

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

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Regular Meeting-Executive Session  
District Office Board Room

Monday, December 17, 2018

**MEMBERS PRESENT:**

Vicki Allen  
John Clucas  
Ed Cronin  
Andy Karceski  
Al Skwarczynski  
James Satorius  
Renee Thompson

**ABSENT:**

Others present: Kris Monn, Joshua Ruland

Moved by Clucas, seconded by Karceski 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 8:43 p.m.

Aye: Clucas, Kareceksi, Allen, Cronin, Skwarczynski, Thompson, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 8:43 p.m.


Discussion took place regarding a lawsuit settlement.

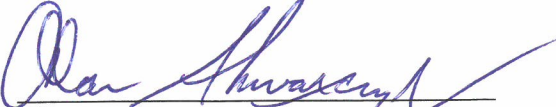
Moved by Thompson, seconded by Allen to return to open session at 9:14 p.m.

Motion Carried at 9:14 p.m.

Aye: Thompson, Allen, Clucas, Cronin, Karceski, Skwarczynski, Satorius

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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Regular Meeting-Executive Session  
Board Room

Monday, August 20, 2018

**MEMBERS PRESENT:**

Vicki Allen  
John Clucas  
Ed Cronin  
Andy Karceski  
Al Skwarczynski  
Renee Thompson  
James Satorius

**ABSENT:**

Others present: Kris Monn, Joshua Rulan, Mary Robinson and Lori Shanholtzer

Moved by Skwarczynski, seconded by Allen 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 7:47 p.m.

Aye: Skwarczynski, Allen, Clucas, Cronin, Karceski, Skwarczynski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 7:53 p.m.

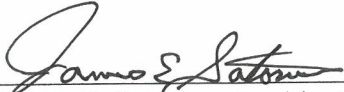
Discussion took place regarding MESP negotiations.


Moved by Clucas, seconded by Allen to return to open session at 8:24 p.m.

Motion Carried at 8:24 p.m.

Aye: Clucas, Allen, Cronin, Karceski, Skwarczynski, Thompson, Satorius

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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Committee of the Whole-Executive Session  
Board Room

Monday, August 20, 2018

**MEMBERS PRESENT:**

Vicki Allen  
John Clucas  
Ed Cronin  
Andy Karceski  
Al Skwarczynski  
Renee Thompson  
James Satorius

**ABSENT:**

Others present: None

Moved by Thompson, seconded by Skwarczynski 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 6:02 p.m.

Aye: Thompson, Skwarczynski, Allen, Clucas, Cronin, Karceski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:02 p.m.


Discussion took place regarding a personnel issue.

Moved by Thompson, seconded by Allen to return to open session at 6:36 p.m.

Motion Carried at 6:36 p.m.

Aye: Thompson, Allen, Clucas, Cronin, Karceski, Skwarczynski, Satorius

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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Committee of the Whole-Executive Session  
Board Room

Monday, July 16, 2018

**MEMBERS PRESENT:**

Vicki Allen  
Ed Cronin  
Andy Karceski  
Al Skwarczynski  
Renee Thompson  
James Satorius

**ABSENT:**

John Clucas

Others present: Kris Monn, Lori Shanholtzer

Moved by Thompson, seconded by Allen 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 6:26 p.m.

Aye: Thompson, Allen, Cronin, Karceski, Skwarczynski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:33 p.m.

Discussion took place regarding MESP negotiations.

Discussion took place regarding a personnel issue.


Discussion took place regarding an administrator retirement.


Moved by Skwarczynski, seconded by Karceski to return to open session at 6:46 p.m.

Motion Carried at 6:46 p.m.

Aye: Skwarczynski, Karceski, Allen, Cronin, Skwarczynski, Satorius

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary