

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, March 19, 2018

MEMBERS PRESENT:

John Clucas
Vicki Allen
Ed Cronin (arrived at 6:05 p.m.)
Al Skwarczynski
James Satorius

ABSENT:

Andy Karceski
Renee Thompson

1. Call to Order

The meeting was called to order at 6:02 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Tiffany Staab, Allison Selk, Kevin Smith, Paul Spinello, Doug Davenport, and Lori Shanholtzer.

2. Public Comment

Paul Spinello from Vicom stated his concerns regarding the recommendation of the district card access system from ADS (Alarm Detection Services).

3. Review of the Agenda

- 3.01 Personnel** - Dr. Monn went over the personnel report with the Board.
- 3.02 Summer Custodial Workers** - Kevin Smith is recommending that we hire 25 summer custodial workers to help with summer projects that need to be completed.
- 3.03 Board Policy 5:185 Family and Medical Leave** - Dr. Monn shared the third reading of Board Policy 5:185 Family and Medical Leave. No changes were made to the second reading.
- 3.04 Approval of Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal** - This resolution authorizes attorneys Canna & Canna to intervene in pending Property Tax Assessment Appeals.
- 3.05 Notice of FOIA Requests** - There was one FOIA request received this month. Information regarding the FOIA requests can be seen on the electronic board packet.
- 3.06 Approval of 2018-2019 Academic Calendar** - Dr. Ruland presented the 2018-2019 Academic Calendar for the Board approval.
- 3.07 Firewall Renewal** - Aaron Souza is recommending our current vendor Smoothwall for the firewall renewal. The cost would be \$38,390 for a four year renewal.
- 3.08 Access Control System** - The maintenance and technology departments are recommending that the board approve the procurement of a new door access control system for all 8 facilities (7 schools and transportation) with a 5 year service package. This project includes major staff traffic doors at each location, but is not all doors. This new system will give the ability to remotely program a key card (grant or deny access) across all doors at the district via a website, with granularity for access to certain doors and times per employee. In addition, administrators could run a report when necessary to see when employees are using their key fobs to gain entry into the building without involving the maintenance or technology departments.

The vendor we've selected is Alarm Detection Systems (ADS). Kevin and I originally asked 5 vendors to bid on two buildings and took the best two vendors to bid on a district wide deployment. ADS was the cheapest solution and has a built in warranty and service care package. Besides fixing any RFID reader, or hardware they will also host the door server software in their data center. The installation cost is \$86,799 with a monthly service cost with a 5 year deal of \$958

4. Transportation - Update

Dr. Monn reported that bus bids are out and he will be bringing a recommendation to the April board meeting. He stated that we will be requesting 10 new buses and trading in 8 buses.

Dr. Monn commended Cathy Haase on the great job she has been doing as transportation director.

5. Operations and Maintenance - Update

Kevin Smith reported that contractors are working on the boiler district controls and that the bids have gone out for the Walnut Trails Booster Pump.

6. Technology – Update

Aaron Souza reported that he will be recommending for the April/May Board meeting the purchase of new laptops for the final two schools, Aux Sable and Minooka Elementary. He also stated that he might have the recommendation for kindergarten Ipads and additional Chromebooks.

7. Board of Education Topics

None

8. Executive Session


None

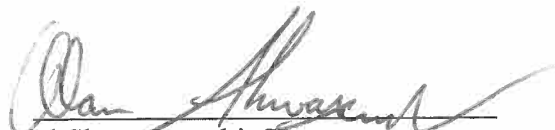
9. Adjourn

Moved by Skwarczynski, seconded by Allen to adjourn the Committee of the Whole Meeting at 6:48 p.m.

Aye: Skwarczynski, Allen, Clucas, Cronin, Satorius

Motion Carried at 6:48 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary

Minooka Elementary School District 201
Board of Education Meeting Minutes

Page 1

Regular Meeting

Monday, March 19, 2018

District Office Board Room

MEMBERS PRESENT:

Vicki Allen
John Clucas
Ed Cronin
Al Skwarczynski
James Satorius

ABSENT:

Andy Karceski
Renee Thompson

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, Kelly Hott, Paul Spinello, Dave & Cathy Whalen, Jennifer McMillin, Stephanie & Jeff Banach, Kelly & Todd Stengel, Wayne & Lori Moore, Ray Simpson, Ruth Satorius, Kathleen Cheshareck, Monica Totaro, Sarah Monroe, Sarah Massey, Tiffany Staab, Gina Ruggeri and Lori Shanholtzer.

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

Aye: Skwarczynski, Allen, Clucas, Cronin, Satorius

Motion Approved.

2. Public Comments and Recognitions

2.01 Comments from Employees and the Public

None

2.02 Students of the Month

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 Skwarczynski, seconded by Allen to approve the list of bills, minutes from the February 26, 2018 regular board meeting, treasurer's report, destruction of the closed session recordings from March 2015, FOIA requests, Board Policy 5:185 Family and Medical Leave (third reading), approval to hire summer custodial workers and approval of Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal as presented.

Aye: Skwarczynski, Allen, Clucas, Cronin, Satorius

Motion Approved.

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

Aye: Skwarczynski, Allen, Clucas, Cronin, Satorius

Motion Approved.

4. Discussion and Information Items

4.01 Preliminary 2018-2019 Staffing

Dr. Monn shared his preliminary 2018-2019 staffing plan with the Board. The plan can be located in the electronic board packet on the website.

5. Action Items

5.01 Approval of 2018-2019 Academic Calendar

Moved by Allen, seconded by Clucas to approve the 2018-2019 Academic Calendar as presented.

Aye: Allen, Clucas, Cronin, Skwarczynski, Satorius
Motion approved.

5.02 Firewall Renewal

Moved by Clucas, seconded by Cronin to approve the four year firewall renewal from Smoothwall for the amount of \$38,30 as presented.

Aye: Clucas, Cronin, Allen, Skwarczynski, Satorius
Motion approved.

5.03 Access Control System

Moved by Skwarczynski, seconded by Clucas to approve the procurement of a new door access control system for all 8 facilities from Alarm Detection Systems. The installation cost is \$86,799 with a monthly service cost with a 5 year deal of \$958 as presented.

Aye: Skwarczynski, Clucas, Allen, Cronin, Satorius
Motion approved.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Ruland Report-No Report

Dr. Ruland reported that he will have professional development updates at the April board meeting.

Dr. Ruland reported that the PARCC testing is starting to wind down. He also stated that the Illinois Science Assessment for 5th-8th grade will begin April 2018. Dr. Ruland reported that we have received additional funding for the summer programs, Jump Start and Dive Into Learning.

Dr. Ruland reported that he is working on the migration to powerschool from teacherease and gave Kudos to Aaron Souza for all of his work on it.

Dr. Monn Report-No Report

Dr. Monn reported that online registration will begin on April 9th.

Dr. Monn reported that if the election is successful we will need to set a special board meeting.

Dr. Monn wished everyone a Happy Spring Break!

6.02 Board Topics

None.

7. Executive Session

Moved by Clucas 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 7:49 p.m.

Aye: Clucas, Allen, Cronin, Skwarczynski, Satorius
Motion Carried

Moved by Allen seconded by Cronin to returned to open session at 8:11 p.m

Aye: Allen, Cronin, Clucas, Skwarczynski, Satorius
Motion Carried

8. Action as a result of Executive Session


None

9. Adjournment

Moved by Skwarczynski, seconded by Cronin to adjourn the regular meeting at 8:12 p.m.

Aye: Skwarczynski, Cronin, Allen, Clucas, Satorius

Motion Carried at 8:12 p.m


James E. Satorius, President


Al Skwarczynski, Secretary