

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, September 17, 2018

MEMBERS PRESENT:

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

ABSENT:

Andy Karceski

1. Call to Order

The meeting was called to order at 6:02 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Kevin Smith, Mary Robinson, Allison Selk, Natalie Baxter, Tiffany Staab, Judy Thayer, Aaron Souza and Lori Shanholtzer.

2. Public Comment

None

3. Review of the Agenda

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

3.02 Notice of FOIA Requests - There were 2 FOIA requests. Details on the requests are in the electronic board packet.

3.03 Approval of Civil Engineering Proposal from STR Architects - After further comments by the Village of Shorewood regarding the site plan for the proposed new school building on Seil Road, we need to revise certain aspects of the civil engineering drawings to account for the construction of Waterstone Drive to the east of our property. Ruettiger Tonelli & Associates will be recommended for a cost of \$30,000.
the Board.

3.04 Adoption of 2018-2019 Budget - Business Manager Mary Robinson presented the 2018 -2019 Budget to the Board. Detailed information can be found in the electronic board packet.

3.05 Approval of 2018-2019 Title 1 Plan - Dr. Ruland presented the 2018-2019 Title 1 Plan that will be submitted to ISBE. The current Title 1 allotment received will be \$225,147.

4. Transportation - Update

Dr. Monn reported that this was a very smooth start to the school year.

5. Operations and Maintenance - Update

Kevin Smith reported;

- The life safety projects are wrapping up.
- Next summer there will be some roof repairs occurring.
- Will be looking into a double door entry at the district office entrance. #12
- Looking to upgrade the board room.

6. Technology – Update

Aaron Souza reported:

- Working on GCN mandated trainings to be updated.
- Currently looking a new web design for the website.
- Working on setting up the MAP assessment.
- Praised the “Train the Trainers” in their role in Powerschool training.

7. Board of Education Topics

No report

8. Executive Session

None

9. Adjourn

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

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

Motion Carried at 7:00 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary

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Regular Meeting

Monday, September 17, 2018

District Office Board Room

MEMBERS PRESENT:

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

ABSENT:

Andy Karceski

1. Call to Order

The meeting was called to order at 7:07 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Allison Selk, Natalie Baxter, Mary Robinson, Tiffany Staab, Judy Thayer, Aaron Souza, Jeana Pekol, Sarah Massey, Sarah Monroe, Rodney Hiser, Kathleen Cheshareck, Gina Ruggeri, Monica Totaro, Ciara Manno, Jackie Harig, Ruth Satorius, Nicole Aulet, Dawn Kazda, Janah Giganti, Eli Ochoa, J. Sorich, Jen Kimbarovsky, Denise Kalina, Monica McGuire, Kelli Shannon, Kelli Holstine, Elizabeth Brender, Stephanie Barten, Jessica Barwa, Tiffany Passero, Teresa Miller and Lori Shanholtzer.

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

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

Motion Approved.

2. Public Comments and Recognitions

2.01 Comment from the Employees and the Public

Community Member Denise Kalina addressed the Board with questions regarding the Pre-School Grant.

3. Consent Agenda

Moved by Clucas, seconded by Allen to approve the list of bills, minutes from the July 16, 2018 and August 20, 2018 regular board meeting and August 31, 2018 special board meeting, treasurer's report, destruction of the closed session recordings from September 2016, FOIA Requests, Civil Engineering Proposal from STR Architects as presented.

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

Motion Approved.

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

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

Motion Approved.

4. Discussion and Information Items

4.01 New Staff Introductions

Principals at each school introduced their new staff to the Board.

4.02 2018-2019 District Assessment Calendar

Dr. Ruland went over the assessment calendar. Dr. Ruland stated that at the next board meeting he will bring the KIDS testing data.

4.03 K-4 Fine Art Enrollment Class Sizes

Dr. Ruland shared with the Board the K-4 fine arts schedules. He will be working with a committee to possibly making some changes to the schedules. This will not be implemented until the 2018-2019 school year.

5. Action Items

5.01 Adoption of 2018-2019 Budget

Moved by Skwarczynski, seconded by Clucas to approve the adoption of the 2018-2019 budget as presented.

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

5.02 Approval of 2018-2019 Title 1 Plan

Moved by Thompson, seconded by Allen to approve the 2018-2019 Title 1 Plan as presented.

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

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn Report

Dr. Monn shared with the Board information regarding the ALICE training that will happen at all of the schools.

Dr. Monn shared with the Board information regarding the Ridge Road Construction that will be happening.

Dr. Monn stated that he will bring back information regarding the out of district transportation route pay at adding \$1.00 to the route. This item will be added on the October board agenda.

Dr. Monn stated that he will not be targeting the PTO meetings this year for the referendum meetings. He will be scheduling upcoming meetings to discuss the referendum.

Dr. Ruland Report

Dr. Ruland shared with the Board the Minooka High School wanting to have a course education clinical for some of their students interested in possibly teaching as their career. Dr. Ruland said it would be something we would implement for next year and only if we have teachers willing to participate.

6.02 Board Topics

None.

7. Executive Session

None

8. Action as a result of Executive Session


None

9. Adjournment

Moved by Thompson, seconded by Cronin to adjourn the regular meeting at 8:19 p.m.

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

Motion Carried at 8:19 p.m


James E. Satorius, President


Al Skwarczynski, Secretary

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Special Meeting - Budget Hearing
District Office Board Room

Monday, September 17, 2018

MEMBERS PRESENT:

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

ABSENT:

Andrew Karceski

1. Call to Order

The meeting was called to order at 7:04 p.m. by President James Satorius. Others present were: Kris Monn, Joshua Ruland, Allison Selk, Natalie Baxter, Mary Robinson, Tiffany Staab, Judy Thayer, Aaron Souza, Jeana Pekol, Sarah Massey, Sarah Monroe, Rodney Hiser, Kathleen Cheshareck, Gina Ruggeri, Monica Totaro, Ciara Manno, Jackie Harig, Ruth Satorius, Nicole Aulet, Dawn Kazda, Janah Giganti, Eli Ochoa, J. Sorich, Jen Kimbarovsky, Denise Kalina, Monica McGuire, Kelli Shannon, Kelli Holstine, Elizabeth Brender, Stephanie Barten, Jessica Barwa, Tiffany Passero, Teresa Miller and Lori Shanholtzer.

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

2. Public Hearing

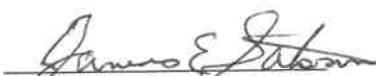
Dr. Monn presented to the Board and public the 2018-2019 Budget. Detailed information can be found on the electronic board packet.

3. Public Comments

None

4. Adjournment

Moved by Clucas, seconded by Allen to adjourn the special meeting at 7:07 p.m.
Aye: Clucas, Allen, Cronin, Thompson, Skwarczynski, Satorius
Motion carried at 7:07 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary