

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

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Special Meeting  
District Office Board Room

Tuesday, August 8, 2017

**MEMBERS PRESENT:**

Vicki Allen  
John Clucas  
Ed Cronin  
Kristan Crouch  
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. Others present were: Kris Monn, Josh Ruland, Nancy Skwarczynski, Tim Crouch and Lori Shanholtzer.

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

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

Motion Carried.

**2. Public Recognition**

None

**3. Consent Agenda**

**3.01 Approval of Personnel Items**

Moved by Skwarczynski, seconded by Crouch to approve the revised personnel report. Rita Geyer's resignation was taken off the report.

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

Motion Carried.

**3.02 Master Purchase Agreement with Mercedes Benz Financial Services LLC to complete the 2-17-18 bus lease of ten (10) buses**

Moved by Clucas, seconded by Thompson to approve the Master Purchase Agreement with Mercedes Benz Financial Services LLC to complete the 2017-18 bus lease of ten (10) buses as presented.

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

Motion Carried.

**4. Information**

**4.01 Discussion of 2017-2018 Budget**

Dr. Monn shared information regarding the 2017-2018 Tentative Budget. The presentation that he shared can be viewed on the electronic Board Docs board packet.

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**5. Executive Session**

Moved by Clucas, 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 7:20 p.m.

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

Motion Carried.

Moved by Thompson, seconded by Allen to return to open session at 8:18 p.m.

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


Motion Carried.

**6. Adjournment**

Moved by Clucas, seconded by Allen to adjourn the special meeting at 8:19 p.m.

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

Motion carried at 8:19 p.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary