## Minooka Elementary School District 201

Board of Education Meeting Minutes

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Regular Meeting
Virtual Zoom Meeting

Monday, July 20, 2020

### MEMBERS PRESENT (ONLINE):

ABSENT:

Vicki Allen

Renee Thompson

**Emily Conquest** 

Kim Fisher

Andy Karceski

Al Skwarczynski

James Satorius

### 1. Call To Order

The meeting was called to order at 6:04 p.m. by President James Satorius. Roll call was answered as indicated. Others present (online) were: Kris Monn, Jeana Pekol, Gina Ruggeri, Darren Lustik, Linda Demro, Teri Miller, Theresa Underhill, Sara Weeks, Sarah Massey, Monica Totaro, Aaron Souza, Mary Robinson, Tiffany Staab, Matt Shackley, 153 other online viewers and Lori Shanholtzer

Moved by Skwarczynski, seconded by Conquest to approve the agenda as presented. Aye: Skwarczynski, Conquest, Allen, Fisher, Karceski, Satorius Motion Approved.

### 2. Public Comments and Recognitions

### 2.01 District Announcements

None

#### 2.03 Comments from the Employees and the Public

Dr. Monn read a letter from Eric Danielson (parent at WT). He voiced his opinion on the importance of students attending school and not having all remote. He recommended that the students have a full day not a 4 hour day.

### Consent Agenda

Moved by Karceski, seconded by Skwarczynski to approve the list of bills, minutes from the June 15, 2020 regular meeting, treasurer's report, personnel report, destruction of the closed session recordings from June 2018, FOIA Requests, and semi annual closed minutes review. Aye: Karceski, Skwarczynski, Allen, Conquest, Fisher, Satorius Motion Approved.

#### 4. Action Items

# 4.01 Approval of the publication of the 2020-2021 Budget in Tentative Form and setting the public hearing for September 21, 2020 at 6:45 p.m.

Moved by Conquest, seconded by Fisher to approve the publication of the 2020-2021 budget in Tentative Form and setting the public hearing for September 21, 2020 as presented.

Aye: Conquest, Fisher, Allen, Karceski, Skwarczynski, Satorius Motion approved.

## 5. Discussion and Information Items

# 5.01 2020-2021 Return to School Updates

Dr. Monn went over the options that parents will have to choose for the 2020-2021 return to school. He reported that parents will have two choices 1) 4 hours in person instruction and 1 hour of remote or 2) total remote learning. He emphasized that we are still in the planning stages regarding the plan. Highlights from the discussion are as follows:

- Remote instruction will be focusing on the core subjects.
- Grading will be K-2 standard based and 3-8 will be traditional letter grading.
- Lunch pickup will be available for any qualifying students. No lunch will be served at schools.
- Working on Advanced Classes and how remote learning students can get access.
- Special Ed/IEP/504 students will still have all the same services as if they were in person.
- MPC will have both remote/in person and are currently working on a plan.
- Face masks will be required to be worn all the time unless a medical exemption in which a student could wear a face shield.
- Families will be required to certify daily that their student has no symptoms before sending to school.
- PE and Fine arts will be working on some level but currently still working on it.
- Transportation busses will be running but we are encouraging parents to drive kids to
- Students will get some type of recess/break.
- Custodian time can be redistributed to cleaning classrooms and evening custodians will do part days to keep up with everything.
- Families will be made aware that we will social distance as much as possible but may not always be able to.
- Teacher Evaluations-will have to officially meet with PEAC Committee to discuss.
- Staff Survey was sent out and the biggest issue was lunch. We resolved this by not having lunch in school.
- Currently working on a plan for what protocols will be needed when a staff member or student gets the virus

## Tiffany Staab Reported:

- Summer Professional Development with over 20 staff videos created for remote learning
- Very please with the growth of the staff development
- While making these transitions will have student and family support from our social emotional groups
- She is leading our Health and Welfare group and will continue to revise procedures over the next month...

Rich Searl reported on the PPE equipment.

# 6. COMMUNICATION 6.01 Administrative Reports

**Superintendent Report** 

None

6.02 Board Topics

None

## **Executive Session**

None

## 8. Action as a result of Executive Session

None

## 9. Adjournment

Moved by Fisher, seconded by Karceski to adjourn the regular meeting at 7:56 p.m. Aye: Fisher, Karceski, Allen, Conquest, Skwarczynski, Satorius Motion Carried at 7:56 p.m.

James E. Satorius, President

Al Skwarczynski, Secretary