

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

PIONEER PATH SCHOOL  
Regular Board Meeting - 7:00 pm  
Monday, January 27, 2020

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

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

**Also Present: Nicholas Henkle and Mike Schroeder**

President Pope entertained a motion to call the closed meeting to order at 5:35pm. Motion made by Pat Clower, second by Julie Banks. All ayes nays none motion passes.

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

**Also Present: Nicholas Henkle and Mike Schroeder**

President Pope entertained a motion to closed executive session at 6:58pm. Motion by Derek Breen second by Kevin Murphy. All ayes nays none motion passes.

President Pope reminded the Board that they were still in open session at 7:00pm.

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. Motion made by Derek Breen, second by Brandt Compton. All ayes, nays none, motion passes.

**Consent Agenda**

- Approve Personal Report
- Approve December 16, 2019 Board Meeting Regular Minutes and Executive Minutes
- Authorize Destruction of Audio recorded May 21, 2018 Executive Minutes
- Approve Treasurer's Report
- Authorize Treasurer to Pay board Bills as Listed
- Authorize Destruction of Audio recorded June 25, 2018 Executive Session Minutes

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

President Pope inquired if there were any Union comments. Union Representative Ted Martin addressed the board conveying that they are looking forward again to starting negotiations on the new Teachers contract. Mr. Martin asked the board to give him multiple dates on their availability to schedule meetings.

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

Dr. Henkle recognized SOWIC employee Dacia Cobarrubias (NBG) for achieving the Joliet Region Great Teachers Award. She will be honored on February 6, 2020 at the Jacob Henry Mansion.

Dr. Henkle discussed with the board the FY21 School District fees for FY20 shown below. Dr. Henkle will bring back to February meeting for action

Fy20 (current) Registration Fees:

Early Childhood	\$0
Kdg-Grade 4 Tech Fee	\$50
5-8 Tech Fee	\$63
8 <sup>th</sup> Graduation Fee	\$35
Band	\$15
Interscholastic Sports	\$15
Lunch	\$2.50
Adult Lunch	\$3.00

Fy21 (recommended) Registration Fees:

Early Childhood	\$0
Kdg-Grade 4 Tech Fee	\$50
5-8 Tech Fee	\$63
8 <sup>th</sup> Grade Graduation Fee	\$35
Band	\$15
Interscholastic Sports	\$15
Lunch	\$2.60
Adult Lunch	\$3.10

Dr. Henkle inquired about the release/non-release of Executive Session written minutes of the last 6 months that were reviewed in executive session. President Pope entertained a motion to non - release all written Executive Session minutes, except for the August, 2019 meeting. Motion by Derek Breen, second by Joe Pope.

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

Dr. Henkle reviewed Press Plus Issue 102. He recommended the board approve the Press Plus Issue 102 First read. President Pope asked for a motion to approve the Press Plus Issue 102 First read. Motion by Derek Breen second by Brandt Compton motion passes.

- 2:20, 2:70, 2:100, 2:105, 2:110.2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, (following left off report but included in board packet) 7:270, 7:290, 7:340, 8:30.

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

Dr. Henkle asked the board to consider a new position for the District. This position will be fully funded by Title federal dollar. This position "Student Support Resource Coach" will assist all schools, supporting and enhancing our educator's ability to meet our student needs. Dr. Henkle will bring back to board with details in February as an action.

Dr. Henkle provided the board with information on the Quality Based Selection Process. Dr. Henkle provided a proposed RFQ to the board. After board discussion Dr. Henkle will bring back to board in February for action.

Dr. Henkle provided the board with information on the Minimum Wage Mandate PA-1072. Dr. Henkle proposed the following:

To meet the requirement of the law and to maintain our skilled employees, as a minimum, we recommend a \$2.00 increase to all base wages for entry-level employees as well as all existing non-certified employees beginning on July 1 (FY21). In FY22 through FY25, the base wage will increase by \$1.00 and all non-certified employees would receive the greater of a \$1.00/hr. increase or a 5% increase.

Dr. Henkle will bring back to board for action in February.

President Pope turned the meeting over to Mr. Schroeder.

Mr. Schroeder recommended the board designate the Superintendent and the CSBO to prepare the 2020-2021 Budget in tentative form. President Pope entertained a motion to designate the Superintendent and the CSBO to prepare the 2020-2021 Budget in tentative form. Motion by Brandt Compton second by Julie Bankes. All yeas nays none motion passes

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

Mr. Schroeder recommended the board approve and accept the proposal for Central State Bus Sales for the purchase of one 2021 Bluebird 83 passenger bus with 2 year warranty for a total of \$102,482.00. President Pope entertained a motion to approve and accept the proposal for Central State Bus Sales for the purchase of one 2021 Bluebird 83 passenger bus with 2 year warranty for a total of \$102,482.00. Motion by Joe Pope second by Derek Breen all yeas nays none motion passes.

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

Mr. Schroeder recommended the board declare Bus 3 and Bus 24 surplus and accept the trade-in values of \$1,250 for Bus 3 and \$2,500 for bus 24 to go towards purchase of new buses. President Pope entertained a motion to declare Bus 3 and Bus 24 surplus and accept the trade-in values of \$1,250 for Bus 3 and \$2,500 for bus 24 to go towards purchase of new buses. Motion by Derek Breen second by Julie Bankes all yeas nays none motion passes.

Mr. Schroeder recommended the board approve and accept the proposal of Midwest Transit Equipment for the purchase of one 2020 Chevy/Collins 33 passenger bus for the amount of \$68,730.00. President Pope entertained a motion to approve and accept the proposal of Midwest Transit Equipment for the purchase of one 2020 Chevy/Collins 33 passenger bus for the amount of \$68,730.00. All yeas, nays none motion passes.

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

Mr. Schroeder recommended the board approve and adopt the enclosed resolution to purchase 100,000.00 of classroom furniture through the NCPA contract 07-29 with Frank Cooney Company. President Pope entertained a motion to approve and adopt the enclosed resolution to purchase 100,000.00 of classroom furniture through the NCPA contract 07-29 with Frank Cooney Company. All yeas nays none motion passes.

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

Mr. Schroeder led a discussion on Klein Hall CPAs, Audit Service Agreement (now Wipfli). Mr. Schroeder recommended the board consider the cost savings of the 5-year contract option. Mr. Schroeder to bring back to board in February for Action.

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

Board member Clower request to have more detailed information added to the discipline report.

### **New Business**

Board member Clower requested discussion on Industrial and Commercial Taxes.

**Upcoming Events**


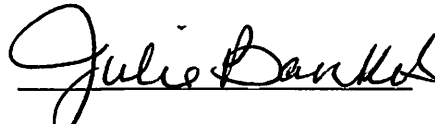
Monday, February 7:00pm - Regular School Board Meeting @ Pioneer Path Board Room

**Adjournment**

President Pope entertained a motion to adjourn at 9:00 p.m.

Motion made by Brandt Compton, second by Christine Bucciarelli all ayes nays none motion passes.

Submitted by: LouAnn Whalen

  
\_\_\_\_\_  
Joe Pope, President  
\_\_\_\_\_  
Julie Banks, Secretary