

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Regular Meeting
District Office Board Room

Monday, January 28, 2019

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 7:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Aaron Souza, Tiffany Staab, Don Shanholtzer and Lori Shanholtzer.

Moved by Skwarczynski, seconded by Clucas to approve the agenda as presented. Change was made to the personnel report to put TBA at the end of Diane Clark leave.

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

Motion Approved.

2. Public Comments and Recognitions

None

3. Consent Agenda

Moved by Skwarczynski, seconded by Clucas to approve the list of bills, minutes from the December 17, 2018 regular board meeting, treasurer's report, destruction of the closed session recordings from January 2017, personnel report, FOIA Requests, Approval of a settlement agreement with former contractor, Ralph Haldorson, in case number 2018 ML26, pending in the Circuit Court of Grundy County, First Reading of Policy Section 4, Semi-Annual Review of Closed Session Minutes as presented.

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

Motion Approved.

4. Action Items

4.01 Approval of a 5 year contract for website hosting services with Active Internet Technologies for a total 5 year cost of \$85,920

Moved by Skwarczynski, seconded by Cronin to approve the 5 year contract for website hosting services with Active Internet Technologies for a total 5 year cost of \$85,920 as presented.

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

Motion approved.

5. Discussion and Information Items

None

6. COMMUNICATION

6.01 Administrative Reports

Superintendent Report

Dr. Monn shared that the MESP will be ready to start negotiations in February. He asked the board if interested in being a part of the MESP negotiations to let him know. .

6.02 Board Topics

None.

7. Executive Session

None

8. Action as a result of Executive Session

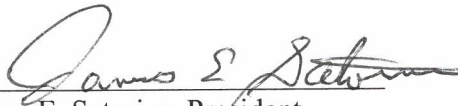
None

9. Adjournment

Moved by Allen, seconded by Cronin to adjourn the regular meeting at 7:40 p.m.

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

Motion Carried at 7:40 p.m


James E. Satorius, President


Al Skwarczyński, Secretary