Minooka Community Consolidated School District 201

Board of Education Meeting Minutes

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Regular Meeting Minooka Primary Center Gym Monday, September 20, 2021

MEMBERS PRESENT:

ABSENT:

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

1. Public Hearing On The 2021-2022 Budget

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, Sarah Massey, Lori Shanholtzer, Amy Larson, Jason Finkelstein, William Gentzler, Ciara Manno, Teri Miller, Jeana Pekol, Teri Underhill, Nicole Aulet, Monica Totaro, Nicole Bonarek, William Gentzler, Sarah Monroe, Jacki Harig, Kathleen Chshareck, Mary Robinson, Rich Searl, Aaron Souza, Nicole Bitterman, Jodi Schager, Carrie Blackburn, Cheryl Mathias, Arianna Zaragoza, Kristen Koppers, Kelly McGowan, Thomas McGowan, Maggie Maslowski, Amy Bornstad, Adam Bornstad, Ryper Bornstad, Shannahon Albert, Grace Albert, Matt Reed, Jen Monson, Tammie Locher, Jennifer Sebastian, Donna Sukle, Melanie Stancampiano, Jill Rockrohr, Sara Rodgers, Briana Zucek, Nickki Gardner, Cooper Gardner, Kristen Clark, Ben Clark, Matthew Clark, Denise Kalina, Heather Ray, Brian Mendrygal, Eric Schmitz, Erica Searle, Ron Bean and Linda Bean.

1.02 Comments from the public on the 2021-22 Budget

Question was asked about Covid Funds we are receiving and where they are going to.

1.03 Adjourn the Public Hearing

Moved by Skwarczynski, seconded by Satorius to adjourn the meeting at 6:02 p.m. as presented. Aye: Skwarczynski, Satorius, Blount, Cronin, Shainberg, 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 Shainberg, seconded by Blount to approve the agenda as presented.

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

3. Public Comments and Recognitions

3.01 District Announcements

Dr. Monn stated none at this time will do in his administrative report.

3.02 Students of the Month

Monica Totaro announced the students of the month from Minooka Intermediate School.

Jason Finkelstein announced the students of the month from Minooka Junior High School.

3.03 Comments from the Employees and the Public

The following parents/students commented on the district mask policy and COVID mandates: Sara Rodgers, Nikki Gardner, Cooper Gardner, Jennifer Sebastian, Heather Ray, Tammie Locher, Pyper Bornstad, Thomas McGowan, Grace Albert, Nicole Bittermann, Kristen Koppers, Jen Monsan, Eric Schmitz

The following parents commented on Minooka Intermediate pronoun preference survey: Matt Reed

Community member Denise Kalina commented on the school district.

4. Consent Agenda

Moved by Satorius, seconded by Skwarczysnki to approve the list of bills, minutes from the August 16, 2021 regular meeting, treasurer report, destruction of the closed session recordings from September 2019, FOIA requests, second reading of Policy 5:205 - Code of Conduct, Professionalism and Ethics as presented.

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

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

5. Action Items

5.01 Adoption of 2021-2022 Budget

Moved by Satorius, seconded by Shainberg to approve the adoption of the 2021-2022 budget as presented.

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

5.02 Intergovernmental Agreement for SHIELD COVID-19 Testing

Moved by Shainberg, seconded by Voss to approve the Intergovernmental Agreement for SHIELD COVID-19 Testing as presented.

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

6. Discussion and Information Items 6.01 2021-2022 School Year Updates

Dr Monn Reported:

- Went through the quarantine process after speaking with the health department. Last week they adjusted their outbreak process with students.
- Received 1000 tests from the Grundy County Health Department and by Wednesday the school nurses should be able to start testing on students.

Dr. Staab Reported:

• Working on parent/student consent form for Shield testing in the school.

6.02 2021-2022 District Assessment Calendar

• Tiffany Staab shared the 2021-2022 district assessment calendar with the Board.

6.03 FY2022 School Maintenance Project Grant

• Richard Searl reported on the School Maintenance Project Grant. Funds will be used for security in the schools. Amount of funds will be \$50,0000.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Cheshareck Reported:

• Shared information regarding grade level meetings she is having with the Curriculum Developers to discuss Great Minds Wit and Wisdom curriculum.

Mary Robinson Reported:

• Reported only had a few items to change on the budget: large deficit in education fund largely due to new curriculum materials purchased for multiple years. There is a large surplus in buildings/grounds funds due to the ESSER grant.

Aaron Souza Reported:

• Working on technology timeline and will bring to the Board.

6.02 Board Topics

It was requested that we do not have a board meeting on a teacher institute day for next year.

7.0 Executive Session

None

8. Action as a result of Executive Session

None

9. Adjournment

Moved by Blount, seconded by Voss to adjourn the regular meeting at 9:00 p.m. Aye: Blount, Voss, Cronin, Shainberg, Skwarczynski, Satorius, Conquest Motion Carried at 9:00 p.m.

Emily Conquest, President

Al Skwarczynski, Secretary