

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Reorganizational Meeting
Minooka Primary Center Gym

Tuesday, April 27, 2021

MEMBERS PRESENT:

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

ABSENT:

Vicki Allen
Andy Karceski
Renee Thompson

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, Joshua Ruland, Aaron Souza, Lori Shanholtzer.

Moved by Skwarczynski, seconded by Fisher to approve the agenda.

Aye: Skwarczynski, Fisher, Conquest, Satorius

2. Action Items

2.01 Canvass of Votes from the April 6, 2021 Election

Moved by Conquest, seconded by Fisher to approve the Canvass of Votes from the April 6, 2021 Election.

Aye: Conquest, Fisher, Skwarczynski, Satorius

Motion Carried.

2.02 Oath of Office

Secretary Al Skwarczynski administered the Oath of Office to Stephen Blount, Ed Cronin, Adam Shainberg, James Satorius

3. Adjournment

Moved by Skwarczynski, seconded by Fisher to adjourn sine die 6:06 p.m.

Aye: Skwarczynski, Fisher, Conquest, Satorius

Motion Carried.

4. Call to Order

The meeting was called to order at 6:07 p.m. by President James Satorius. Roll call was answered as indicated.

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

Motion Carried.

5. Action Items

5.01 Appoint a President Pro-Tem

Moved by Skwarczynski, seconded by Fisher to approve appointing Dr. Kris Monn as pro-tem president.

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

Motion approved.

5.02 Approve the Calendar of Meetings for 2021-2022 School Year (after Election of Officers)

Moved by Fisher, seconded by Satorius to approve the Calendar of Meetings for 2021-022 School Year as presented.

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

Motion approved.

6. Election of Officers

6.01 President

James Satorius nominated Emily Conquest for President.

Votes for Conquest: Blount, Conquest, Cronin, Fisher, Shainberg, Skwarczynski, Satorius

6.02 Vice President

Al Skwarczynski nominated James Satorius for Vice President.

Kim Fisher nominated Al Skwarczynski for Vice President and he rejected.

Votes for Satorius: Blount, Conquest, Cronin, Fisher, Shainberg, Skwarczynski, Satorius

6.03 Secretary

James Satorius nominated Al Skwarczynski for Secretary.

Votes for Skwarczynski: Blount, Conquest, Cronin, Fisher, Shainberg, Skwarczynski, Satorius

Moved by Skwarczynski, seconded by Satorius to appoint Lori Shanholtzer as Recording Secretary.

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

Motion approved.

6.04 Treasurer

Moved by Satorius, seconded by Cronin to approve appointing John Clucas as the treasurer.

Some discussion took place regarding having CSBO possibly being Treasurer. Al Skwarczynski stated it should be someone separate from the district.

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

Motion approved.

7. Committee Appointments-(This item was tabled to the June board meeting)

7.01 Finance and Operations Committee

7.02 Board Policy Committee

7.03 Education and Curriculum Committee

9. Adjournment

Moved by Satorius, seconded by Blount to adjourn the regular meeting at 6:25 p.m.

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

Motion Carried at 6:25 p.m


James F. Satorius, President


Al Skwarczynski, Secretary