

**Minooka Elementary School District 201**  
Board of Education Meeting Minutes

Special Board Meeting  
Student Discipline Hearing  
District Office Board Room

Monday, September 16, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

**1. Call to Order**

The meeting was called to order at 5:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Jason Finkelstein, Adrienne McKerrow and Lori Shanholtzer.

**2. Executive Session**

**2.01 Call Executive Session**

Moved by Thompson, seconded by Conquest to go into closed session to hold student discipline hearing.

Motion Carried at 5:01 p.m.

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

Motion Carried

Moved by Skwarczynski, seconded by Conquest to return to open session at 5:37 p.m.

Motion Carried at 5:37 p.m.

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

Motion Carried

**3. Action as a Result of Executive Session**

**3.01 Approval of Resolution authorizing student disciplinary action for student 2019-002**

Moved by Thompson, seconded by Skwarczynski to approve the Resolution authorizing student disciplinary action for student 2019-002 as presented.

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

Motion Approved.

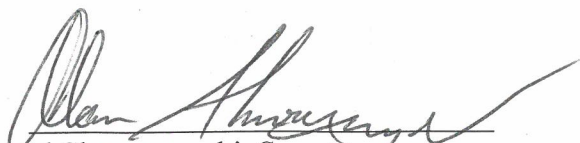
**4. Adjourn**

Moved by Fisher, seconded by Thompson to adjourn the Special Meeting 5:38 p.m.

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

Motion Carried at 5:38 p.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

**Minooka Elementary School District 201**  
Board of Education Meeting Minutes

Committee of the Whole  
District Office Board Room

Monday, September 16, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

**1. Call to Order**

The meeting was called to order at 6:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Josh Ruland, Natalie Baxter, Gina Ruggeri, Jason Finkelstein, Adrienne McKerrow, Kathleen Cheshareck, Sarah Monroe, Teresa Miller, Mike Siracusa, Jill Lustik, Jeana Pekol, Jackie Harig, Angela Keena, Kristen Brandenburg, Marissa Rolenc, Megan McMillin, Nikki Reade, Nikki Weydert, Deb Frolik, Desirae Smania, Rebecca Vickers, Jen Gustafson, Miranda Rosasco, Megan Jewett, Emily Lanz, Kaitlynn Olsen, Nicole Horrigan, Laura Janky, Danielle Gerding, Alyssa O'Boyle, Daniel Hornig, Stephanie Rogers, Kristin Hood, Abigail Selvey, Sarah Green, Danielle Bluder, Brianna Boseo, Jane Crowe, Kelsey Hebert, Julie Orasco, Stephanie Pranaitis, Cori Reynolds, Christina Swartz, and Lori Shanholtzer.

**2. Public Comment**

**2.01 Comments from Employees and Public**

None

**2.02 New Staff Introductions**

The new staff for the 2019-2020 school year was introduced to the Board.

**3. Review of the Agenda**

**3.01 Personnel** - Dr. Monn went over the personnel report with the Board.

**3.02 Approval of contract with Ruettiger, Tonelli and Associates for Civil Engineering** - Dr. Monn will be recommending approving the contract with Ruettiger, Tonelli and Associates for Civil Engineering for the ongoing development process for the school site on Seil Road.

**3.03 Notice of FOIA Requests** - There were no FOIA requests.

**3.04 Adoption of 2019-2020 Budget** - Business Manager Mary Robinson presented the 2019-2020 budget. Detailed reports can be found on the electronic board packet.

**4. Transportation - Update**

Dr. Monn reported that the transportation department is continuing to hire bus drivers due to some drivers moving to District 111.

Dr. Monn reported at the October board meeting disposal of old buses will be listed as an action item. These buses we retire and donate to the fire department.

**5. Operations And Maintenance - Update**

Dr. Monn reported that the Akitabox staff started working on the next system and tagging assets.

**6. Technology – Update**

No report

**7. Board of Education Topics**

The Board will be setting up a special board meeting to finalize Dr. Monn's goals.

The Board had conversation about landscaping and mulch. Some playground sites have extra mulch so it will be redistributed to areas that are in need.

**8. Executive Session**

None

**9. Adjourn**

Moved by Conquest, seconded by Skwarczynski to adjourn the Committee of the Whole Meeting at 6:45 p.m.

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

Motion Carried at 6:45 p.m.



James E. Satorius, President



Al Skwarczynski, Secretary

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Public Hearing-Budget

Monday, September 16, 2019

Minooka School District Board Room

**MEMBERS PRESENT:**

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

**ABSENT:**

**1. Call to Order**

**1.01 Roll Call**

The meeting was called to order at 6:46 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Kris Monn, Josh Ruland, Natalie Baxter, Gina Ruggeri, Jason Finkelstein, Adrienne McKerrow, Kathleen Cheshareck, Sarah Monroe, Teresa Miller, Mike Siracusa, Jill Lustik, Jeana Pekol, Jackie Harig, Sarah Massey, Mike Siracusa, Mary Robinson, Aaron Souza, Gina Ruggeri, Tiffany Staab and Lori Shanholtzer.

**1.02 Approval of Agenda**

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

**2. Review of the Agenda**

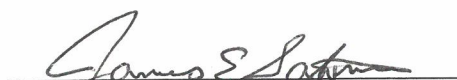
**2.01 Public Hearing FY2020 Budget**


Mrs. Robinson shared the final budget with the Board and public and asked if anyone had any comments or questions regarding the budget, there were none.

**3. Public Comments**

**4. Adjournment**

Moved by Allen, seconded by Fisher to adjourn the public hearing at 6:47 p.m.  
Aye: Allen, Fisher, Conquest, Karceski, Skwarczynski, Thompson, Satorius  
Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary



**Minooka Elementary School District 201**

**Board of Education Meeting Minutes**

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Regular Meeting

Monday, September 16, 2019

District Office Board Room

**MEMBERS PRESENT:**

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

**ABSENT:**

**1. Call to Order**

The meeting was called to order at 7:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Kris Monn, Josh Ruland, Natalie Baxter, Gina Ruggeri, Jason Finkelstein, Adrianne McKerrow, Kathleen Cheshareck, Sarah Monroe, Teresa Miller, Mike Siracusa, Jill Lustik, Jeana Pekol, Jackie Harig, Sarah Massey, Mike Siracusa, Mary Robinson, Aaron Souza, Gina Ruggeri, Tiffany Staab, Jen & Eric Davis, Mary & Alfonso Bautista, Crystal & James Foster, Meredith Weil, Cale Coveny, Kayla & Patrick Murray, and Lori Shanholtzer.

Moved by Skwarczynski, seconded by Thompson to approve the agenda as presented.

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

Motion Approved.

**2. Public Comments and Recognitions**

**2.01 Students of the Month Recognition**

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

**2.02 District Announcements**

The Board highlighted the work of the Aaron Souza and his technology team regarding the new district website.

**2.03 Comments from the Employees and the Public**

None

**3. Consent Agenda**

Moved by Conquest, seconded by Allen to approve the list of bills, minutes from the August 19, 2019 regular board meeting and August 28, 2019 special board meeting, treasurer's report, destruction of the closed session recordings from September 2017, FOIA Requests and approval of contract with Ruettiger, Tonelli and Associates for Civil Engineering as presented.

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

Motion Approved.

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

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

Motion Approved.

#### **4. Action Items**

##### **4.01 Adoption of 2019-2020 Budget**

Moved by Allen, seconded by Skwarczynski to approve the adoption of the 2019-2020 budget as presented.

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

#### **5. Discussion and Information Items**

##### **5.01 2019-2020 District Assessment Calendar**

Dr. Ruland shared the 2019-2020 District Assessment Calendar with the Board.

#### **6. COMMUNICATION**

##### **6.01 Administrative Reports**

###### **Assistant Superintendent Report**

Dr. Ruland stated he will be at title convention in Springfield for the next two days and the following week he will be at the Bilingual Directors conference.

Dr. Ruland stated that the Illinois Report card deadline is on October 30 and will be released after that.

Dr. Ruland reported that in October will have results from the MAP testing.

The Minooka Place staff development continues with our needs and gives teachers college credit. We had 7 different courses running with about 10-15 participants in each of the courses.

Dr. Ruland reported that PLC teachers will be able to have conversations on what evidence is working well with each teacher and the outcomes we have and the assessments evidence that we are looking for.

Dr. Ruland reported that Tiffany Stabb is working on the MTSS-RTI program with her chairs Sarah Monroe, Joana Bockholdt, Jenna Marie Lopez. Aaron has also worked with the group to provide the best data collection.

Dr. Ruland reported that all ESL screening is complete. We currently have 125 students that receive ESL services in the district.

Dr. Ruland reported the we started the ELA-K-5 rollout with new resources working with curriculum team. He stated that we had some issues with some of the material. He stated that Lori Shanholtzer was phenomenal on working with getting Follett/Curriculum items received.

Dr. Ruland stated that 4th grade teachers are starting a Eureka Math pilot.

Dr. Ruland reported that the Curriculum Developments have done a lot of work in summer.

Dr. Ruland reported that New Courses for 6-8 ELA will be next to be revised probably at the end of October 2020. We will pilot the program before have at all of the schools.

Dr. Ruland reported that we will be looking into 6-8 Art new curriculum.

## **Superintendent Report**

Dr. Monn shared information with the board regarding the Three Rivers IASA dinner meeting October 1<sup>st</sup>

Dr. Monn stated that the start of school year all went pretty smooth

Dr. Monn reported that at the October board meeting items to be discussed will be official enrollment to report and a preliminary look at tax levy.

Dr. Monn reported that the MIS Asst. Band director Steve Rogers resigned last year and was an asset to the band program. O date, no qualified applicants had applied for the stipend. He asked if we could hire a part-time asst/associate to possibly helping with the program. He estimated a salary of \$15,000 a year and asked the board for consensus on posting.

### **6.02 Board Topics**

Discussion took place regarding having two meetings a month. The board would like to keep the regular meeting as scheduled but to have the committee of the whole meeting the week before the regular meeting.

Sarah Massey, Jason Finkelstein, Adrienne McKerrow and Mike Siracusa presented the board with a discussion on the 8th grade graduation. Due to having so many students graduation it might be necessary to change the tickets per family to 3 instead of 4. The MJHS administrators are working on some solutions and will have information by the January board meeting.

They also reported that having the addition of campus monitors and adding a dean to MJHS have been awesome and has been a huge help.

### **7. Executive Session**

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 9:04 p.m.

Aye: Thompson, Conquest, Allen, Fisher, Karceski, Skwareczynski, Satorius

Motion Carried

Moved by Thompson, seconded by Skwareczynski to return to open session at 9:21 p.m.

Motion Carried at 9:21 p.m.

Aye: Thompson, Skwareczynski, Allen, Conquest, Fisher, Karceski, Satorius

Motion Carried

### **8. Action as a result of Executive Session**

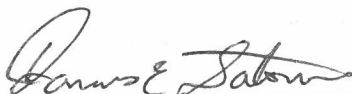
None

### **9. Adjournment**

Moved by Conquest, seconded by Karceski to adjourn the regular meeting at 9:22 p.m.

Aye: Conquest, Karceski, Allen, Fisher, Skwareczynski, Thompson, Satorius

Motion Carried at 9:22 p.m.



James E. Satorius. President



Al Skwareczynski. Secretary