

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Public Hearing-Truth In Taxation Levy Hearing
Minooka School District Office

Monday, December 19, 2022

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
James Satorius
Adam Shainberg
Al Skwarczynski
Vinita Voss

ABSENT:

Ed Cronin

1.01 Call to Order

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, Rodney Hiser, Jackie Harig, Jason Finkelstein, Gina Ruggeri, Mark Prosis, Jill Lustik, Jill Forkel, Mary Robinson, Aaron Souza, Kathleen Cheshareck, Tiffany Staab, Tom Neisler, Courtney Nurczyk, Heather Meade, Michelle Murray, Janet Salazar, Lisa Holic, Rachel Flores, Nayeli Blancas, Liudmila Shetelynets, Lucy Voss, Gia Voss, Chris Penhale, Dana & Brian Brandani, Gerry & Rachel Remus, Vince Voss, Kesha James, Kristi Weston Harper, KC Tonelli, Sienna McNeal, Tyler McNeal, Andrea Pierre, Judson Westlake, Ryan Westlake, Kevin Nahs, Brianne Nahs, Ashley Shulman, Rebecca Westlake, Jen Monson, Brian Davis, Troy Monson and Lori Shanholtzer.

2.01 Final 2022 Tax Levy

Director of Finance and Operations Mary Robinson presented the Final 2022 Tax Levy to the Board.

3.01 Public Comment

Parent Jen Monson shared her concerns regarding the tax levy.

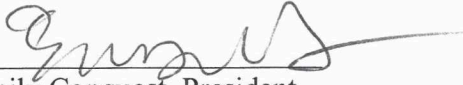
4.01 Adjournment

Moved by Skwarczynski, seconded by Blount to adjourn the public hearing meeting.

Motion Carried at 6:04 p.m.

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

Motion Carried at 6:40 p.m.


Emily Conquest, President


Al Skwarczynski, Secretary

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2. Public Comments and Recognitions

2.01 Students of the Month

Jackie Harig announced the students of the month from Minooka Intermediate School.

Mark Prosis announced the students of the month from Minooka Junior High School.

2.02 Cross Country Athletes

The Board recognized the Girls Cross Country team and Coaches Tom Neisler and Courtney Nurczyk.

2.03 Speech Contest Students

The Board recognized the Speech Contest Students and Sponsor Heather Meade.

2.04 STR Holiday Card Winners

The Board recognized the STR Holiday Card Winners.

2.05 Public Comments

None

3. Consent Agenda

Moved by Satorius, seconded by Shainberg to approve the list of bills, minutes from the November 21, 2022 regular meeting and December 19, 2022 education meeting, treasurer's report, destruction of the closed session recordings from December 2020, FOIA requests, Disposal of Equipment, MEEA Memorandum of Understanding - eSports Club & Good Vibes Tribe Extracurricular Stipend as presented.

Aye: Satorius, Shainberg, Blount, Skwarczynski, Voss, Conquest
Motion Approved.

Moved by Blount, seconded by Satorius to approve the personnel report as presented.
Aye: Blount, Satorius, Shainberg, Skwarczynski, Voss, Conquest
Motion Approved.

4. Strategic Plan Update

4.01 Strategic Goal #2 - Cultivate a safe, engaging, authentic learning environment that promotes student confidence and growth.

Dr. Tiffany Staab, Jill Lustik, Rachel Flores, and Michelle Murray shared their Threat Assessment presentation with the Board. Documents can be viewed in the electronic board packet.

5. Action Items

5.01 Final 2022 Tax Levy

Moved by Skwarczynski, seconded by Satorius to approve the Final 2022 Tax Levy as presented.
Aye: Skwarczynski, Satorius, Blount, Shainberg, Voss, Conquest
Motion Approved.

6. Discussion And Information Items

6.01 Education Committee Report - Grading Scale

Dr. Cheshareck shared information regarding the Education Committee held on December 8, 2022. The Committee made a consensus recommendation that the Board should consider modifying our grading scale and adopt a more traditional 90/80/70/60 scale. This item will be brought to the January meeting for action. Documents can be viewed in the electronic board packet.

7. COMMUNICATION

7.01 Administrative Reports

Dr. Monn, Superintendent:

- Reported on all of the events that our schools are doing to help support families in need. Detailed information is listed in the principal board reports.
- Thanked the administrative team, district office and all of our staff for all they do and wished them a great holiday break.

Dr. Staab, Asst. Superintendent:

- The Bilingual Parent Advisory Committee was canceled due to illness and will be rescheduled to January 19th. We will be having over 60 people attending.

Mary Robinson, Director of Finance and Operations:

- The district office main entrance renovation is completed.
- Next they will be working on the district office ramp and logistics.
- Buildings and Ground is preparing for the upcoming snow storm.

Aaron Souza, Director of Information Technology:

- The live Streaming of all of the band concerts at Minooka Intermediate and Minooka Junior High School was very successful.
- The January, February & March Board meetings will have many technology items for consideration. (copier machines, staff/student laptops)
- The Transportation Parent app for GPS tracking seems to be going well with over 500 families using it.

7.02 Board Topics

- Emily Conquest spoke about Portrait of a Graduate Community Forum and welcomed everyone to attend.

8.0 Executive Session

None

9. Action as a result of Executive Session


None

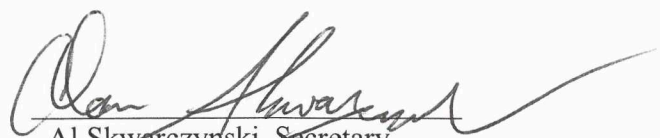
10. Adjournment

Moved by Voss, seconded by Blount to adjourn the regular meeting at 7:57 p.m.

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

Motion Carried at 7:57 p.m.


Emily Conquest, President


Al Skwarczynski, Secretary