

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

Page 1

Special Meeting  
Virtual Meeting

Thursday, August 13, 2020

**MEMBERS PRESENT: (Online)**

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 9:00 a.m. by President James Satorius. Others present were: Kris Monn, Lori Shanholtzer

**2. Approval of Agenda**

Moved by Thompson, seconded by Allen to approve the agenda as presented.

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

Motion Approved.

**3. Action Item**

**3.01 Approval of Amended 2020-2021 School Calendar**

Moved by Thompson, seconded by Allen to approve the amended 2020-2021 School Calendar as presented.

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

Motion Approved.

**4. Executive Session**

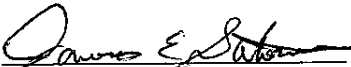
None

**5. Adjournment**

Moved by Conquest, seconded by Fisher to adjourn the special meeting at 9:27 a.m.

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

Motion carried at 9:27 a.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary