

**Minooka Community Consolidated School District 201**  
Board of Education Meeting Minutes

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Regular Meeting

Monday, June 21, 2021

Minooka Primary Center Gym

**MEMBERS PRESENT:**

Stephen Blount  
Emily Conquest  
Ed Cronin  
Adam Shainberg  
Al Skwarczynski  
James Satorius

**ABSENT:**

Kim Fisher

**1. Call To Order**

The meeting was called to order at 6:00 p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Kris Monn, Josh Ruland, Lori Shanholtzer, Aaron Souza, Tiffany Staab, Rich Searl, Michelle William, Kristen Koppers, Christine Simmons, Jen Monson, Ethan Conquest, and Denise Kalina

Moved by Skwarczynski, seconded by Satorius to approve the agenda as presented.

Aye: Skwarczynski, Satorius, Blount, Cronin, Shainberg, Conquest

Motion approved.

**2. Public Comments and Recognitions**

**2.01 District Announcements**

Dr. Monn reported that Kim Fisher resigned from the Board of Education. We will be posting the Board vacancy and applications will be accepted until July 12, 2021.

**2.02 Comments from the Employees and the Public**

Parent Jen Monson shared her concerns regarding the upcoming current legislation.

Parent Michelle William shared her concerns regarding mask mandates for the upcoming school year.

Parent Kristen Koppers shared her concerns regarding mask mandates for the upcoming school year.

Community Member Denise Kalina shared her concerns regarding school finances.

**3. Consent Agenda**

Moved by Satorius, seconded by Shainberg to approve the list of bills, minutes from the May 17, 2021 regular meeting, treasurer report, destruction of the closed session recordings from June 2019, FOIA requests, and natural gas contract as presented.

Aye: Satorius, Shainberg, Blount, Cronin, Skwarczynski, Conquest

Motion Approved.

Moved by Skwarczynski, seconded by Cronin to approve the personnel report as presented.

Aye: Skwarczynski, Cronin, Blount, Satorius, Shainberg, Conquest

Motion Approved.

#### **4. Action Items**

##### **4.01 Approval of curricular materials purchase: 6-8 ELA StudySync**

Moved by Satorius, seconded by Cronin to approve the curricular materials purchase: 6-8 ELA StudySync as presented.

Aye: Satorius, Cronin, Blount, Shainberg, Skwarczynski, Conquest

Motion approved.

##### **4.02 Approval of curricular materials purchase: K-5 Eureka Math**

Moved by Blount, seconded by Shainberg to approve the curricular materials purchase: K-5 Eureka Math as presented.

Aye: Blount, Shainberg, Cronin, Satorius, Skwarczynski, Conquest

Motion approved.

##### **4.03 Approval of curricular materials purchase: 6-8 EnVision Math**

Moved by Skwarczynski, seconded by Shainberg to approve the curricular materials purchase: 6-8 EnVision Math as presented. It was noted to check with the vendor to receive a reduction in the shipping costs.

Aye: Fisher, Cronin, Blount, Conquest, Shainberg, Skwarczynski, Satorius

Motion approved.

##### **4.04 Approval of Campus Projector Purchase**

Moved by Skwarczynski, seconded by Blount to approve the campus projector purchase as presented.

Aye: Skwarczynski, Blount, Cronin, Satorius, Shainberg, Conquest

Motion approved.

##### **4.05 Approval of Amendment to the Assistant Superintendent Contract**

Moved by Satorius, seconded by Shainberg to approve the Amendment to the Assistant Superintendent Contract as presented.

Aye: Satorius, Shainberg, Blount, Cronin, Skwarczynski, Conquest

Motion approved.

##### **4.05 Approval of Amendment to the Superintendent Contract**

Moved by Satorius, seconded by Blount to approve the Amendment to the Superintendent Contract as presented.

Aye: Satorius, Blount, Cronin, Shainberg, Skwarczynski, Conquest

Motion approved.

#### **5 Discussion and Information Items**

None

#### **6. COMMUNICATION**

##### **6.01 Administrative Reports**

###### **Dr. Monn Reported:**

- July 19th board meeting the tentative budget will be shared.
- Parents please register students as soon as possible so that next year planning can begin
- New board member handbooks from HLERK we distributed to the Board.
- No updated information from CDC, IDPH, ISBE on what next year will look like. Will forward as soon as I receive.

**Dr. Ruland Reported:**

- Updated the Board on Summer School.

**Dr. Stabb Reported:**

- Shared information about the IDEA Grant that she is working on.

**Rich Searl Reported:**

- Updated the Board on the summer life safety project at Jones.
- Maintenance/Custodial staff working on summer cleaning.
- Working on district office updates and also parking lot renovations.

**6.02 Board Topic**

Emily Conquest shared with the Board information regarding the Starting Right workshop on July 21st..

**Executive Session**

Moved by Skwarczynski, seconded by Satorius 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 7:15 p.m.

Aye: Skwarczynski, Satorius, Blount, Cronin, Shainberg, Conquest

Motion Carried

Moved by Satorius, seconded by Blount to return to open session at 8:21 p.m.

Motion Carried at 8:21 p.m.

Aye: Satorius, Blount, Cronin, Shainberg, Skwarczynski, Conquest

Motion Carried

**8. Action as a result of Executive Session**

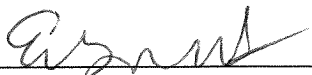
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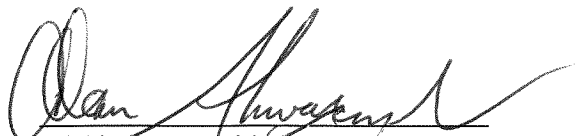
**9. Adjournment**

Moved by Cronin, seconded by Satorius to adjourn the regular meeting at 8:23 p.m.

Aye: Cronin, Satorius, Blount, Shainberg, Skwarczynski, Conquest

Motion Carried at 8:23 p.m.

  
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Emily Conquest, President

  
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Al Skwarczynski, Secretary