

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Special Meeting

Thursday, October 5, 2017

District Office Board Room

MEMBERS PRESENT:

Vicki Allen
John Clucas
Ed Cronin
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, and Lori Shanholtzer.

2. Public Comment

None

3. Executive Session

Moved by Skwarczynski, seconded by Cronin to go into closed session to fill a vacancy in public office.

Motion Carried at 6:01 p.m.

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

Motion Carried.

Moved by Clucas, seconded by Skwarczynski to return to open session at 9:10 p.m.

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


Motion Carried.

6. Adjournment

Moved by Thompson, seconded by Allen to adjourn the special meeting at 9:20 p.m.

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

Motion carried at 9:20 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary

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Special Meeting

Tuesday, October 10, 2017

District Office Board Room

MEMBERS PRESENT:

Vicki Allen
John Clucas
Ed Cronin (via phone conference)
Al Skwarczynski
Renee Thompson
James Satorius

ABSENT:

1. Call to Order

The meeting was called to order at 5:48 p.m. by President James Satorius. Others present were: Kris Monn, Josh Ruland and Lori Shanholtzer.

2. Public Comment

None

3. Action Item

3.01 District Title 1 Plan

Moved by Skwarczynski, seconded by Allen to approve the District Title 1 Plan as presented.

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

Motion Approved.

4. Executive Session

Moved by Clucas, seconded by Thompson to go into closed session to fill a vacancy in public office

Motion Carried at 5:59 p.m.

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

Motion Carried.

Moved by Clucas, seconded by Skwarczynski to return to open session at 9:34 p.m.

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

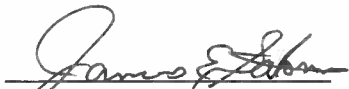
Motion Carried.

5. Adjournment

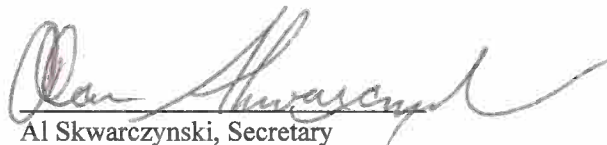
Moved by Thompson, seconded by Skwarczynski to adjourn the special meeting at 9:34 p.m.

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

Motion carried at 9:34 p.m.



James E. Satorius, President



Al Skwarczynski, Secretary