

Minooka Elementary School District 201  
Board of Education Meeting Minutes

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Committee Of The Whole Meeting-Executive Session  
Board Room

Tuesday, November 12, 2019

**MEMBERS PRESENT:**

Vicki Allen  
Emily Conquest  
Andy Karceski  
Al Skwarczynski  
Jim Satorius

**ABSENT:**

Kim Fisher  
Renee Thompson

Others present: Kris Monn, Josh Ruland, Tiffany Staab and Lori Shanholtzer

Moved by Skwarczynski seconded by Allen 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 7:16 p.m.

Aye: Skwarczynski, Allen, Conquest, Karceski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 7:16 p.m.

Discussion took place regarding 2019-2024 MESP negotiations.

Moved by Conquest, seconded by Allen to returned to open session at 7:25 p.m.

Aye: Conquest, Allen, Karceski, Skwarczynski, Satorius

Motion Carried



James E. Satorius, President



Al Skwarczynski, Secretary

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Regular Meeting - Executive Session  
District Office Board Room

Monday, October 21, 2019

**MEMBERS PRESENT:**

Vicki Allen  
Emily Conquest  
Kim Fisher  
Andy Karceski  
Al Skwarczynski  
James Satorius

**ABSENT:**

Renee Thompson

Others present: Kris Monn, Joshua Ruland & Lori Shanholtzer

Mr. Satorius officially called the closed session meeting to order at 8:26 p.m.

Moved by Fisher, 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 8:23 p.m.

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

Motion Carried

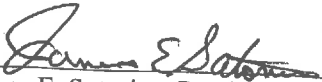
Discussion took place regarding MESP negotiations.

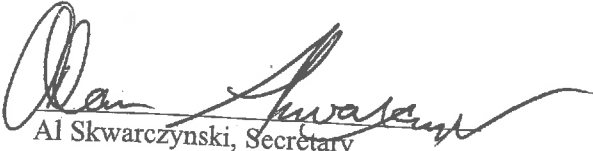
Moved by Fisher, seconded by Allen to return to open session at 8:56 p.m.

Motion Carried at 8:56 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

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Special Meeting - Executive Session  
District Office Board Room

Thursday, October 10, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Others present: Kris Monn

Mr. Satorius officially called the closed session meeting to order at 6:05 p.m.

Moved by Allen, seconded by Thompson 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 6:05 p.m.

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

Motion Carried

Discussion took place regarding the Superintendent's evaluation.

Moved by Conquest, seconded by Karceski to return to open session at 7:35 p.m.

Motion Carried at 7:35 p.m.

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

Motion Carried

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Regular Meeting - Executive Session  
District Office Board Room

Monday, September 16, 2019

**MEMBERS PRESENT:**

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

**ABSENT:**

Others present: Kris Monn, Joshua Ruland & Lori Shanholtzer

Mr. Satorius officially called the closed session meeting to order at 9:07 p.m.

Moved by Thompson, seconded by Conquest 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 9:04 p.m.

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

Motion Carried

Discussion took place regarding FMLA Leaves.

Moved by Thompson, seconded by Skwarczynski to return to open session at 9:21 p.m.

Motion Carried at 9:21 p.m.

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

Motion Carried

  
James E. Satorius, President

  
Al Skwarczynski, Secretary

**Minooka Elementary School District 201**  
Board of Education Meeting Minutes

Special Board Meeting  
Student Discipline Hearing  
District Office Board Room

Monday, September 16, 2019

**MEMBERS PRESENT:**

Vicki Allen  
Emily Conquest  
Kim Fisher  
Anrew Karceski  
Al Skwarczynski  
Renee Thompson  
James Satorius

**ABSENT:**

**1. Call to Order**

The meeting was called to order at 5:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Jason Finkelstein, Adrienne McKerrow and Lori Shanholtzer.

**2. Executive Session**

**2.01 Call Executive Session**

Moved by Thompson, seconded by Conquest to go into closed session to hold student discipline hearing.

Motion Carried at 5:01 p.m.

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

Motion Carried

Moved by Skwarczynski, seconded by Conquest to return to open session at 5:37 p.m.

Motion Carried at 5:37 p.m.

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

Motion Carried

**3. Action as a Result of Executive Session**

**3.01 Approval of Resolution authorizing student disciplinary action for student 2019-002**

Moved by Thompson, seconded by Skwarczynski to approve the Resolution authorizing student disciplinary action for student 2019-002 as presented.

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

Motion Approved.


**4. Adjourn**

Moved by Fisher, seconded by Thompson to adjourn the Special Meeting 5:38 p.m.

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

Motion Carried at 5:38 p.m.

  
James E. Satorius, President

  
Al Skwarczynski, Secretary