

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, July 17, 2017

MEMBERS PRESENT:

John Clucas
Kristan Crouch
Al Skwarczynski
James Satorius

ABSENT:

Vicki Allen
Ed Cronin
Renee Thompson

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, Joshua Ruland, Ruth Satorius, Aaron Souza, Kevin Smith, Sara Piotrowski, and Lori Shanholtzer.

2. Public Comment

None

3. Review of the Revised Agenda

Added to the agenda was the action item Interfund Loan from Working Cash to the Tort Immunity Fund.

- 3.01 Personnel** - Dr. Monn went over the personnel report with the Board.
- 3.02 Semi-Annual Closed Minutes Review** - Closed session minutes from January 2016 to June 2016 were shared with the Board. The recommendation will be to open these minutes to the public.
- 3.03 Notice of FOIA Requests** - None
- 3.04 Approval of Resolutions authorizing membership in the Collective Liability Insurance Cooperative** - There are two resolutions that need to be approved by the Board. The first resolution authorizes membership in the Property Casualty Program. The second authorizes membership in the Workers Compensation Program.
- 3.05 Disposal of Technology Equipment** - Aaron Souza presented his list of technology items to be disposed of by Two-Com Company. It was suggested that in the future we offer old technology items to parents in the district at a discounted price.
- 3.06 Resolution declaring the intention to issue \$4,000,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law** - In order to establish adequate financial resources in the event of prolonged state funding battle, as well as establish a level of non-referendum debt so that Minooka CCSD 201 will have an adequate Debt Service Extension Base in the event of a state-wide property tax freeze, Administration is recommending the Board initiate the process of issuing \$4.0M of Working Cash Bonds to be paid back over a five year period. A copy of the resolution and notice of intent can be viewed on the electronic Board Docs board packet.
- 3.07 Amendment to Energy Savings Contract with Performance Services, Inc to allow for the replacement of two (2) boilers at Minooka Intermediate School** - The two boilers at Minooka Intermediate School are in need of replacement. The amendment to the contract will include an additional approximate cost of \$310,000 to replace them.
- 3.08 Approval of 1st Reading of Board Policies 600's** - The first reading of board policies section 600's was presented to the board.

4. Transportation - Update

No report

5. Operations and Maintenance - Update

Kevin Smith stated that by the end of the week all work should be done and teachers will be able to be back in their rooms. He stated that the extra summer workers he had were a huge help getting the schools read.

6. Technology – Update

Aaron Souza stated that all new teacher laptops came in and they are working on getting them ready for the teachers.

7. Board of Education Topics

None

8. Executive Session

Moved by Skwarczynski seconded by Clucas 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 6:46 p.m.

Aye: Skwarczynski, Clucas, Crouch, Satorius

Motion Carried

Moved by Clucas, seconded by Skwarczynski to returned to open session at 6:57 p.m.

Aye: Clucas, Skwarczynski, Crouch, Satorius


Motion Carried


9. Adjourn

Moved by Skwarczynski, seconded by Clucas to adjourn the Committee of the Whole Meeting at 6:58 p.m.

Aye: Skwarczynski, Clucas, Crouch, Satorius

Motion Carried at 6:58 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary

Minooka Elementary School District 201
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Regular Meeting

Monday, July 17, 2017

Minooka School District Board Room

MEMBERS PRESENT:

John Clucas
Kristan Crouch
James Satorius
Al Skwarczynski

ABSENT:

Vicki Allen
Ed Cronin
Renee Thompson

1. Call to Order

The meeting was called to order at 7:05 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Kevin Smith, Sara Piotrowski, Aaron Souza, Ruth Satorius and Lori Shanholtzer.

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

Aye: Skwarczynski, Crouch, Clucas, Satorius
Motion Carried.

2. Public Comments and Recognitions

None

3. Consent Agenda

Moved by Skwarczynski, seconded by Clucas to approve the list of bills, minutes from June 19, 2017 regular board meeting, treasurer's report, Grundy County Preschool reports, destruction of the closed session recordings from July 2015, licensed staff and support staff personnel items, semi annual closed minutes review, FOIA requests, Resolutions authorizing membership in the Collective Liability Insurance Cooperative, and disposal of technology equipment as presented.

Aye: Skwarczynski, Clucas, Crouch, Satorius
Motion Approved.

4. Discussion and Information Items

4.01 2017-18 Budget - Update

Dr. Monn stated that the only budget items that changed were to insurance due to increase cost of insurance. He also stated that due to the insurance increases we may have to increase medical premiums to employees. A special meeting for a budget workshop has been set for August 8th at 6:00 p.m.

4.02 Strategic Planning Process

Administration is developing a survey for all stakeholders to gather feedback and assist the Board with establishing goals and priorities for Minooka CCSD 201. A draft of the survey will be presented at the meeting for the Board to consider and give feedback.

5. Action Items

5.01 Resolution declaring the intention to issue \$4,000,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law

Moved by Skwarczynski, seconded by Clucas to approve the Resolution declaring the intention to issue \$4,000,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law as presented.

Aye: Skwarczynski, Clucas, Crouch, Satorius

Motion approved.

5.02 Amendment to Energy Savings Contract with Performance Services, Inc to allow for the replacement of two (2) boilers at Minooka Intermediate School

Moved by Clucas, seconded by Crouch to approve the Amendment to Energy Savings Contract with Performance Services, Inc to allow for the replacement of two (2) boilers at Minooka Intermediate School

Aye: Clucas, Crouch, Skwarczynski, Satorius

Motion approved.

5.03 Approval of 1st Reading of Board Policies 600s

Moved by Skwarczynski, seconded by Crouch to approve the 1st reading of board policies 600s as presented.

Aye: Skwarczynski, Crouch, Clucas, Satorius

Motion approved.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn Report

- Dr. Monn shared information with the Board regarding enrollment figures.

Dr. Ruland Report

- Dr. Ruland shared information regarding ELA and Science curriculum teams that have been working in summer to get ready for the school year.
- Dr. Ruland shared information regarding the August 14th back to school teacher institute.

6.02 Board Topics

None

7. Executive Session

None

8. Action as a result of Executive Session from Committee of the Whole

8.01 Approval of Tax Assessment Agreement with Equistar (LyondellBasell) as presented

Moved by Clucas, seconded by Skwarczynski to approve the Tax Assessment Agreement with Equistar (LyondellBasell) as presented.

Aye: Clucas, Skwarczynski, Crouch, Satorius

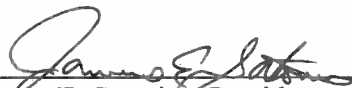
Motion approved.

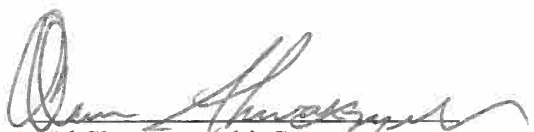
9. Adjournment

Moved by Clucas, seconded by Skwarczynski to adjourn the regular meeting at 7:23 p.m.

Aye: Clucas, Skwarczynski, Crouch, Satorius

Motion Carried at 7:23 p.m


James E. Satorius, President


Al Skwarczynski, Secretary