

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

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Special Meeting  
District Office Board Room

Wednesday, July 18, 2018

**MEMBERS PRESENT:**

Ed Cronin  
Andrew Karceski  
Al Skwarczynski  
James Satorius

**ABSENT:**

Vicki Allen  
John Clucas  
Renee Thompson

**1. Call to Order**

The meeting was called to order at 12:00 p.m. by President James Satorius. Others present were: Kris Monn and Lori Shanholtzer.

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

Aye: Skwarczynski, Cronin, Karceski, Satorius

Motion Approved.

**2. Public Comment**

None

**3. Action Items**

**3.01 Approval of Personnel Items**

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

Aye: Karceski, Cronin, Skwarczynski, Satorius

Motion Approved.

**3.02 Concrete Replacement at Jones Elementary**

Moved by Skwarczynski, seconded by Cronin to approve the Concrete Replacement at Jones Elementary to the lowest qualified bidder Langeland Construction as presented.

Aye: Skwarczynski, Cronin, Karceski, Satorius

Motion approved.

**3.03 Asphalt Replacement at Aux Sable, Minooka Junior High and Walnut Trails**

Moved by Karceski, seconded by Skwarczynski to approve the Asphalt Replacement at Aux Sable, Minooka Junior High and Walnut Trails to the lowest qualified bidder J&R Asphalt as presented.

Aye: Karceski, Skwarczynski, Cronin, Satorius

Motion approved.

**4. Executive Session**

None

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

Non

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**6. Adjournment**

Moved by Cronin, seconded by Karceski to adjourn the special meeting at 12:07 p.m.

Aye: Cronin, Karceski, Skwarczynski, Satorius

Motion carried at 12:02 p.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary