

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting-Executive Session
Zoom (Virtual) Meeting

Wednesday, December 21, 2020

MEMBERS PRESENT:

Vicki Allen
Emily Conquest
Kim Fisher
Andy Karceski
Al Skwarczynski
James Satorius

ABSENT:

Renee Thompson

Others present: Kris Monn, Josh Ruland, Tiffany Staab and Lori Shanholtzer

Moved by Conquest seconded by Allen 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 7:42 p.m.

Aye: Conquest, Allen, Fisher, Karceski, Skwarczynski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 7:42 p.m.

Dr. Monn shared information regarding MEEA bargaining.

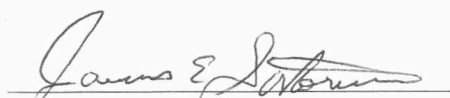
Dr. Monn shared information regarding specific employee matters.

Moved by Fisher, seconded by Skwarczynski to return to open session at 8:06 p.m.

Motion Carried at 8:06 p.m.

Aye: Fisher, Skwarczynski, Allen, Conquest, Karceski, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Regular Meeting-Executive Session
Board Room

Monday, August 17, 2020

MEMBERS PRESENT:

Vicki Allen
Emily Conquest
Kim Fisher
Andy Karceski
Al Skwarczynski
Renee Thompson
James Satorius

ABSENT:

Others present: Kris Monn, Josh Ruland and Lori Shanholtzer

Moved by Thompson, seconded by Conquest 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 9:02 p.m.

Aye: Thompson, Conquest, Allen, Fisher, Karceski, Skwarczynski, Satorius

Motion Carried

Mr. Satorius officially called the closed session meeting to order at 9:02 p.m.


Dr. Monn shared information regarding MEEA negotiations.

Moved by Allen, seconded by Thompson to return to open session at 9:23 p.m.

Motion Carried at 9:23 p.m.

Aye: Allen, Thompson, Conquest, Fisher, Karceski, Skwarczynski, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary

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Student Discipline Hearing-Executive Session

Monday, August 17, 2020

MEMBERS PRESENT:

Vicki Allen
Emily Conquest
Kim Fisher
Andy Karceski
Al Skwarczynski
James Satorius

ABSENT:

Others Present: Kris Monn, Josh Ruland, Lori Shanholtzer and Jessica Porter, Kathleen Cheshareck, Sarah Monroe until 5:20p.m.

Moved by Thompson, seconded by Skwarczynski to go into closed session to discuss the confidential student matters for student #2020-01.

Motion Carried at 5:01 p.m.

Aye: Thompson, Skwarczynski, Allen, Conquest, Fisher, Karceski, Satorius

Motion Carried


Moved by Skwarczynski, seconded by Allen to return to open session at 5:50 p.m.

Motion Carried at 5:50 p.m.

Aye: Skwarczynski, Allen, Conquest, Fisher, Karceski, Thompson, Satorius

Motion Carried


James E. Satorius, President


Al Skwarczynski, Secretary