

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Regular Meeting-Executive Session
Board Room

Monday, December 19, 2016

MEMBERS PRESENT:

Vicki Allen
Ed Cronin
John Clucas
Curt Jebens
Doug Martin
Al Skwarczynski
James Satorius

ABSENT:

Others present: Kris Monn, Joshua Ruland, Lori Shanholizer

Moved by Martin 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 8:50 p.m.

Aye: Martin, Clucas, Allen, Skwarczynski, Cronin, Jebens, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 9:05 p.m.

Dr. Monn updated the Board on the Teamsters Union Negotiations.

Dr. Monn updated the Board on a possible legal settlement.


Moved by Clucas, seconded by Jebens to return to open session at 9:05 p.m.

Motion Carried at 9:05 p.m.

Aye: Clucas, Jebens, Allen, Martin, Skwarczynski, Cronin, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Committee of the Whole-Executive Session
Board Room

Monday, November 21, 2016

MEMBERS PRESENT:

Vicki Allen
Ed Cronin
Doug Martin
Al Skwarczynski
James Satorius

ABSENT:

John Clucas
Curt Jebens

Others present: Kris Monn, Josh Ruland, John Fester, Lori Shanholtzer

Moved by Skwarczynski seconded by Allen 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 6:03 p.m.

Aye: Skwarczynski, Allen, Martin, Cronin, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:03 p.m.

Dr. Monn updated the Board on the Teamsters Union Negotiations.

Moved by Skwarczynski, seconded by Cronin to return to open session at 6:26 p.m.

Motion Carried at 6:26 p.m.

Aye: Skwarczynski, Cronin, Allen, Martin, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Regular Meeting-Executive Session
Board Room

Monday, November 21, 2016

MEMBERS PRESENT:

Vicki Allen
Ed Cronin
Doug Martin
Al Skwarczynski
James Satorius

ABSENT:

John Clucas
Curt Jebens

Others present: Kris Monn, Joshua Ruland, Teresa Miller, Lori Shanholtzer

Moved by Skwarczynski seconded by Allen 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 8:26 p.m.

Aye: Skwarczynski, Allen, Martin, Cronin, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 8:26 p.m.

Discussion took place regarding Coal City School District withdrawal from the Grundy County Co-Op.

Discussion took place regarding the Grundy County Pre-school program

Discussion took place regarding Building & Grounds compensation.


Discussion took place regarding collective bargaining.

Moved by Martin, seconded by Allen to return to open session at 9:05 p.m.

Motion Carried at 9:05 p.m.

Aye: Martin, Allen, Skwarczynski, Cronin, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Committee of the Whole Meeting-Executive Session
Board Room

Monday, September 19, 2016

MEMBERS PRESENT:

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

ABSENT:

Curt Jebens
Doug Martin

Others present: Kris Monn, Joshua Ruland, Lori Shanholtzer

Moved by Skwarczynski seconded by Cronin 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 6:28 p.m.

Aye: Skwarczynski, Cronin, Allen, Clucas, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:28 p.m..

Dr. Monn updated the Board on the Teamsters Union Negotiations.

Dr. Monn updated the Board regarding the Lyondell Basell tax appeals.

Dr. Monn updated the Board on the 3 pending litigations that the district has ongoing.

Dr. Monn shared information regarding Natalie Baxter receiving a \$1500.00 stipend for the Jump Start program that she runs in the summer time at her school.

Moved by Clucas, seconded by Skwarczynski to return to open session at 6:45 p.m.

Aye: Clucas, Skwarczynski, Allen, Cronin, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Committee of the Whole Meeting-Executive Session
Board Room

Monday, August 15, 2016

MEMBERS PRESENT:

Vicki Allen
Curt Jebens
Doug Martin
Al Skwarczynski
James Satorius

ABSENT:

Ed Cronin
John Clucas

Others present: Kris Monn, Joshua Ruland, Lori Shanholtzer

Moved by Martin seconded by Jebens 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 7:40 p.m.

Aye: Martin, Jebens, Allen, Skwarczynski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 7:40 p.m.

Dr. Monn updated the Board on the Teamsters Union Negotiations.


Dr. Monn updated the Board on 3 pending lawsuits.

Moved by Martin, seconded by Skwarczynski to return to open session at 8:00 p.m.

Motion Carried at 8:00 p.m.

Aye: Martin, Skwarczynski, Allen, Jebens, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Special Meeting-Executive Session
Board Room

Tuesday, August 9, 2016

MEMBERS PRESENT:

Vicki Allen
John Clucas
Ed Cronin
Curt Jebens
Doug Martin (via phone conference)
Al Skwarczynski
James Satorius

ABSENT:

Others present: Kris Monn, Joshua Ruland, John Fester, Lori Shanholtzer

Moved by Skwarczynski, seconded by Cronin 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 12:20 p.m.

Aye: Skwarczynski, Cronin, Allen, Clucas, Martin, Jebens, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 12:21 p.m.

Dr. Monn shared information regarding a personnel matter (MJHS/MIS library aides to be reclassified as library associates)


Dr. Monn updated the Board on the Teamsters Union Negotiations.

Moved by Skwarczynski, seconded by Cronin to return to open session at 1:56 p.m.

Motion Carried at 1:56 p.m.

Aye: Skwarczynski, Cronin, Allen, Clucas, Martin, Jebens, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Committee of the Whole Meeting-Executive Session
Board Room

Monday, July 18, 2016

MEMBERS PRESENT:

Vicki Allen
John Clucas
Curt Jebens
Al Skwarczynski
James Satorius

ABSENT:

Ed Cronin
Doug Martin

Others present: Kris Monn, Joshua Ruland, Lori Shanholtzer

Moved by Skwarczynski, seconded by Allen 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 6:35 p.m.

Aye: Skwarczynski, Allen, Clucas, Jebens, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:37 p.m.

Dr. Monn updated the Board on the Teamsters Union Negotiations.

Moved by Clucas, seconded by Jebens to return to open session at 7:02 p.m.

Motion Carried at 7:02 p.m.

Aye: Clucas, Jebens, Allen, Skwarczynski, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Special Meeting-Executive Session

Tuesday, July 5, 2016

Board Room

MEMBERS PRESENT:

Vicki Allen
John Clucas
Ed Cronin
Curt Jebens
Al Skwarczynski
James Satorius

ABSENT:

Doug Martin

Others present: Kris Monn, Joshua Ruland, Lori Shanholtzer

Moved by Clucas, seconded by Jebens 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 12:12 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 12:12 p.m.

Dr. Monn shared informaton regarding information regarding termination of an employee.

Dr. Monn shared information regarding pending litigation.

Dr. Monn updated the Board on the Teamsters Union Negotiations.


Discussion took place regarding Dr. Monn's contract.

Moved by Skwarczynski, seconded by Cronin to return to open session at 12:34 p.m.

Motion Carried at 12:34 p.m.

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

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary