

**BOARD OF EDUCATION MINUTES
CHANNAHON SCHOOL DISTRICT 17
Regular Board Meeting – 7:00pm
Monday, August 26, 2019**

President Joe Pope entertained a motion to call the open meeting to order at 6:34pm. Motion made by Pat Clower, second by Brandt Compton. All ayes, nays none motion passes.

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

President Joe Pope entertained a motion to call the closed meeting to order at 6:35pm. Motion made by Pat Clower, second by Kevin Murphy. All ayes, nays none motion passes.

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

Also present: Dr. Nicholas Henkle.

President Pope entertained a motion to adjourn the closed session at 7:08pm. Motion made by Brandt Compton, second by Derek Breen. All ayes, nays none motion passes.

President Pope stated that the Board is still in open session and led the Pledge of Allegiance.

President Pope entertained a motion to open the Public Hearing for the FY20 Annual Budget at 7:05pm. Motion by Pat Clower, second by Julie Banks. All ayes, nays none motion passes.

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

President Pope entertained a motion to close the Public Hearing at 7:17pm. Motion by Derek Breen, second by Pat Clower. All ayes, nays none motion passes.

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

President Pope asked if there were any Public comments, no public comment.

President Pope entertained a motion to approve the consent agenda. Motion by Kevin Murphy, second by Christine Bucciarelli. All yeas nays none motion passes.

Consent Agenda

- Approve Personnel Report
- Approve June 24, 2019 Regular Board Meeting Minutes and June 24, 2019 & August 5, 2019 Executive Session Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

· Authorize Destruction of Audio Recording from January 22, 2019 and February 26, 2018
Executive Minutes

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

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle gave a recap of the first two Teacher Institute Days for the 2019-2020 school year.

Dr. Henkle and Jeremy McBrayer shared with the Board the plan for e-learning days including compensation for employee classifications. Dr. Henkle to bring back the plan for action in September.

President Pope motion to approve the release/non-release of written executive session minutes. A motion of non-release of all written executive session minutes was motioned by Julie Banks, second by Joe Pope. All yeas nays none motion passes.

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

Dr. Henkle led a conversation which recommended reducing the target Kindergarten class size from 20 to 18. Dr. Henkle included a recommendation to add another section this year due to new target being reached already this year. The Board agreed to add an 8th section of Kindergarten this year and the candidate will be added to the consent agenda at the September meeting. Dr. Henkle was also directed to bring back discussion on class size reduction in Kindergarten as well as the addition of Kindergarten aides.

Dr. Henkle recommended the Board approve the Press Plus Issue 101 First read. President Pope entertained a motion to approve the Press Plus Issue 101 First Read. Motion by Derek Breen, second by Christine Bucciarelli. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board increase the minimum base wage for a new Health Aide to \$15/Hr. President Pope entertained a motion to approve the increase of minimum base wage for new Health Aide to \$15/Hr. Motion by Joe Pope second by Brandt Compton. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board approve the 2020 subsidy to reduce the cost of Camp Invention to \$75/CSD17 students and Young Innovators to \$100/CSD17 students. President Pope entertained a motion to approve the 2020 subsidy to reduce the cost of Camp Invention to \$75/CSD17 students and Young Innovators to \$100/CSD17 students. Motion by Brandt Compton second by Julie Banks. All yeas nays none motion passes.

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

President Pope turned the meeting over to Michael Schroeder.

Mr. Schroeder recommended the Board adopt the resolution for the FY20 Annual Budget. President Pope entertained a motion to adopt the resolution for the FY20 Annual Budget. Motion by Joe Pope second by Brandt Compton. All yeas nays none motion passes.

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

Mr. Schroeder opened discussion on the ten-year Safety Survey of district buildings by a licensed architect or engineer that is mandated by 10 ILCS 5/2-3.12 of School Building Code. Mr. Schroeder will bring back proposals for this project at the September 23, 2019 Board meeting.

At the June 24, 2019 Board meeting Board member Clower asked that Mr. Schroeder research the possibility of prepaying the abatement of taxes for building 1 of the Crossroad 55 (VentureOne) development as to avoid paying interest as part of the abatement. Mr. Schroeder secured an answer from the Channahon Village attorney and District 17 attorney, whom all agreed that the District does not have legal authority to make such a payment, and that practically it is not prudent to do so.

New Business - Financial Meeting to be included on the September "New Business" for Board vote.

Other Matters By the Board

Adjournment

President Pope entertained a motion to adjourn at 9:10pm. Motion by Brandt Compton second by Christine Bucciarelli. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope –President

Julie Bankes - Secretary