

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

Committee of the Whole  
District Office Board Room

Monday, December 18, 2017

**MEMBERS PRESENT:**

Vicki Allen  
John Clucas (arrived at 6:02 p.m.)  
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, Louis Ng, Colby Lewis, Aaron Souza and Lori Shanholtzer.

**2. Public Comment**

None

**3. Review of the Agenda**

- 3.01 Personnel** - Dr. Monn went over the personnel report with the Board.
- 3.02 Notice of FOIA Request** - There was no FOIA requests this month.
- 3.03 Final 2017 Tax Levy** - Dr. Monn shared with the Board the final 2017 Tax Levy with the Board and will have the Truth In Taxation Levy Hearing at 6:45 p.m. to present to the Board and public.
- 3.04 Resolution providing for and requiring the submission of the proposition of issuing \$90,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general primary election to be held on the 20th day of March, 2018** - In the electronic board packet on the website the Resolution and Form of Notice that has been prepared by our bond counsel Chapman and Cutler can be found. Due to the recommendation to build a 5-8 grade school building, counsel has advised leaving the ballot language as a general "two school buildings." The specificity of an Intermediate School or a Junior High School could be problematic as neither have a firm definition of the grades contained therein.

If adopted by the Board of Education, Administration will file certified copies of the Resolution with each of our three counties and insure that the appropriate notices get published in the Morris Herald News. We will then begin an active community information program to make sure that our voters understand the facts about our facilities, enrollments and the new buildings proposed in the ballot question.

Dr. Monn thanked the members of the Facilities Advisory Committee for their many months of work creating this plan. It is engaged parents and community members such as these that make Minooka 201 the outstanding educational family that it is.

**4. Transportation - Update**

No report.

**5. Operations and Maintenance - Update**

STR architects Colby Lewis and Louis Ng were present to share different building options for the new school.

**6. Technology – Update**

No report.

**7. Board of Education Topics**

None

**8. Executive Session**

None

**9. Adjourn**

Moved by Skwarczynski, seconded by Cronin to adjourn the Committee of the Whole Meeting at 6:45 p.m.

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

Motion Carried at 6:45 p.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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Truth In Taxation Hearing  
Minooka School District Board Room

Monday, December 18, 2017

**MEMBERS PRESENT:**

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

**ABSENT:**

**1. Call to Order**

**1.01 Roll Call**

The meeting was called to order at 6:45 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Allison Selk, Aaron Souza and Lori Shanholtzer.

**2. Levy Presentation**

**2.01 Final 2017 Tax Levy**

Dr. Monn shared the final 2017 Tax Levy with the Board and public and asked if anyone had any comments or questions regarding the levy. There were none.

**3. Public Comments**

**3.01 Comments from Employees and Public**

None

**4. Adjournment**

Moved by Allen, seconded by Skwarczynski to close the public hearing at 6:47 p.m.


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

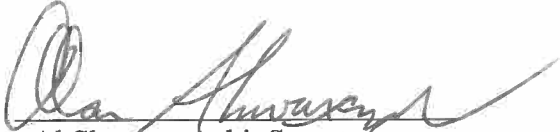
Motion Carried

Moved by Clucas, seconded by Thompson to adjourn the public hearing at 6:48 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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Regular Meeting

Monday, December 18, 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 7:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Allison Selk, Aaron Souza, Sarah Massey, Jeana Pekol, Jackie Harig, Monica Totaro, Terri Miller, Rodney Hiser, Sarah Monroe, Kathleen Cheshareck, Tiffany Staab, Natalie Baxter, Ciara Manno, Gina Ruggeri, Aimee Merkel, Olivia Dziedzinskyj, Sarah Lundeen, Delaney Bolte, Michelle Schluntz, Nicole Finkelstein, Leah Larson, Melissa Tallman, Megan Husted, Sara Weeks, Sharon Pizzo, Amy Popp, John Seaton, Beth & Scott Nagel, Connie Mysliwiec, Todd & Michele Williamson, Lisa Czyz, Ian McManus, Mylgian & Buddy Hicks, Rob & Brai Munson, Joe Olsen, Terrence & Kelly O'Hern, Amy & Mike Warren, and Lori Shanholtzer.

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

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

Motion Approved.

**2. Public Comments and Recognitions**

**2.01 Comments from Employees and the Public**

Aux Sable Art Teacher Andrea Pierre and Walnut Trails Art Teacher Lindsay Adamitus presented the STR Holiday Card Winners to the Board.

The Students of the Month were honored by the Board of Education and students read their speeches to the Board.

**3. Consent Agenda**

Moved by Thompson, seconded by Allen to approve the list of bills, minutes from November 20, 2017 regular board meeting, treasurer's report, list of bills, destruction of the closed session recordings from December 2015, FOIA requests as presented.

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

Motion Approved.

Moved by Skwarczynski, seconded by Allen to approve the personnel report as presented.

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

Motion Approved.

#### **4. Discussion and Information Items**

##### **4.01 School Improvement Plan Presentations**

Principal Ciara Manno, Assistant Principal Gina Ruggeri, Teachers Aimee Merkel, Olivia Dzedzinskyj, Sarah Lundeen, Delanye Bolte, Michelle Schluntz, Nicole Finkelstein and Leah Larson presented Aux Sable's School Improvement Plan to the Board.

Principal Rodney Hiser, Assistant Principal Sarah Monroe, Teachers Melissa Tallman, Megan Husted and Sara Weeks presented Jones Elementary School Improvement Plan to the Board.

Principal Kathleen Chesharek, Assistant Principal Sarah Monroe, Teachers Sharon Pizzo, Amy Popp and John Seaton presented Walnut Trail's School Improvement Plan to the Board.

#### **5. Action Items**

##### **5.01 Final 2017 Levy**

Moved by Clucas, seconded by Skwarczynski to approve the final 2017 Levy as presented.

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

Motion approved.

##### **5.02 Resolution providing for and requiring the submission of the proposition of issuing \$90,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general primary election to be held on the 20th day of March, 2018**

Moved by Skwarczynski, seconded by Clucas to approve the Resolution providing for and requiring the submission of the proposition of issuing \$90,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general primary election to be held on the 20th day of March, 2018

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

Motion approved.

#### **6. COMMUNICATION**

##### **6.01 Administrative Reports**

###### **Dr. Ruland Report**

- Dr. Ruland reported that the Junior High will be presenting a suicide prevention program at the January board meeting. There currently is a program in place but it will be updated. He stated that there is a higher incident rate at the higher grades but will not be limited to the elementary school.

###### **Dr. Monn Report**

- Dr. Monn updated the board on the first strategic planning meeting that he held. He suggested that instead of having the whole board attend the meetings to have two members of the board present and report back to the board. The two members that will be attending are Vicki Allen and Jim Satorius.
- Dr. Monn stated that MEEA negotiation meetings will begin in January. If any board member is interested in being a part of the negotiations to let Jim Satorius know.

##### **6.02 Board Topics**

Ed Cronin stated that he attended some of the school Christmas concerts and that he would like to have a discussion on having security at big events that the district has.

**7. Executive Session**

None

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

None

**9. Adjournment**

Moved by Clucas, seconded by Thompson to adjourn the regular meeting at 9:02 p.m.

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

Motion Carried at 9:00 p.m

  
James E. Satorius, President

  
Al Skwarczynski, Secretary