

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

**PIONEER PATH SCHOOL  
Regular Board Meeting - 7:00 pm  
Monday, May 20, 2019**

President Pope called the open meeting to order at 6:15p.m. Motion by Derek Breen second by Brandt Compton. All yeas, nays none motion passes

President Pope entertained a motion to call executive session to order at 6:18pm. Motion by Pat Clower second by Christine Bucciarelli. All yeas, nays none motion passes

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

**Present: Dr. Nicholas Henkle, Superintendent**

President Pope entertained a motion to adjourn the closed session at 7:20pm. Motion by Pat Clower, second by Derek Breen. All ayes nays none motion passes.

President Pope conveyed we were still in open meeting.

President Pope led the meeting with the Pledge of Allegiance.

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

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

**Consent Agenda**

- Approve Personal Report
- Approve April 29, 2019 Board Meeting Regular & Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded November 27, 2017 Executive Minutes

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

Dr. Henkle recognized the recipients of the Joliet Region Education Committee \$1000 Hawk Scholarship Winners, Georgia Sweeney and Alex Null.

Dr. Henkle recognized the 4<sup>th</sup> grade Photography winners. Mrs. Verbic presented the winners with a copy of their photo while reading a narrative of what the picture meant. Ms. Erin Ward from Four Rivers Environmental Education Center was present to address the Board and expressed how wonderful the children did and how much she appreciated the support.

Union President Ted Martin asked to address the Board for Union AFT Local 609 question. Union President Ted Martin inquired on what the Board method for choosing benchmark districts.

Dr. Henkle informed the Board that the Title 1 District plan is being developed for the grant. Staff is looking at a variety of ways they can utilize these funds. Board member Clower asked that Social Workers personally reach out to Title 1 families and assess their needs. Dr. Henkle will complete the plan by early summer.

Dr. Henkle recommended the Board approve Press Plus Issue 100 First Reads policies:

- 2:20 - Powers and Duties of the School Board; Indemnification
- 4:30 - Revenue and Investments
- 4:100 - Insurance Management
- 4:110 - Transportation
- 4:150 - Facility Management and Building Programs
- 4:160 - Environmental Quality of Buildings and Grounds
- 5:330 - Sick days, Vacation, Holidays, and Leaves
- 6:15 - School Accountability
- 6:65 - Student Social and Emotional Development
- 7:185 - Teen Dating Violence Prohibited
- 8:95 - Parental Involvement

President Pope entertained a motion to approve Press Plus Issue 100 First Read policies. Motion by Brandt Compton, second by Christine Bucciarelli. Voice Vote: All ayes nays none motion passes.

Dr. Henkle informed the Board that there will be an IASB Board Workshop on August 5, 2019 from 5:30pm-8:30pm. This meeting will be in lieu of the July 29, 2019 meeting. Dinner will be provided.

Dr. Henkle and Susan Kavich, Three Rivers Principal, recommended the Board consider the possibility of an additional female PE Teacher that will replace the PE Aide. Student safety, changing curriculum requirements, and tailored health curriculum for boys and girls are key needs. The PE Aide position would be transferred to the Pioneer Path School. The Board asked to bring back to June Board meeting for action.

Dr. Henkle and the CJHS PE department recommended the Board consider the proposal to expand additional physical education wellness to students by establishing a CJH fitness center. PE teachers Kathy Sewing and Bill Stonitsch presented on supporting the curriculum. Staff will bring a proposal back to the Board for action in June.

Dr. Henkle introduced Jeremy McBrayer, who presented the Board with the E-Learning Digital Days in lieu of School Closing days. Visits to other districts that have piloted this program provided staff with a better understanding of what needs to happen to be successful in this program. Board directed staff to continue developing the program for next year and bring back to Board for action at the June meeting.

President Pope turned the meeting over to Mr. Michael Schroeder.

Mike Schroeder recommended the Board accept and approve the proposal from J. Lucas & Sons Paving Company, Inc., for the N.B. Galloway asphalt replacement in the west parking area and patching in the east drive for the amount of \$18,725. President Pope entertained a motion to accept and approve the proposal from J. Lucas & Sons Paving Company, Inc. for the N.B. Galloway asphalt replacement in the west parking area and patching in the east drive for the amount of \$18,725. Motion by Pat Clower, second by Kevin Murphy all ayes nays none motion passes.

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

Mike Schroeder recommended the Board accept and approve the proposal from J. Lucas & Sons Paving Company Inc. for the Three Rivers School Asphalt patching in the front drive for the amount of \$11,475. President Pope entertained a motion to accept and approve the proposal from J. Lucas & Sons Paving Company Inc. for the Three Rivers School Asphalt patching in the front drive for the amount of \$11,475. Motion by Brandt Compton second by Julie Bankes all ayes nays none motion passes.

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

Mike Schroeder recommended the Board accept and approve proposal of Quality Asphalt Services for sealcoating and striping for N.B. Galloway School, Three Rivers and CJH for a total of \$20,980. President Pope entertained a motion to accept and approve proposal of Quality Asphalt Services for sealcoating and striping for N.B. Galloway School, Three Rivers and CJH for a total of \$20,980. Motion by Pat Clower second by Kevin Murphy all ayes nays none motion passes.

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

Mike Schroeder recommended the Board accept and approve the proposal of J.Lucas & Sons Paving Company, Inc. for sealcoating and striping for Pioneer Path for the total of \$2,520. President Pope entertained a motion to accept and approve proposal of J.Lucas & Sons Paving Company, Inc. for sealcoating and striping for Pioneer Path for the total of \$2,520. Motion by Joe Pope second by Brandt Compton all ayes nays none motion passes.

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

Mike Schroeder discussed with the Board the challenges of attracting substitute drivers for the District. To improve this, staff is recommending the Board consider expanding substitute drivers hours by allowing them to ride on alternating routes to get familiar with all routes and at the same time act as monitors on these buses when needed. When acting as a “ride along” substitute drivers would receive the driver hourly rate of pay. Board requested to be brought back for action in June.

Mike Schroeder with Mary Kelly discussed the addition of age-appropriate playground equipment to serve our Little Learners and Early Childhood population. There is a concern for the safety of the younger students. Board requested to be brought back for action in June.

Mike Schroeder recommended the Board approve and accept the proposal from Menconi Terrazzo for the repair of CJHS Terrazzo floor in the amount of \$19,795. The Board requested staff core the concrete below the failed terrazzo. President Pope entertained a motion to approve and accept the proposal from Menconi Terrazzo for repair of CJHS Terrazzo floor in the amount of \$19,795. Motion by Kevin Murphy second by Joe Poe all ayes nays none motion passes.

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

### **Other Matters of the Board**

### **Adjournment**

President Pope entertained a motion to adjourn at 10:00 p.m.  
Motion made by Pat Clower, second by Derek Breen. All ayes, nays none motion passes.

Submitted by: LouAnn Whalen

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President: Joe Pope

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Secretary: Julie Bankes