

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, April 26, 2021**

President Pope entertained a motion to call the Open Meeting to order at 5:01 pm. Motion by Pat Clower, second by Derek Breen. All ayes nays none motion passes.

President Pope entertained a motion to call the closed meeting to order at 5:03pm. Motion made by Brandt Compton, second by Joe Pope. All ayes nays none motion passes.

Roll Call: Brandt Compton, Joe Pope, Derek Breen, Pat Clower, Kevin Murphy and Christine Bucciarelli.
Absent: Julie Bankes
Also present: Dr. Henkle, and Mr. Schroeder.

President Pope appointed Christine Bucciarelli, secretary pro tem.

President Pope entertained a motion to adjourn the closed session at 6:47pm. Motion by, Derek Breen second by Brandt Compton. All ayes nays none motion passes.

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

President Pope inquired if there was public comment. There was no public comment.

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

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

Consent Agenda

- Approve Personnel Report
- Approve March 22, 2021 Regular & Executive Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of October 28, 2019 Recorded Executive Minutes

President Pope asked if Union Channahon Council AFT Local 604 had any comments. No comments

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

Dr. Henkle recommended the Board accept and approve the proposal from DuPage Radon Contractors for the amount not to exceed \$22,750 for Radon Diagnostic Testing. President Pope entertained a motion to accept and approve the proposal from DuPage Radon Contractors for the amount not to exceed \$22,750 for Radon Diagnostic Testing. Motion by Christine Bucciarelli, second by Brandt Compton. All ayes nays none, motion passes.

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

Dr. Henkle opened the discussion on Channahon Baseball Field improvements. Board member Compton inquired if any other community business, or Channahon Township committed to donating money towards the desired fence improvements. Dr. Henkle will reach out to Channahon Baseball for more information. Dr. Henkle will bring back to the Board at the May meeting.

Dr. Henkle discussed the event, PLC “Anytime Anywhere” This two-day conference is to be held in Channahon by our team. The event will cost \$299 per person with a minimum of 90 people for an estimated cost of \$26,910. Certified staff will be compensated at the CBA rate (current rate of \$36.74/hr.) All cost except for lunch will be covered using Title Grand Funds. Dr. Henkle to bring back for action in May.

Dr. Henkle discussed the K-2 ELA Curriculum Renewal for Wonders. Dr. Henkle to bring back for action in May.

Dr. Henkle discussed the Substitute Teacher Compensation pay rate increase. Board tabled to discuss in May.

Dr. Henkle discussed and recommended a New Early Learning Instructional Coach position. Dr. Henkle explained that this position will be funded through Federal grant money supporting at-risk students and their families with support. Dr. Henkle to bring back for action in May.

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder shared with the Board the 2020 Equalized Assessed Values and Tax Rate for CSD17. The Equalized Assessed value is \$686.9M and the tax rate came in at 2.8992. This equates to a 3.6% increase over the 2019 extension.

Mr. Schroeder recommended the Board declare the obsolete computers surplus and authorize staff to recycle the components through Integrity Electronics Recycler. President Pope entertained a motion to declare the obsolete computers surplus and authorize staff to recycle the components through Integrity Electronics Recycler. Motion by Derek Breen, seconded by Brandt Compton. All ayes nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal of Wolf’s Sealcoating INC. for district wide sealcoating, patching, striping, and crack-filling for the amount of \$38,000. President Pope entertained a motion to accept and approve the proposal of Wolf’s Sealcoating INC. for district wide sealcoating, patching, striping, and crack-filling for the amount of \$38,000. Motion by Joe Pope second by Pat Clower. All ayes nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal of Wunderlich Doors, Inc. for door replacements and repairs at N.B. Galloway and Channahon Junior High School for the amount of \$26,935.33. President Pope entertained a motion to accept and approve the proposal of Wunderlich Doors, Inc. for door replacements and repairs at N.B. Galloway and Channahon Junior High School for the amount of \$26,935.33. Motion by Christine Bucciarelli second by Derek Breen. All ayes nays none motion passes.

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

Mr. Schroeder recommended the Board accept and approve the proposal Tri-K, Inc. for a scrubber replacement for Channahon Junior High School for the amount of \$5,778. President Pope entertained a motion to accept and approve the proposal Tri-K, Inc. for a scrubber replacement for Channahon Junior High School for the amount of \$5,778. Motion by Joe Pope second by Pat Clower. All ayes nays none

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

Mr. Schroeder recommended the Board accept and approve the proposal from Johansen & Anderson Inc. for the replacement of the seven remaining split HVAC units for a cost of \$49,990. President Pope entertained a motion to accept and approve the proposal from Johansen & Anderson Inc. for the replacement of the seven remaining split HVAC units for a cost of \$49,990. Motion by Derek Breen second by Pat Clower. All ayes nays none motion passes.

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

New Business – None

Other Matters of the Board – Reminder Graduation at Minooka High School Central Campus on May 27 on the MCHS Football Field.

Adjournment – President Pope entertained a motion to at 7:50pm. Motion by Derek Breen, second by Pat Clower. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary pro-tem