

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting
Minooka School District Office
Boardroom

Monday, July 18, 2022

MEMBERS PRESENT:

Stephen Blount
Ed Cronin
James Satorius
Adam Shainberg
Al Skwarczynski

ABSENT:

Emily Conquest
Vinita Voss

1. Call To Order

1.01 Roll Call

The meeting was called to order at 6:00 p.m. by Vice President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Aaron Souza, Mary Robinson, Steve Huffman and Lori Shanholtzer.

1.03 Approval of Agenda

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

Aye: Skwarczynski, Shainberg, Blount, Cronin, Satorius

Motion Carried.

2. Public Comments and Recognitions

2.01 Comments from the Employees and the Public

None

3. Consent Agenda

Moved by Shainberg, seconded by Blount to approve the list of bills, minutes from the June 18, 2022 regular meeting, treasurer report, destruction of the closed session recordings from July 2020, FOIA requests, Semi Annual Closed Minutes Review, Disposal of Surplus Property, Approval of School Lunch Fees and Approval of Financial Advisor Agreement with PMA Securities as presented.

Aye: Shainberg, Blount, Cronin, Skwarczynski, Satorius

Motion Approved.

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

Aye: Skwarczynski, Blount, Cronin, Shainberg, Satorius

Motion Approved.

4 Action Items

Moved by Blount, seconded by Skwarczynski to approve the publication of the 2022-2023 Budget in Tentative Form and setting the public hearing for September 19, 2022 as presented.

Aye: Blount, Skwarczynski, Cronin, Shainberg, Satorius

Motion Approved.

Moved by Blount, seconded by Skwarczynski to approve the Resolution abating the working cash fund of the District as presented.

Aye: Blount, Skwarczynski, Cronin, Shainberg, Satorius

Motion Approved.

Moved by Shainberg, seconded by Blount to approve the Resolution declaring the intention to issue \$6,700,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directly that notice of such intention be published in the manner provided by law as presented.

Aye: Shainberg, Blount, Cronin, Skwarczynski, Satorius

Motion Approved.

Moved by Shainberg, seconded by Blount to approve the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District as presented.

Aye: Shainberg, Blount, Cronin, Skwarczynski, Satorius

Motion Approved.

Moved by Skwarczynski, seconded by Blount to approve the Resolution calling a public hearing concerning the Intent of the Board of Education to sell \$6,700,000 Working Cash Bonds for the purpose of increasing the District's Working Cash Fund as presented.

Aye: Skwarczynski, Blount, Cronin, Shainberg, Satorius

Motion Approved.

5. Discussion and Information Items

5.01 Board Updates

- None

6. COMMUNICATION

6.01 Administrative Reports

Dr. Monn reported:

- The District has 4387 students enrolled as of today.
- We are currently watching 1st and 2nd grade class sizes at Minooka Elementary.
- The Junior High and Intermediate will have under 1100 students this year.
- Kindergarten numbers look lower than in previous years.
- Summer preparation of buildings are looking fantastic and will be on pace for August 1st.
- We will have updated board policies at the August board meeting.
- Looking to have a special board meeting to have discussion of safety officers in the schools.
- Congratulations to Steve Huffman, new MEEA president.

Mary Robinson reported:

- Transportation is working on bus routes and currently we need 4 more drivers.
- Have posted job openings on Indeed for custodial and transportation positions we have.
- Have ordered new lunch tables for the cafeteria. Lunch times will start at 10:17 a.m. and will run staggered times for 8 lunch periods. Serving fruits and vegetables will be available.
- Shared a video that was taken from the Minooka Elementary rooftop units being delivered.

- Jones, Walnut & Transportation parking lots paving has been completed. The Junior High and Intermediate schools will be next.
- Office space in the district office ready and starting on Dr. Stab's office.
- Minooka Primary playground will be delivered on August 1st.
- New signs at Walnut Trails & Aux Sable will have electrical work completed first.
- New scoreboard at the baseball field will be installed on August 5th.
- Junior High cafeteria flooring has been completed.
- ADA ramps at Junior High will be completed by July 28th.
- District Office stairs will be completed in Fall.
- Kudos to Jason Winterbottom and Ben Shively for stepping up during our Buildings and Grounds transition.

Aaron Souza reported:

- Spoke about the new district scanning process for student files.

7.0 Executive Session

None

8. Action as a result of Executive Session


None


9. Adjournment

Moved by Blount, seconded by Shainberg to adjourn the regular meeting at 6:46 p.m.

Aye: Blount, Shainberg, Cronin, Skwarczynski, Conquest

Motion Carried at 6:46 p.m.


Emily Conquest, President


Al Skwarczynski, Secretary