

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

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Special Meeting  
District Office Board Room

Friday, August 31, 2018

**MEMBERS PRESENT:**

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

**ABSENT:**

**1. Call to Order**

The meeting was called to order at 12:00 p.m. by President James Satorius. Others present were: Kris Monn, Mary Robinson, Jen McMillin, Laurie McKendry, Gail Rubertus, Peggy Hoffman, and Lori Shanholtzer.

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

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

Motion Approved.

**2. Public Comment**

Minooka Primary Center Aides shared their concerns about the details of the MESP Memorandum of Understanding that was being presented to the Board for action.

**3. Action Items**

**3.01 MESP Memorandum of Understanding**

Moved by Clucas, seconded by Thompson to approve the MESP Memorandum of Understanding as presented.

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

Motion Approved.

**4. Executive Session**

None

**5. Action as a Result of Closed Session**

None


**6. Adjournment**

Moved by Clucas, seconded by Skwarczynski to adjourn the special meeting at 12:10 p.m.

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

Motion carried at 12:10 p.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary