

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

Regular Meeting
Minooka School District Office

Monday, January 23, 2023

MEMBERS PRESENT:

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

ABSENT:

1. 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, Tiffany Staab, Jaleasa Wilson, Nicki Thompson, Teri Miller, Jeana Pekol, Monica Totaro, Sarah Massey, Tiffany Staab, Aaron Souza, Sarah Monroe, Kathleen Cheshareck, Jill Forkel, Adrienne McKerrow, Glen Wysong, Mary Robinson, Jackie Harig, Ciara Manno, Teri Underhill, Gina Ruggeri, Jill Lustik, Lisa Holic, Janet Salazar, Scott Lustik, David Graham, Todd Miller, Steve Huffman, Emily Kokalj, Terry Margliano, Angie Margliano, Milo Margliano, John Michalesko, Kristin Michalesko, TJ Bultema, Kristi Boe, Adam Kranski, Jenni Dykstra, Willy Dykstra, Jillian Dykstra, Will Dykstra, Erin Bultema, Farie Kasa, Jen Monson, Thomas McGowan, Brian Pohlman, Katherine Tonelli and Lori Shanholtzer.

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

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

Motion Approved.

2. Public Comments and Recognitions

2.01 Students of the Month

Monica Totaro announced the students of the month from Minooka Intermediate School.

Nicki Thompson announced the students of the month from Minooka Junior High School.

2.02 Girls Basketball Team

The Board recognized the Girls Basketball Team and Coach Mike Beguin.

2.05 Public Comments

None

3. Consent Agenda

Moved by Shainberg, seconded by Voss to approve the list of bills, minutes from the December 19, 2022 regular meeting, treasurer's report, destruction of the closed session recordings from January 2021, FOIA requests, Bus Lease Extension, Semi-Annual Review of Closed Session Minutes as presented.

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

Motion Approved.

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

4. Strategic Plan Update

4.01 Strategic Goal #5 - Ensure community trust through effective and efficient operations and stewardship of facility and financial resources

Mary Robinson, Glen Wysong and Aaron Souza updated the Board with a financial update, financial projections, and capital projects. Detailed information can be located in the electronic board packet.

5. Action Items

5.01 Adoption of New Grading Scale for Grades 3-8 for 2023-2024 Academic School Year

Moved by Satorius, seconded by Blount to approve the adoption of the New Grading Scale for Grades 3-8 for the 2023-2024 Academic School Year as presented.

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

5.02 Copier Fleet Lease Agreement 2023-2028

Moved by Voss, seconded by Skwarczynski to approve the Copier Fleet Lease Agreement 2023-2028 as presented.

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

5.03 Student Device Leases

Moved by Satorius, seconded by Skwarczynski to approve the Student Device Leases as presented.

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

6. Discussion And Information Items

6.01 School Security Presentation

- Security Team Lead Scott Lustik shared with the Board information regarding his security team and what is the process they follow.
- Shared that they are beginning to retrain staff on Run, Hide, Fight intruder training.
- Establishing a partnership with local police and fire organizations.
- Crisis Intervention Training and Sand Hook training will be a requirement of all security personnel.
- Only changes that will be implemented so far will be making sure all doors during dismissal will be secure and not opened.
- Currently Scott Lustik and Minooka Police School Resource Officer Kiedra Meece will stay at MJHS/MIS and other security personnel will alternate to the other schools.

7. COMMUNICATION

7.01 Administrative Reports

Dr. Monn, Superintendent:

- Thanks Buildings/Grounds Department Glen Wysong & Winterbottom for all of their help on Christmas Day with the flooding at Minooka Junior High and Minooka Intermediate School
- Strategic Goal #4 Connecting with Community will be presented at the February 2023 board meeting.
- Preliminary Staffing Plan will be presented at the February 2023 board meeting.

Dr. Staab, Asst. Superintendent:

- Highlighted the Buildings/Grounds Director Glen Wysong and his team on all of the work in organizing/cleaning up the shed.
- Highlighted professional development, administrator teams, coaches and teachers.
- Highlighted Ms. Martinez on all of her work with the MLL staff
- Winter clothing drives in the schools starting in February.
- Nurses going through training on the use of Narcan and will be communicating to families.

Dr. Cheshareck, Interim Academic Officer:

- At the February board meeting will be giving an update on NWEA map scores after the data is processed.

Sarah Massey, Human Resource Director

- Reported we have 14 positions not filled from the previous months 30.
- Reported we are still looking for bus drivers and bus aides.

7.02 Board Topics

- Adam Shainberg complimented the Security Team on all that they are doing to keep the schools safe.

8.0 Executive Session

None

9. Action as a result of Executive Session

Moved by Shainberg, seconded by Skwarczynski 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 7:47 p.m.

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

Motion Carried

Moved by Blount, seconded by Voss to return to open session at 8:31 p.m.

Motion Carried at 8:31 p.m.

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


Motion Carried

10. Adjournment

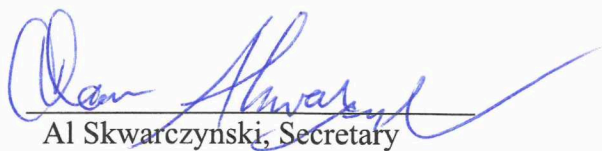
Moved by Skwarczynski, seconded by Shainberg to adjourn the regular meeting at 8:32 p.m.

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

Motion Carried at 8:32 p.m.



Emily Conquest, President



Al Skwarczynski, Secretary