

Minooka Community Consolidated School District 201

Board of Education Meeting Minutes

Page 1

Regular Meeting
Minooka School District Office

Monday, August 22, 2022

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Ed Cronin
Adam Shainberg
James Satorius
Al Skwarczynski
Vinita Voss

ABSENT:

1. Public Hearing Concerning the Intent of the Board Of Education to Sell \$6,700,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund

1.01 Roll Call

The meeting was called to order at 6:00 p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Kris Monn, Tiffany Staab, Jason Finkelstein, Jeana Pekol, Adrienne McKerrow, Nikki Thompson, Jeanine Ruggeri, Sarah Monroe, Jill Lustik, Jill Forkel, Teri Miller, Mary Robinson, Aaron Souza, Glen Wysong, Deputy James Sinovich, Jaleasa Wilson, Chief Justin Meyer, Nicki Aulet, Sarah Massey, Kathleen Cheshareck, Teri Underhill, Janet Salazar, Jeff Shelby, Steve Huffman, Kristen Koppers, Jamie Warfield, Jen Monson, Manual Marquez, Nina Vienna, Janet Salazar, Emily McNabb, Sharon Hicks, Beth Ficek and Lori Shanholtzer.

1.02 Comments from the public Concerning the Intent of the Board Of Education to Sell \$6,700,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund

None

1.03 Adjourn the Public Hearing

Moved by Satorius, seconded by Blount to adjourn the meeting at 6:01 p.m. as presented.

Aye: Satorius, Blount, Cronin, Shainberg, Skwarczynski, Voss, Conquest

Motion approved.

2. Call To Order

The meeting was called to order at 6:02 p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were:

Moved by Skwarczynski, seconded by Shainberg to approve the agenda as presented.

Aye: Skwarczynski, Shainberg, Blount, Cronin, Satorius, Voss, Conquest

Motion approved.

3. Public Comments and Recognitions

3.01 Comments from the Employees and the Public

Jamie Warfield shared her concerns regarding diversity in the schools.
Nina Vienna shared her concerns regarding diversity in the schools.
Kristen Koppers shared her concerns regarding diversity in the schools.
Emily McNabb shared her concerns regarding diversity in the schools.
Jen Monson shared her concerns regarding diversity in the schools.
Sharon Hicks shared her concerns regarding diversity in the schools.
Beth Ficek shared her concerns regarding diversity in the schools.

4. Consent Agenda

Moved by Shainberg, seconded by Blount to approve the list of bills, minutes from the July 18, 2022 regular meeting, treasurer report, destruction of the closed session recordings from August 2020, FOIA requests, adoption of PRESS Policy Revisions Issue 109, disposal of surplus property, Newsela renewal and approval of Digital Records and Storage Contract-yellow folder as presented.

Aye: Shainberg, Blount, Cronin, Satorius, Skwarczynski, Voss, Conquest
Motion Approved.

Moved by Skwarczynski, seconded by Voss to approve the personnel report as presented.
Aye: Skwarczynski, Voss, Blount, Cronin, Satorius, Shainberg, Conquest

5. Action Items

5.01 Renewal of E-Learning Plan

Moved by Satorius, seconded by Voss to approve the E-Learning Plan as presented.
Aye: Satorius, Voss, Blount, Cronin, Shainberg, Skwarczynski, Conquest
Motion Approved.

6. Discussion and Information Items

6.01 Board Updates

Emily Conquest shared that she visited the schools.

Adam Shainberg thanked all staff for their work in preparing for the start of the school year.

6.02 School Safety and Security

Chief Justin Meyer and Deputy Chief James Sinovich from Minooka Police Department shared information regarding adding a School Resource Officer and School Security Officers to the schools to increase security and safety in the schools. The plan would be to have a police officer at Minooka Junior High School and to have school resource officers at all of the other schools. A final job description, Intergovernmental Agreement and financial impact will be prepared and presented at the September board meeting for possible approval.

6.03 Strategic Plan Update

Dr. Tiffany Staab presented the proposed measures and indicators for the five long range strategic goals of the Strategic Plan.

7. COMMUNICATION

7.01 Administrative Reports

Dr. Monn reported:

- Thanked all administration and staff for all of their work in preparing for the start of the school year.

- Thanked MEEA Board President Steve Huffman and MESP Board President Janet Salazar.
- The district is currently experiencing a bus driver shortage. We are down 8 Minooka 201 drivers and are having Minooka 111 drivers help with routes, just as our drivers are assisting MCHS 111 with their routes.

Adrianne McKerrow reported:

- Updated the Board on the Diversity, Equity and Inclusion process, recent developments and timelines of our efforts for the 2022-2023 school year.

Dr. Tiffany Staab reported:

- Multilingual Services Coordinator Erika Martinez participated in the Troy School District resource fair. Her team is currently looking into hosting one for Minooka 201.

Sarah Massey reported:

- We have 19 staffing positions available.

Mary Robinson reported:

- Presented a brief budget update. (detailed reports can be viewed in the electronic board packet.

Aaron Souza reported:

- Chromebook cases for Minooka Intermediate school came in and have been distributed.

Glen Wysong reported:

- Gave a detailed report on project closeouts and remaining work to be done.
- Snow removal bids will be going out and will be presented at the September board meeting.

Kathleen Cheshareck reported:

- Thanked the instructional coaches for all of their hard work. She stated things have been going very well.
- Curriculum professional development was given to all new staff.

8.0 Executive Session

None

9. Action as a result of Executive Session

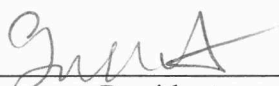
None

10. Adjournment

Moved by Voss, seconded by Blount to adjourn the regular meeting at 9:03 p.m.

Aye: Voss, Cronin, Blount, Shainberg, Skwarczynski, Satorius, Conquest

Motion Carried at 9:03 p.m.



Emily Conquest, President



Al Skwarczynski, Secretary