

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, July 15, 2019

MEMBERS PRESENT:

Emily Conquest
Kim Fisher
Andy Karceski
Al Skwarczynski
Renee Thompson
James Satorius

ABSENT:

Vicki Allen

1. Call to Order

The meeting was called to order at 6:03 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Mary Robinson, Kevin Smith, Aaron Souza, Tiffany Staab, Ruth Satorius and Lori Shanholtzer.

2. Public Comment

None

3. Review of the Agenda

- 3.01 Personnel** - Dr. Monn went over the personnel report with the Board.
- 3.02 Notice of FOIA Requests** - There were no FOIA requests.
- 3.03 2019-2020 Student/Parent Handbook** - The changes to the 2019-2020 Student/Parent Handbook were presented to the Board. The following items were brought up: adding Elearning information, adding chain of command, look into the criteria of beta club.
- 3.04 Consolidated District Plan** - This plan is a mandate that the state requires, the plan was shared with the Board. It was suggested that a copy of the grants we receive be provided.
- 3.05 Increase in Wages for Bus Drivers, Aides System**-Dr. Monn will be recommending a 4% increase for all bus drivers and aides.
- 3.06 Approval of Professional Fee Agreement with the Village of Shorewood** - Dr. Monn shared the Village of Shorewood Agreement which is required by the village to entities developing land to submit plans for engineering review.
- 3.07 Semi Annual Closed Minutes Review** - The closed minutes from January 2018-June 2018 will be presented to the Board to open them to the public.
- 3.08 Publication of the 2019-2020 Budget in Tentative Form and setting the public hearing on said budget for September 16, 2019** - Mary Robinson presented to the Board the 2019-2020 tentative budget. This item will be presented only for displaying in the newspaper the budget hearing date and time.
- 3.09 Approval of Minooka Elementary School Playground Equipment** - Dr. Monn will recommend Zenon for the new Minooka Elementary School Playground Equipment.

4. Transportation - Update

Dr. Monn reported that summer routes are still running and transportation is working on maintenance of our bus fleet.

5. Operations And Maintenance - Update

Kevin Smith reported:

- Asphalt work at the schools
- WT piping project is 90% complete
- MJHS/WT carpeting finishing up
- AUX painting work starting

6. Technology – Update

Aaron Souza reported:

- MJHS intercom system is 95% complete
- Thanked the Board for the summer help
- One-to-One preparation will be ready by end July

7. Board of Education Topics

Discussion took place regarding enrollments possibly adding Jones kindergarten and 3rd grade sections.

8. Executive Session


None

9. Adjourn

Moved by Skwarczynski, seconded by Conquest to adjourn the Committee of the Whole Meeting at 6:56 p.m.

Aye: Skwarczynski, Conquest, Fisher, Karceski, Thompson, Satorius

Motion Carried at 6:56 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, July 15, 2019

MEMBERS PRESENT:

Emily Conquest
Kim Fisher
Andy Karceski
Al Skwarczynski
Renee Thompson
James Satorius

ABSENT:

Vicki Allen

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, Mary Robinson, Kevin Smith, Aaron Souza, Tiffany Staab, Ruth Satorius, and Lori Shanholtzer.

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

Aye: Skwarczynski, Karceski, Conquest, Fisher, Thompson, Satorius

Motion Approved.

2. Public Comments and Recognitions

2.01 Comments from the Employees and the Public

None

3. Consent Agenda

Moved by Skwarczynski, seconded by Conquest to approve the list of bills, minutes from the June 17, 2019 regular board meeting, treasurer's report, destruction of the closed session recordings from July 2017, FOIA Requests, 2019-2020 student/parent handbook, consolidated district plan, increase in wages for bus drivers and aides, approval of professional fee agreement with the Village of Shorewood, and semi-annual closed minutes review as presented.

Aye: Skwarczynski, Conquest, Fisher, Karceski, Thompson, Satorius

Motion Approved.

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

Aye: Skwarczynski, Karceski, Conquest, Fisher, Thompson, Satorius

Motion Approved.

4. Action Items

4.01 Publication of the 2019-2020 Budget in Tentative Form and setting the public hearing on said budget for September 16, 2019

Moved by Conquest, seconded by Fisher to approve the publication of the 2019-2020 budget in tentative form and setting the public hearing on said budget for September 16, 2019 as presented.

Aye: Conquest, Fisher, Karceski, Skwarczynski, Thompson, Satorius

Motion approved.

4.02 Approval of Minooka Elementary School Playground Equipment

Moved by Thompson, seconded by Skwarczynski to approve the purchase of Minooka Elementary School playground equipment from Zenon at the cost of \$146,279 as presented.

Aye: Thompson, Skwarczynski, Conquest, Karceski, Satorius

Nay: Fisher

Motion approved.

5. Discussion and Information Items

5.01 Board Training Options

Dr. Monn went over various Board trainings. The Board agreed that August 28, September 25, or 26th would be possible dates. Dr. Monn stated he will contact IASB to setup.

6. COMMUNICATION

6.01 Administrative Reports

Assistant Superintendent Report

No report.

Superintendent Report

Dr. Monn shared information about the ISBE Evidence Funding and stated that we should receive our first disbursement on August 1st.

Dr. Monn reported that the bond refunding closing will happen on July 17, 2019.

Dr. Monn shared that Minooka High School #111 hired a new principal.

Dr. Monn reported that the principals are still working on schedules. After they complete will decide on whether we will need to hire p.e. aides. He also stated that the media team has been working together to get ready for the new year.

6.02 Board Topics

None

7. Executive Session

None

8. Action as a result of Executive Session

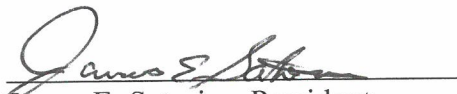
None

9. Adjournment

Moved by Thompson, seconded by Karceski to adjourn the regular meeting at 7:42 p.m.

Aye: Thompson, Karceski, Conquest, Fisher, Skwarczynski, Satorius

Motion Carried at 7:42 p.m


James E. Satorius, President


Al Skwarczynski, Secretary