

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

**PIONEER PATH SCHOOL
Special Board Meeting - 5:00 pm
Monday, May 3, 2021**

President Pope called the open meeting to order at 5:15p.m. Motion by Derek Breen second by Julie Bankes. All yeas, nays none motion passes

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

President Pope led the meeting with the Pledge of Allegiance.

President Pope welcomed all visitors.

President Pope read the County Clerk Canvass of vote results for three (3) four-year seats and one (1) four-year seat through write in:

Derek Breen-372 votes, Pat Clower-385 votes, Joe Pope-420 votes, and Brandt Compton write-In.

President Pope appoints Christine Bucciarelli as President Pro tem.

President Pro tem, Christine Bucciarelli administered oath of office to newly elected Board members Joe Pope, Pat Clower, Derek Breen, and Brandt Compton (Board Member Compton via phone).

President Pro Tem, Christine Bucciarelli entertains a motion to Sine Die the previous Board at 5:25pm. Motion by Derek Breen, second by Pat Clower, All yeas, nays none. Motion passes.

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

President Pro Tem, Christine Bucciarelli entertains a motion to open the new Board to order at 5:26pm. Motion by Kevin Murphy, second by Julie Bankes.

President Pro Tem, Christine Bucciarelli opens nominations for office as follows:

- **President** – Derek Breen nominates Joe Pope for president, second by Julie Bankes. No other nominations. All yeas nays none motion passes.

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

- **Vice-President** – Pat Clower nominates Derek Breen, second by Kevin Murphy. No other nominations. All yeas nays none motion passes.

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

- **Secretary** – Julie Bankes nominates Christine Bucciarelli, second by Derek Breen. No other nominations. All yeas nays none motion passes.

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

- **Treasurer** – CSD17 CSBO.

All yeas nays none.

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

Dr. Henkle recommended the Board accept and approve the PLC ‘Anytime. Anywhere.’ Conference at an estimated cost of \$26,910 and a compensation rate determined by the CBA (currently, \$36.74/hour) for certified staff. All cost for CSD17 staff will be covered using Title Grant Funds. President Pope entertained a motion to accept and approve the PLC Anytime Anywhere Conference at a cost of \$26,910 and a compensation rate set by the CBA (currently, \$36.74/hour) for certified staff. Motion by Christine Bucciarelli second by Derek Breen. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board approve the renewal of the Wonders ELA program at N.B. Galloway School at a cost of \$37,412.03. President Pope entertained a motion to approve the renewal of the Wonders ELA program at N.B. Galloway School at a cost of \$37,412.03. Motion by Joe Pope second by Pat Clower. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board approve the addition of the Human Resource and Administrative Assistant to the Superintendent Position. President Pope entertained a motion to approve the addition of the Human Resource and Administrative Assistant to the Superintendent Position. Motion by Christine Bucciarelli second by Julie Bankes. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board accept and approve the proposal for the addition of the Lead Technology Specialist Position. President Pope entertained a motion to approve the proposal for the addition of the Lead Technology Specialist Position. Motion by Derek Breen second by Pat Clower. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board accept and approve the addition of an Early Learning Instructional Coach Position for CSD17. President Pope entertained a motion to accept and approve the addition of an Early Learning Instructional Coach Position for CSD17. Motion by Joe Poe second by Kevin Murphy. All yeas nays none motion passes.

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

President Pope entertained a motion to approve the 3% increases for administrative staff. President Pope entertained a motion to approve the 3% increases for administrative staff. Motion by Julie Bankes second by Derek Breen. All yeas nays none motion passes.

- David Bergstrom \$95,203.84
- Dacia Cobarrubias \$92,700 + TRS
- Erin Dooley \$90,125 + TRS
- Laura DuBois \$101,970 + TRS
- Kevin Gutzman \$94,505.59
- Brad Homerding \$81,385.98 + TRS
- Chad Uphoff \$128,322.39 + TRS

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

Other Matters of the Board

Adjournment

President Pope entertained a motion to adjourn at 5:30p.m.

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

Submitted by: LouAnn Whalen

President: Joe Pope

Secretary: Christine Bucciarelli