

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, February 26, 2018

MEMBERS PRESENT:

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

ABSENT:

John Clucas

1. Call to Order

The meeting was called to order at 6:01 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Allison Selk, Kevin Smith, Aaron Souza, Colby Lewis, Minooka Chief of Police Justin Meyer 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 were five FOIA requests received this month. Information regarding the FOIA requests can be seen on the electronic board packet.
- 3.03 Board Policy 5:185 Family and Medical Leave** - Dr. Monn shared the second reading of Board Policy 5:185 Family and Medical Leave. No changes were made to the first reading.
- 3.04 Purchase of new equipment for the Buildings and Grounds Department** - Dr Monn shared with the Board the proposal from Kevin Smith regarding purchase of new building and grounds equipment. There are as follows:
 1. Replacement of Cafeteria Tables at Minooka Elementary School - \$49,374 - Current equipment is beyond its useful life cycle and has become a hazard for staff to handle. Replacement tables have been located through the National Joint Purchasing Alliance, which is a nationally competitive bidding alliance.
 2. Two (2) 2018 Ford S250 Trucks with Plow attachments - \$38,141 each, total of \$76,282 - The expansion of the Maintenance staff over the past two years require additional vehicles. In addition, our current mail truck is quickly becoming more expensive to maintain than is financially prudent.
 3. New cleaning equipment - Two rider scrubbing units at \$11,732 each, 2 walk behind scrubbing units for \$5,356 each, and 2 orbital floor machines for \$2,502.65 each - total of \$39,181.
- 3.05 Disposal/Recycling of Technology Equipment** - Aaron Souza (Director of IT) provided a list of Technology Equipment that will be disposed/recycled.
- 3.06 Disposal of Buses** - Cathy Haase (Transportation Director) provided a list of two buses that will be disposed of.

- 3.07 Approval of Design Updates for Proposed 5th-8th Grade Building** - Colby Lewis from STR Architects presented to the Board the design updates for the proposed 5th-8th grade building. Documents for this proposal can be viewed on the electronic board packet.
- 3.08 Network Infrastructure Upgrade** - Aaron Souza (Director IT) provided the Board a copy of his proposal of the Network Infrastructure Upgrade. The initial cost would be \$49,869 and after the ERATE reimbursement it will bring the cost down to \$25,000. The locations that this upgrade will cover are Minooka Intermediate, Aux Sable, Minooka Primary, Walnut Trails and Jones Elementary.
- 3.09 Approval of Three Year License Agreement with PowerSchool Student Information System** - Dr. Ruland shared a presentation on the three year license agreement with PowerSchool that he is recommending to replace Teacherease. The costs would be for 2017-18 \$51,938, 2018-19 \$76,665 and 2019-20 \$71,431.

4. Transportation - Update

No report.

5. Operations and Maintenance - Update

Report in action items.

6. Technology – Update

Report in action items.

7. Board of Education Topics

None

8. Executive Session

None


9. Adjourn

Moved by Skwarczynski, seconded by Thompson to adjourn the Committee of the Whole Meeting at 6:55 p.m.

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

Motion Carried at 6:55 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, February 26, 2018

Minooka School District Board Room

MEMBERS PRESENT:

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

ABSENT:

John Clucas

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, Kevin Smith, Aaron Souza, Colby Lewis, Minooka Chief of Police Justin Meyer, Sara Piotrowski, Mary Robinson, Claire Kueltzo, Glen Kueltzo, Pam Kueltzo, Katie Driscoll, David Renner, Carrie & Ryan Jermolowicz, Tricia & Joe Evans, Brent & Gail Caruso, Julie & Frank Zwart, Mara & Joseph Offermann, Kathleen Hiles, Bridget Stephenson, Alberto & Erika Hernandez, Ruth Satorius, Natalie Baxter, Sarah Massey, Kathleen Cheshareck, Tiffany Staab, Jill Lustik, Gina Ruggeri, Jason Finkelstein, Jackie Harig, Monica Totaro, Terri Miller, Ray Simpson, and Lori Shanholtzer.

Moved by Skwarczynski, seconded by Karceski to approve the revised agenda as presented. The changes to the agenda were to remove the staffing plan and to move school safety up before the consent agenda.

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

2. Public Comments and Recognitions

2.01 Comments from Employees and the Public

Kathleen Hiles, David Rennar, Julie Zwart, Ray Simpson shared their concerns with the Board on School Safety.

Sara Piotrowski shared an update with the Board on the referendum campaign.

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

2.03 The Board recognized SHAPE America JRFH Winner Amy Vlcek, Jones P.E. Teacher.

2.04 The Board recognized Cheerleading Coach Jenna Ponio and the Cheerleading Team.

2.05 School Safety Procedures

Dr. Monn spoke about our safety procedures manual that gets updated every year with local emergency personnel and are posted in every room. He stated we do tornado, fire drills, lockdown drills during the year to be prepared if we should have an event and that staff is always prepared and ready to respond. Per Minooka Police Chief Justin Meyer there was no immediate safety threat and items were put on social media before notification was sent out from Minooka Junior High School. Board Member Ed Cronin suggested that we do a phone call instead of just email. Justin Meyer stated he has a personnel interest in all students and that he has kids in the Channahon Jr. High and Minooka High School. He assured everyone that he will always keep students safe.

3. Consent Agenda

Moved by Skwarczynski, seconded by Thompson to approve the list of bills, minutes from January 22, 2018 regular board meeting, treasurer's report, destruction of the closed session recordings from February 2015, FOIA requests, Board Policy 5:185 Family and Medical Leave (second reading), purchase of new equipment for the Buildings and Grounds Department, Disposal/Recycling of Technology Equipment, Disposal of Buses as presented.

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

Motion Approved.

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

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

Motion Approved.

4. Discussion and Information Items

None School Safety Procedures were moved above

5. Action Items

5.01 Approval of Design Updates for Proposed 5th-8th Grade Building

Moved by Allen, seconded by Karceski to approve the Design Updates for Proposed 5th-8th Grade Building as presented.

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

Motion approved.

5.02 Network Infrastructure Upgrade

Moved by Skwarczynski, seconded by Thompson to approve the Network Infrastructure Upgrade pending ERATE grant approval as presented.

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

Motion approved.

5.03 Approval of Three Year License Agreement with PowerSchool Student Information System

Moved by Allen, seconded by Cronin to approve the Three Year License Agreement with PowerSchool Student Information System as presented.

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

Motion approved.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Ruland Report-No Report

Dr. Monn Report-No Report

6.02 Board Topics

Ed Cronin asked Sara Piotrowski and Mary Robinson for their feedback on the referendum campaign.

7. Executive Session

Moved by Skwarczynski seconded by Thompson 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 8:45 p.m.

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

Motion Carried

Moved by Allen, seconded by Thompson to returned to open session at 9:42 p.m.

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

Motion Carried

8. Action as a result of Executive Session

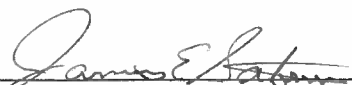
None


9. Adjournment

Moved by Thompson, seconded by Skwarczynski to adjourn the regular meeting at 9:43 p.m.

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

Motion Carried at 9:43 p.m


James E. Satorius, President


Al Skwarczynski, Secretary