

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, September 26, 2022**

President Pope entertained a motion to call the open meeting to order at 6:16 pm. Motion by Pat Clower, seconded by Derek Breen. All ayes, nays none, motion passes.

Roll Call: Joe Pope, Christine Bucciarelli, Derek Breen, Kevin Murphy and Pat Clower

President Pope entertained a motion to call the executive session to order at 6:17 pm. Motion by Pat Clower, seconded by Derek Breen. All ayes, nays none, motion passes.

ES Roll Call: Joe Pope, Christine Bucciarelli, Derek Breen, Kevin Murphy, and Pat Clower

Julie Bankes entered at 6:20 pm
Also Present: Dr. Nicholas Henkle and Jeff Grosso
Absent: Brandt Compton

President Pope entertained a motion to adjourn the executive session at 7:00 pm. Motion by Derek Breen, seconded by Julie Bankes. All ayes, nays none, motion passes.

President Pope reminded the Board that they 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. There were none.

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

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

Consent Agenda

- Approve Personnel Report
- Approve August 22, 2022 Regular Board and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of March 22, 2021 Recorded Executive Minutes

President Pope asked if there were any union comments. There were none.

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

As discussed in the June and August meetings and in light of the continued devastation caused by violence in our nation, Dr. Henkle discussed the addition of a full-time, dedicated School Resource Officer (SRO) for CSD17. The position would be modeled after the existing SRO position at Minooka Community High School. The SRO would be expected to be on our campuses all day, five days a week and would enhance security, deliver student and staff education, and provide leadership in respect to our crisis response planning.

In August, the Board had asked Dr. Henkle to research if other local elementary districts are adding staff for security. Dr. Henkle found that all of our neighboring districts have added full-time 'Security Staff.' Some districts have added SROs and/or retired police officers and others have hired a 'Safety and Security' Coordinator.

The Board asked Dr. Henkle to bring this item for action at the next Board meeting.

Dr. Henkle presented a proposal for Three Rivers School to add the book club 'SLACkers' (Student Library Advisory Club) that would "...encourage involvement and ownership of the school library." The club would provide the following opportunities for students:

- From several pre-approved options students can help select books that come into the library, plan for book fairs, suggest displays, etc.
- Validate students' ideas by allowing them to be involved in the decision-making process
- Allow students to assist with library tasks (cleaning, labeling, etc.)

The book club will be an after school program and the sponsor rate will be based on our current club rate of \$1,430 (w/TRS). This item will be brought back for action at the next Board meeting.

President Pope turned the meeting over to Jeff Grosso for the Business Office Report.

Mr. Grosso reminded the Board of the discussion last month to rent storage containers. Instead of acting on a rental agreement, the Board gave direction to seek out the purchase of storage containers. However, District administration has been informed from the Village of Channahon that an existing ordinance prohibits storage containers on commercially-zoned properties (including school district property) unless they are being used for the duration of an active renovation or construction project. Therefore, we cannot pursue storage containers as an option for our storage problem. District administration is seeking permanent, long-term solutions that would include the construction of a permanent facility for our storage and warehousing needs. (Discussed below with projection authorizations.)

Mr. Grosso recommended the Board approve project authorizations provided by Arcon Architects. Project authorizations provide direction for the architect to begin to study and plan for the work, but do not constitute a contract for the work. The District is seeking approval for the following project authorizations:

- Storage Outbuilding: Construct a new storage facility near the Pioneer Path garage for storage only OR look at the possibility of adding onto (or demo completely) the existing garage into a larger structure to serve as both a storage facility and garage for district vehicles. We will look at other potential sites as well. (Cost: 8% of the construction cost plus the cost of reimbursables as set forth in the Master Agreement)
- Canopy Improvements at NBG Front Entrance: The steel support posts are rusted at the base. We are looking at either repairs or a new canopy at the front entrance. (Cost: 8% of the construction cost plus the cost of reimbursables as set forth in the Master Agreement)
- NBG Bus Barn Access Pit Covers: Design coverings of the existing bus barn mechanical pit for safety reasons, but with the ability to safely remove pieces of the structure for future use of the pit. (Cost: Time and material)
- NBG Bus Barn Improvements: Design an ancillary bus barn adjacent to the existing bus barn. (Cost: 8% of the construction cost plus the cost of reimbursables as set forth in the Master Agreement)

The Board discussed several alternative storage solutions including using the Braves' shed, a storage area above the Pioneer Path kitchen, Pioneer Path bus garage, and renting offsite storage. It was decided that none of these options are ideal.

