

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

PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, November 18, 2019

President Pope called the open meeting to order at 6:35pm. Motion by Pat Clower, second by Derek Breen. All ayes, nays none motion passes.

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

Absent: Julie Bankes

President Pope reminded that we were still in open session at 7:15pm.

President Pope led the meeting with the Pledge of Allegiance.

President Pope inquired if there were any public comments, there were no comments.

President Pope entertained a motion to approve the consent agenda. Member Clower asked that board bills to be pulled and amended. Motion made by Derek Breen, second by Christine Bucciarelli. All ayes, nays none, motion passes.

Consent Agenda

- Approve Personal Report
- Approve October 28, 2019 Board Meeting Regular Minutes and Executive Minutes
- Authorize Destruction of Audio recorded May 24, 2018 Executive Minutes

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

Absent: Julie Bankes

- Authorize Treasurer to Pay Board Bills only bills that do not say VOID and Vendor totals.

President Pope entertained a motion to approve amended pay Board bills, motioned by Pat Clower, second by Joe Pope. All ayes nays none motion passes.

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

President Pope inquired if there were any Union comments. There were none.

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

Dr. Henkle presented on the CSD17 school report card. He recommended the board approve the Channahon District 17 school report card. President Pope entertained a motion to approve the Channahon School District 17 school report card. Motion made by Brandt Compton, second by Pat Clower. Voice Vote: All ayes nays none, motion passes.

Dr. Henkle had the principals review their IAR data and MAP data. Each principal presented their School Improvement Action Plan for 2020.

Dr. Henkle recommended the board to initiate the quality-based selection process for architectural services for CSD17. President Pope entertained a motion to initiate the quality-based selection process for architectural services for CSD17, motioned by Derek Breen, second 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. Jeremy McBrayer presented on the Flexible Learning Environments Pilot Program and shared student and teacher data. Dr. Henkle recommended the board approve phase three of the Educational Spaces Program for CSD17. President Pope entertained a motion to approve phase three of the Educational Spaces Program for CSD17. Motion by Brandt Compton, second by Kevin Murphy all ayes nays none.

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

Dr. Henkle recommended the board approve the after school Dream Lab Club. President Pope entertained a motion to approve the after school Dream Lab Club. Motion by Derek Breen, second by Pat Clower, all ayes, nays none motion passes.

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

President Pope turned the meeting over to Mike Schroeder.

Mr. Schroeder recommended the board adopt the resolution of Channahon School District 17, Will County, Illinois estimating the Levy of Taxes for the year 2019. President Pope entertained a motion to adopt the resolution of Channahon School District 17, Will County, Illinois Estimating the Levy of Taxes for the year 2019. Motion by Joe Pope second by Christine Bucciarelli, all ayes, nays none motion passes.

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

Mr. Schroeder recommended the board accept and approve a one-year extension of the contract with Illinois Central School Bus at a 3% increase through 6/30/21. President Pope entertained a motion to accept and approve a one-year extension of the contract with Illinois Central School Bus at a 3% increase through 6/30/21. Motion by Pat Clower second by Brandt Compton all ayes, nays none motion passes.

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

Mr. Schroeder recommended the board adopt the resolution of Channahon School District 17 to execute the Intergovernmental Agreement to abate taxes for the Crossroads 55 project. President Pope entertained a motion to adopt the resolution of Channahon School District 17 to execute the Intergovernmental Agreement to abate taxes for the Crossroads 55 project. Motion by Pat Clower second by Derek Breen all ayes, nays none motion passes.

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

Mr. Schroeder recommended the board to declare excess desks, chairs, audio visual carts, and tailgate salt spreaders surplus and offer for distribution to interested districts or disposal. President Pope entertained a motion to declare excess desks, chairs, audio visual carts, and tailgate salt spreaders surplus and offer for

distribution to interested districts or disposal. Motion by Derek Breen second by Pat Clower all yeas nays none motion passes.

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

Other Matters of the Board

Dr. Henkle reported that the district had elective Radon testing completed in each building. Results indicated no immediate danger to students, but the district did identify spaces exceeding the recommended level of 4.0 pCi/L. We will re-test the first week of December as suggested by IEMA radon specialist, Patrick Daniels, and will work to improve air flow through our HVAC system, which should have an immediate positive impact. If levels are still elevated after testing, we will work with a mitigation specialist, who will provide guidance to reduce levels.

Upcoming Events

- Monday, November 25-29, 2019-No School Thanksgiving Holiday
- Wednesday, December 11, 2019 – 3:30 p.m. – Channahon School District 17 Holiday Party
- Monday, December 18, 2019 7:00pm - Regular School Board Meeting @ Pioneer Path Board Room

Adjournment

President Pope entertained a motion to adjourn at 9:40 p.m.

Motion made by Brandt Compton, second by Pat Clower. All ayes, nays none, motion passes.

Submitted by: LouAnn Whalen

Joe Pope, President

Derek Breen, Secretary-Pro Tem