

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, October 28, 2019**

Public Hearing

President Pope called the open public hearing meeting to order at 6:54 p.m.

President Pope entertained a motion to open the public hearing on Transfer of Funds. Motion made by Pat Clower, second by Derek Breen. All ayes nays none, motion passes.

President Pope entertained a motion to close the public hearing on Transfer of Funds. Motion made by Pat Clower, second by Brandt Compton. All ayes nays none, motion passes.

President Pope entertained a motion to open the E-Learning Emergency Days public hearing. Motion made by Pat Clower, second by Brandt Compton. All ayes nays none, motion passes.

President Pope entertained a motion to close the public hearing on E-Learning Emergency Days. Motion made by Derek Breen, second by Julie Bankes. All ayes nays none, motion passes.

President Pope entertained a motion to open the regular board meeting to order at 7:02pm. Motion by Julie Bankes second by Brandt Compton. All ayes nays none, motion passes.

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

President Pope led the meeting with the Pledge of Allegiance.

President Pope asked if there was any Public comment.

Jessica Marchiniak, 25137 W. Maple Street Channahon, Il. - Mrs. Marchiniak expressed her concerned over “advanced learners” may require additional challenges. Mrs. Marchiniak homeschools her children to provide greater challenge.

President Pope entertained a motion to approve the consent agenda. Motion made by Brandt Compton, second by Christine Bucciarelli. All ayes, nays none, motion passes.

Consent Agenda

- Approve Personal Report
- Approve September 23, 2019 Board Meeting Regular Minutes and Executive Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded April 23, 2018 Executive Minutes

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

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

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

Dr. Henkle and board recognized our State Cross Country runners and to our coaches for an outstanding year.

Dr. Henkle recommended the board approve the Resolution for E-Learning Emergency Days in lieu of the District's scheduled emergency days.

President Pope entertained a motion to approve the Resolution to Adopt E-Learning Program in Lieu of the District's Scheduled Emergency Days. Motion made by Derek Breen, second by Brandt Compton. All ayes, nays none, motion passes.

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

Dr. Henkle recommended the board approve the two Part-Time Kindergarten Aide Positions. President Pope entertained a motion to approve the two part-time kindergarten aide positions. Motion made by Julie Banks second by Brandt Compton. All ayes, nays none, motion passes.

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

Dr. Henkle recommended the board approve the amendment to PTO Fundraisers for 2019-2020. President Pope entertained a motion to approve the FY20 PTO Fundraisers. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none, motion passes.

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

President Pope turned the meeting over to Mike Schroeder.

Mr. Schroeder recommended the board adopt the resolution establishing a tax reimbursement account and to direct the treasurer to deposit designated surplus amount of \$9.24M, and direct the treasurer to distribute those funds in accordance with 35 ILCS 200/30-25 (c) and (d) of the Fiscal Responsibility Law. President Pope entertained a motion to adopt the resolution establishing a tax reimbursement account and directing the treasurer to deposit the designated surplus amount of \$9.24M, and directing the treasurer to distribute those funds in accordance with 35 ILCS 200/30- 25(c) and (d) of the Fiscal Responsibility Law. Motion made by Brandt Compton, second by Pat Clower. All ayes, nays none, motion passes.

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

Mr. Schroeder recommended the board adopt the resolution of Channahon School District 17 for the transfer of funds from the operations and maintenance fund and the transportation fund to the IMRF fund to liquidate the Illinois Municipal Retirement Fund Net Pension Liability in the amount of \$760,000.

President Pope entertained a motion to adopt the resolution of Channahon School District 17, for the transfer of funds from the operations and maintenance fund and the transportation fund to the IMRF fund to liquidate the Illinois Municipal Retirement Fund Net Pension Liability in the amount of \$760,000. Motion made by Derek Breen, second by Julie Banks. All ayes, nays none, motion passes.

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

Mr. Schroeder recommended the board to direct staff to advertise for bids to purchase one new 83 passenger bus and one small bus. Joe Pope entertained a motion direct staff to advertise for bids to

purchase one new 83 passenger bus and one small bus. Motion made by Kevin Murphy, second by President Pope. All ayes, nays none, motion passes.

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

Mr. Schroeder recommended the board accept and approve the proposal of Legat Architects offering the Ten year Safety Survey for the amount of \$14,840. President Pope entertained a motion to accept and approve the proposal of Legat Architects offering the Ten-year Safety Survey for the amount of \$14,840. Motion made by Pat Clower, second by Julie Bankes. All ayes, nays none, motion passes.

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

Mr. Schroeder recommended the board accept and approve the proposal of Currie Motors Fleet Sales for the purchase and installation of two Boss VBX 6500 V-box salt spreaders for the cost of \$6,492 each, for a total of \$12,984. President Pope entertained a motion to accept and approve the proposal of Currie Motors Fleet Sales for the purchase and installation of two Boss VBX 6500 V-box salt spreaders for the total of \$12,984. Motion made by Brandt Compton, second by Christine Bucciarelli. All ayes, nays none, motion passes.

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

Mr. Schroeder discussed and informed the board of the Channahon Park District School/Park Site Development Intergovernmental Agreement (IGA).

New Business

Kevin Murphy questioned if the District will put out a press release regarding the tax rebates. Administration will send out a press release.

Upcoming Events

- Monday, November 18, 2019 - 7:00 p.m. - Regular School Board Meeting @ Pioneer Path Board Room

Adjournment

President Pope entertained a motion to adjourn at 8:15 p.m.

Motion made by Derek Breen, second by Julie Bankes. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse

Joe Pope, President

Julie Bankes, Secretary