The Board questioned the necessity of building an additional bus barn. Dr. Henkle and Mr. Grosso explained that housing our buses in a garage ensures that the buses will readily start in the winter and they would have a longer life span when housed in a garage.

President Pope recommended a motion to approve the storage outbuilding project authorization provided by Arcon Architects. Motion by: Joe Pope, seconded by Julie Bankes. All ayes, nays none, motion passes.

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

President Pope recommended a motion to approve the NBG canopy improvement project authorization provided by Arcon Architects. Motion by: Joe Pope, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

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

President Pope recommended a motion to approve the NBG bus barn access pit cover project authorization provided by Arcon Architects. Motion by: Joe Pope, seconded by Christine Bucciarelli. All ayes, nays none, motion passes.

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

President Pope recommended a motion to approve the NBG bus barn improvements project authorization provided by Arcon Architects. Motion by: Joe Pope, seconded by Christine Bucciarelli. Five ayes, one nay, motion passes.

Roll Call:

Ayes: Julie Bankes, Kevin Murphy, Joe Pope, Derek Breen, and Christine Bucciarelli

Nays: Pat Clower

Mr. Grosso recommended approval of the Annual Administrator and Teacher Compensation Compliance Report (PA97-256). The Administrator and Teacher Compensation Report Act requires that the base salary and benefits of the District Superintendent and all administrators and teachers employed by the District be reported to the Illinois State Board of Education by October 1 of each school year. This report must also be presented at a regular board meeting, posted on the district's website, and submitted to the Regional Office of Education by October 1.

The IMRF Salary Compensation Report Act (PA97-0609) requires school districts to make available annually an itemized salary compensation report for every employee in the Illinois Municipal Retirement Fund (IMRF) who earns \$75,000 or more in total compensation. This report will be posted on the district website.

President Pope recommended a motion to approve the Compensation Reporting Compliance Reports. Motion by: Julie Bankes, seconded by Pat Clower. All ayes, nays none, motion passes.

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

Mr. Grosso presented the Board with a detailed agreement with Technical Design Services, Inc. (TDSi) to act as a project consultant for a new video surveillance system for the District. The project scope that this agreement is based on is for the establishment of interior commons and exterior video surveillance systems. The cost of TDSi's services per building would be:

Galloway	\$ 9,600
Pioneer Path	\$12,000
Three Rivers	\$ 8,400
Channahon JH	\$14,400
TOTAL	\$44,400

Dr. Henkle added that the Park District will split the cost of and have access to cameras that overlook the shared track. The Park District has also increased security by requiring keycards to access the track. In addition, guests cannot take their bags up to the track that overlooks the Junior High gym.

President Pope recommended a motion to authorize District administration to enter into an agreement with Technical Design Services, Inc. as presented for a total cost of \$44,400. Motion made by: Kevin Murphy, seconded by Pat Clower. All ayes, nays none, motion passes.

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

Mr. Grosso presented the Board with a proposal from SET Consultants for slab testing at Channahon Jr High to address the water issues impacting the terrazzo floor. SET Consultants will execute the anticipated scope of work outlined in the proposal (Tasks A, B and C) for a not-to-exceed, fixed-fee price of \$8,600.00.

President Pope recommended a motion to approve the slab testing proposal from SET Consultants in the amount of \$8,600.00. Motion by: Derek Breen, seconded by Kevin Murphy. All ayes, nays none, motion passes.

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

New Business - None

Other Board Matters - None

Upcoming Events

- Monday, October 24, 2022 – 7:00pm School Board Meeting

Adjournment - President Pope entertained a motion to adjourn at 8:14 pm. Motion made by: Kevin Murphy, seconded by Derek Breen. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse

Joe Pope, President

Christine Bucciarelli, Secretary