

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, May 16, 2022

Minooka School District Office
Boardroom

MEMBERS PRESENT:

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

ABSENT:

Stephen Blount

1. Call To Order

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: Monica Totaro, Jason Finkelstein, Kathleen Cheshareck (via zoom), Mary Robinson, Sarah Massey, Tiffany Staab, Aaron Souza, Rich Searl, Sarah Monroe, Jill Forkel, Ciara Manno, Theresa Underhill, Jeanine Ruggeri, Nicole Aulet, Sara Weeks, Terri Miller, Jaime Kapellas, Craig/Jacquie Spiers, Priscilla/Dominic/Dan Carrico, Kara/Dan Blasing, Jen/Allie Devereux, Nicholas/Kelly Kapella, John/Paige/Sara/Lisa Dobbyn, Lauren Sowa, Brooke Siembab, Rob Ruglio, Jen Monson, Greg Wood, Darren Lustik, Lisa Woltman, Kelly McGinnis, Michelle Murray and Lori Shanholtzer.

1.03 Approval of Agenda

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

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

Motion Carried.

2. Public Comments and Recognitions

2.01 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.

2.02 Minooka Primary Center Whole Child Schools by ILASCD Award Recognition

Dr. Teri Miller, Kelly McGinnis & Michelle Murray shared their presentation with the Board.

2.03 Comments from the Employees and the Public

None

3. Consent Agenda

Moved by Shainberg, seconded by Voss to approve the list of bills, minutes from the April 18, 2022 regular meeting, treasurer report, destruction of the closed session recordings from May 2020, FOIA requests, 2022-2023 Board Meeting Dates, approval of technology equipment purchase: main server hardware and support as presented.

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

Motion Approved.

Moved by Skwarczynski, seconded by Satorius to approve the personnel report as presented.

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

Motion Approved.

4 Action Items

4.01 Approval of curricular materials purchase: 6-8 Saavas Science

Moved by Skwarczynski, seconded by Shainberg to approve the curricular materials purchase: 6-8 Saavas Science as presented. Dr. Cheshareck (via zoom), Lauren Sowa, Brooke Siembab & Rob Ruglio shared their presentation.

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

Motion Approved.

4.02 Approval of curricular materials purchase: 6-8 Saavas Social Studies

Moved by Satorius, seconded by Voss to approve the curricular materials purchase: 6-8 Saavas Social Studies as presented. Dr. Cheshareck (via zoom), Darren Lustik, Greg Wood & Lisa WoltmanRob Ruglio shared their presentation.

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

Motion Approved.

4.03 Minooka Primary Center Playground Equipment

Moved by Skwarczynski, seconded by Shainberg to approve the purchase of Minooka Primary Center playground equipment as presented.

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

Motion Approved.

4.04 Acceptance of Donation - Aux Sable PTO Roadway Sign

Moved by Satorius, seconded by Voss to approve the Acceptance of Donation - Aux Sable PTO Roadway Sign as presented.

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

Motion Approved.

4.05 Acceptance of Donation - Baseball Field Scoreboard from CIBC Bank

Moved by Satorius, seconded by Skwarczynski to approve the Acceptance of Donation - Baseball Field Scoreboard from CIBC Bank as presented.

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

Motion Approved.

4.06 Acceptance of Donation - Winter Coats and Supplies from Amazon

Moved by Voss, seconded by Shainberg to approve the Acceptance of Donation - Winter Coats and Supplies from Amazon as presented.

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

Motion Approved.

5. Discussion and Information Items

5.01 2022-2023 Parent/Student Handbook

- Dr. Monn presented the 2022-2023 Parent/Student Handbook changes that were made by Dr. Cheshareck. There were no major changes made and the document is an evolving document that can be changed at any time.

5.02 Diversity, Equity and Inclusion Initiative - Update

- Dr. Staab presented on behalf of Mrs. McKerrow.
- DEI session trainings were completed for the 2021 - 2022 school year. Would like to have additional board members for next year, if anyone is interested.
- District AID committee planning will be at each school district and the co-facilitators are Ms. Voss & Mrs. McKerrow.
- The Junior High DEI is working with Dr. Cheshareck to order curricular items.

5.03 Board Updates

- Thank you to administrators for allowing board members be able to visit schools

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn reported:

- End of the year staff celebration honoring retirees and years of service. Retirees honored were: Fran Driver, Sue Miller, Jill Arnold, Lori Grimm, Kim Harvey, Karen Specht, and Mary Lou Post.
- Congrats to the MCHS graduates that are graduating tonight.
- 8th Grade Graduation May 24, 2022
- Thanked everyone for all they have done and wished everyone a great summer.

Dr. Staab reported:

- Reported on summer school and will get information on how many students we had enrolled last year to this year.
- Professional Development for Summer will be on the new curriculum, social emotional support and best teaching practices.
- Bilingual Coordinator Erika Martinez has improved PAC parent meetings.
- We have 14 students exiting from ESL because they have received levels.

Rich Searl reported:

- May 30, 2022 will be the summer custodian breakfast and summer cleaning will begin.
- HVAC project at MES has started.
- MJHS/MIS track improvements will begin.
- Administration building upgrades will be starting.

Aaron Souza reported:

- Thanked his technology team for all of the streaming they prepared.

7.0 Executive Session

Moved by Skwarczynski, seconded by Satorius to go into closed session to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.

Motion Carried at 7:21 p.m.

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

Motion Carried

Moved by Shainberg, seconded by Voss to return to open session at 8:23 p.m.

Motion Carried at 8:23 p.m.

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

Motion Carried

8. Action as a result of Executive Session


None


9. Adjournment

Moved by Voss, seconded by Skwarczynski to adjourn the regular meeting at 8:24 p.m.

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

Motion Carried at 8:24 p.m.


Emily Conquest, President


Al Skwarczynski, Secretary