Minooka Elementary School District 201

Board of Education Meeting Minutes

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Committee of the Whole-Executive Session

Monday, February 24, 2020

Board Room

MEMBERS PRESENT:

ABSENT:

Vicki Allen Emily Conquest Kim Fisher Andy Karceski Al Skwarczynski Renee Thompson James Satorius

Others present: Kris Monn, Joshua Ruland, Lori Shanholtzer

Moved by Thompson, seconded by Conquest 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 6:39 p.m.

Aye: Thompson, Conquest, Allen, Fisher, Karceski, Skwarczynski, Satorius Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:39 p.m.

Dr. Monn shared information with the Board regarding a personnel issue

Moved by Skwarczynski, seconded by Fisher to return to open session at 6:44 p.m. Motion Carried at 6:44 p.m.

Aye: Skwarczynski, Fisher, Allen, Conquest, Karceski, Thompson, Satorius Motion Carried

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Regular Meeting - Executive Session Monday, June 15, 2020 **ZOOM** meeting ABSENT: MEMBERS PRESENT: (ONLINE) Vicki Allen **Emily Conquest** Kim Fisher Andy Karceski Al Skwarczynski James Satorius Renee Thompson Others present: Kris Monn Mr. Satorius officially called the closed session meeting to order at 8:53 p.m. Discussion took place regarding the Superintendent's Contract. Discussion took place regarding the Assistant Superintendent's Contract. Moved by Skwarczynski, seconded by Karceski to return to open session. Aye: Skwarczynski, Karceski, Allen, Conquest, Fisher, Thompson, Satorius Motion approved.

James E. Satorius, President

Al Skwarczynski, Secretary