

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

Committee of the Whole  
District Office Board Room

Monday, April 16, 2018

**MEMBERS PRESENT:**

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

**ABSENT:**

Vicki Allen

**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, Tiffany Staab, Jeana Pekol, Kim Fisher, and Denise Kaleria, and Lori Shanholtzer.

**2. Public Comment**

Denise Kaleria inquired if the lead issues have been rectified at Minooka Elementary School. She also voiced her concerns regarding the new building referendum.

**3. Review of the Agenda**

- 3.01 **Personnel** - discussion in regular meeting
- 3.02 **Notice of FOIA Requests** - discussion in regular meeting
- 3.03 **Board Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students** - discussion in regular meeting
- 3.04 **Approval of Booster Pump at Walnut Trails Elementary** - discussion in regular meeting
- 3.05 **Award of Bus Lease Bid** - discussion in regular meeting

**4. Transportation - Update**

Discussion in regular meeting

**5. Operations and Maintenance - Update**

Discussion in regular meeting

**6. Technology – Update**

Discussion in regular meeting

**7. Board of Education Topics**

Discussion in regular meeting

**8. Executive Session**

Moved by Karceski, 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 6:05 p.m.

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

Motion Carried

Moved by Clucas, seconded by Karceski to return to open session at 6:57 p.m.

Motion Carried at 6:57 p.m.

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

Motion Carried

**9. Adjourn**

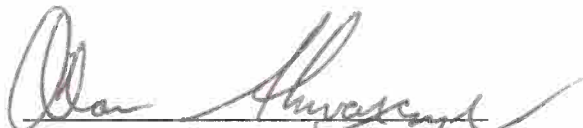
Moved by Thompson, seconded by Clucas to adjourn the Committee of the Whole Meeting at 6:58 p.m.

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

Motion Carried at 6:58 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  
District Office Board Room

Monday, April 16, 2018

**MEMBERS PRESENT:**

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

**ABSENT:**

Vicki Allen

**1. Call to Order**

The meeting was called to order at 7:02 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Jason Finkelstein, Kathleen Cheshareck, Jeana Pekol, Natalie Baxter, Gina Ruggeri, Monica Totaro, Jackie Harig, Teresa Miller, Rodney Hiser, Ciara Manno, Sarah Monroe, Denise Kalina, Sheila Martinez, John Krenkel, Trevor Moore, Jen Davis, Emily Conquest, Sara Piotrowski, Lynnette Kunkle, Jeff & Sarah Lundeen, Jennifer & Terrence Collins, Adam & Jen Lorenz, and Julie & Scott Warren.

Moved by Skwarczynski, seconded by Karceski to approve the revised agenda as presented. Item 3.07 Board Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students was omitted from the Board agenda.

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

**2. Public Comments and Recognitions**

**2.01 American Legion Essay Contest Winners**

Mr. Doug Martin presented the American Legion Essay Contest Winners to the Board and they were recognized.

**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.

**2.03 Comment from the Employees and the Public**

None

**3. Consent Agenda**

Moved by Skwarczynski, seconded by Clucas to approve the list of bills, minutes from the March 19, 2018 regular board meeting, treasurer's report, destruction of the closed session recordings from April 2016, and FOIA Requests as presented.

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

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

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

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

##### **4.01 March 20, 2018 Referendum Results - Next Steps**

Dr. Monn reported on the need for space and suggested that we go to voters in November to put the referendum on the ballot. He suggested that we need to use more of social media to get information out to voters.

##### **4.02 Strategic Planning Process - Feedback from Data Retreat**

Dr. Monn updated the Board where the strategic plan is. All documents are on the website for anyone to view. He stated the committee consists of 27 members.

##### **4.03 Graduation, End of Year Update**

8th Grade Graduation will be held on Tuesday, May 22, 2018. Information regarding graduation and MJHS year end events can be located on the website.

##### **4.04 Board Meeting Dates for 2018-2019**

Discussion took place regarding the tentative 2018-2019 board meeting dates. These dates will be brought to the May 2018 board meeting for approval.

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

##### **5.01 Approval of Booster Pump at Walnut Trail Elementary**

Moved by Clucas, seconded by Karceski to approve the booster pump at Walnut Trail Elementary as presented. The recommendation will be to award the bid to CR Leonard Plumbing for an amount of \$56,310.

Aye: Clucas, Karceski, Cronin, Skwarczynski, Thompson, Satorius  
Motion approved.

##### **5.02 Award of Bus Lease Bids**

Moved by Clucas, seconded by Skwarczynski to approve the five year lease agreement for ten (10) buses with Midwest Bus Sales at a total amount not to exceed \$502,690 as presented.

Aye: Clucas, Skwarczynski, Cronin, Karceski, Thompson, Satorius  
Motion approved.

#### **6. COMMUNICATION**

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

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

Dr. Ruland shared USF classes that will be available to staff during Summer 2018.

Dr. Ruland shared School Improvement Plans update with the Board.

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

Dr. Monn invited the Board to attend the May 30, 2018 year end ceremony.

Dr. Monn shared information regarding the State of Illinois increase of funds and budget planning for the 2018-2019 school year.

Dr. Monn shared information regarding 2018-2019 enrollment projections

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

None.

**7. Executive Session**

Moved by Thompson 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 8:43 p.m.

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

Motion Carried

Moved by Clucas, seconded by Karceski to returned to open session at 9:37 p.m.

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

Motion Carried

**8. Action as a result of Executive Session**

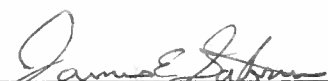
None


**9. Adjournment**

Moved by Clucas, seconded by Karceski to adjourn the regular meeting at 9:40 p.m.

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

Motion Carried at 9:40 p.m

  
James E. Satorius, President

  
Al Skwarczynski, Secretary