

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

**PIONEER PATH SCHOOL
Regular Board Meeting - 7:00 pm
Monday, March 16, 2020**

President Pope entertained a motion to call the open meeting to order at 6:34pm. Motion by Julie Bankes, second by Christine Bucciarelli. All ayes, no nays, motion passes.

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

President Pope entertained a motion to call the closed executive session to order at 6:35pm. Motioned by Derek Breen second by Joe Pope. All ayes, no nays, motion passes.

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

President Pope entertained a motion to adjourn the closed meeting at 6:55pm. Motion by Derek Breen, second by Pat Clower. All ayes, no nays, motion passes.

President Pope reminded the Board that we were still in Open Session at 7:05pm.

President Pope led the meeting with the Pledge of Allegiance.
President Pope asked if there were any public comments.

No public comment.

President Pope entertained a motion to approve the consent agenda. Motion made by Pat Clower, second by Derek Breen. All ayes, no nays, motion passes.

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

Consent Agenda

- Approve Personal Report
- Approve February 24, 2020 Board Meeting Regular Minutes and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded July 23, 2018 Executive Minutes

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

Dr. Henkle stated that due to the present circumstances (COVID19), the Data Analysis from Digital Summer Learning Program would be tabled. Principals will also give presentations at a later date.

Dr. Henkle withdrew the Action for the 2019-2020 School Calendar year, due to new guidance from the State indicating days off are considered "Act of God" days because of the COVID19 pandemic. If changes are needed later he will bring back to board for action.

Dr. Henkle discussed information regarding the Intergovernmental Cooperation Agreement between CSD17 & Channahon Park District. The CPD has offered to continue grass cutting services for the upcoming season. The intent would be for the CPD to bill the District for the cost of providing this service. Dr. Henkle will bring back with additional information at a future board meeting.

Dr. Henkle tabled the need for the Pioneer Path Kiln due to the fact we identified one at the CJHS.

Dr. Henkle recommended the board approve the Regular Board Meeting Location/Dates/Times for 2020-2021 school year. President Pope recommended the board approve the Regular Board Meeting Location/Dates/Times for 2020-2021 school year. Motion by Julie Bankes second by Kevin Murphy.

Roll Call: Derek Breen, Julie Bankes, Pat Clower, Christine Bucciarelli, Kevin Murphy and Joe Pope.
All ayes, no nays, motion passes.

Dr. Henkle recommended the board approve the Custodial Memorandum of Understanding. President Pope entertained a motion to approve the Custodial Memorandum of Understanding. Motion by Joe Pope second by Julie Bankes. All ayes, no nays, motion passes.

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

Dr. Henkle recommended that the Board of Education authorize the renewal of contracts for the following part-time, first, second, and third year teachers. President Pope entertained a motion to authorize the renewal of contracts for the following part-time, first, second, and third year teachers. Motion by Derek Breen, second by Julie Bankes. All ayes, no nays, motion passes.

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

Part-Time Non-Tenured Contracts: Dawn McMillin .8 (CJHS)

First Year Full-Time Non Tenured Contacts: Nicole Ellison (NBG), Kelli Williams (NBG), Allison Skinner (NBG), Paula Wilkinson (PP), Jacqueline Seidl (NBG), Rebecca Toth (TRS), Katie Slowikowski (PP), Lori Miller (NBG/PP), Christina Duris (NBG), Jacqueline Allen (NBG)

Second Year Full-Time Non-Tenured Contracts: Cailee Tylin (PP), Ian Del Rosario (TRS, CJHS), Shealynn Pierce (CJHS), and Regina Livingston (NBG), Maggie Obediah (NBG), Ella Horton (TRS)

Third Year Full-Time Non-Tenured Contracts: Breanna Golden (NBG), Allyson Wagner (NBG)

Dr. Henkle recommended the board award re-employment and tenure status listed employees. President Pope entertained a motion to award re-employment and tenure status to listed employees. Motion by Christine Bucciarelli second by Kevin Murphy. All ayes, no nays, motion passes.

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

Tenure Status: Sarah Merkle (TRS), Jessica Kostal (TRS)

Dr. Henkle updated the board on the District COVID19 Planning. Dr. Henkle reiterated the focus is safety, social emotional support and service to our students, staff, and community. The district continues to monitor the local and national impact of the coronavirus and prepare for its impact on our community. The district also continues to monitor absences and illnesses. The district remains dedicated to providing a meaningful learning experience to students through e-learning. The district will share and adjust as more information is received.

Administrative Report

Mike Schroeder recommended the board approve extending the lease for the 2017 Chevy Collins 18+1 lift bus for two additional years for the amount of \$8,643 per year. President Pope entertained a motion to approve extending the lease for the 2017 Chevy Collins 18+1 lift bus for two additional years for the amount of \$8,643 per year. Motion by Derek Breen second by Pat Clower. All ayes nays none motion passes.

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

Mike Schroeder recommended the board approve the Channahon School District 17 2019-2020 tentative amended budget. President Pope entertained a motion to approve the Channahon School District 17 2019-2020 tentative amended budget. Motion by Pat Clower second by Julie Banks. All ayes nays none motion passes.

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

New Business None

Other Board Matters

- The Board agrees that staff curriculum planning up to 8 hours this summer would be acceptable.
- The Board will discuss staff access to the fitness space at the next Board Meeting.

Upcoming Events

Graduation will be discussed.

Adjournment

Joe Pope entertained a motion to adjourn at 8:11 p.m.

Motion made by: Julie Banks, second by: Kevin Murphy. All ayes, nays none, motion passes.

Submitted by: LouAnn Whalen

Joe Pope, President

Julie Banks, Secretary