkle recommended the board approve Support Staff salaries to be determined by the prior year Consumer Price Index (CPI) with a floor of 2.5% and a ceiling of 3.5%. The 2018 CPI rate of 1.9%, the increase to existing wage rate employees will be set at 2.5% for FY20. President Pope entertained a motion to approve Support Staff salaries increase at 2.5% for FY20. Motion by Julie Bankes second by Brandt Compton. All ayes nays none motion passes.

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

President Pope turned the meeting over to Mr. Michael Schroeder.

Mike Schroeder informed the board of the 2018 Equalized Assessed Value of \$688M and Tax Rate for District #17 for 2018 of 2.7289. Final extension has been filed with the Will County Tax Extension Department.

Mike Schroeder recommended the board award the N.B. Galloway School Carpet replacement contract to Pinnacle Flooring Company for the amount of \$204,435 including a main entrance School logo and the scope to include the music room and school offices. President Pope entertained a motion to award the N.B. Galloway School Carpet replacement contract to Pinnacle Flooring Company for the amount of

\$204,435 including a main entrance School logo and the scope to include the music room and school offices. Motion by Brandt Compton second by Joe Pope. All ayes nays none motion passes.

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

Mike Schroeder recommended the board approve and accept the revised proposal of Cove Remediation Services for the amount of \$76,000 for the removal/abatement and disposal of the Pioneer Path School Gymnasium floor. President Pope entertained a motion to board approve and accept the revised proposal of Cove Remediation Services for the amount of \$76,000 for the removal/abatement and disposal of the Pioneer Path School Gymnasium floor. Motion by Julie Bankes second by Christine Bucciarelli. All ayes nays none motion passes.

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

Mike Schroeder recommended the board accept and approve the proposal from BOS for system furniture and installation for the Channahon Junior High main office for the amount of \$9,925.61. President Pope entertained a motion to accept and approve the proposal from BOS for system furniture and installation for the Channahon Junior High main office for the amount of \$9,925.61. Motion by Joe Pope second by Brandt Compton. All ayes nays none motion passes.

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

Other Matters of the Board

Dr. Henkle informed the Board of the invitation to the Forgotten War Memorial on May 11, 2019

Adjournment

President Pope entertained a motion to adjourn at 8:00p.m.

Motion made by Julie Bankes, second by Kevin Murphy. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

President: Joe Pope

Secretary: Julie Bankes