

**BOARD OF EDUCATION MINUTES
CHANNAHON SCHOOL DISTRICT 17
Regular Board Meeting – 7:00pm
Monday, September 23, 2019**

President Pope entertained a motion to call the open meeting to order at 6:25 p.m. Motion by Pat Clower, second by Brandt Compton. All yeas nays none motion passes.

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

Absent: Derek Breen

President Pope entertained a motion to call the closed meeting to order at 6:26pm. Motion by Pat Clower, second by Brandt Compton. All yeas nays none motion passes.

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

Absent: Derek Breen

Also Present: Dr. Nicholas Henkle, Superintendent; Mike Schroeder, CSBO.

President Pope entertained a motion to adjourn the closed session at 7:30pm. Motion by Brandt Compton, second by Christine Bucciarelli. All yeas nays none motion passes.

President Pope reminded the board that they were in Open Session at 7:33 p.m.

President Pope led the meeting with the Pledge of Allegiance.

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

President Pope entertained a motion to approve the consent agenda. Motion made by Pat Clower, second by Brent Compton. All ayes nays none motion passes.

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

Consent Agenda

- Approve Personal Report
- Approve August 26, 2019 Board Meeting Regular Minutes and Executive Minutes
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded March 19, 2018 Executive Minutes

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

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

Administrative Report

Dr. Henkle introduced Andrew Mace, CPA, CFE, Partner, Klein Hall CPAs, who presented the audit report for the year ending June 30, 2019. He mentioned that the audit supports the Board's decision to give the taxpayers another tax rebate. Mr. Mace noted that everything the auditors requested was submitted in a timely manner. Mr. Mace also commented that the Channahon School District audit was one of the smoothest audits he has performed.

Superintendent Report

- Part-Time Kindergarten Instructional Assistants – As previously discussed Dr. Henkle explained that due to elevated enrollment numbers for Kindergarten, he recommended the hiring of two part-time (25 hours per week), kindergarten assistants. After discussion the Board concurred and directed Dr. Henkle to bring back to the board for Action in October.
- Kindergarten Class Size Reduction (Action) - Dr. Henkle recommended the board approve the enrollment matrix to reflect a reduction in kindergarten class size from 20 students to 18 students.

President Pope entertained a motion to approve a permanent reduction in target class size from 20 to 18 students. Motion made by: Brent Compton, second by: Christine Bucciarelli. 5 ayes, 1 nay, motion passes.

**Roll Call: Aye: Julie Banks, Christine Bucciarelli, Brandt Compton, Kevin Murphy, and Joe Pope
Nay: Pat Clower**

Press Plus Issue 101 Second/Final Read (Action) -

President Pope entertained a motion to approve the second read of Press Plus Policy 101 including the amendment to policy 2:230. Motion made by Julie Banks, second by Pat Clower. All ayes nays none motion passes.

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

Compensation Reporting Compliance (Action) -

President Pope entertained a motion to approve the Administrator and Teacher Salary Compensation Report (PA97-256) and IMRF Salary Compensation Report (PA-0609). Motion made by Pat Clower, second by Brent Compton. All ayes nays none motion passes.

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

Administrative Report

Mike Schroeder recommended the board approve and accept the audit report for the 2018-2019 school year.

President Pope entertained a motion to approve the audit report for the 2018-2019 school year. Motion made by Pat Clower, second by Julie Banks. All ayes nays none motion passes.

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

New Business

Board Financial Meeting and Agenda - October 16, 2019 (Action)

President Pope entertained a motion to approve the Board Financial Meeting and Agenda for October 16, 2019 from 5:30-7:30. Motion made by Pat Clower, second by Kevin Murphy. All ayes nays none motion passes.

Upcoming Events

- Friday, October 11, 2019 - No School - Teacher Institute
- Monday, October 14, 2019 - No School - Columbus Day
- Monday, October 28, 2019 - 7:00 p.m. - Regular School Board Meeting @ Pioneer Path Board Room

Adjournment

President Pope entertained a motion to adjourn at 8:42 p.m. Motion made by Pat Clower, second by Brandt Compton. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse

Joe Pope, President

Julie Bankes, Secretary