

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

Regular Meeting
Minooka School District Office

Monday, November 21, 2022

MEMBERS PRESENT:

Stephen Blount
Ed Cronin
Adam Shainberg
James Satorius
Al Skwarczynski
Vinita Voss

ABSENT:

Emily Conquest

1. Call To Order

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, Tiffany Staab, Kathleen Cheshareck, Kristen Koppers, Jen Monson, and Lori Shanholtzer.

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

Aye: Skwarczynski, Blount, Cronin, Shainberg, Voss, Satorius

Motion approved.

2. Public Comments and Recognitions

2.01 Public Comments

Kristen Koppers shared her concerns regarding the use of buses for political reasons.

3. Consent Agenda

Moved by Skwarczynski, seconded by Voss to approve the list of bills, minutes from the October 17, 2022 regular meeting, treasurer's report, destruction of the closed session recordings from November 2020, FOIA requests, Short Term Bus Lease Extension, MJHS Life Safety Amendment for Doors, Consideration and approval of Resolution authorizing intervention before the Kendall County Board of Review and State of Illinois Property Tax Appeal Board, Consideration and ratification of authorization and direction to intervene in assessment complaint filed by Kendall Power Company LLC in Kendall County Board of Review Docket No. 2022-SECM-000 and 2023 Employee Benefit Plan Renewals as presented.

Aye: Skwarczynski, Voss, Blount, Cronin, Shainberg, Satorius

Motion Approved.

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

Aye: Skwarczynski, Shainberg, Blount, Cronin, Voss, Satorius

Motion Approved.

4. Strategic Plan Update

4.01 Strategic Goal #3 Long Range Strategic Goal #3 - Support a positive and productive working environment in which student-focused staff are engaged, collaborative, innovative and accountable.

Dr. Tiffany Staab and Dr. Cheshareck shared their presentation with the Board. Documents can be viewed in the electronic board packet.

5. Action Items

5.01 2022 Tentative Tax Levy - Approval of public notice and establish public hearing

Moved by Skwarczynski, seconded by Shainberg to approve the public notice and establish public hearing as presented.

Aye: Skwarczynski, Shainberg, Blount, Cronin, Voss, Satorius

Motion Approved.

6. Discussion And Information Items

6.01 Student Enrollment Update

Dr. Monn shared current enrollment information with the Board and discussed plans to project our enrollment going forward as we begin to plan and prepare for the 2023-2024 school year.

7. COMMUNICATION

7.01 Administrative Reports

Dr. Monn, Superintendent:

- Board Photos will be at the December 19th board meeting at 5:00 p.m.
- Commended Jaleasa Wilson, Community Relations Coordinator on her work on the district newsletter.
- Wished everyone a Happy Thanksgiving.

Dr. Staab, Asst. Superintendent:

- New Community Based Grant which we will receive \$12,000. Funds will be used towards professional development for non-certified staff.

Mary Robinson, Business Manager:

- Received \$300,000 digital equity grant and will have till June 2024 to spend funds.

Sarah Massey, Director of Human Resources:

- Working on recruiting support staff to fill open vacancies.

Dr. Cheshareck, Chief Academic Officer:

- Instructional coaches sent out a teacher survey and will bring a report to the Board once the data is analyzed.

Glen Wysong, Director of Buildings/Grounds: (not in attendance)

- District Office stairs will be done on November 23rd.
- The District Office elevator lift will be started November 28th and completed by Christmas..

7.02 Board Topics

- Adam Shainberg complimented Jaleasa Wilson, Community Relations Coordinator on her work on the district newsletter.

8.0 Executive Session

None

9. Action as a result of Executive Session

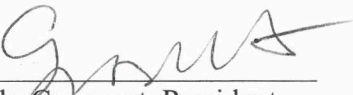
None

10. Adjournment

Moved by Blount, seconded by Voss to adjourn the regular meeting at 6:40 p.m.

Aye: Blount, Voss, Cronin, Shainberg, Skwarczynski, Satorius

Motion Carried at 6:40 p.m.



Emily Conquest, President



Al Skwarczynski, Secretary