

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Special Meeting
District Office Board Room

Thursday, October 10, 2019

MEMBERS PRESENT:

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

ABSENT:

1. Call to Order

The meeting was called to order at 6:01 p.m. by President James Satorius. Others present were: Kris Monn

2. Approval of Agenda

Moved by Thompson, seconded by Conquest to approve the agenda as presented.
Aye: Thompson, Allen, Conquest, Fisher, Karceski, Thompson, Satorius
Motion Approved.

3. Action Item

3.01 Approval of Board Policy 7:180 - Prevention of and Response to Bullying Intimidation and Harassment

Moved by Karceski, seconded by Fisher to approve the Board Policy 7:180 - Prevention of and Response to Bullying Intimidation and Harassment as presented.
Aye: Karceski, Fisher, Allen, Allen, Conquest, Skwarczynski, Satorius
Motion Approved.

4. Executive Session

Moved by Allen, 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 6:05 p.m.
Aye: Allen, Thompson, Conquest, Fisher, Karceski, Skwarczynski, Satorius
Motion Carried

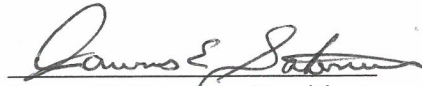
Moved by Conquest, seconded by Karceski to return to open session at 7:35 p.m.
Motion Carried at 7:35 p.m.
Aye: Conquest, Karceski, Allen, Fisher, Skwarczynski, Thompson, Satorius
Motion Carried

5. Adjournment

Moved by Allen, seconded by Fisher to adjourn the special meeting at 7:35 p.m.
Aye: Allen, Fisher, Conquest, Karceski, Skwarczynski, Thompson, Satorius
Motion carried at 7:35 p.m.

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James E. Satorius, President


Al Skwarczynski, Secretary