

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, June 24, 2019**

President Pope called the open meeting to order at 6:35p.m. Motion by Derek Breen second by Pat Clower. All yeas, nays none motion passes

President Pope entertained a motion to call executive session to order at 6:37pm. Motion by Pat Clower second by Christine Bucciarelli. All yeas, nays none motion passes

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

Absent: Julie Bankes

Present: Dr. Nicholas Henkle, Superintendent

President Pope entertained a motion to adjourn the closed session at 7:10pm. Motion by Derek Breen, second by Brandt Compton. All ayes nays none motion passes.

President Pope conveyed we were still in open meeting.

President Pope led the meeting with the Pledge of Allegiance.

President Pope inquired about Public Comment: Darren Raichart of 24052 W. Edwin Ct. Channahon shared how grateful his family is what the board does for the community. Matthew Straley 25154 W. Sioux Drive Channahon shared his concern for a Teacher that was being moved to another building not being able to take her classroom furniture.

President Pope entertained a motion to approve the Consent Agenda. Motion by Derek Breen, second by Pat Clower. All ayes nays none motion passes.

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

Consent Agenda

- Approve Personal Report
- Approve April 29, 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 November 27, 2017 Executive Minutes

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

Dr. Henkle recognized retiree Denise Warmouth, 31 years of dedicated service to CSD17.

Dr. Henkle recognized the State Qualifiers who represented CSD17 at the State meet.

Dr. Henkle was requested to discuss credit checks as a condition of employment for certain positions in the district. The board did not see it beneficial and it will not be pursued.

Dr. Henkle recommended the board approve the 2019-2020 Booster Clubs and PTO Fundraising request. President Pope entertained a motion to approve the 2019-2020 Booster Clubs and PTO Fundraising request. Motion by Brandt Compton second by Kevin Murphy. All yeas nays none motion passes.

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

Dr. Henkle brought back to the Board the Title 1 District plan after consultation and is seeking approval to go through the following:

- Direct student support from a shared K-4 Title I Reading Specialist
- Grant Coordinator (Title I) stipend position - 5% of grant
- K-8 consultation/coaching (math and reading)
- McKinney-Vento funding
- Family Programming funding

President Pope entertained a motion to approve the District 17 Title 1 District Plan. Motion by Kevin Murphy second by Christine Bucciarelli. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the addition of a Grant Coordinator Position-stipend. The stipend position would be covered by 5% of the Title I grant of approximately \$6500. An additional \$3500 would be provided to the Grant Coordinator by the district to complete and oversee submission and the maintenance of the Title II, Title IV, IDEA and the 'Pre-School for All'. President Pope entertained a motion to approve the addition of a Grant Coordinator Position. Motion by Joe Pope second by Brandt Compton. All yeas nays none motion passes.

Roll Call: Yeas: Brandt Compton, Christine Bucciarelli, Kevin Murphy, Joe Poe, Derek Breen
Nay: Pat Clower

Dr. Henkle recommended the addition of a Reading Specialist for K-4 and to provided professional development to teachers serving Title I Students this position is entirely covered by the Title I Grant. President Pope entertained a motion to approve the addition of a Reading Specialist for K-4 and to provide professional development to teachers serving Title I Students this position is entirely covered by the Title I Grant. Motion by Pat Clower second by Kevin Murphy. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the FY20 SOWIC Lease Agreement. President Pope entertained a motion to approve the FY20 SOWIC Lease Agreement. Motion by Kevin Murphy second by Derek Breen. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the FY20 Parent/Student Handbook. President Pope entertained a motion to approve the FY20 Parent/Student Handbook. Motion by Derek Breen second by Brandt Compton. Voice Vote: All yeas nays none motion passes.

Board asked that specific language be changed under Behavior-Use of Tobacco, Nicotine, and Vaping to reflect the following:

- “Policy referral” to “Notify Police”
- Deletion of “Over CSD17 Career” to “At the discretion of the Administrator”

Dr. Henkle recommended the Board approve Press Plus Issue 100 Second/Final Read on policies:

2:20 - Powers and Duties of the School Board; Indemnification
4:30 - Revenue and Investments
4:100 - Insurance Management
4:110 - Transportation
4:150 - Facility Management and Building Programs
4:160 - Environmental Quality of Buildings and Grounds
5:330 - Sick days, Vacation, Holidays, and Leaves
6:15 - School Accountability
6:65 - Student Social and Emotional Development
7:185 - Teen Dating Violence Prohibited
8:95 - Parental Involvement

President Pope entertained a motion to approve Press Plus Issue 100 Second/Final Read policies. Motion by Joe Pope second by Kevin Murphy. Voice Vote: All yeas nays none motion passes.

Dr. Henkle recommended the board approve a Physical Education Teacher position for the Three Rivers School. President Pope entertained a motion to approve a Physical Education Teacher position for the Three Rivers School. Motion by Christine Bucciarelli second by Joe Pope. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board approve the proposal from Direct Fitness Solutions for fitness equipment and installation, in the amount of \$59,965 to support the PE curriculum. President Pope entertained a motion to approve the proposal from Direct Fitness Solutions for fitness equipment and installation, in the amount of \$59,965 to support the PE curriculum. Motion by Brandt Compton second by Joe Pope. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the FY20 Compensation for Director of Buildings and Grounds in the amount of \$87,384.14. President Pope entertained a motion to approve the FY20 Compensation for Director of Buildings and Grounds in the amount of \$87,384.14. Motion by Derek Breen second by Kevin Murphy. All yeas nays none motion passes.

