

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, June 20, 2022

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Emily Conquest
Ed Cronin
Adam Shainberg
James Satorius
Al Skwarczynski

ABSENT:

Stephen Blount
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: Kris Monn, Saray Massey, Aaron Souza, Mary Robinson, Janet Salazar, Lisa Holic, Chris Kraft and Lori Shanholtzer.

1.03 Approval of Agenda

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

2. Public Comments and Recognitions

2.01 Comments from the Employees and the Public

None

3. Consent Agenda

Moved by Skwarczynski, seconded by Shainberg to approve the list of bills, minutes from the May 16, 2022 regular meeting and June 9, 2022 special meeting, treasurer report, destruction of the closed session recordings from June 2020, Acceptance of Donations, Approval of Consolidated District Plan Application, Board Meeting Date June 19, 2023 change to June 20, 2023, Tax Abatement Agreements with Molto Properties as presented.

Aye: Skwarczynski, Shainberg, Cronin, Satorius, Conquest
Motion Approved.

Moved by Skwarczynski, seconded by Satorius to approve the Personnel Report as presented.

Aye: Skwarczynski, Satorius, Cronin, Shainberg, Conquest
Motion Approved.

4 Action Items

None

5. Discussion and Information Items

5.01 Board Updates

- Ed Cronin asked questions regarding our free/lunch program. We currently have 26% of our student population on free/reduced lunch (Note - in the meeting it was estimated that our percentage was no more than 30%. 26% is the actual figure).
- Emily Conquest asked for a timeline to be set up for action plans to improve NWEA M.A.P. scores and will be presented at the August meeting.

5.02 Minooka 201 District Office Handbook

- Sarah Massey shared the district office handbook with the Board. She stated that we do a yearly review of the document.

5.03 Preliminary FY23 Budget

- Mary Robinson presented the preliminary FY23 budget with the Board.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn reported:

- Summer renovations at the district office have started.
- Flooring at the Junior High will begin soon.
- Started to have conversations regarding having school resource officers or retired police personnel in schools due to the latest shootings occurring. Will work on a job description and contact emergency personnel from local area police forces to join the conversation and bring the topic back to the Board for a more robust conversation.
- Happy Juneteenth to everyone.

Aaron Souza reported:

- Working on computer equipment repairs.
- Powerschool is reconfiguring school accounts.
- Total student registration is currently 3000. Will send out another reminder email to parents and will work with Mrs. Shanholtzer to get a Facebook post ready.

7.0 Executive Session

Moved by Satorius, seconded by Shainberg 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 6:51 p.m.

Aye: Satorius, Shainberg, Cronin Skwarczynski, Conquest

Motion Carried

Moved by Skwarczynski, seconded by Satorius to return to open session at 7:18 p.m.

Motion Carried at 7:18 p.m.

Aye: Skwarczynski, Satorius, Cronin, Shainberg, Conquest

Motion Carried

8. Action as a result of Executive Session


None

9. Adjournment

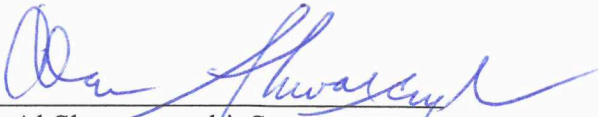
Moved by Satorius, seconded by Shainberg to adjourn the regular meeting at 7:20 p.m.

Aye: Satorius, Shainberg, Cronin, Skwarczynski, Conquest

Motion Carried at 7:20 p.m.



Emily Conquest, President



Al Skwarczynski, Secretary