

Minooka Elementary School District 201
Board of Education Meeting Minutes

Page 1

Student Discipline Hearing

Monday, August 17, 2020

MEMBERS PRESENT:

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

ABSENT:

A. Call to Order

The meeting was called to order at 5:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Josh Ruland, Kathleen Cheshareck, Sarah Monroe, and Lori Shanholtzer.

B. Public Comment

None

C. Review of the Agenda

None

D. Student Discipline

E. Executive Session

Moved by Thompson, seconded by Skwarczynski to go into closed session to discuss the confidential student matters for student #2020-01.

Motion Carried at 5:01 p.m.

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

Motion Carried

Moved by Skwarczynski, seconded by Allen to return to open session at 5:50 p.m.

Motion Carried at 5:50 p.m.

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

Motion Carried

F. Action as a result of executive session

Moved by Thompson, seconded by Fisher to approve the resolution authorizing student disciplinary action for student 2020-01 as presented.

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

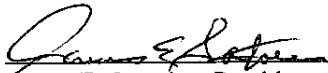
Motion Carried

G. Adjournment

Moved by Conquest, seconded by Allen to adjourn the student hearing.

Motion Carried at 5:52p.m.

Minooka Elementary School District 201
Board of Education Meeting Minutes


James E. Satorius, President


Al Skwarczynski, Secretary

Minooka Elementary School District 201
Board of Education Meeting Minutes

Page 1

Regular Meeting
Virtual Zoom Meeting

Monday, August 17, 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, Jeana Pekol, Jackie Harig, Rich Searl, Jason Finkelstein, William Gentzler, Mary Robinson, Aaron Souza, Matt Shackley, Ciara Manno, Therese Underhill, Linda Demro and Lori Shanholtzer.

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

2. Public Comments and Recognitions

2.01 District Announcements

None

2.03 Comments from the Employees and the Public

None

Consent Agenda

Moved by Skwarczynski, seconded by Allen to approve the list of bills, minutes from the July 20, 2020 regular meeting, treasurer's report, personnel report, destruction of the closed session recordings from August 2018, and FOIA Requests.

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

4. Action Items

None

5. Discussion and Information Items

5.01 2020-2021 Return to School Updates

Mary Robinson, Business Manager

- New busses have arrived and transportation is working on bus routes.
- All busses will be sanitized four times a day and will have sanitizer on the busses.
- All students will be offered lunch and parents will have to make sure that there are funds in their students account. We will be serving as students when they dismiss. For the remote learners there will be a distribution on Mondays and Wednesdays.

- The Business Office will be the tracking staff COVID exposure. Masks have been received for staff and also some disposal masks for students.
- Annual audit went really well and the auditors will be at the October board meeting.

Rich Searl, Building/Grounds Director

- Training was completed on sanitizing the schools for all of the custodial staff.
- Has met with the principals to go over the expectations of classrooms.
- Sanitizing spray bottles are ready and will be distributed to the schools for each individual classroom and stated purell will be placed in schools in hallways and classrooms.

Tiffany Staab, Student Services Director

- Went over the special education staffing planning. We currently have 640 students with IEPs.
- Program Assistants will be working with students in the remote setting.
- We are compiling a Tutor list for students and currently have 25 staff signed up.
- Went over social/emotional options that will be out there for parents/ teachers/ students.
- Sarah Massey is working on a packet for staff for procedures when someone comes in contact with COVID and what needs to be done.
- Renee Thompson stated teachers feel like they have to be social workers to help students what is being done for them to prepare them for it. Tiffany responded our social workers created additional materials to give to staff to help them deal with it.
- Health and wellness we have secured PPE and face shields. Working with nurses to go over protocols. Training videos have been prepared. Went over the screening process if a student has symptoms. Parent certification of students being symptom free will be required each morning.

Aaron Souza, Director of IT

- Currently waiting on the delivery of Chromebooks.
- Bus stop information is up and running at busstopmin201.org.

Dr. Ruland, Assistant Superintendent

- Thanked Ms. Staab and Aaron Souza for all of their hard work in helping out.
- Released a remote instructional plan after getting a lot of feedback on it. Went over the basics of the plan.
- 40 teachers that have been trained and will be training the staff on Schoology and Seesaw.
- Map testing/ assessment is in conversation with what we will be doing on the assessment piece. Do not recommend remote people do the testing.
- Evaluation piece of remote teaching is being reviewed by the PEAC committee.

Dr. Monn, Superintendent

- 30 percent of students overall have chosen remote.
- Principals have been working all summer to get ready.

All principals reported to the Board on how the day will look.

5.02 Enrollment, Staffing Update

Dr. Monn gave an update on enrollment and staffing.

6. COMMUNICATION

6.01 Administrative Reports

Superintendent Report

None

6.02 Board Topics

None

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 9:02 p.m.

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

Motion Carried

Moved by Allen, seconded by Thompson to return to open session at 9:23 p.m.

Motion Carried at 9:23 p.m.

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

Motion Carried

8. Action as a result of Executive Session

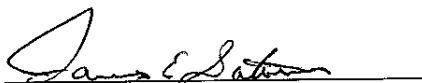
None

9. Adjournment

Moved by Conquest, seconded by Fisher to adjourn the regular meeting at 9:25 p.m.

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

Motion Carried at 9:25 p.m.



James E. Satorius, President



Al Skwarczynski, Secretary