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

Dr. Henkle recommended approval of the FY20 School Calendar. President Pope entertained a motion to approve the FY20 School Calendar. Motion Joe Pope second Derek Breen. Voice Vote: All yeas nays none motion passes.

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

Mr. Schroeder recommended the board approve the Channahon School District 17 2019-2010 Tentative Budget. President Pope entertained a motion to approve the Channahon School District 17 2019-2020 Tentative Budget. Motion by Kevin Murphy second by Pat Clower. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board approve the expansion of substitute bus driver duties to include optional route riding to be paid at the driver hourly rate. President Pope entertained a motion to approve the expansion of substitute bus driver duties to include optional route riding to be paid at the driver hourly rate. "Ride Alongs are optional and are designed to increase safety by helping subs get to know the routes, maintain order on buses with challenging student situations, and build rapport with all students. The ride along hourly rate is \$15.84/hour per the wage rate scale." Motion by Pat Clower second by Joe Pope. Motion passes

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

Mr. Schroeder recommended the board approve the 50-50 split up to \$60,000 with early childhood grant and district funds for playground equipment installation at Galloway School. President Pope entertained a motion to approve the 50-50 split up to \$60,000 with early childhood grant and district funds for playground equipment installation at Galloway School. Motion by Kevin Murphy second by Joe Pope. Motion Passes. Mike Schroeder to bring back to board the playground concept for approval.

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

Mr. Schroeder recommended the board approve recertify the IDOT serious safety hazard findings for the 2019-2020 school year. President Pope entertained a motion to approve recertify the IDOT serious safety hazard findings for the 2019-2020 school year. Motion by Derek Breen second by Pat Clower. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board approve the depositories listed for deposit of Channahon School District 17 Funds. President Pope entertained a motion to approve the depositories listed for deposit of Channahon School District 17 Funds. Motion by Pat Clower second by Derek Breen. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board approve the IMRF Health Insurance Buy Out Resolution. President Pope entertained a motion to approve the IMRF Health Insurance Buy Out Resolution. Motion by Joe Pope second by Pat Clower. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board accept and approve the proposal of Tri-K Inc., for the purchase of one Nobles SS300 20" floor scrubber for the cost of \$6,525. President Pope entertained a motion to board accept and approve the proposal of Tri-K Inc., for the purchase of one Nobles SS300 20" floor scrubber for the cost of \$6,525. Motion by Pat Clower second by Joe Pope. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board authorize payment of anticipated construction progress payments and other bills requiring payment prior to the August board meeting. President Pope entertained a motion to authorize payment of anticipated construction progress payments and other bills requiring payment prior to the August board meeting. Motion by Derek Breen second by Joe Pope. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board authorize staff to award the lowest cost proposals for installing bottle fillers on drinking fountains at each of our district schools. President Pope entertain a motion to authorize staff to award the lowest cost proposals for installing bottle fillers on drinking fountains at each of our district schools. Motion by Brandt Compton second by Pat Clower. Motion passes.

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

Nays – Derek Breen

Mr. Schroeder recommended the board accept and approve the proposal from Green Electrical Contracting Inc., for the installation of ten dedicated circuits in Three Rivers School for the amount of \$9,768. President Pope entertained a motion to accept and approve the proposal from Green Electrical Contracting Inc., for the installation of ten dedicated circuits in Three Rivers School for the amount of \$9,768. Motion by Derek Breen second by Joe Pope. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board accept and approve the proposal from Elliott Electric Inc., for the installation of eight restroom hand dryers in Pioneer Path School for the amount of \$9,420. Board discussion requested that staff to secure automatic shut off hand dryers with cost not to exceed by 10% increase over the original bid. President Pope entertained a motion to accept and approve the proposal from Elliott Electric Ind., for the installation of eight restroom hand dryers (automatic shut off) in Pioneer Path School for the amount not to exceed 10% of the original bid of \$9,420.

Mr. Schroeder recommended the board accept and approve the proposal from Adler Roofing and Sheet Metal Inc., for the installation of new gutters and downspouts on the Pioneer Path Gymnasium for the amount of \$19,850. President Pope entertained a motion to accept and approve the proposal from Adler Roofing and Sheet Metal Inc., for the installation of new gutters and downspouts on the Pioneer Path Gymnasium for the amount of \$19,850. Motion by Joe Pope second by Derek Breen. All yeas nays none motion passes.

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

Mr. Schroeder recommended the board approve an increase in the scope of the NB Galloway carpet replacement project to include moisture mitigation not to exceed \$243,029, the original estimate for this project was \$300K. After board discussion board revised the not to exceed

amount to \$228,029. President Pope entertained a motion to approve an increase in the project scope to not exceed \$228,029. Motion by Brandt Compton second by Joe Pope. All yeas nays none motion passes.

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

Other Matters of the Board

Annual Conference – November 22-23, 2019

Adjournment

President Pope entertained a motion to adjourn at 10:15 p.m.

Motion made by Derek Breen, second by Brandt Compton. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

President: Joe Pope

Secretary: Brandt Compton, Secretary