

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, February 24, 2020**

President Pope entertained a motion to call the open meeting to order at 6:11pm. Motioned by Joe Pope second by Kevin Murphy. All ayes nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Kevin Murphy, Brandt Compton, and Christine Bucciarelli.
Also present: Nicholas Henkle

President Pope entertained a motion to call the closed executive session to order at 6:12pm. Motioned by Derek Breen second by Christine Bucciarelli. All ayes nays none motion passes

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

Julie Banks enters meeting at 6:20pm.

President Pope reminded that we were still in Open Session at 7:01pm.

President Pope led the meeting with the Pledge of Allegiance.
President Pope asked if there were any public comments.

Scott Stehlik - 26150 W Ravine Woods Dr. Channahon , Il Addressed the board thanking them for all of the positive things happening in our school District.

President Pope entertained a motion to approve the consent agenda. Motion made by Brandt Computon, second by Julie Banks. All ayes, nays none, motion passes.

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

Consent Agenda

- Approve Personal Report
- Approve January 27, 2020 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 July 23, 2018 Executive Minutes

President Pope inquired if there were any Union comments. Ted Martin indicated the Union would like to schedule dates to meet with the Board.

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

Superintendent Report

March 6, 2020 Teacher Institute Day - Dr. Henkle extended an invitation to join the team for an exceptional in-house professional development day designed and presented by our ITRT, Renee Bogacz and our Director of 21st Century Learning, Jeremy McBayer. What makes this day of learning about teaching and learning in 21st Century schools significant are the many educational leaders who make it happen. This event will take place entirely in-house at CJHS on Friday, March 6.

FY21 Fees (Action) - Early Childhood \$0 Kdg-Grade 4 Tech Fee \$50 5-8 Tech Fee \$63 Grade 8 \$35 (graduation) Band \$15 Interscholastic Sports \$15 Lunch \$2.60 Adult Lunch \$3.10.

President Pope entertained a motion to approve the FY21 Fees.

Motion made by: Derek Breen, second by: Christine Bucciarelli. All ayes, nays none, motion passes.

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

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

- The following policies were presented to the Board for second read acceptance in their entirety:
 - 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270,, 6:320, 7:20, 7:150, 7:190, 7:200, 7:290, 7:340, 8:30
- The following policies were presented to the Board for second read acceptance with edits:
 - Edits: 7:270 (accept policy with the exception of storing and administering an undesignated Glucagon).
- The following policies were presented to the Board for second read and were be rejected in their entirety:
 - Rejection: 6:300, 6:310, 6:320 (high school policies not included in Policy Manual), 7:180: Updates to this policy are specific to HS students.

President Pope entertained a motion to accept and adopt the second/final read of Press Plus Issue 102 with the edits to 7:270 (undesignated Glucagon) and rejection of 6:300, 6:310, 6:320 and 7:180.

Motion made by: Joe Pope, second by: Julie Bankes. All ayes, nays none, motion passes.

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

Architect Request for Qualifications (Action): The Architect Request for Qualifications was presented for Board Approval. District administration will release the RFQ on March 2, 2020, and this will activate the Quality-Based Selection Process.

President Pope entertained a motion to approve the Architect Request for Qualifications to begin the Quality-Based Selection Process.

Motion made by: Kevin Murphy, second by: Christine Bucciarelli. All ayes, nays none, motion passes.

Roll Call: Chris Bucciarelli, Brandt Compton, Kevin Murphy, Joe Pope, Derek Breen, Julie Bankes

New Proposed Position: Student Support Resource Coach (Action): The position of *Student Support Resource Coach* was presented for approval. This position will be funded using federal dollars.

President Pope entertained a motion to approve the teaching position of *Student Support Resource Coach*. Motion made by: Joe Pope, second by: Julie Bankes. All ayes, nays none, motion passes.

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

Minimum Wage Mandate PA-1072 (Action): As directed by the Board at the January meeting, administration brought forth action to increase base wages for entry-level employees as well as all existing non-certified employees by \$2.00 per hour beginning on July 1 (FY21). Administration also recommended that all non-certified employee's wages increase by the greater of a \$1.00/hr. or 5% from

FY22 through FY25; however, action on wage increases for FY22-FY25 will be presented on a year-by-year basis to allow for flexibility. This approach ensures that we remain in compliance with the law and maintain our ability to attract and retain high-quality employees in FY21 and beyond.

President Pope entertained a motion to approve a \$2.00 per hour increase on non-certified base wages for entry-level employees as well as all existing non-certified employees beginning on July 1 (FY21).

