

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Regular Meeting
Virtual Zoom Meeting

Monday, September 21, 2020

MEMBERS PRESENT (ONLINE):

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 6:01 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Josh Ruland, Lori Shanholtzer, Mary Robinson, Aaron Souza, Rich Searl, Tiffany Staab, Matt Shackley, 50 other online viewers

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

2. Public Comments and Recognitions

2.01 District Announcements

Dr. Monn reported that we are continuing to plan for returning to school and will report further after action items.

2.02 Students of the Month

Dr. Monn shared the students of the month's names with the board and that we will recognize them at a later date. They are as follows:

Minooka Junior High School Students of the Month:

Sam Forte
Isabella Gutierrez
Payton Devine
Dominic Carrico

Minooka Intermediate School Students of the Month:

Sofia Strong
Ben Clark
Isabella Mireles

2.03 Comments from the Employees and the Public

Dr. Monn read comments from the following: Sean Airola, Joseph Hawker, Nicole Bittermann, Kyle and Heather Roberts, Brent Pommerening, Connie Brushaber, Paola Vieyra

Consent Agenda

Moved by Conquest, seconded by Karceski to approve the list of bills, minutes from the August 17, 2020 regular meeting, August 17, 2020 student hearing minutes, August 13, 2020 special meeting and the September 15, 2020 finance committee meeting minutes, treasurer's report, personnel report, destruction of the closed session recordings from September 2018, FOIA requests, Ipad Procurement Adjustment, 2020-2021 revised academic calendar, approval of memorandum of understanding with the Minooka Elementary Education Association and policy updates - first reading.

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

Motion Approved.

4. Action Items

4.01 Adoption of 2020-2021 Budget

Moved by Skwarczynski, seconded by Karceski to approve the adoption of 2020-2021 budget as presented.

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

Motion approved.

4.02 Approval of 2020-2021 Parent and Student Handbook Revisions

Moved by Thompson, seconded by Skwarczynski to approve the 2020-2021 Parent and Student Handbook revisions as presented.

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

Motion approved.

5. Discussion and Information Items

5.01 2020-2021 District Assessment Calendar

Dr. Ruland shared the 2020-2021 District Assessment Calendar with the Board and public.

5.02 Update on the Minooka CCSD 201 Return to Instruction Plan

Dr. Monn reported:

- He is watching the County and School Metrics for COVID-19 published by the Illinois Department for all three counties (Will, Grundy, Kendall). Each county has recently had one or more of the metrics in the substantial range, but have moved into the moderate range which would allow for some return to in person learning.
- Administration is finalizing a plan for us to return students into school at some level.
- Will be having a special board meeting possibly October 5th once the final plan is ready and a survey will be sent out to parents after the meeting for them to update remote or in person for their students.
- Timeline would have the students coming back October 19th and some of the high need learners will possibly come back sooner than that.

Dr. Ruland reported:

- What instruction would look like in the return plan. We will be looking at a variety of models and will adapt to what we need.
- Moving with our teacher groups to see what will need to be done. Possibly bringing our curriculum groups back to start planning.

Tiffany Staab reported:

- We have been working with Grundy County Co-Op and have started bringing some of the GCSEC students back and working on evaluations for special education students.

6. COMMUNICATION

6.01 Administrative Reports

Rich Searl reported:

- Emergency lighting at Junior High has been completed.
- Contractors working at Jones found the moisture problem and we will be starting to take bids.
- We are getting some pricing for new boilers at Junior High.
- Snow plow bids have gone out.
- Custodians are sanitizing day and night at all of the schools.
- Starting to look at future life safety projects.
- Will have a timeline report of what is coming up and have budget amounts with it.

Aaron Souza reported:

- Very proud of his team and what they are doing to keep technology running.
- Reported on some of the Chromebook issues they are having.
- Classroom audio video equipment projections will be working.

Tiffany Staab reported:

- We have met all of the criteria on the majority of students we service. Very happy with their meeting needs and have decreased the number of students that have needed services.
- Very proud of building staff and all of the help they are giving our parents/students.
- Making sure parents are aware of social/emotional support
- Second step program used for students will now be online and social workers will help with the process.

6.02 Board Topics

None

Executive Session

None

8. Action as a result of Executive Session

None

9. Adjournment

Moved by Fisher, seconded by Karceski to adjourn Sine Dine to start the budget hearing at 6:44 p.m.

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

Motion Carried at 6:44 p.m.

Moved by Conquest, seconded by Karceski to resume the regular meeting at 7:01 p.m.

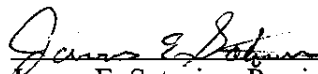
Aye: Conquest, Karceski, Allen, Fisher, Skwarczynski, Thompson, Satorius

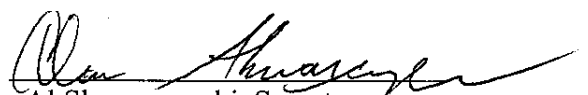
Motion Carried at 7:01 p.m.

Moved by Thompson, seconded by Fisher to adjourn the regular meeting at 8:34 p.m.

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

Motion Carried at 8:34 p.m.


James E. Satorius, President


Al Skwarczynski, Secretary