

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting
Minooka Primary Center Gym

Monday, April 19, 2021

MEMBERS PRESENT:

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

ABSENT:

Kim Fisher

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, Lori Shanholtzer, Sara Weeks, Rich Searl, Jeana Pekol, Jackie Harig, Therese Underhill, Monica Totaro, Terri Miller, Adam Shainberg, Tiffany Staab, Stephen Blount, Sarah Massey, Jason Finkelstein, Adrienne McKerrow, Gina Ruggeri, Kathleen Cheshareck, Mary Robinson, Rodney Hiser

Moved by Skwarczynski, seconded by Karceski to approve the revised agenda as presented. Recognition of outgoing board members was added.

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

Motion approved.

2. Public Comments and Recognitions

2.01 District Announcements

Dr. Monn shared with the Board we have many job opportunities. They are listed on the district website and also on Facebook.

Dr. Monn announced the new board members-Adam Shainberg and Stephen Blount who were present at the meeting. The reorganization board meeting will be held April 27th.

2.02 Recognition of Outgoing Board Members

Dr. Monn and the Board recognized outgoing board members: Andy Karceski, Vicki Allen, Renee Thompson

2.03 Students of the Month

Jackie Harig announced the Students of the Month from Minooka Intermediate and Jason Finkelstein announced the student of the month for Minooka Junior High.

Minooka Intermediate School

Carlee Rausa
Maliyah Hickenbottom
Trent Reynolds

Minooka Junior High School

Sophia Anastopoulos
Melanie Vargas
Nikolas Hurtado
Lucas Thompson

2.04 Comments from the Employees and the Public

None

3. Consent Agenda

Moved by Thompson, seconded by Conquest to approve the personnel items, list of bills, minutes from the March 15, 2021 regular meeting, treasurer report, destruction of the closed session recordings from March 2019, FOIA requests, technology equipment disposal/recycle, Memorandum of Agreement with Three Rivers Library District and Shorewood-Troy Library District to provide Library Cards to Students as presented..

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

4. Action Items

4.01 Summer 2021 Life Safety Work

Moved by Conquest, seconded by Skwarczynski to approve the Summer 2021 Life Safety Work as presented.

Aye: Conquest, Skwarczynski, Allen, Karceski, Thompson, Satorius
Motion approved.

4.02 Transportation Garage Drainage Bids

Moved by Thompson, seconded by Karceski to approve the transportation garage drainage bids as presented.

Aye: Thompson, Karceski, Allen, Conquest, Skwarczynski, Satorius
Motion approved.

4.03 Waiver of 2020-2021 School Fees.

Moved by Skwarczynski, seconded by Allen to approve the waiver of 2020-2021 school fees as presented.

Aye: Skwarczynski, Allen, Conquest, Karceski, Thompson, Satorius
Motion approved.

5 Discussion and Information Items

5.01 Preliminary 2021-2022 Staffing Improvements.

Dr. Monn shared the 2021-2022 staffing plan with the Board. He stated we may have to adjust if we have an increase in students.

Aaron Souza reported on the technician position that he is requesting for.

Richard Searl reported the night manager for buildings grounds would be to help with the custodians that we have working at night.

5.02 Summer School Update

Jeanine Ruggeri and Jason Finkelstein reported:

- Currently 400 students signed up for K-4 and 100 for 5-8
- They are working with transportation to confirm which students will be bussed.
- The program is at no cost to the parents.
- This year the program has been extended for 4 weeks.

5.03 Extended School Day Update

- Dr. Monn reported it was rewarding to see the students enjoy their lunch again in school.
- Fine Arts are excited to get back.
- We have some crowded busses and classrooms.
- 226 kids are currently quarantined.
- We currently have 20% remote students

5.04 Diversity and Inclusion Update

Adrienne McKerrow reported and stated that we look for outside sources for help with the next level.

5.05 Curriculum Resource Review Update

Dr. Ruland updated the board with the meeting that he had with the curriculum developers on the rubrics. He will be bringing to the May 17th board meeting a recommendation for ELA Wit and Wisdoms. April 30th curriculum developers will be working on Math evaluation rubrics and will bring to the June meeting.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn Reported:

Dr. Monn stated it has been a pleasure to work with the outgoing board members.

Dr. Ruland Reported:

- Assessment changes from ISBE level.
- Illinois was awarded a waiver but did not remove the testing of students, but we do not have to have accountability.
- Remote students can attend IAR testing remotely or opt out. This week the information will be sent out in a parent email.

6.02 Board Topics

None

Executive Session

None

8. Action as a result of Executive Session

None

9. Adjournment

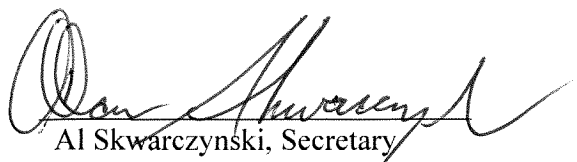
Moved by Thompson, seconded by Karceski to adjourn the regular meeting at 7:09 p.m.

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

Motion Carried at 7:09 p.m.



James E. Satorius, President



Al Skwarczynski, Secretary