

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting
Minooka Primary Center Gym

Monday, February 28, 2022

MEMBERS PRESENT:

Emily Conquest
Adam Shainberg
James Satorius
Vinita Voss

ABSENT:

Stephen Blount
Ed Cronin
Al Skwarczynski

1. Call To Order

1.01 Roll Call

The meeting was called to order at 6:00 p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Aaron Souza, Rich Searl, Tiffany Staab, Sarah Massey, Kathleen Cheshareck, Sarah Monroe, Sara Weeks, Jill Forkel, Ciara Manno, Terri Underhill, Adrienne McKerrow, Jeana Pekol, Monica Totaro, Nicole Thompson, Mary Robinson, Lisa Holic, Gina Ruggeri, Nicki Aulet, Jacki Harig, Terri Miller, Victor Mwaba, Savannah Mwaba, Lisa Holic, Cathy Tadey, Pat Leal, Courtney Nurczyk, Brian Bleck, Clair & Adam Kueltzo, Faith Thompson, Tia Thompson, Melissa Schwark, Monica Schild, Kristy Legerski, Nicole Hacker, Jamee Valaitis, Megan Smego, Caroling Marchi, Katie Strein, Stephanie Barten, Lisa Short, Jennifer Harbin, Steve Huffman, Kim Moisan, Heather Lamb, Cory Schild, Kait Workman, Sue Miller, Tammy Walsh, Steven Warcholek, Sunita Johnson, Sarah Igric, Lauren Kurtyak, Elizabeth Brender, Jennifer Devereux, Gail Loizon, Roger Fisher, Robin Cook, Jole & Michelle Harris, Darlene Brehmer, Amy Ellis, Melissa Huffman, Coryn Kaney, Rebekah Kenney, Jasmine McDuff, Stephanie Thuot, Stephanie Sanders and Lori Shanholtzer.

1.03 Approval of Agenda

Moved by Shainberg, seconded by Satorius to approve the revised agenda as presented.
Aye: Shainberg, Satorius, Voss, Conquest
Motion Carried.

2. Public Comments and Recognitions

2.01 Students of the Month

Monica Totaro announced the students of the month from Minooka Intermediate School.

Nicole Thompson announced the students of the month from Minooka Junior High School.

2.01 Boys Basketball Team Recognition

Adrienne McKerrow presented the Boys Basketball Team and Coach Ron Caves.

2.03 Comments from the Employees and the Public

None

3. Consent Agenda

Moved by Shainberg, seconded by Satorius to approve the personnel report, list of bills, minutes from the January 24, 2022 regular meeting, treasurer report, destruction of the closed session

recordings from February 2019, FOIA requests, additional key card access contract, Amendment to the Guaranteed Energy Savings contract with Performance Services, Inc., Disposal of Equipment as presented.

Aye: Shainberg, Satorius, Voss, Conquest
Motion Approved.

4 Action Items

4.01 Award of Bus Lease Bids

Moved by Satorius, seconded by Voss to approve bus lease bids as presented.

Aye: Satorius, Voss, Shainberg, Conquest
Motion Approved.

4.02 Approval - Junior High Network Wiring Installation

Moved by Satorius, seconded by Shainberg to approve the Junior High network wiring installation as presented.

Aye: Satorius, Shainberg, Voss, Conquest
Motion Approved.

5. Discussion and Information Items

5.01 2022-2023 Staffing Improvements

Sarah Massey shared with the board the proposed 2022-2023 staffing improvements. Sarah Massey and Tiffany Staab went to all schools to meet with principals to see what their needs were for the 2022-2023 school year.

5.02 Proposed 2022-2023 Academic Calendar

Sarah Massey shared with the board the tentative 2022-2023 academic calendar. The calendar will be brought back for approval at the March 21, 2022 board meeting.

5.03 Diversity, Equity and Inclusion February 2022 Update

Adrienne McKerrow and Courtney Nurczyk along with two students from MJHS shared their presentation on Diversity, Equity and Inclusion. (presentation can be located in electronic board packet)

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn reported:

- 8th Grade Graduation tentatively scheduled for May 24, 2022.
- Student enrollment increased by 40 new students after the holiday break.
- COVID dashboard - 0 staff positives and 6 positive students with 135 students in quarantine.
- Acknowledgement of MESP and MEEA staff that attended the board meeting.

Dr. Staab reported:

- Thanks to all of the committees that have been meeting.
- MTSS teams working on all support needed.
- 8th Grade Special Education teams working with the High School for transition of students.

Aaron Souza reported:

- Update on the Education Technology Committee meeting.

Kathleen Cheshareck reported:

- Dr. Cheshareck will be staying as Interim Chief Academic Officer for one more year.
- Meeting with Math and ELA teams to go over the new curriculum.
- Math teams will be visiting Mokena School District to review their Eureka Math implementation.
- Social Studies and Science team pilots have been meeting. Decision should be made by the end of spring break.
- Monthly meetings with Instructional Coaches continue, and they will be returning to the March Board meeting to provide an update.

Rich Searl reported:

- Update on snow removal.

6.02 Board Topics

None

7.0 Executive Session

None

8. Action as a result of Executive Session

None

9. Adjournment


Moved by Voss, seconded by Shainberg to adjourn the regular meeting at 7:30 p.m.

Aye: Voss, Shainberg, Satorius, Conquest

Motion Carried at 7:30 p.m.



Emily Conquest, President

 3/21/22

Al Skwarezynski, Secretary
Adam Shainberg