

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

Page 1

Committee of the Whole-Executive Session  
Board Room

Monday, June 17, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Renee Thompson (via phone 6:31 p.m.)

Others present: Kris Monn, Joshua Ruland, 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 6:30 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:31 p.m.

Discussion took place regarding administrator and district office salary increases.

Discussion took place regarding an administrator retirement.

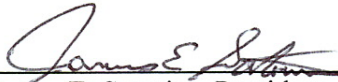
Discussion took place regarding MESP bargaining.

Moved by Conquest, seconded by Karceski to return to open session at 7:02 p.m.

Motion Carried at 7:02 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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

Page 1

Regular Meeting-Executive Session  
District Office Board Room

Monday, June 17, 2019

**MEMBERS PRESENT:**

Vicki Allen  
Emily Conquest  
Kim Fisher  
Andy Karceski  
Al Skwarczynski  
James Satorius  
Renee Thompson (via phone)

**ABSENT:**

Others present: Kris Monn, Joshua Ruland & Lori Shanholtzer (9:15 p.m. Monn, Ruland, Shanholtzer left)

Moved by Allen, 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 9:01 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 9:01 p.m.

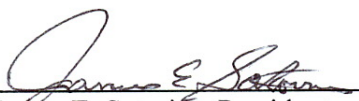
Discussion took place regarding administrator and district office salary increases.

Moved by Thompson, seconded by Fisher to return to open session at 9:45 p.m.

Motion Carried at 9:45 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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

Page 1

Special Meeting-Executive Session  
District Office Board Room

Tuesday, June 11, 2019

**MEMBERS PRESENT:**

Vicki Allen  
Emily Conquest  
Kim Fisher (arrived at 6:00 p.m.)  
Andrew Karceski  
Al Skwarczynski  
Renee Thompson  
James Satorius

**ABSENT:**

Others present: None

Mr. Satorius officially called the closed session meeting to order at 5:06 p.m.

Moved by Conquest, seconded by Thompson 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 5:06 p.m.

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

Motion Carried

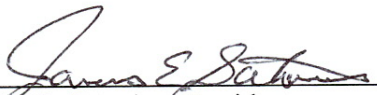
Discussion took place regarding Dr. Monn's evaluation.

Moved by Thompson, seconded by Allen to return to open session at 7:02 p.m.

Motion Carried at 7:02 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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

Page 1

Regular Meeting-Executive Session  
District Office Board Room

Monday, May 20, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Vicki Allen

Others present: Kris Monn, Joshua Ruland & Lori Shanholtzer

Moved by Thompson, 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 9:36 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 9:42 p.m.

Discussion took place regarding the district start/end times.

Discussion took place regarding MESP bargaining.

Discussion took place regarding an administrator retirement.

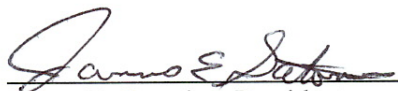
Discussion took place regarding administration/district office salaries.

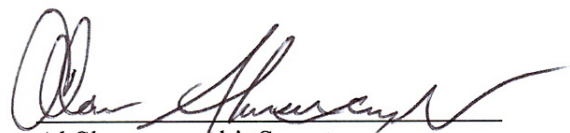
Moved by Skwarczynski, seconded by Karceski to return to open session at 10:07 p.m.

Motion Carried at 10:07 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary



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

Page 1

Special Meeting-Executive Session  
District Office Board Room

Tuesday, May 7, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Andrew Karceski

Others present: None

Mr. Satorius officially called the closed session meeting to order at 5:01 p.m.

Moved by Fisher, 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 5:01 p.m.

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

Motion Carried


Discussion took place regarding Dr. Monn's evaluation.

Moved by Skwarczynski, seconded by Thompson to return to open session at 7:12 p.m.

Motion Carried at 7:12 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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

Page 1

Regular Meeting-Executive Session  
District Office Board Room

Monday, April 15, 2019

**MEMBERS PRESENT:**

Vicki Allen  
John Clucas  
Al Skwarczynski  
James Satorius  
Renee Thompson

**ABSENT:**

Ed Cronin  
Andy Karceski

Others present: Kris Monn, Joshua Ruland & Lori Shanholtzer till 9:18 p.m.  
Dr. Monn returned at 9:55 p.m.

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 9:06 p.m.

Aye: Thompson, Allen, Clucas, Skwarczynski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 9:11 p.m.

Discussion took place regarding MESP negotiations.

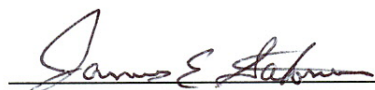
Discussion took place regarding Superintendent's contract and evaluation.

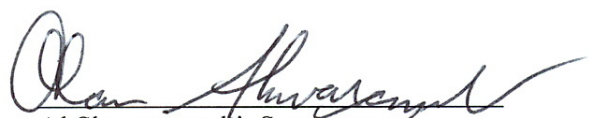
Moved by Thompson, seconded by Allen to return to open session at 10:02 p.m.

Motion Carried at 10:02 p.m.

Aye: Thompson, Allen, Clucas, Skwarczynski, Satorius

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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

Page 1

Special Meeting-Executive Session  
District Office Board Room

Monday, March 18, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Vicki Allen

Others present: Kris Monn, Joshua Ruland & Sarah Massey

Mr. Satorius officially called the closed session meeting to order at 6:04 p.m.

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

Motion Carried at 6:04 p.m.

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

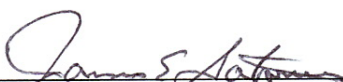
Motion Carried


Moved by Karceski, seconded by Skwarczynski to return to open session at 6:37 p.m.

Motion Carried at 6:37 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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

Page 1

Regular Meeting-Executive Session  
District Office Board Room

Monday, March 18, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Vicki Allen

Others present: Kris Monn, Joshua Ruland

Mr. Satorius officially called the closed session meeting to order at 7:57 p.m.

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 7:57 p.m.

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

Motion Carried

Discussion took place regarding Superintendent's contract and evaluation.

Discussion took place regarding MESP negotiations.


Discussion took place regarding MEEA MOU.

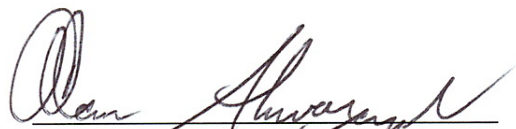
Moved by Clucas, seconded by Skwarczynski to return to open session at 8:57 p.m.

Motion Carried at 8:57 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary



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

Page 1

Regular Meeting-Executive Session  
District Office Board Room

Monday, February 25, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Others present: Kris Monn, Joshua Ruland & Lori Shanholtzer till 9:30 p.m.

Moved by Clucas, 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 8:53 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 8:53 p.m.

Discussion took place regarding MESP Negotiations.

Discussion took place regarding possible MOU's with the MEEA regarding insurance refund 1st and 3rd year, MJHS/MIS adding cameras and possible changes to the work day.

Discussion took place regarding a pay rate increase to an employee.

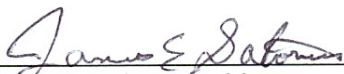
Discussion took place regarding the superintendent contract and evaluation.

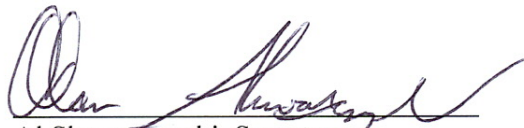
Moved by Skwarczynski, seconded by Allen to return to open session at 9:32 p.m.

Motion Carried at 9:32 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary