

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, January 27, 2020

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 6:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Josh Ruland, Mary Robinson, Tiffany Staab, Aaron Souza, Rod Wright 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 School Maintenance Grant** - Mary Robinson reported that round one of the school maintenance grant is open. She has applied and if approved we could receive \$50,000 in grant funds that we will be using for the Aux Sable piping project.
- 3.04 Semi Annual Review of Closed Session Minutes** - The closed session minutes from July 2018 - December 2018 will be released to the public if approved.
- 3.05 Approval of Life Safety Survey for Minooka Intermediate and Jones Elementary Schools** - This will approve accepting the survey not all of the work listed on it. Items listed with urgency within a year and 5 years will be addressed first.
- 3.06 Award of Bid for Hydronic Piping Re-Insulation at Aux Sable Elementary to Noonan Insulation for \$145,000** - Dr. Monn reported on the bids and will be recommending the lowest qualified bidder Noonan Insulation for the amount of \$145,000.
- 3.07 403 (b) Plan Amendment** - Mary Robinson reported the IRS has new regulations on 403(b) Plan Amendment that the board has to approve.
- 3.08 Approval of the consulting agreement with Unicom ARC as presented** - Rod Wright from Unicom ARC shared his Powerpoint with the board on assisting Minooka CCSD 201 with the planning, community engagement and communications for facilities planning.

4. Transportation - Update

No report

5. Operations And Maintenance - Update

Dr. Monn will be meeting with Kevin Smith to go over what needs to be completed before he leaves.

Dr. Monn reported Akitabox has finished all of the inventory controls and they are getting ready to start the training process.

6. Technology – Update

Report in the Regular Meeting

7. Board of Education Topics

None

8. Executive Session

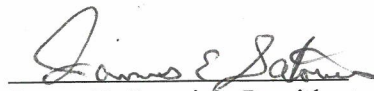
None

9. Adjourn

Moved by Thompson, seconded by Skwarczynski to adjourn the Committee of the Whole Meeting at 6:57 p.m.

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

Motion Carried at 6:57 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary

Minooka Elementary School District 201
Board of Education Meeting Minutes

Page 1

Regular Meeting
District Office Board Room

Monday, January 27, 2020

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 7:03 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Mary Robinson, Tiffany Staab, Aaron Souza, Jackie Harig, Jason Finkelstein, Terri Miller, Gina Ruggeri, Kathleen Cheshareck, Rodney Hiser, Terri Miller, Sarah Massey, Ciara Manno, Sarah Monroe, Monica Totaro, Beth & Brian Engle, Kevin & Amanda Quinn, Zulema & Ramon Vazquez, Ron & Misty Honsik, Nazia & Ali Amir, Amy & Michael Reda, Patricia & Christopher Williams, and Lori Shanholtzer.

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

2. Public Comments and Recognitions

2.01 District Announcements

Dr. Monn wished everyone a Happy New Year.

Dr. Monn shared information on the schools and the heart challenge fundraisers they are having. He stated that Jones had raised the most funds last year.

Dr. Monn reported that MJHS are making blankets for families in need and working with Exxon regarding stocking the pond by the school.

Dr. Monn reported that Walnut trails will be starting their One Book, Book School Event.

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 Comments from the Employees and the Public

Community member Denise Kalina commented on the contract with Unicom ARC for community outreach for the new facility. She also stated that Grundy County property taxes are being raised for taxpayers.

3. Consent Agenda

Moved by Conquest, seconded by Allen to approve the personnel report, list of bills, minutes from the December 9, 2019 committee of the whole meeting, December 16, 2019 regular meeting and truth in taxation hearing meeting and the January 8, 2020 finance committee meeting minutes, treasurer's report, destruction of the closed session recordings from January 2017, FOIA Requests, school maintenance grant, semi annual review of closed session minutes, approval of Life Safety Survey for Minooka Intermediate and Jones Elementary Schools, Award of Bid for Hydronic Piping Re-Insulation at Aux Sable Elementary to Noonan Insulation for \$145,000 and 403 (b) Plan Amendment as presented.

Aye: Conquest, Allen, Fisher, Karceski, Skwarczynski, Thompson, Satorius
Motion Approved.

4. Action Items

4.01 Approval of consulting agreement with Unicom Arc

Moved by Thompson, seconded by Skwarczynski to approve the consulting agreement with Unicom Arc as presented.

Aye: Thompson, Skwarczynski, Allen, Conquest, Karceski, Satorius
Nay: Fisher
Motion approved.

5. Discussion and Information Items

5.01 Winter NWEA MAP Results

Dr. Ruland shared the NWEA MAP results and compared them to the previous year.

5.02 Strategic Plan Goal 1 Update

Dr. Ruland shared with the Board his powerpoint on Goal 1 of the Strategic Plan Student Growth and Achievement.

6. COMMUNICATION

6.01 Administrative Reports

Aaron Souza shared with the Board his powerpoint technology projection report.

Tiffany Staab shared with the Board that a situation with a student has spurred good discussion among the nursing staff on how to handle emergency calls.

Assistant Superintendent Report

Dr. Ruland shared with the Board the programs he will be piloting next year. He stated potentially grades 5-8 will be doing more piloting.

Dr. Ruland stated he will be working with Follett to potentially use their Ready Collections program.

Dr. Ruland recapped the courses that have been revised in the district.

Dr. Ruland gave a short review of Understanding by Design curriculum development.

Superintendent Report

Dr. Monn stated he will begin looking at staffing for the FY20 school year. It is possible based on the student growth at MPC that we will be adding staff there.

Dr. Monn reported that in the MJHS board report they had information regarding 8th grade graduation and the 8th grade field trip.

Dr. Monn thanked Monica Totaro and Jackie Harig for all of their work while Mrs. Pekol was out on leave.

Dr. Monn shared information regarding the challenges for the next school year and he asked to have two board liaisons to help with the community outreach committee for the facility planning.

6.02 Board Topics

None

7. Executive Session

None

8. Action as a result of Executive Session

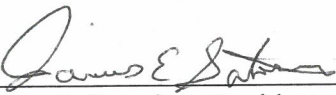
None

9. Adjournment

Moved by Thompson, seconded by Allen to adjourn the regular meeting at 9:30 p.m.

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

Motion Carried at 9:30 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary