

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, March 21, 2022

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Adam Shainberg
James Satorius
Vinita Voss

ABSENT:

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: Tiffany Staab, Aaron Souza, Jeana Pekol, Kathleen Cheshareck, Sara Monroe, Jill Forkel, Terri Underhill, Nicole Bonarek, Rodney Hiser, Jill Lustik, Teri Miller, Jason Finkelstein, Mary Robinson, Gina Ruggeri, Jackie Harig, John Seaton, Denise Kalina, Jaclyn Tadley, Ashley Webb, Lisa Lara, Holly Klosowski, Krystal Retzke, Bruce Knapp, Annette Conroy, Dan Conroy, Lena Conroy, Mary Bautista, Kristen Koppers, Rafael Vieyra, Thomas McGowan and Lori Shanholtzer.

1.03 Approval of Agenda

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

Aye: Shainberg, Blount, Satorius, Voss, Conquest

Motion Carried.

2. Public Comments and Recognitions

2.01 Students of the Month

Jeana Pekol 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 Wrestling Team Recognition

Coach Bernie Ruettiger, Assistant Coaches, and students were recognized by the Board.

2.03 Spelling Bee Champion Recognition

Jason Finkelstein introduced the Spelling Bee Champion and was recognized by the Board.

2.04 Comments from the Employees and the Public

Community Member Denise Kalina addressed her concerns regarding the school district.

Parent Kristen Koppers addressed her concerns regarding the school district.

3. Procedural

3.01 Appointment of Board Secretary Pro Tempore

Moved by Voss, seconded by Blount to approve the appointment of Board of Secretary Pro Tempore to Board Member Adam Shainberg as presented.

Aye: Voss, Blount, Satorius, Shainberg, Conquest

Motion Approved.

4. Consent Agenda

Moved by Shainberg, seconded by Voss to approve the personnel report, list of bills, minutes from the February 28, 2022 regular meeting March 8, 2022 Education Committee and March 16, 2022 special board meeting, treasurer report, destruction of the closed session recordings from March 2019, FOIA requests, Intergovernmental Agreement and Engagement Letter for Industrial Property Matter as presented.

Aye: Shainberg, Voss, Blount, Satorius, Conquest

Motion Approved.

5 Action Items

5.01 Approval of the 2022-2023 Academic Calendar

Moved by Satorius, seconded by Shainberg to approve the 2022-2023 academic calendar as presented.

Aye: Satorius, Shainberg, Blount, Voss, Conquest

Motion Approved.

6. Discussion and Information Items

6.01 Instructional Coaching Update

Kathleen Cheshareck presented the coaches and they shared their presentation. Instructional coaches will also be presenting at the New Teacher Induction for new licensed staff.

6.02 Winter NWEA MAP Growth Scores

Dr. Cheshareck shared NWEA Measures of Academic Progress (MAP) Growth Scores with the Board. Detailed information can be located in the electronic board packet.

6.03 Preliminary 2022 Summer Programming

Dr. Stabb and Gina Ruggeri shared the preliminary 2022 Summer Programming presentation with the Board. Presentation can be located in the electronic board packet.

7. COMMUNICATION

7.01 Administrative Reports

Dr. Monn reported:

- Principal board reports will be uploaded in the public portion of the board packet.
- Thanked the Board for meeting on March 16th for IASB community engagement.
- Student registration will launch after spring break.
- The General Assembly is expected to adjourn in early April ahead of the Primary Election in June. Will report once we get information on it.

Dr. Staab reported:

- Waiting to receive final allotments from the Minooka Community Partnership Grant. Grant will include social/emotional and arts programs.
- We are participating in a fundraiser for Team Megan Bugg. Dr. Staab listed the different apparel themes for the week.

Aaron Souza reported:

- Thank you to all of the technology help for the band concerts, etc. and support for various programs.
- Server infrastructure project should have more details at the May board meeting. 2nd & 5th grade laptops do not have an arrival date yet - hopefully soon.
- Received a lot of positive feedback on the live streaming of the concerts.

Mary Robinson reported:

- Preliminary budget is far along, but still working on, especially with MEEA negotiations still in process.

7.02 Board Topics

None

8.0 Executive Session

Moved by Satorius, seconded by Voss 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 7:24 p.m.

Aye: Satorius, Voss, Blount, Shainberg, Conquest

Motion Carried

Moved by Satorius, seconded by Voss to return to open session at 8:19 p.m.

Motion Carried at 8:19 p.m.

Aye: Satorius, Voss, Blount, Shainberg, Conquest

Motion Carried

9. Action as a result of Executive Session

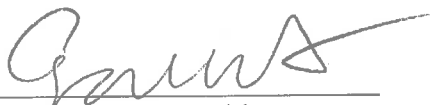
None

10. Adjournment

Moved by Blount, seconded by Voss to adjourn the regular meeting at 8:20 p.m.

Aye: Blount, Voss, Shainberg, Satorius, Conquest

Motion Carried at 8:20 p.m.



Emily Conquest, President



Adam Shainberg, Secretary Pro Tempore