

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

PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, December 16, 2019

President Pope called the open meeting to order at 6:36pm. Motion by Pat Clower, second by Brandt Compton. All ayes, nays none motion passes.

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

Absent: Derek Breen.

President Pope entertained a motion to call the closed meeting to order at 6:37pm. Motion made by Pat Clower, second by Kevin Murphy. All ayes nays none motion passes.

Roll Call: Joe Pope, Brandt Compton, Kevin Murphy, Julie Bankes, Christine Bucciarelli, Pat Clower, Nicholas Henkle.

President Pope entertained a motion to closed executive session at 7:15pm. Motion by Julie Bankes, Second by Brandt Compton. All ayes nays none motion passes.

President Pope reminded that we were still in open session at 7:16pm.

President Pope led the meeting with the Pledge of Allegiance.

President Pope inquired if there were any public comments, there were no comments.

President Pope entertained a motion to approve the consent agenda. Member Clower asked that the minutes be amended to strike the word "with" out of the minutes already amended to read - Authorize Treasurer to Pay Board Bills Only Bills that do not say VOID and "~~with~~" Vendor totals. President Pope asked that the Consent Agenda be amended to remove Shea Pierce from consent agenda until the position for Dream Lab Club Sponsor is approved by the board in the Superintendent Report section. The Board will then consider the hiring of Shea Pierce for the Dream Lab Club Sponsor. Motion made by Pat Clower, second by Kevin Murphy. All ayes, nays none, motion passes.

Consent Agenda

- Approve Personal Report
- Approve November 18, 2019 Board Meeting Regular Minutes and Executive Minutes
- Authorize Destruction of Audio recorded May 21, 2018 Executive Minutes

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

President Pope inquired if there were any Union comments. Union Representative Ted Martin addressed the board conveying that they are looking forward to starting negotiations on the new Teachers contract. The first meeting is scheduled for January 9, 2020.

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

Dr. Henkle recognized Mrs. Pam Lasinis who is retiring from District 17 after 14 years of dedicated service as the NBG Office Aide.

Dr. Henkle and the board recognized the 2019 Geography Bee Winner and Runner Up Alex Von Holten and Jacob Carr.

Dr. Henkle and Jeremy McBrayer demonstrated the Acceleration Plan Website which is currently live and linked to the District website.

Dr. Henkle recommended the Board approve the new Dream Lab Club Sponsor Position. President Pope entertained a motion to approve the new Dream Lab Club Sponsor Position. Motion by Pat Clower second by Joe Pope. All ayes nays none motion passes.

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

President Pope entertained a motion to approve Shea Pierce as the new Dream Lab Club Sponsor. Motion by Kevin Murphy second by Julie Bankes. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve the FY21 School Calendar. President Pope entertained a motion to approve the FY21 School Calendar. Motion by Brandt Compton second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle informed the board of the recent PA94-1072 that requires that minimum wages be increased to \$15/hour by January 1, 2025. Dr. Henkle and Mr. Schroeder will bring back to the board in January a proposal for conversation.

President Pope turned the meeting over to Mike Schroeder.

Mr. Schroeder recommended the board adopt the Resolution of Channahon School District 17 Will County, Illinois Levy of Taxes for 2019. President Pope entertained a motion to adopt the Resolution of Channahon School District 17 Will County, Illinois Levy of Taxes for 2019. Motion Brandt Compton second by Pat Clower. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board discuss becoming a member of the National Cooperative Purchasing Alliance (NCPA). Mr. Schroeder will bring the resolution back to the board in January for action.

Mr. Schroeder gave the board information on the proposed Age appropriate playground addition that was approved in the Preschool grant. This project was budgeted in 2019-2020 with a 40-50% matching funds. The current equipment estimate is at \$39,000.

Other Matters of the Board

Upcoming Events

- Monday, December 18, 2019 7:00pm - Regular School Board Meeting @ Pioneer Path Board Room

Adjournment

President Pope entertained a motion to adjourn at 9:30 p.m.

Motion made by Julie Bankes, second by Brandt Compton all ayes, nays none, motion passes.

Submitted by: LouAnn Whalen

Joe Pope, President

Julie Bankes, Secretary