

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting
Minooka Primary Center Gym

Monday, January 24, 2022

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Ed Cronin
Adam Shainberg
James Satorius

ABSENT:

Al Skwarczynski
Vinita Voss

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: Rich Searl, Jeana Pekol, Monica Totaro, Sara Weeks, Jill Forkel, Tiffany Staab, Aaron Souza, Terri Underhill, Nicki Aulet, Mary Robinson, Jason Finkelstein, Kathleen Cheshareck, Jackie Harig, Sarah Massey, Rodney Hiser, Jill Lustik, Teri Miller, Ciara Manno, Jeanine Ruggeri, Michelle Murray, Kelly McGinis, Melanie Ochoa, Kristen Koppers, Heather Ray, Jen Munson, Jen Davis, Jason Domino, Amy Domino, Hertz Dezir, Eric Davis, Deanna Severson, Larry Severson, Jami Minda, Jeana Bain, Courtney Carlson, Kurt Hintz, Carolyn Koranda, Allen Koranda, Thomas McGowan, Hiromi Kagawa, Ainsley Johnson, Jodi Schager, Barb Gordaon, Tabish Siddiqui, Christina Glagwo and Lori Shanholtzer.

1.03 Approval of Agenda

Moved by Shainberg, seconded by Satorius to approve the revised agenda as presented.

Aye: Shainberg, Satorius, Blount, Cronin, Conquest

Motion Carried.

2. Public Comments and Recognitions

2.01 Students of the Month

Jacki Harig announced the students of the month from Minooka Intermediate School.

Jason Finkelstein announced the students of the month from Minooka Junior High School.

2.02 Comments from the Employees and the Public

Parent Jen Monson shared her concerns regarding COVID guidelines.

Parent and Bus Driver Heather Ray shared her concerns regarding COVID guidelines.

Parent Kristen Koppers shared her concerns regarding COVID guidelines.

Parent Jen Davis “thanked” teachers, staff, administrators and board for all they are doing.

3. Consent Agenda

Moved by Blount, seconded by Shainberg to approve the list of bills, minutes from the December 13, 2021 regular meeting, treasurer report, destruction of the closed session recordings from January 2019, FOIA requests, semi-annual review of closed session minutes as presented.

Aye: Blount, Shainberg, Cronin, Satorius, Conquest

Motion Approved.

4 Action Items

4.01 Technology Purchase - Staff laptops for Aux Sable, Minooka Elementary Schools and replacing staff Ipads

Moved by Satorius, seconded by Shainberg to approve the staff laptops for Aux Sable, Minooka Elementary Schools and replacing staff Ipads as presented.

Aye: Satorius, Shainberg, Blount, Cronin, Conquest

Motion Approved.

4.02 Acceptance of donation - Lorraine Davidson Trust

Moved by Satorius, seconded by Shainberg to approve the Acceptance of donation - Lorraine Davidson Trust Leave as presented. Total funds received will be \$185,000

Aye: Satorius, Shainberg, Blount, Cronin, Conquest

Motion Approved.

4.03 Minooka Elementary School HVAC upgrade

Moved by Blount, seconded by Satorius to approve the Minooka Elementary School HVAC upgrade as presented. The final agreement will be presented at the February 28, 2022 board meeting.

Aye: Blount, Satorius, Cronin, Shainberg, Conquest

Motion Approved.

5. Discussion and Information Items

5.01 Social Emotional Learning - Needs Assessment

Minooka Primary Center Melanie Ochoa, Kelly McGinnis and Michelle Murray shared their presentation on Social Emotional Learning.

5.02 Financial Projections

Business Manager Mary Robinson shared the district's financial projections with the Board.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn reported:

- Thanked the Building and Grounds staff for all their efforts with snowplowing.
- Shared the numbers on the COVID dashboard have decreased and are looking good.
- Very proud of our team and district in all that they are doing.

Dr. Staab reported:

- The district is meeting our state targets with our students.
- Thanked Erika Martinez for all she is doing with ACCESS testing.

Sarah Massey reported:

- Shared all of the postings/vacancies we have open in the district.
- Shared information regarding LabElite partnership for staff testing.

Aaron Souza reported:

- Progress of Ed Committee meetings.
- The Erate process has started and will be brought to either the February or March board meeting.

Kathleen Cheshareck reported:

- Monthly instructional coach meetings are going well and receiving a lot of good conversation and feedback from coaches.

6.02 Board Topics

None

7.0 Executive Session

None

8. Action as a result of Executive Session

None

9. Adjournment


Moved by Shainberg, seconded by Blount to adjourn the regular meeting at 8:07 p.m.

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

Motion Carried at 9:30 p.m.



Emily Conquest, President

 3/21/22

Al Skwarczynski, Secretary
Adam Shainberg