

Minooka Elementary School District 201
Board of Education Meeting Minutes

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Reorganizational Meeting

Monday, May 8, 2023

Minooka School District Board Room

MEMBERS PRESENT:

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

ABSENT:

1. Call to Order

The meeting was called to order at 5:45 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Tiffany Staab, Aaron Souza, Katherine Tonelli, Mike Tonelli, Jen Monson, Linda Walter, Nancy Skwarczynski and Lori Shanholtzer.

Moved by Voss, seconded by Skwarczynski to approve the agenda.

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

2. Action Items

2.01 Approval of Policy 2:80 - Board member Oath and Conduct

Moved by Satorius, seconded by Skwarczynski to approve policy 2:80 - Board member Oath and Conduct as presented.

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

Motion Carried.

2.02 Canvass of Votes from the April 4, 2023 Election

Moved by Skwarczynski, seconded by Voss to approve the Canvass of Votes from the April 4, 2023 Election as presented.

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

Motion Carried.

2.03 Oath of Office

Secretary Al Skwarczynski administered the Oath of Office to Emily Conquest, Jennifer Monson and Katherine Tonelli.

3. Adjournment

Moved by Voss, seconded by Skwarczynski to adjourn the meeting at 5:59 p.m.

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

Motion Carried.

4. Call to Order

The meeting was called back to order at 6:00 p.m. by President Emily Conquest. Roll call was answered as indicated.

5. Procedural

6.01 Appoint a President Pro-Tem

Moved by Shainberg, seconded by Blount to approve appointing Dr. Kris Monn as pro-tem president presented.

Aye: Shainberg, Blount, Cronin, Monson, Satorius, Tonelli, Conquest

Motion approved.

6. Election of Officers

7.01 President

James Satorius nominated Emily Conquest for President.

Votes for Conquest: Satorius, Blount, Cronin, Monson, Shainberg, Tonelli, Conquest

7.02 Vice President

Stephen Blount nominated Adam Shainberg for Vice President.

Votes for Shainberg: Blount, Cronin, Monson, Satorius, Shainberg, Tonelli, Conquest

7.03 Secretary

Adam Shainberg nominated Stephen Blount for Secretary.

Votes for Blount: Shainberg, Blount, Cronin, Monson, Satorius, Tonelli, Conquest

7.04 Treasurer

Moved by Satorius, seconded by Blount to approve appointing Mary Robinson as the treasurer.

Aye: Satorius, Blount, Cronin, Monson, Shainberg, Tonelli, Conquest

Motion approved.

7. Action Items

7.01 Approve the Calendar of Meetings for the 2023-2024 School year

Moved by Shainberg, seconded by Satorius to approve the calendar of meetings for the 2023-2024 school year as presented.

Aye: Shainberg, Satorius, Blount, Cronin, Monson, Tonelli, Conquest

Motion approved.

8. Committee Appointments

8.01 Finance and Operations Committee

8.02 Board Policy Committee

8.03 Education and Curriculum Committee

9. Adjournment

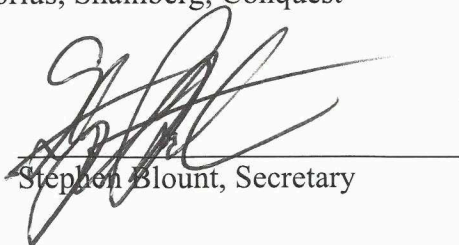
Moved by Monson, seconded by Tonelli to adjourn the regular meeting at 6:20 p.m.

Aye: Monson, Tonelli, Blount, Cronin, Satorius, Shainberg, Conquest

Motion Carried at 6:20 p.m



Emily Conquest, President



Stephen Blount, Secretary