

Minooka Community Consolidated School District 201

Board of Education Meeting Minutes

Regular Meeting
Minooka School District Office

Monday, September 19, 2022

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Ed Cronin (arrived at 6:14 p.m.)
Adam Shainberg
James Satorius
Al Skwarczynski
Vinita Voss

ABSENT:

1. Public Hearing on the 2022-2023 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, Kathleen Cheshareck, Aaron Souza, Mark Prosise, Michelle Hanley, Nikki Thompson, Jacki Harig, Sarah Massey, Mary Robinson, Kathleen Cheshareck, Glen Wysong, Gina Ruggeri, Teri Underhill, Ciara Manno, Jaleasa Wilson, Steve Huffman, Tom Lancaster, Monica Totaro, Michelle Hanley, Nicole Thompson, David Gonzalez, Mark Prosise, Justyna Bogacz, Joe Conquest, Claire Wilson, Audrey Conquest, Logan Conquest, Heather Lamb, Jen Monson, Jayme Hawker, Matt Thomas, Emma Alvarez, Quenette Alsip and Lori Shanholtzer.

1.02 Comments from the public on the 2022-2023 Budget

None

1.03 Adjourn the Public Hearing

Moved by Skwarczynski, seconded by Blount to adjourn the meeting at 6:01 p.m. as presented.
Aye: Skwarczynski, Blount, Shainberg, Satorius, 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: Kris Monn, Kathleen Cheshareck, Aaron Souza, Mark Prosise, Michelle Hanley, Nikki Thompson, Jacki Harig, Sarah Massey, Mary Robinson, Kathleen Cheshareck, Glen Wysong, Gina Ruggeri, Teri Underhill, Ciara Manno, Jaleasa Wilson, Steve Huffman, Tom Lancaster, Monica Totaro, Michelle Hanley, Nicole Thompson, David Gonzalez, Mark Prosise, Justyna Bogacz, Joe Conquest, Claire Wilson, Audrey Conquest, Logan Conquest, Heather Lamb, Jen Monson, Jayme Hawker, Matt Thomas, Emma Alvarez, Quenette Alsip and Lori Shanholtzer.

Moved by Skwarczynski, seconded by Blount to approve the agenda as presented.
Aye: Skwarczynski, Blount, Shainberg, Satorius, Voss, Conquest
Motion approved.

3. Public Comments and Recognitions

3.01 District Announcements

None

3.02 Students of the Month

Students of the Month from MIS and MJHS were honored by the Board and read speeches to the public.

3.03 Comments from the Employees and the Public

Jen Monson shared her concerns regarding the district's curriculum.

3.04 Presentation of the Annual Audit - Wermer, Rogers, Doran and Ruzon

Tom Lancaster from Wermer, Rogers, Doran & Ruzon presented the FY2022 audit to the Board of Education.

4. Consent Agenda

Moved by Shainberg, seconded by Satorius to approve the list of bills, minutes from the August 22, 2022 regular meeting, treasurer report, destruction of the closed session recordings from September 2020, FOIA requests, Acceptance of FY22 Audit, Approval of District Office Facility Improvements/ADA Ramp Bids, Approval of Snow Bids, Disposal of Equipment, Partner Agreements for the Minooka Community Connection Program as presented.

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

Motion Approved.

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

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

Motion Approved.

5. Action Items

5.01 Approval of School Security Measures - Intergovernmental Agreement with the Village of Minooka to provide a School Resource Officer at Minooka Junior High School and creation of School Security Officer Positions

Moved by Satorius, seconded by Shainberg to approve the School Security Measures - Intergovernmental Agreement with the Village of Minooka to provide a School Resource Officer at Minooka Junior High School and creation of School Security Officer Positions as presented.

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

Motion Approved.

5.02 Adoption of 2022-2023 Budget

Moved by Shainberg, seconded by Skwarczynski to approve the adoption of the 2022-2023 Budget as presented.

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

Motion Approved.

5.03 Resolution providing for the issue of not to exceed \$6,700,000 General Obligation School Bonds of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof

Moved by Voss, seconded by Blount to approve the Resolution providing for the issue of not to exceed \$6,700,000 General Obligation School Bonds of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof as presented.

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

6. 2022-2023 District Assessment Calendar

6.01 2022-2023 District Assessment Calendar

Dr. Cheshareck presented the 2022-2023 District Assessment Calendar to the Board.

6.02 Strategic Plan Update - Goal 5

Mary Robinson presented Strategic Plan Update - Goal 5 to the Board.

7. COMMUNICATION

7.01 Administrative Reports

Dr. Monn reported:

- We are continuing to advertise for bus drivers and aides.
- Progress continues on the transportation parent GPS system.
- We are also evaluating improved bus camera program options.
- Jaleasa Wilson has had an excellent start coordinating our social media posts. Next month the discussion of Strategic Goal #4 will include much of her work.
- Shared the proposed revision to the student dress code. Administration will implement and bring a final draft to the October meeting for approval.

Aaron Souza, Director of Information Technology:

- Thanked the technology department for all of the start of the school year work.
- Working on the Yellow Folder data management system.
- Working on receiving quotes for the copy machine fleets. Our current 5 year agreement will be ending in May 2023.

Sarah Massey, Director of Human Resources:

- We are competitive in other regions on our transportation salaries.
- Shared the open positions that we still have.
- Shared information on the exit process of staff leaving.

Dr. Cheshareck, Chief Academic Officer:

- Instructional coaches are extremely busing and making an impact at their schools. Many teachers are asking for their collaboration efforts.
- The MCHS Science/Math teams at South Campus for articulation with their curriculum.
- Visiting schools when they have activities.

7.02 Board Topics

- Adam Shainberg complimented Jones PTO for the fun run they hosted.
- Vinita Voss thanked the bus drivers for all of their hard work.
- Vinita Voss thanked the AIDE committee for their participation.
- Emily Conquest thanked all the PTO's for all of their hard work.

8.0 Executive Session

Moved by Shainberg, seconded by Voss 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 7:35 p.m.

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

Motion Carried.

Moved by Skwarczynski, seconded by Shainberg to return to open session at 7:58 p.m.

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

Motion Carried

9. Action as a result of Executive Session

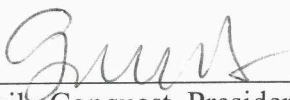
None

10. Adjournment

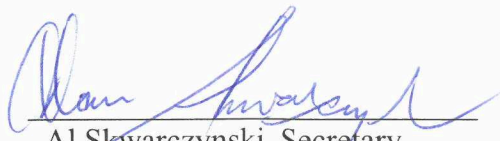
Moved by Blount, seconded by Voss to adjourn the regular meeting at 8:00 p.m.

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

Motion Carried at 8:00 p.m.



Emily Conquest, President



Al Skwarczynski, Secretary