

Minooka Elementary School District 201
Board of Education Meeting Minutes

Committee of the Whole
District Office Board Room

Monday, February 24, 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 6:02 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Josh Ruland, Aaron Souza, Rich Searl 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 (5) FOIA requests.
- 3.03 Approval of Contract Extension with Group Alternatives, Inc.** - Dr. Monn will be requesting to approve the contract extension with Group Alternatives, Inc. The cost will be \$66,000 for a 2 year contract.
- 3.04 Resolution authorizing intervention in Property Tax Appeal Hearings** - Mr. Canna (our attorney) has switched firms to Hauser, Izzo, Petraca, Gleason and Stillman, LLC and this agreement authorizes Mr. Canna to continue to work on appeals on the districts behalf.
- 3:05 Community Engagement - Board Charge to Facilitating Team** - We are currently assembling the Facilitating Team for our Community Engagement Initiative. The critical action for the Board in this early phase is to formally establish the parameters and vision for what we want the Facilitating Committee to accomplish through this process. The draft of the Board of Education's Charge to the Facilitating Team can be found on the electronic board packet.

4. Transportation - Update

Dr. Monn reported that the bus bids process will be starting soon and it will be the remainder of the old fleet to be turned over.

5. Operations And Maintenance - Update

Dr. Monn introduced the new Building/Grounds Director Rich Searl.

6. Technology – Update

Aaron Souza shared with the board his technology timeline for March 2020-May 2020.

Aaron Souza reported on the 1:1 Technology and how well it is going. He gave kudos to Tom Latimar and Matt Shackely for all of their work.

Aaron Souza also stated he will be looking into some possible grants for security cameras.

7. Board of Education Topics

None

8. Executive Session

Moved by Thompson, seconded by Conquest 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 6:39 p.m.

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

Motion Carried

Moved by Skwarczynski, seconded by Fisher to return to open session at 6:44 p.m.

Motion Carried at 6:44 p.m.

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

Motion Carried

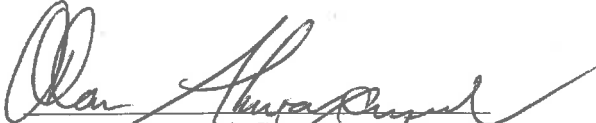
9. Adjourn

Moved by Fisher, seconded by Allen to adjourn the Committee of the Whole Meeting at 6:44 p.m.

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

Motion Carried at 6:44 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary