

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

**PIONEER PATHSCHOOL
Regular Board Meeting - 7:00 pm
Monday, August 9, 2021**

President Pope entertained a motion to call the open meeting to order at 5:37pm. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none. Motion passes.

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

Absent: Julie Bankes

President Joe Pope entertained a motion to call the closed meeting to order at 7:08 p.m. Motion made by Brandt Compton, second by Kevin Murphy.

Also present: Dr. Henkle, Mike Schroeder, Jeff Grosso, and Scott Nemanich.

President Pope acknowledged the meeting is in open session.
President Pope led the Pledge of Allegiance.

President Pope inquired if there was public comment. The following gave Public Comment:

Aurora Asprer-2462 S Teal Drive Channahon, Il.
Michael Orozco-24248 Burr Channahon, Il.
Cassandra Sluga-24064 Lakeview Dr Channahon, Il.
Sam Smith-26234 Riverbend Channahon, Il.
Kirk Beissmann-26855 Westwood Channahon, Il.
Shannon Wujek-24060 Lakeview Dr Channahon Il.
Dr. Justin Camp-26216 S Evergreen Channahon Il.
Patrick Scheidt- 508 Rivers Edge Drive Minooka, Il.
Evan Bullard - 24457 S. Edwin Drive Channahon, Il.

All public comments reflected were positive and negative on COVID/Mask wearing during school.

President Pope entertained a motion to approve the Consent Agenda. Motion made by Brandt Compton second by Pat Clower. All ayes nays none motion passes.

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

Consent Agenda

- Approve Personnel Report

President Pope turned the meeting over to Dr. Henkle.

Dr. Henkle recommended the board approve authorization to the district's legal firm, Klein, Thorpe, and Jenkins, to take any and all necessary legal action leading to fund recoveries from the NBG Roofing Project. President Pope entertained a motion to authorization the district's legal firm, Klein, Thorpe, and Jenkins, to take any and all necessary legal action leading to fund recoveries from the NBG Roofing Project. Motion by Joe Pope second by Pat Clower. All ayes nays none motion passes.

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

Dr. Henkle gave the board updates on the FY22 “Return to School Plan” President Pope entertained a motion to approve the changes to the amended “Return to Learn Plan”. Motion by Derek Breen, second by Pat Clower. Motion passes

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

Dr. Henkle turned the meeting over to Jeff Grosso for the Business Report.

Jeff Grosso updated the board on the status of Bus 18 and asked for direction to bring back estimates for a replacement bus at the August 23, 2021 board meeting. Board agreed to take an action at August 23, 2021 board meeting.

New Business – None

Other Matters of the Board - None

Adjournment – President Pope entertained a motion to adjourn at 8:03pm. Motion by Brand Compton second by Kevin Murphy. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary