

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, December 9, 2019

MEMBERS PRESENT:

Vicki Allen
Emily Conquest
Andy Karceski
Renee Thompson (arrived at 5:45)
James Satorius

ABSENT:

Al Skwarczynski

1. Call to Order

The meeting was called to order at 5:30 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Josh Ruland, Mary Robinson, and Lori Shanholtzer.

2. Public Comment

2.01 Comments from Employees and Public

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 Final 2019 Tax Levy** - Mary Robinson shared her presentation with the Board on the Final 2019 Tax Levy. All detailed information can be located on the electronic board packet.
- 3.04 Approval of Electricity Procurement Contract** - Mary Robinson will be proposing to the Board to approve a 3 year contract with Constellation Energy. Constellation was the lowest qualified bidder.
- 3.05 Approval of Property Lease Agreement with Wisconsin Central LTD** - Mary Robinson shared the lease agreement with the Board for the property located where are dugout is and is owned by the railroad company.
- 3.06 Non-Bargaining Salaries 2019-2020** - Mary Robinson will be asking for approval for a few job descriptions rate salary increase that was not addressed with the current MESP negotiations agreement. The lunchroom monitors and substitutes for support staff were addressed with this action item. Detailed information can be found on the electronic board packet.
- 3.07 Facilities Planning**- Dr. Monn shared that the facilities planning survey has been sent out to all families and staff. As of today, 501 people have completed the survey.

Dr. Monn stated that he will have the referendum resolution ready for the regular meeting for the Board to review and take action on if they decide to.

Dr. Monn stated that at the January 2020 board meeting he will be bringing strategic planning goals to the Board to start the process of a monthly update on the District's effort to achieve our mission.

4. Transportation - Update

Dr. Monn reported that transportation hired a new secretary to fill the vacancy.

5. Operations And Maintenance - Update

Dr. Monn reported that the Akita box project is almost complete.

Dr. Monn reported that the Aux Sable pipe insulation work will be starting next year and that bids will be presented in January. Dr. Monn reported that ISBE released grants up to \$50,000 that could be used toward this project.

Dr. Monn reported that the Minooka Elementary playground project should be completed soon.

6. Technology – Update

Dr. Monn reported that Aaron Souza will have a list of surplus materials that can be disposed of and will be added as an action item at the regular meeting.

7. Board of Education Topics

Discussion took place regarding the implementation of the Threat Assessment Process.

8. Executive Session

None

9. Adjourn

Moved by Thompson, seconded by Conquest to adjourn the Committee of the Whole Meeting at 6:33 p.m.

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

Motion Carried at 6:33 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary