**BOARD OF EDUCATION MINUTES**

**CHANNAHON SCHOOL DISTRICT 17**

**WILL COUNTY, ILLINOIS**

**PIONEER PATH SCHOOL**

**Architects Presentation – 4:00pm-6:50pm**

**Amended FY20 Budget Public Hearing– 6:55pm**

**Regular Board Meeting - 7:00 pm**

**Monday, May 18, 2020**

President Pope entertained a motion to call the open meeting to order at 4:06pm.  Motion by Kevin Murphy, second by Christine Bucciarelli.  All ayes nays none motion passes.

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

Absent: Derek Breen

President Pope led the meeting with the Pledge of Allegiance.

President Pope noted no public comments.

Derek Breen joins meeting at 4:53pm.

The board heard presentations from Arcon, Healy Bender, and Legat Architects finalists. Board will approve their final decision in June.

President Pope entertained motion to open the Public Hearing at 6:55pm. The Public Hearing is to amend the FY20 Budget. Motion by Brand Compton, second by Kevin Murphy. All yeas nays none motion passes

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

President Pope entertained a motion to close the Public Hearing at 7:02pm. Motion by Pat Clower, second by Derek Breen. All yeas nays none motion passes.

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

President Pope entertained a motion to approve the consent agenda. Motion made by Julie Bankes, second by Brandt Compton.  All yeas nays none motion passes.

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

**Consent Agenda**

* Approve Personnel Report
* Approve April 27, 2020 Board Meeting Regular Minutes
* Approve Treasurer’s Report
* Approve Treasurer’s Financial Report
* Authorize Treasurer to Pay Board Bills Listed

President Pope inquired if there were any Union-Channahon Council AFT Local 604 comments.  Ted Martin representative for the Union addressed the Board stated looking forward to continuing negotiations.

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

Dr. Henkle recommended the board approve the TRS STEM teaching position. President Pope entertained a motion to approve the TRS STEM teaching position. 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, Pat Clower.

Dr. Henkle recommended the Board approve the Batting Tunnel Project, without the storage shed, at an estimated total cost of $10,000 to be split between the school district and the Athletic Boosters. President Pope entertained a motion to approve the Batting Tunnel Project, without the storage shed, at an estimated total cost of $10,000 to be split between the school district and the Athletic Boosters. Motion by Derek Breen, second by Pat Clower. All yeas nays none motion passes.

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

Dr. Henkle recommended the board authorize staff use of the CJHS Fitness Space before and after school hours. President Pope entertained a motion to authorize staff use of the CJHS Fitness Space before and after school hours. All yeas nays none motion passes.

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

Dr. Henkle recommended the Board approve the Press Plus Issue 103 second/final Reads with the exception of 7:90 and 4:50.  President Pope entertained a motion to approve the Press Plus Issue 103 Second/Final Reads with the exception of 7:90 and 4:50.  Motion by Joe Pope second by Pat Clower.  All yeas nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Julie Bankes, Pat Clower, Brandt Compton, Christine Bucciarelli. Kevin Murphy lost connection majority vote yeas.

Dr. Henkle recommended the boar approve the FY21 Parent/Student Handbook. President Pope entertained a motion to approve the FY21 Parent/Student Handbook. Motion by Julie Bankes, second by Kevin Murphy. All yeas nays none motion passes.

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

Dr. Henkle recommended the board approve the 6 year Technology Replacement Schedule. President Pope entertained a motion to approve the 6 year Technology Replacement Schedule. Motion by Derek Breen second by Joe Pope. All yeas nays none motion passes.

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

Dr. Henkle informed the board of the amended Graduation Plan for the district that will take place May 28, 2020 at the Channahon Junior High. Chad Uphoff explained the details on how a meaningful “Drive-Through” ceremony is planned for mandated social distancing.

Dr. Henkle shared possible School Re-Opening scenarios for FY12. A decision will be made later as guided by CDC, IDPH and State guidance.

President Pope turns meeting over to Mr. Schroeder

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

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

Mike Schroeder discuss with the board considerations for employee/spouses who have lost employment and their medical insurance due to circumstances like the COVID-19 pandemic. An option presented was to entitle employees hired after 2010 a reduction in the HMO sharing agreement on medical insurance for Employee/Spouse and Family coverage from a 60/40 to 90/10. This option for HMO 90/10 motion expires by December 31, 2020 unless extended by the Board of Education.

President Pope entertained a motion to call the Executive meeting to order at 9:00pm. Motion by Pat Clower, second by Derek Breen. All yeas nays none motion passes.

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

Also present: Dr. Henkle

President Pope entertained to adjourn closed session at 9:36pm. Motion by Pat Clower, second by Derek Breen. All yeas nays none motion passes.

**New Business** – FY21 Disbursement of Tax dollar discussion. The Board will discuss further.

**Upcoming Events -** Monday, June 22, 2020 7:00pm Regular Board meeting.

**Adjournment -** Joe Pope entertained a motion to adjourn at 9.38 p.m.   Motion by Pat Clower, second by Derek Breen. All yeas nays none motion passes.

Submitted by: LouAnn Whalen

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Joe Pope, President                           Julie Bankes, Secretary