

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, August 20, 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 6:01 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Kevin Smith, Mary Robinson, Shirley Deurloo, Judy Thayer, Curt Jebens, Allison Selk, Jeana Pekol, Monica Totaro, Teri Miller and Lori Shanholtzer.

2. Public Comment

None

3. Executive Session

Moved by Thompson, 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 6:02 p.m.

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

Motion Carried

Moved by Thompson, seconded by Allen to return to open session at 6:36 p.m.

Motion Carried at 6:36 p.m.

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

Motion Carried

4. Review of the Agenda

4.01 Personnel - Dr. Monn reviewed the personnel report with the Board.

4.02 Notice of FOIA Requests - There were 6 FOIA requests. Details on the requests are in the electronic board packet.

4.03 Third Reading of New Board Policy 6:135 - The third and final reading of board policy 6:135 was presented to the Board.

4.04 Resolution providing for and requiring the submission of the proposition of issuing \$50,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general election to be held on the 6th day of November, 2018 - Dr. Monn shared with the Board information regarding the November 6, 2018 referendum. Details can be found in the electronic board packet.

4.05 Approval of Amendment to Life Safety Plan - Minooka Junior High School Roof -

The portion of the roof at Minooka Junior High School that connects the higher common space areas on the east side of the building with the lower classroom wing roof has experienced consistent leaking issues for some time. Our Buildings and Ground Department has implemented many minor repairs to address the issue that all have resulted in short-term improvement before an eventual reversion to the problem of water returns. We have authorized Elens and Maichin to begin on the membrane portion of the work at an estimated cost of \$24,470. The second portion of the work is eligible to be funded through our Life Safety Fund and the estimated cost is \$23,640.

4.06 Wage increase for Bus Drivers and Bus Aides - Earlier this year the Board approved salary increases for the 2018-19 school year for our licensed teaching staff through the new MEEA Contract and took separate action to give a raise to District Office and administrative personnel. Administration is recommending the Board approve a similar 4% increase in wages for our transportation bus drivers and bus aides for the 2018-19 school year for an estimated increase in total cost of just under \$42,500. Our starting rates would remain the same, so only returning drivers would receive this increase.

5. Transportation - Update

None

6. Operations and Maintenance - Update

None

7. Technology – Update

None

8. Board of Education Topics

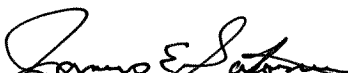
No report

9. Adjourn

Moved by Thompson, seconded by Allen to adjourn the Committee of the Whole Meeting at 7:00 p.m.

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

Motion Carried at 7:00 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, August 20, 2018

MEMBERS PRESENT:

Vicki Allen
John Clucas
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Andy Karceski
Al Skwarczynski
Renee Thompson
James Satorius

ABSENT:

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, Kevin Smith, Mary Robinson, Shirley Deurloo, Judy Thayer, Curt Jebens, Allison Selk, Jeana Pekol, Monica Totaro, Teri Miller, Tiffany Staab, Ruth Satorius, Aaron Souza, Jeff Sorich, Diana Sorich, Denise Kalina, Amy Gravel, Keith Gravel 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 Comment from the Employees and the Public

Parent Jeffrey Sorich addressed the Board with his concerns with the Athletic Department and Baseball tryouts.

3. Consent Agenda

Moved by Skwarczynski, seconded by Allen to approve the list of bills, minutes from the July 16, 2018 regular board meeting and July 18, 2018 special board meeting, treasurer's report, destruction of the closed session recordings from August 2016, FOIA Requests, third reading of new board policy 6:135 as presented.

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

Motion Approved.

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

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

Abstain: Clucas

Motion Approved.

4. Discussion and Information Items

4.01 Enrollment, Staffing Update

Dr. Monn updated the Board on student enrollment. He stated that we are up by 50 students and we keep growing.

4.02 Start of School Information

Dr. Monn reported that the Zonar GPS System has been installed on all of the buses and bus line ups should be ready to go on the first day of school.

Dr. Monn reported that powerschool is a work in process and technology teams will be at all elementary open houses to help parents.

Dr. Monn thank Kevin Smith and all of his team for having the schools all ready to go on the first day.

5. Action Items

5.01 Resolution providing for and requiring the submission of the proposition of issuing \$50,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general election to be held on the 6th day of November, 2018.

Moved by Skwarczynski, seconded by Allen to approve the Resolution providing for and requiring the submission of the proposition of issuing \$50,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general election to be held on the 6th day of November, 2018.

as presented.

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

Motion approved.

5.02 Approval of Amendment to Life Safety Plan - Minooka Junior High School Roof

Moved by Clucas, seconded by Karceski to approve the Amendment to Life Safety Plan - Minooka Junior High School Roof as presented.

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

Motion approved.

5.03 Wage Increase for Bus Drivers and Bus Aides

Moved by Thompson, seconded by Clucas to approve the Wage Increase for Bus Drivers and Bus Aides as presented.

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

Motion approved.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn Report

Dr. Monn shared with the Board that ISBE has denied the appeal for the preschool grant. He will be meeting with Senator Jennifer Bertino Tarrant next week to discuss with her. Mrs. Miller is working on other options. The grant amount was for \$325,000.

Dr. Monn stated he will update the Board at the next meeting about the P.E. class sizes at each school.

Dr. Ruland Report

Dr. Ruland shared information with the Board regarding the new teacher induction days.

Dr. Ruland gave an update regarding Powerschool and gave Kudos to Aaron Souza and Pamela Wolfe for all of their work. He stated he will give periodic reports to the Board on how it is going.

6.02 Board Topics

None.

7. Executive Session

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 7:47 p.m.

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

Motion Carried

Moved by Clucas, seconded by Allen to return to open session at 8:24 p.m.

Motion Carried at 8:24 p.m.

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

Motion Carried

8. Action as a result of Executive Session

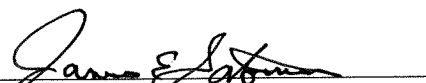
None

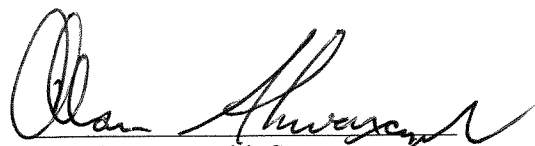
9. Adjournment

Moved by Clucas, seconded by Thompson to adjourn the regular meeting at 8:25 p.m.

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

Motion Carried at 8:25 p.m


James E. Satorius, President


Al Skwarczynski, Secretary