

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

**PIONEER PATH SCHOOL  
Regular Board Meeting - 7:00 pm  
Monday, November 16, 2020**

President Pope entertained a motion to call the Open Meeting to order at 7:06pm. Motion by Christine Bucciarelli, second by Julie Bankes. All ayes nays none motion passes.

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

President Pope led the Pledge of Allegiance

President Pope reported the following for Public Comment:

1. Amber Haas – 26238 Squire Lane, Channahon, Il.: Stated discontent for the actions of the board granting approval to the PTO for the Scavenger Hunt Fundraiser. She asserted that social distancing was not adhered to possibly causing the disease to spread in the community.
2. Tracy Konrad – 25823 Brookfield Ct. Channahon, Il.: Commended the PTO for hosting a successful safe fundraiser and thanked the Board for approving the fundraiser.
3. Monica Sweeney -24217 S Iroquois Channahon, Il.: Commended the PTO for their professionalism in maintaining safety procedures during the PTO Fundraiser.

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

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

**Consent Agenda**

- Approve Personnel Report
- Approve October 14, 2020 Special & October 26, 2020 Regular Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of May, 20 2019 Recorded Executive Minutes

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

Dr. Henkle shared with the board a slideshow of the 2020 Girls 8<sup>th</sup> Grade Regional Softball Champions!

Dr. Henkle recommended the board approve Press Plus Issue 105 Second/Final Read of policies: 2:260, 2:265 (NEW), 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185

- Policy 7:180: Bullying - The district bullying policy, which was last adopted on October of 2018, must be re-adopted every two years.
- 7:192: Physical Restraint (New)

President Pope entertained a motion to approve Press Plus Issue 105 Second/Final Read policies as listed. Motion by Christine Bucciarelli, second by Julie Bankes.

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

President Pope entertained a motion to approve Laura DuBois as the Discrimination Officer and Title 9 Officer. Motion by Joe Pope, second by Brandt Compton. All ayes nays none motion passes.

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

Dr. Henkle recommended the board approve two additional long-term “Utility Substitute” positions for the 2020-2021 school year. President Pope entertained a motion to approve two additional long-term “Utility Substitute” positions for the 2020-2021 school year. Motion by Pat Clower, second by Christine Bucciarelli. All ayes nays none motion passes.

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

Dr. Henkle reviewed the Illinois Report Card and recommended the board approve the Channahon School District 17 School Report Card. President Pope entertained a motion to approve the Channahon School District 17 School Report Card. Motion by Christine, second by Joe Pope. All ayes nays none motion passes.

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

School Principals gave a presentation on the School Improvement Action Plan and MAP Assessment Data.

Dr. Henkle updated the board on Covid-19 planning in Channahon School District 17. Dr. Henkle will continue to monitor the numbers through the upcoming Holidays.

President Pope handed the meeting over to Mr. Schroeder for the Administrative Report.

Mr. Schroeder recommended the board adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2020. President Pope entertained a motion to adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2020. Motion by Julie Bankes, second by Pat Clower. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board accept and approve the proposal of McGrath Office Equipment for the purchase of two Savin MP 6503 Digital Imaging Systems for the amount of \$11,458 each including relocation, set-up, and disposal of the two Savin 9060 Copiers. President Pope entertained a motion to accept and approve the proposal of McGrath Office Equipment for the purchase of two Savin MP 6503 Digital Imaging Systems for the amount of \$11,458 each including relocation, set-up, and disposal of the two Savin 9060 Copiers. Motion by Joe Pope, second by Christine Bucciarelli. All ayes nays none motion passes.

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

Mr. Schroeder recommended the board continue the service contract with McGrath Office Equipment. Board directed Mr. Schroeder to bring back for action at the November 16, 2020 board meeting.

Mr. Schroeder recommended the board accept and approve the 24 month copier service contract proposal from McGrath Office Equipment for the amount of \$30,607 for 7.2 million copies beginning July 1, 2021 through June 30, 2023. President Pope entertained a motion to accept and approve the 24 month copier service contract proposal from McGrath Office Equipment for the amount of \$30,607 for 7.2 million copies beginning July 1, 2021 through June 30, 2023. Motion by Pat Clower, second by Joe Pope, all ayes nays none motion passes.

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

**New Business** – None

**Other Matters of the Board** – Dr. Henkle shared a brief update from the Social Workers on the ‘little free pantries’ located outside for families in need as well as information on the essay winners.

**Upcoming Events** –

Monday, December 14, 2020 7:00pm Regular Board meeting at Pioneer Path

President Pope made a motion to go into closed session at 8:30pm. Motion by Pat Clower second by Joe Pope. All ayes nays none motion passes.

Roll Call: Joe Pope, Julie Bankes, Pat Clower, Christine Bucciarelli, and Brandt Compton.  
Also present: Nicholas Henkle.

President Pope entertained a motion to adjourn the closed session at 8:49pm. Motion by Brandt Compton second by Pat Clower. All ayes nays none motion passes.

**Adjournment** –President Pope entertained a motion to adjourn the open session at 8:53p.m. Motion by Pat Clower, second by Julie Bankes. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

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Joe Pope- President

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Julie Bankes - Secretary