Motion made by: Brandt Compton, second by: Christine Bucciarelli. 5 ayes, 1 nays, motion passes.

**Roll Call: Aye: Kevin Murphy, Joe Pope, Julie Bankes, Christine Buccarelli, Brandt Compton
Nay: Derek Breen**

Resolution Required by 5 ILCS 430/70-5 (Action): The State Officials and Employees Act (5 ILCS 430/70-5) requires school districts to amend by resolution their sexual harassment policies to provide for a mechanism for reporting and independent review of allegations of sexual harassment made against an elected official of the government unit by another elected official of a government unit. Board action on this resolution is accompanied by required amendments to Board Policy.

President Pope entertained a motion to approve the resolution required by the State Officials and Employees Act.

Motion made by: Joe Pope, second by: Julie Bankes. All ayes, nays none, motion passes.

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Christine Buccarelli, Brandt Compton, Kevin Murphy

Administrative Report

5-Year Forecast - 2019 Levy Considerations - Mr. Schroeder led a discussion on the 5-year forecast and 2019 levy considerations. Mr. Schroeder recommended the Board consider abstaining from reducing the 2019 levy in an effort to offset 50% of the cost shift caused by the Will County Assessor's reduction of the ExxonMobil Refinery. If the Board elects a reduction in the 2019 levy, it will be brought back for vote at the March board meeting.

Wipfli (formerly Klein Hall CPAs), 5-Year Audit Services Agreement - Mr. Schroeder led a discussion on Wipfli CPAs, 5-Audit Service Agreement. He recommended the Board approve and accept the renewal agreement for audit services with Wipfli for the fiscal years ending June 30, 2020, through June 30, 2024 at an initial cost of \$16,070 and annual increases of 2%.

President Pope entertained a motion to approve and accept the proposed 5-year contract for audit services for the first year cost of \$16,070 and annual increases of 2% with Wipfli for the fiscal years ending June 30, 2020, through June 30, 2024.

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

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

2017 Chevy Collins 18+1 Lift-Bus Lease Discussion - Mr. Schroeder discussed our three-year lease for the 2017 Chevy Collins 18+1 lift-bus lease which expires on June 30, 2020. The current lease payment with Sovereign Bank through Midwest Transit Equipment, Inc. was \$8,119 per year. A 2020 replacement lift-bus lease is quoted for three annual payments of \$11,762. Mr. Schroeder recommends the Board consider extending our current lease for two additional years in the amount of \$8,643 per year. Should leasing options not improve, the District might elect to purchase lift-buses in the future. Mr. Schroeder will bring back to the Board in March for Action.

N. B. Galloway Playground Equipment Installation PFA Grant - At the January 27, 2020, board meeting, the Board approved the purchase of Nu-toys Leisure Products for the age-appropriate playground addition included in the Preschool for All Grant based on matching funds. The following three proposals were received for the installation of the playground addition. These proposals do not include safety surface or potential additional costs if the spoils are determined to be contaminated.

- Green-up Playground & Site Amenity Installation, Plainfield, IL - \$11,985
- Service Management Inc., Arlington Heights, IL - \$13,600
- K&D Enterprise Landscape Management, Rockdale, IL - \$17,200

Mr. Schroeder recommended the Board accept and approve the proposal of Green-up Playground & Site Amenity Installation in the amount of \$11,985 for playground equipment installation.

President Pope entertained a motion to accept and approve the proposal of Green-up Playground & Site Amenity Installation for the amount of \$11,985 for playground equipment installation.

Motion made by: Julie Bankes, second by: Christine Bucciarelli. All ayes, nays none, motion passes.

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

New Business - Mr. Compton would like to get an update on the Corona Virus and how we would handle the situation if needed. Dr. Henkle mentioned that we could incorporate our e-Learning if the Corona Virus came to our area. He would, however, need to check for the Regional Office of Education to verify that we would be able to use e-Learning for an extended period of time.

Dr. Henkle recognized and thanked Kevin Murphy for applying for and receiving a \$1,000 grant from his employer for District 17.

Other Board Matters - None

Upcoming Events

- Thursday, March 5, 2020 - No School - Parent/Teacher Conferences (10am-8 pm)
- Friday, March 6, 2020 - No School - Teacher Institute
- Monday, March 16, 2020 - 7:00 p.m. - Regular School Board Meeting - Pioneer Path School Board Room
- Monday, March 23-27, 2020 - No School - Spring Break

Adjournment

Joe Pope entertained a motion to adjourn at 7:52 p.m.

Motion made by: Brandt Compton, second by: Kevin Murphy. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse

Joe Pope, President

Julie Bankes, Secretary