

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Committee Of The Whole-Executive Session
Board Room

Monday, June 19, 2017

MEMBERS PRESENT:

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

ABSENT:

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 6:38 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:38 p.m.

Discussion took place regarding administrative and district office salary increases.


Discussion took place regarding a pending lawsuit.

Discussion took place regarding a personnel issue.

Moved by Clucas, seconded by Cronin to returned to open session at 7:03 p.m.

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

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Regular Meeting-Executive Session
Board Room

Monday, April 24, 2017

MEMBERS PRESENT:

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

ABSENT:

Ed Cronin

Others present: Kris Monn, Joshua Ruland, (till 9:45 p.m.), Renee Thompson (till 9:35 p.m.), Lori Shanholtzer (till 9:45 p.m.)

Moved by Skwarczynski 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 9:14 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 9:25 p.m.

Discussion took place regarding Dr. Monn's evaluation and contract.

Discussion took place regarding a pending lawsuit.

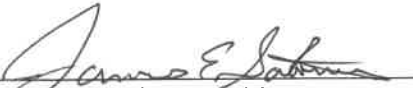
Discussion took place regarding Tiffany Staab's contract.

Discussion took place regarding a personnel issue.

Moved by Clucas, seconded by Skwarczynski to returned to open session at 9:57 p.m.

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

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Committee Whole Meeting-Executive Session
Board Room

Monday, March 20, 2017

MEMBERS PRESENT:

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

ABSENT:

Curt Jebens

Others present: Kris Monn, Joshua Ruland, Lori Shanholtzer

Moved by Skwarczynski, 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 6:39 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:39 p.m.

Discussion took place regarding a pending lawsuit.

Discussion took place regarding a employee discipline issue.


Discussion took place regarding Ciara Manno's principal contract.

Moved by Allen, seconded by Cronin to return to open session at 6:54 p.m.

Motion Carried at 6:54 p.m.

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

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Regular Meeting-Executive Session
Board Room

Monday, March 20, 2017

MEMBERS PRESENT:

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

ABSENT:

Curt Jebens

Others present: Kris Monn, Joshua Ruland (till 8:05 p.m.), Lori Shanholtzer (till 8:05 p.m.)

Moved by Clucas seconded by Skwarczynski 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 7:59 p.m.

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

Motion Carried


Mr. Satorius officially called the closed session meeting to order at 7:59 p.m.

Discussion took place regarding Dr. Monn's evaluation

Moved by Allen, seconded by Cronin to returned to open session at 8:25 p.m.

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

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Regular Meeting-Executive Session
Board Room

Monday, February 27, 2017

MEMBERS PRESENT:

Vicki Allen
Ed Cronin
John Clucas
Al Skwarczynski
James Satorius

ABSENT:

Curt Jebens
Doug Martin

Others present: Kris Monn, Joshua Ruland, Cindy Brenwall, Lori Shanholtzer

Moved by Clucas seconded by Skwarczynski 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 9:05 p.m.

Aye: Clucas, Skwarczynski, Allen, Cronin, Satorius

Motion Carried

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

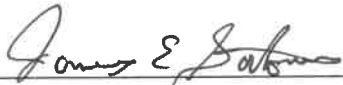
Discussion took place regarding a personnel issue.

Discussion took place regarding Dr. Monn's contract.

Moved by Skwarczynski, seconded by Allen to returned to open session at 9:45 p.m.

Aye: Skwarczynski, Allen, Clucas, 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, February 27, 2017

MEMBERS PRESENT:

Vicki Allen
Ed Cronin
John Clucas
Al Skwarczynski
James Satorius

ABSENT:

Curt Jebens
Doug Martin

Others present: Kris Monn, Joshua Ruland, Julie Norkus, Lori Shanholtzer

Moved by Skwarczynski 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 6:04 p.m.

Aye: Skwarczynski, Clucas, Allen, Cronin, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 6:04 p.m.

Employee Julie Norkus addressed the board with her concerns regarding strike assistance wages pay.

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

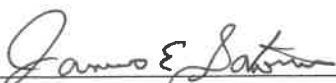
Dr. Monn discussed information regarding the MOU for SIP days

Moved by Skwarczynski, seconded by Allen to return to open session at 6:55 p.m.

Motion Carried at 6:55 p.m.

Aye: Skwarczynski, Allen, Clucas, Cronin, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Regular Meeting-Executive Session
Board Room

Monday, January 23, 2017

MEMBERS PRESENT:

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

ABSENT:

Others present: Kris Monn, Joshua Ruland, Lori Shanholtzer

Moved by Skwarczynski seconded by Martin 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 8:55 p.m.

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

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 9:00 p.m.

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

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


Dr. Monn discussed information regarding the Cheerleading Stipend MOU.

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

Motion Carried at 9:05 p.m.

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

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary