

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, November 20, 2017

MEMBERS PRESENT:

Vicki Allen
John Clucas
Ed Cronin
Andy Karceski
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. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Allison Selk, Kevin Smith, Nancy Skwarczynski, Aaron Souza and Lori Shanholtzer.

2. Public Comment

None

3. Yearbook Photograph at 6:30 p.m.

4. Review of the Agenda

4.01 Personnel - Dr. Monn went over the personnel report with the Board.

4.02 Notice of FOIA Request - There were three FOIA requests this month. They were from the following:

- Dixon O'Brien - requesting all information pertaining to the solicitation of bids for geotechnical service
- Andrew Skoog - requesting all documents pertaining to the 2018 Life Safety Bid Award to Tower Construction
- Anne Butler - requesting check amounts and to whom the District pays the substitute Drivers from 111 filling absentee/unfilled routes for 201

4.03 2018 Employee Benefit Plan Renewals - Information on the recommendation for the 2018 Employee Benefit Plan Renewals can be found on the electronic board packet. Overall increase to employee premiums will be 10% on traditional PPO plan and 5% on high deductible plan.

4.04 Approval of soil boring and geotechnical engineering work to Testing Service Corporation for \$38,500 - STR Architects solicited bids for geotechnical engineering services and received five proposals. After review of the scope STR is recommending that the Board award the work to Testing Service Corporation. The contract will be for \$38,500.

4.05 Approval of leave for new photocopy equipment at Minooka Junior High and Walnut Trails - The recommendation will be to award the lease to Imagetec. The cost of the lease will be \$1,470.95 per month for over a five year period.

4.06 2017 Tentative Tax Levy - Approval of public notice and establish public hearing - The recommendation is for the Board to establish and publish notice of a public hearing on the proposed tax increase. Administration recommends December 18, 2017 at 6:45 p.m. to hold the public hearing.

4.07 Approval of wage increase for transportation drivers and aides - Administration is recommending the approval of a 4% increase in wages to all existing 201 bus drivers and aides, retroactive to the beginning of the 2017-18 school year.

5. Transportation - Update

No report was discussed above in agenda items.

6. Operations and Maintenance - Update

Kevin Smith and Dr. Monn will review the Trane proposal regarding the Junior High chillers/controls and report back to the Board with what option they think would be the best.

7. Technology – Update

No report was discussed above in agenda items.

8. Board of Education Topics

None

9. Executive Session

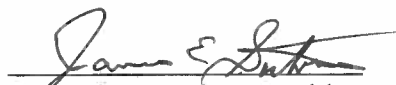
None

10. Adjourn

Moved by Skwarczynski, seconded by Cronin to adjourn the Committee of the Whole Meeting at 7:03 p.m.

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

Motion Carried at 7:03 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary

Minooka Elementary School District 201
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Regular Meeting

Monday, November 20, 2017

Minooka School District Board Room

MEMBERS PRESENT:

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

ABSENT:

1. Call to Order

The meeting was called to order at 7:03 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Allison Selk, Kevin Smith, Nancy Skwarczynski, Aaron Souza, Ruth Satorius, Sarah Piotrowski, Kevin Kochanek, Teresa Miller, Dr. Kim Larson, Josie Markus, and Lori Shanholtzer.

Moved by Skwarczynski, seconded by Clucas to approve the agenda as presented.
Aye: Skwarczynski, Clucas, Allen, Cronin, Karceski, Thompson, Satorius
Motion Approved.

2. Public Comments and Recognitions

2.01 Comments from Employees and the Public

None

3. Consent Agenda

Moved by Thompson, seconded by Allen to approve the list of bills, minutes from October 16, 2017 regular board meeting, treasurer's report, list of bills, Grundy County Preschool reports, destruction of the closed session recordings from November 2015, FOIA requests, 2018 Employee Benefit Plan Renewals, soil boring and geotechnical engineering work to Testing Service Corporation for \$38,500, and lease for new photocopy equipment at Minooka Junior High and Walnut Trails as presented.

Aye: Thompson, Allen, Clucas, Cronin, Karceski, Skwarczynski, Satorius
Motion Approved.

Moved by Skwarczynski, seconded by Thompson to approve the personnel report as presented.
Aye: Skwarczynski, Thompson, Allen, Clucas, Cronin, Karceski, Satorius
Motion Approved.

4. Discussion and Information Items

4.01 Facilities Advisory Committee Recommendation

The Facilities Advisory Committee of Minooka CCSD 201 members Sarah Piotrowski, Kevin Kochanek and Dr. Kim Larson were present to recommend on behalf of the committee that the Board of Education propose a referendum question to the voters of the District to build a new Minooka Intermediate School to house some configuration of grades 5-8, a new elementary school and additions to existing elementary buildings. The Board should pose this question on the March 20, 2018 General Primary election date.

Dr. Monn stated that he will be setting a meeting with the Finance Committee to go over the financing of the new schools and a resolution will be prepared for the December meeting. He also stated that we will have to get approval by the general assembly to receive more debt because we are over the debt capacity.

4.02 2016-2017 PARCC Assessment Results

Dr. Ruland shared a powerpoint with the board on the 2016-2017 PARCC Assessment Results.

5. Action Items

5.01 2017- Tentative Tax Levy - Approval of public notice and establish public hearing

Moved by Clucas, seconded by Skwarczynski to approve the public notice and establish a public hearing for the 2017 Tentative Tax Levy as presented.

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

Motion approved.

5.02 Approval of wage increases for transportation drivers and aides

Moved by Skwarczynski, seconded by Clucas to approve the wage increase of 4% for transportation drivers and aides as presented.

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

Motion approved.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn Report

- Dr. Monn shared Minooka Elementary School PTO is looking into replacing items at the playground. He shared pictures of items they are looking to purchase.
- Dr. Monn shared information regarding the Minooka 5-8 PTO looking into fence chain link art. They will have proposal to share with the Board.
- Dr. Monn shared information regarding the state evidence funding. We are in the first tier of the adequacy target and we should receive 1.5 to 1.9 million more after verification of the numbers we submitted to them.

6.02 Board Topics

None

7. Executive Session

None

8. Action as a result of Executive Session (no executive session)

Moved by Thompson, seconded by Clucas to approve the multi-year administrative contract for Natalie Baxter as presented.

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

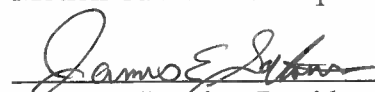
Motion approved.

9. Adjournment

Moved by Clucas, seconded by Skwarczynski to adjourn the regular meeting at 9:00 p.m.

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

Motion Carried at 9:00 p.m


James E. Satorius, President


Al Skwarczynski, Secretary