

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Special Meeting

Thursday, June 9, 2022

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Ed Cronin
James Satorius
Vinita Voss

ABSENT:

Adam Shainbeg
Al Skwarczynski

1. Call To Order

1.01 Roll Call

The meeting was called to order at 12:30 p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Kris Monn, Tiffany Staab, Sarah Massey, Mary Robinson and Lori Shanholtzer.

1.02 Approval of Agenda

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

Aye: Satorius, Voss, Blount, Cronin, Conquest

Motion Carried.

1.03 Comments from Employees and the Public

None

2.0 Executive Session

Moved by Blount, seconded by Satorius to go into closed session to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees and negotiations.

Motion Carried at 12:31 p.m.

Aye: Blount, Satorius, Cronin, Voss, Conquest

Motion Carried

Moved by Satorius, seconded by Blount to return to open session at 1:10 p.m.

Motion Carried at 1:10 p.m.

Aye: Satorius, Blount, Cronin, Voss, Conquest

Motion Carried

3. Action as a result of Executive Session

3.01 Approval of 2022-2026 MEEA Collective Bargaining Agreement

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

Aye: Satorius, Voss, Blount, Cronin, Conquest

Motion Carried.

3.02 Approval of Personnel Items

Moved by Voss, seconded by Blount to Personnel Items as presented.

Aye: Voss, Blount, Cronin, Satorius, Conquest

Motion Carried.

3.03 Amendment to the Assistant Superintendent Contract

Moved by Satorius, seconded by Voss to approve the Amendment as presented.

Aye: Satorius, Voss, Blount, Cronin, Conquest

Motion Carried.

3.04 Approval of the Superintendent Contract Renewal

Moved by Satorius, seconded by Voss to approve the Contract as presented.

Aye: Satorius, Voss, Blount, Cronin, Conquest

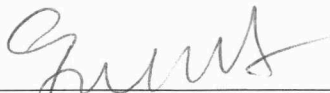
Motion Carried.

9. Adjournment

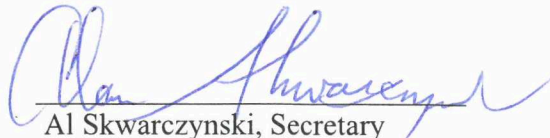
Moved by Blount, seconded by Cronin to adjourn the regular meeting at 1:14 p.m.

Aye: Blount, Cronin, Satorius, Voss, Conquest

Motion Carried at 1:14 p.m.



Emily Conquest, President



Al Skwarczynski, Secretary