

**Minooka Elementary School District 201**  
Board of Education Meeting Minutes

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Truth In Taxation Hearing  
Minooka School District Board Room

Monday, December 16, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Andy Karceski

**1. Call to Order**

**1.01 Roll Call**

The meeting was called to order at 6:45 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Mary Robinson, Aaron Souza, Jason Finkelstein, Sarah Massey, Erin McCormick, Andrea Pierre, Kathleen Cheshareck, Ciara Manno, Jacki Harig, Lindsey Wirth, Teresa Miller, Ruth Satorius and Lori Shanholtzer.

**2. Levy Presentation**

**2.01 Final 2019 Tax Levy**

The Board asked if anyone had any comments or questions regarding the levy. There were none.

**3. Public Comments**

**3.01 Comments from Employees and Public**

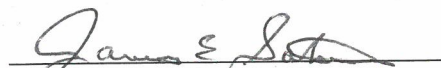
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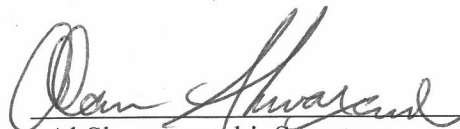
**4. Adjournment**

Moved by Thompson, seconded by Skwarczynski to adjourn the public hearing at 6:46 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

**Minooka Elementary School District 201**  
Board of Education Meeting Minutes

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Regular Meeting

Monday, December 16, 2019

District Office Board Room

**MEMBERS PRESENT:**

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

**ABSENT:**

Andy Karceski

**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, Mary Robinson, Aaron Souza, Jason Finkelstein, Sarah Massey, Erin McCormick, Andrea Pierre, Kathleen Cheshareck, Ciara Manno, Jacki Harig, Lindsey Wirth, Teresa Miller, Ruth Satorius, Kristin Dondlinger, Jennifer Mensik, Steve & Laura Hilger, The McKirdies, The Beltran's, John & Jennifer Press, Gina & Jason Rodriguez, Jim & Julie Brandolino, Jeana Pekol, Tiffany Staab, Natalie Baxter, Monica Totaro, and Lori Shanholtzer.

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

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

Motion Approved.

**2. Public Comments and Recognitions**

**2.01 District Announcements**

Dr. Monn reported on what the schools were doing for the holidays:

Minooka Primary - Adopt a family (26 families were provided gifts)

Aux Sable - pajama fundraiser

Walnut Trails - food and clothing drive

Jones - food and clothing drive

Minooka Junior High - Beta Club Operation Care Packages to the Troops and Toys for Tots

Minooka Elementary - Winter weather clothing and Toys for Tots

**2.02 Students of the Month Recognition**

Students of the Month from MJHS and MIS were honored by the Board and read speeches to the public.

**2.03 STR Holiday Card Winners**

Art Teachers Andrea Pierre, Lindsey Adamitis and Erin McCormick recognized the students that won the STR Holiday Card Contest.

**2.03 Comments from the Employees and the Public**

None

### **3. Consent Agenda**

Moved by Skwarczynski, seconded by Thompson to approve the personnel report, list of bills, minutes from the November 12, 2019 committee of the whole and November 18, 2019 regular meeting, treasurer's report, destruction of the closed session recordings from December 2017, FOIA Requests, 457(b) Plan amendment, Technology Equipment Disposal/Recycle, Electricity Procurement Contract, Property Lease Agreement with Wisconsin Central LTD as presented.

Aye: Skwarczynski, Thomspson, Allen, Conquest, Fisher, Satorius

Motion Approved.

### **4. Action Items**

#### **4.01 Final 2019 Tax Levy**

Moved by Conquest, seconded by Allen to approve the Final 2019 Tax Levy as presented.

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

Motion approved.

#### **4.02 Non-Bargaining Salaries 2019-2020**

Moved by Fisher, seconded by Skwarczynski to approve the Non-Bargaining Salaries 2019-2020 as presented.

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

Motion approved.

**4.03 Resolution providing for and requiring the submission of the proposition of issuing \$52,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general primary election to be held on the 17th day of March, 2020.**

No Action Taken

**4.04 Resolution providing for and requiring the submission of the proposition of issuing \$62,000,000 School Building Bonds to the voters of Community Consolidated School District Number 201, Grundy, Kendall and Will Counties, Illinois, at the general primary election to be held on the 17th day of March, 2020.**

No Action Taken

### **5. Discussion and Information Items**

#### **5.01 Facilities Planning**

Dr. Monn went over the survey results with the board. Dr. Rod Wright from Unicom ARC advised that skipping March referendum and target the November 2020 election may be a better fit for our district. Dr. Monn stated that we received 948 responses back from the survey. Board had consensus not to run referendum on the ballot in March. It was brought up to start a parent advisory group to open the lines of communication with parents. The Board will have to decide by August if they want to put the referendum on the November election.

Dr. Monn stated other types of support the District will be looking at possibly adding some type administrator to handle all of the 504s we have. He also stated that the Elementary schools are in need of additional student support, including additional asst. Principals, social work and psychologists.



## **6. COMMUNICATION**

### **6.01 Administrative Reports**

Aaron Souza shared his presentation on the timeline for technology needs over the next two years. He also thanked the Board for approving the recent MESP contract.

#### **Assistant Superintendent Report**

Dr. Ruland reported that we will have MAP testing results at the January board meeting.

Dr. Ruland reported that we will also present some of our efforts towards our Strategic Plan, specifically Strategic Goal 1 in January.

Dr. Ruland shared with the Board the February 28, 2019 Teacher Institute Presenters that he will be having for the institute for grades K-8. He stated that Minooka Primary Center will be attending sessions through the Dupage County and PE/Art/Music will be attending similar sessions offsite. Tiffany Staab will be working with student services to meet their needs for the institute day.

Dr Ruland reported that the audit of title grants has been completed and we are from the state for formal results.

Dr. Ruland reported that the Curriculum Coffees went well.

Dr. Ruland reported that Follett gave us a credit for the issues that we had with the new ELA purchases.

#### **Superintendent Report**

Dr. Monn reported that the district enrollment is currently 4910.

Dr. Monn reported that holiday programs at the schools went well.

Dr. Monn thank the administration for all they do and wished everyone Happy Holidays.

### **6.02 Board Topics**

None

## **7. Executive Session**

None

## **8. Action as a result of Executive Session**

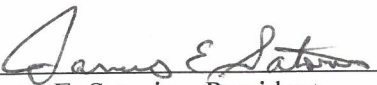
None

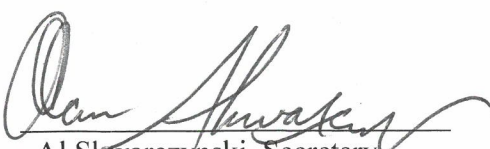
## **9. Adjournment**

Moved by Conquest, seconded by Skwarczynski to adjourn the regular meeting at 9:00 p.m.

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

Motion Carried at 9:00 p.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary