

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, December 13, 2021**

President Pope entertained a motion to call the open meeting to order at 6:16pm. Motion by Pat Clower, second by Julie Bankes.

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

Absent: Brandt Compton

Also Present: Nicholas Henkle, Jeff Grosso

President Pope entertained a motion to call the executive session to order at 6:18pm. Motion by Pat Clower, second by Julie Bankes.

President Joe Pope entertained a motion to adjourn the executive session at 7:03pm. Motion by Derek Breen, second by Pat Clower. All ayes nays none. Motion passes.

President Pope reminded the Board that they were still in Open Session.

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, second by Julie Bankes. 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 November 15, 2021 Regular Board and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of June 22, 2020 Recorded Executive Minutes

President Pope inquired if there were any Union comments. The Union had no comments.

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

Dr. Henkle recognized Louie Whalen's retirement.

Dr. Henkle recommended a motion to approve the amended 2021-2022 'Return to School' Plan to be activated on February 21, 2022. Motion by: Derek Breen, second by Kevin Murphy. Four ayes, two nays, motion passes.

**Roll Call: Ayes: Derek Breen, Christin Bucciarelli, Kevin Murphy, Joe Pope
Nays: Julie Bankes and Pat Clower**

Dr. Henkle recommended the Board approve a subsidy to reduce the cost of Camp Invention to \$75/student for all children residing within CSD17 boundaries for the summer of 2022. Motion by: Pat Clower, second by Derek Breen. All ayes, nays none, motion passes.

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

Dr. Henkle discussed restoring a social worker position in the third trimester due to the significant increase in behavior data for our younger students. Starting in FY23 the position would be partly funded by the pre-k grant and partly funded by local dollars as it had been in the past. The Board directed staff to bring back for action in January.

Jeff Grosso discussed the Village of Channahon Proposed Rt. 6 TIF proposal. Board member Pat Clower asked for a map to be emailed to Board members and that Village come to a Board meeting to explain the TIF.

Jeff Grosso discussed the Fiscal Responsibility Law – Potential Legislation/Amendment from CSD17. The Board directed Jeff Grosso to bring back for action at the January Board meeting.

Jeff Grosso discussed installing new garage door openers at the Pioneer Path garage. The Board directed Jeff Grosso to bring back for action at the January Board meeting.

Jeff Grosso recommended the Board accept and approve the proposal from SDS to implement its' Student Activity Account Accounts accounting system. President Pope entertained a motion to approve and accept the proposal from SDS to implement its' Student Activity Accounts accounting solution. Motion made by: Christine Bucciarelli, second by Julie Bankes. All ayes, nays none, motion passes.

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

Jeff Grosso recommended the Board adopt the resolution establishing a surplus funds distribution account and directing the treasurer to deposit the designated surplus amount of \$10M, and directing the treasurer to distribute those funds in accordance with 35 ILCS 200/30-25(c) and (d) of the Fiscal Responsibility Law. President Pope entertained a motion to adopt the resolution establishing a surplus funds distribution account and directing the treasurer to deposit the designated surplus amount of \$10M, and directing the treasurer to distribute those funds in accordance with 35 ILCS 200/30-25(c) and (d) of the Fiscal Responsibility Law. Motion made by: Joe Pope, second by Julie Bankes. All ayes, nays none, motion passes.

Jeff Grosso recommended the Board adopt the Resolution of Channahon School District 17, Will County, Illinois, Estimating the Levy of Taxes for the Year 2021. President Pope entertained a motion to approve and accept the Resolution of Channahon School District 17,

Will County, Illinois, Estimating the Levy of Taxes for the Year 2021. Motion made by: Julie Banks, second by Derek Breen. Five ayes, one nay, motion passes.

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

New Business - None

Other Board Matters - None

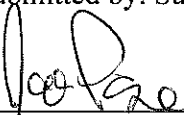
Upcoming Events

- Monday, December 20, 2021-December 31, 2021 (Fall Break) – School Resumes January 3, 2022
- Monday, January 24, 2022 – 7PM School Board Meeting-Pioneer Path School Gym


Adjournment

President Pope entertained a motion to adjourn at 9:15 p.m. Motion made by: Pat Clower, second by Christine Bucciarelli. All ayes, nays none, motion passes.

Submitted by: Susan Sprouse



Joe Pope, President



Christine Bucciarelli, Secretary