

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, November 19, 2018

MEMBERS PRESENT:

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

ABSENT:

1. Call to Order

The meeting was called to order at 6:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Mary Robinson, Sara Piotrowski, Emily Conquest, Allison Selk, Tiffany Staab, and Denise Kalina.

2. Public Comment

None

3. Yearbook Photograph at 6:30 p.m.

4. Review of the Agenda

4.01 Personnel - Dr. Monn went over the personnel report with the Board.

4.02 Notice of FOIA Requests - There was one FOIA request from Ms. Christine Smith.

4.03 Motion to approve the second reading of the revisions and reaffirmations of Board Policy Sections 1-3 as presented

4.04 Approval of Snow Removal Bid - The recommendation will be for the Board to approve Roberts Snowplowing for an amount of \$2,313.

4.05 2018 Tentative Tax Levy - Approval of public notice and establish public hearing - This item will allow the district to publish the proposed 2018 tax levy in tentative form and to establish the public hearing on said levy for December 17, 2018 at 6:45 PM at the Minooka CCSD 201 District Office.

5. Transportation - Update

Kris updated the Board.

6. Operations and Maintenance - Update

No Report

7. Technology – Update

Kris updated the Board.

8. Board of Education Topics

The Board had discussion regarding the Triple I Conference and what was learned there.

9. Executive Session

Moved by Clucas, seconded by Thompson 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 6:48 p.m.

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

Motion Carried

Moved by Allen, seconded by Clucas to return to open session at 7:03 p.m.

Motion Carried at 9:21 p.m.

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

Motion Carried

10. Adjourn

Moved by Clucas, seconded by Karceski to adjourn the Committee of the Whole Meeting at 7:04 p.m.

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

Motion Carried at 7:04 p.m.

James E. Satorius, President

Al Skwarczynski, Secretary

Minooka Elementary School District 201
Board of Education Meeting Minutes

Regular Meeting
District Office Board Room

Monday, November 19, 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 7:07 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Mary Robinson, Sara Piotrowski, Emily Conquest, Allison Selk, Tiffany Staab and Denise Kalinas.

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

Aye: Thompson, Allen, Clucas, Cronin, Karceski, Thompson, Satorius
Motion Approved.

2. Public Comments and Recognitions

None

2.03 Comment from the Employees and the Public

None.

3. Consent Agenda

Moved by Clucas, seconded by Thompson to approve the list of bills, minutes from the October 15, 2018 regular board meeting, treasurer's report, destruction of the closed session recordings from November 2016, personnel report, FOIA Requests, Board Policy Sections second reading, snow removal bids as presented.

Aye: Clucas, Thompson, Allen, Cronin, Karceski, Skwarczynski, Satorius
Motion Approved.

4. Discussion and Information Items

4.01 2017-2018 Assessments Results

Dr. Ruland shared information regarding 2017-2018 Assessments Results. (detailed information can be found on the electronic board packet)

4.02 Minooka CCSD 201 Strategic Plan - Indicators and Measures

Dr. Monn and Dr. Ruland shared information regarding the Minooka CCSD 201 Strategic Plan - Indicators and Measures. (detailed information can be found on the electronic board packet)

5. Action Items

5.01 2018 Tentative Tax Levy - Approval of public notice and establish public hearing

Moved by Skwarczynski, seconded by Clucas to approve the 2018 Tentative Tax Levy - Approval of public notice and establish public hearing as presented.

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

Motion approved.

6. COMMUNICATION

6.01 Administrative Reports

Superintendent Report

Dr. Monn shared information with the Board regarding the Early Childhood Funding.

Dr. Monn started discussion regarding the referendum and what are the next steps.

Assistant Superintendent Report

Dr. Ruland shared information about the Bilingual Parent Advisory Council and their discussions about diversity and multicultural events in our schools.

6.02 Board Topics

None.

7. Executive Session

None

8. Action as a result of Executive Session

None

9. Adjournment

Moved by Skwarczynski, seconded by Karceski to adjourn the regular meeting at 9:13 p.m.

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

Motion Carried at 9:13 p.m

James E. Satorius, President

Al Skwarczynski, Secretary