

Minooka Elementary School District 201  
Board of Education Meeting Minutes

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Special Meeting  
District Office Board Room

Monday, May 21, 2018

**MEMBERS PRESENT:**

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

**ABSENT:**

Andrew Karceski (arrived at 6:08 p.m.)

**1. Call to Order**

The meeting was called to order at 6:01 p.m. by President James Satorius. Others present were: Kris Monn, Ciara Manno, Kevin Smith, Dan Dillon, Lisa Dillon, Athena Christofalos, Ross Molho and Lori Shanholtzer.

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

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

**2. Public Comment**

None

**3. Executive Session**

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 6:03 p.m.

Aye: Skwarczynski, Cronin, Allen, Clucas, Karceski, Thompson, Satorius  
Motion Carried.

Moved by Skwarczynski, seconded by Cronin to return to open session at 6:52 p.m.

Aye: Skwarczynski, Cronin, Allen, Clucas, Karceski, Thompson, Satorius  
Motion Carried.

**4. Action as a Result of Executive Session**

4.01 Dismissal of Educational Support Personnel for reasons other than Reduction in Force.

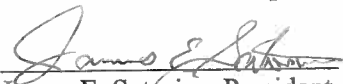
Moved by Clucas, seconded by Skwarczynski to approve the resignation of employee as presented.

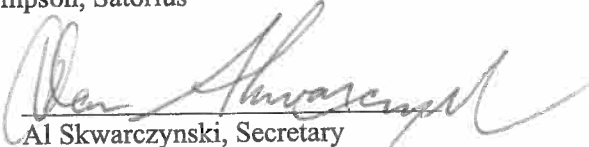
Aye: Clucas, Skwarczynski, Allen, Cronin, Karceski, Thompson, Satorius  
Motion Approved.

**5. Adjournment**

Moved by Clucas, seconded by Skwarczynski to adjourn the special meeting at 7:10 p.m.

Aye: Clucas, Skwarczynski, Allen, Cronin, Karceski, Thompson, Satorius  
Motion carried at 7:10 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, May 21, 2018

**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 7:16 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Nicole Bitterman, Ruth Satorius, Katherine Lara, Emily Conquest, Denise Kalina, Nicole Bittermann, Serena, Jeff & Tonya Peterson, Connie Carpenter, Livilla San Pedro, Julie & Steve Schaack, Ron & Misty Honsik, Craig & Chrissy Vercelote, Tiffany Staab, Natalie Baxter, Gina Ruggeri, Kathleen Cheshareck, Rodney Hiser, Sarah Monroe, Adrienne McKerrow, Jeana Pekol, Monica Totaro, Jackie Harig, Monica Wunderlich, Megan Olin, Ashley Webb, Chelsea Cotton, Kelsey Phillipone, Megan Husted, Olivia Dziejdzynski, Michelle Schluntz, Delaney Bolte, Erin Schimen, Peggy Smith, Adrienne McKerrow, Tammy Walsh, Dustin Heap and Lori Shanholtzer.

Moved by Skwarczynski, seconded by Karceski to approve the agenda as presented.  
Aye: Skwarczynski, Karceski, Allen, Clucas, Cronin, Thompson, Satorius  
Motion Approved.

**2. Public Comments and Recognitions**

**2.01 Students of the Month**

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

**2.02 Minooka Elementary School AG Jeopardy**

The Minooka Elementary School AG Jeopardy Team was recognized by the Board.

**2.03 Boys State Championship Bowling Team**

The Boys State Championship Bowling Coaches and Team were recognized by the Board.

**2.04 Comment from the Employees and the Public**

Community Member Denise Kalina addressed the Board with her concerns regarding Oswego 308's budget deficit.

Parent Nicole Bittermann addressed the Board with her concerns regarding bullying at Minooka Junior High School.

Parent Katherine Lara addressed the Board with her concerns regarding bullying at Minooka Junior High School.

### **3. Consent Agenda**

Moved by Skwarczynski, seconded by Thompson to approve the list of bills, minutes from the April 16, 2018 regular board meeting and May 1, 2018 special board meeting, treasurer's report, destruction of the closed session recordings from May 2016, and FOIA Requests, board meeting dates for 2018-2019, district office staff handbook as presented.

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

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

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

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

#### **4.01 Strategic Planning Process - Update**

Administration and Board Members Satorius and Allen shared the progress of the District's Strategic Planning Process. Data regarding our plan and process can be found on our [Minooka 201 Strategic Planning Website](#).

#### **4.02 School Improvement Plan Updates**

The following administrators and teachers presented their school improvement plans to the board:

**Aux Sable** - Ciara Manno, Gina Ruggeri, Olivia Dzedzinskyj, Michelle Schluntz, Delaney Bolte, Erin Schimen, Peggy Smith

**Jones Elementary** - Rodney Hiser, Sarah Monroe, Megan Husted

**Minooka Elementary** - Natalie Baxter, Gina Ruggeri, Chelsea Cotton, Kelsey Fillipone

**Minooka Intermediate** - Jeana Pekol, Monica Totaro, Jackie Harig, Monica Wunderlich, Megan Olin, Ashley Webb

**Minooka Junior High** - Adrienne McKerrow, Tammy Walsh, Dustin Heap

**Walnut Trails** - Kathleen Chesareck, Sarah Monroe

### **5. Action Items**

#### **5.01 Leasing of new copiers for Aux Sable, Minooka Primary, Jones Elementary, Minooka Intermediate and District Office**

Moved by Clucas, seconded by Cronin to approve the leasing of new copiers for Aux Sable, Minooka Primary, Jones Elementary, Minooka Intermediate and District Office as presented.

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

#### **5.02 Leased Devices: Teacher laptops, chromebooks, ipads**

Moved by Skwarczynski, seconded by Allen to approve the leased devices: Teacher laptops, chromebooks, ipads as presented. (detailed information can be located on the electronic board packet)

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

#### **5.03 2018-2019 Parent and Student Handbook**

Moved by Thompson, seconded by Karceski to approve the 2018-2019 Parent and Student Handbook as presented.

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

## **6. COMMUNICATION**

### **6.01 Administrative Reports**

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

Dr. Ruland shared information with the Board regarding Summer Programming (Dive Into Learning and Enrichment).

Dr. Ruland shared information regarding the Education Committee Meeting held on May 8, 2018.

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

Dr. Monn provided the Board with an update on student enrollment and registration.

Dr. Monn updated the Board on the staffing plan. He stated he is watching a couple grade levels and is adding a Kindergarten Section to Walnut Trails.

Dr. Monn shared information regarding the 8th grade graduation ceremony.

### **6.02 Board Topics**

None.

## **7. Executive Session**

Moved by Clucas, seconded by Karceski 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 9:56 p.m.

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

Motion Carried

Moved by Thompson, seconded by Allen to returned to open session at 10:48 p.m.

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

Motion Carried

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


None

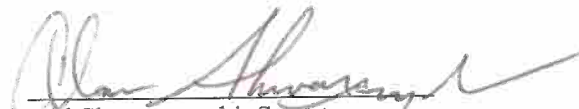
## **9. Adjournment**

Moved by Allen, seconded by Clucas to adjourn the regular meeting at 10:49 p.m.

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

Motion Carried at 10:49 p.m

  
James E. Satorius, President

  
Al Skwarczynski, Secretary