

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, May 15, 2023

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Ed Cronin
Jennifer Monson
James Satorius
Adam Shainberg
Katherine Tonelli

ABSENT:

1. Call to Order

1.01 Roll Call

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, Aaron Souza, Jackie Harig, Gina Ruggeri, Sarah Monroe, Jason Finkelstein, Mary Robinson, Scott Lustik, Kathleen Cheshareck, Jill Forkel, Jalease Wilson, Teri Underhill, Mike Dunbar, Brian Rimbo, Matt, Kristine & Teresa Kwiatkowski, Tracey & Trent Reynolds, Lisa Holic, Jeff & Jenny Govoni, Liz & John Fox, Pat & Ann Fox, Pam Harvey, Naya & Deja Carter, Greg, Hunter, Connor & Lori Coons, Adrienne Davis, Sharon Pizzo, Jen Lofhed, Dominic Lottrode, Titania & Jon Young, Abby Roberts, Thomas McGowan and Lori Shanholtzer.

1.03 Approval of Agenda

Moved by Satorius, seconded by Shainberg to approve the agenda as presented.
Aye: Satorius, Shainberg, Blount, Cronin, Monson, Tonelli, Conquest
Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

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

Jason Finkelstein announced the students of the month from Minooka Junior High School.

2.02 TREP Poster Award Presentation

The TREP Poster Award was presented to the student who received first place by Mike Dunbar & Brian Rimbo TREP.

2.03 Minooka Junior High Bowling Teams

Coach Rich Rosenow and students from the Minooka 201 Bowling teams were recognized by the Board.

2.04 Minooka Junior High School Academic Awards

Jason Finkelstein presented students who received Academic Awards from the Junior High.

2.05 Comments from the Employees and the Public

Thomas McGowan shared concerns with the Board from the community.

3. Consent Agenda

Moved by Satorius, seconded by Blount to approve the personnel report, list of bills, minutes from the April 17, 2023 regular meeting and May 8, 2023 reorganizational meeting, treasurer report, destruction of the closed session recordings from May 2019, FOIA requests, Donation from Sunshine Mexican Cafe Restaurant Food Truck, Donation from Minooka Women's Club, Consolidated District Plan Application and Appoint Recording Secretary as presented.

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

Motion Approved.

4. Strategic Plan Update

4.01 Strategic Plan Goal #1 - Strategic Plan Goal 1 - Demonstrate continuous improvement in student growth and achievement

Dr. Cheshareck shared her presentation with the Board regarding Spring 2023 Map Results.

5. Action Items

5.01 CrisisGo Communications Management

Moved by Shainberg, seconded by Tonelli to approve the CrisisGo Communications Management as presented.

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

Motion Carried.

5.02 Rival 5: Telephone System Subscription

Moved by Satorius, seconded by Shainberg to approve the Rival 5: Telephone System Subscription as presented.

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

Motion Carried

6. Discussion and Information Items

6.01 FY24 Preliminary Budget

Business Manager/CSBO Mary Robinson shared her presentation on the FY24 Preliminary Budget. (presentation can be found in the electronic board packet)

6.02 Board Updates

Board President Emily Conquest shared committee information with the board. She also asked new board members to share dates with her to attend a new board member orientation.

7. COMMUNICATION

6.01 Administrative Reports

Dr. Monn reported:

- Shared information regarding Administration Reports.
- Shared information regarding the state budget.
- Thanks to all of the school's staff for all that they do.
- Thanked all the PTOS for all of their hard work.

- Congratulations to the retirees that we had for the 2022-2023 school year.
- Thanks to all of our students, parents and graduates.

Dr. Staab reported:

- Thanks to all the Community Partners.
- The district will be having a sports clinic in the summer.
- In the district's Multilingual program we had 14 students promoted out of the program.
- Summer programs are starting to enroll.
- Shared information regarding professional development.

Dr. Massey reported:

- Licensed positions have been filled except for a MLL Teacher and SLP position.
- Minooka Primary Center increasing a lot of students so will need to add the below in staffing: .5 FTE Teacher to 1.0 Teacher, SLP 1.0 FTE, Program Assistant 1.0 FTE

7.0 Executive Session

Moved by Shainberg, seconded by Blount 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 8:26 p.m.

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

Motion Carried

Moved by Shainberg, seconded by Satorius to return to open session at 8:50 p.m.

Motion Carried at 8:50 p.m.

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

Motion Carried

8. Action as a result of Executive Session

Moved by Shainberg, seconded by Blount to approve the Local No. 399 Collective Bargaining Agreement as presented.

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

Motion Carried

Moved by Blount, seconded by Satorius to approve the Memorandum of Understanding with the Minooka Elementary Education Association as presented.

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


Motion Carried

9. Adjournment


Moved by Tonelli, seconded by Monson to adjourn the regular meeting at 8:51 p.m.

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

Motion Carried at 8:51 p.m.



 Emily Conquest, President



 Stephen Blount, Secretary