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

PIONEER PATH SCHOOL Regular Board Meeting - 6:00 pm Monday, September 13, 2021

President Pope entertained a motion to call the open meeting to order at 5:34pm. Motion made by Pat Clower, second by Derek Breen. All ayes, nays none. Motion passes.

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

Also present: Dr. Nicholas Henkle and Jeff Grosso

President Pope entertained a motion to open the closed meeting to order at 5:35PM. Motion made by Pat Clower, second by Kevin Murphy. All ayes nays none motion passes.

President Joe Pope entertained a motion to adjourn the closed session at 6:02pm. Motion made by Brandt Compton second by Pat Clower. All ayes nays none motion passes

President Pope noted that the board continues being in Open session.

Pope led the Pledge of Allegiance.

President Pope inquired if there was public comment. No Public comment.

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

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

President Pope asked if there was any comment from Channahon Council AFT Local 604. No comment.

President Pope turned the meeting over to Dr. Nicholas Henkle for his Superintendent Report.

Dr. Henkle recommended the board approve a New Temporary Covid 19 Testing Assistant Position at \$13 per hour to be paid out of Federal ESSER 3 Funds for FY22. President Pope entertained a motion to approve a New Temporary Covid 19 Testing Assistant Position at \$13 per hour to be paid out of Federal ESSER 3 Funds for FY22. Motion by Derek Breen second by Pat Clower. All ayes nays none motion passes.

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

President Pope turned the meeting over to Jeff Grosso for the Business Office Report.

Jeff Grosso recommended the board accept and approve the purchase of a 2023 Blue Bird 83 Passenger bus from Central States Bus Sales in the amount of \$108,996. President Pope entertained a motion to accept and approve the purchase of a 2023 Blue Bird 83 Passenger bus from Central States Bus Sales in the amount of \$108,996. Motion by Pat Clower second by Julie Bankes. All ayes nays none motion passes.

Roll Call: Christine Bucciarelli, Julie Ba and Derek Breen.	ankes, Brandt Compton, Pat Clower, Kevin Murphy, Joe Pope,
New Business - None	
Other Matters of the Board	
<u>Adjournment</u> – President Pope entertained a motion to at 6:15pm. Motion by Derek Breen, second by Kevin Murphy. All ayes nays none motion passes.	
Submitted by: LouAnn Whalen	
Joe Pope- President	Christine Bucciarelli – Secretary