

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, May 17, 2021

Minooka Primary Center Gym

MEMBERS PRESENT:

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

ABSENT:

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, Mary Robinson, Kathleen Cheshareck, Sara Weeks, Rodney Hiser, Sarah Massey, Jason Finkelstein, Adrienne McKerrow, Theresa Underhill, Rich Searl, Monica Totaro, Tiffany Staab, Ciara Manno, Gina Ruggeri, Teri Miller, Jill Lustik, Kris Doerr, Nicole Finkelstein, Sarah Barnes Hartigan and Jessica Glaser.

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

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

Motion approved.

2. Public Comments and Recognitions

2.01 District Announcements

Dr. Monn reported that the district will be returning to normal school days for the 2021-2022 school year. We will still have a remote option for those students that have medical necessities.

Dr. Monn highlighted the following on the personnel report:

Sarah Massey - Director of Human Resources

Jason Finkelstein - MJHS Principal

Nicole Aulet - MES Asst. Principal

Jill Forkel - WT Asst. Principal

Principals Dr. Kathleen Cheshareck and Mrs. Natalie Baxter were retiring at the end of the 2020-2021 school year.

2.02 Students of the Month

Monica Totaro honored the students of the month from MIS.

Adrienne McKerrow honored the students of the month from MJHS.

Minooka Intermediate School

Aubrey Bird

Tesla Garcia

Tred Gunderson

Minooka Junior High School

Caycee Brown
Madeline Carlisle
Adam Kafka
Elliot Kimbarovsky

2.04 Comments from the Employees and the Public

Parent Jen Monson shared her concerns regarding COVID and the 2021-2022 school year opening.

3. Consent Agenda

Moved by Skwarczynski, seconded by Satorius to approve the personnel items, list of bills, minutes from the April 19, 2021 regular meeting and April 27, 2021 reorganizational meeting, treasurer report, destruction of the closed session recordings from May 2019, FOIA requests, Life Safety Amendment, John Deere Skid Steer and 1575 Mower Lease as presented.

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

Motion Approved.

4. Action Items

4.01 Approval of curricular materials purchase: K-2 Geodes English/Language Arts

Moved by Shainberg, seconded by Satorius to approve the curricular materials purchase: K-2 Geodes English/Language Arts as presented. It was noted to check with the vendor to receive a reduction in the shipping costs.

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

Motion approved.

4.02 Approval of curricular materials purchase: K-2 Wilson "Foundation" Phonics Resources

Moved by Shainberg, seconded by Blount to approve the curricular materials purchase: K-2 Wilson "Foundation" Phonics as presented. It was noted to check with the vendor to receive a reduction in the shipping costs.

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

Motion approved.

4.03 Approval of curricular materials purchase: K-5 Great Minds Wit and Wisdom

Moved by Fisher, seconded by Cronin to approve the curricular materials purchase: K-2 Great Minds Wit and Wisdom 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 Educational Equity Consultants Service Agreement

Moved by Skwarczynski, seconded by Cronin to approve the Educational Equity Consultants Service Agreement as presented.

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

Motion approved.

4.05 Approval of Memorandum of Understanding with the Minooka Elementary Education Association

Moved by Satorius, seconded by Fisher to approve the Memorandum of Understanding with the Minooka Elementary Education Association presented. (Memorandum of Understanding can be located in the electronic board packet)

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

Motion approved.

5 Discussion and Information Items

5.01 Math and Additional ELA Resources

Dr. Ruland shared with the board additional curriculum items that will be presented at the June 21, 2021 board meeting. They are listed below:

K-5 Eureka Math Select partial implementation 2022 SY and Full Implementation 2023 SY

6-8 EnVision Math Full Implementation 2022 SY

6-8 StudySync ELA Full Implementation 2022 SY

Teachers Kris Doerr, Sarah Barners-Hartigan, Jessica Glaser and Nicole Finkelstein were present to highlight the new curriculum.

5.02 FY22 Preliminary Budget

Mary Robinson shared with the board the district's preliminary budget. Detailed information can be located in the electronic board packet.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn Reported:

- Thanked the entire community and staff for all they have done during this challenging school year. Congratulations to getting to the end of the school year.
- June 21st board meeting will be open to public

Dr. Stabb Reported:

- Highlighted the Grundy County 211 crisis line.

Mary Robinson Reported:

- Thanked the Board for approving the school fees being waived and carried over to the 2021-2022 school year.

6.02 Board Topics

Dr. Monn asked the Board to let him know their availability for attending the 8th graduation ceremonies.

Executive Session

Moved by Satorius, seconded by Skwarczynski 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 8:15 p.m.

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

Motion Carried

Moved by Satorius, seconded by Blount to return to open session at 8:28 p.m.

Motion Carried at 8:32 p.m.

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

Motion Carried

8. Action as a result of Executive Session

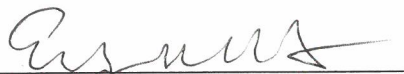
None

9. Adjournment

Moved by Skwarczynski, seconded by Fisher to adjourn the regular meeting at 8:29 p.m.

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

Motion Carried at 8:29 p.m.


Emily Conquest, President


Al Skwarczynski, Secretary