

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

Page 1

Regular Meeting

Monday, June 20, 2023

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
James Satorius
Adam Shainberg
Katherine Tonelli

ABSENT:

Ed Cronin
Jennifer Monson

1. Public Hearing on the Amended 2022-2023 Budget

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, Kathleen Cheshareck, Aaron Souza, Sarah Massey, Mary Robinson, Glen Wysong and Lori Shanholtzer.

1.02 Public Comments on the Amended 2022-2023 Budget

None

1.03. Adjourn the Public Hearing

Moved by Shainberg, seconded by Blount to adjourn the public hearing at 6:01 p.m.
Aye: Shainberg, Blount, Satorius, Tonelli, Conquest
Motion Carried at 6:01 p.m.

2. Call To Order

2.01 Roll Call

The meeting was called to order at 6:01 p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Kris Monn, Tiffany Staab, Kathleen Cheshareck, Aaron Souza, Sarah Massey, Mary Robinson, Glen Wysong and Lori Shanholtzer.

2.02 Pledge of Allegiance

2.03 Approval of Agenda

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

3. Public Comments and Recognition

3.01 Comments from the Employees and the Public

None

4. Consent Agenda

Moved by Blount, seconded by Tonelli to approve the personnel report, list of bills, Treasurer's report, minutes from the May 15, 2023 regular meeting, destruction of the closed session

recordings from June 2021, FOIA requests, Adoption of PRESS Policy Revisions (Issue 112), Approval of School Lunch Fees - Paid Lunch Equity, Disposal of Surplus Property, as presented.
Aye: Blount, Tonelli, Satorius, Shainberg, Conquest
Motion Approved.

5. Action Items

5.01 Adoption of the Amended 2022-2023 Budget

Moved by Blount, seconded by Shainberg to approve the Adoption of the Amended 2022-2023 Budget as presented.

Aye: Blount, Shainberg, Satorius, Tonelli, Conquest
Motion Carried.

5.02 Approval of Assistant Superintendent Contract

Moved by Satorius, seconded by Tonelli to approve the Assistant Superintendent contract as presented.

Aye: Satorius, Tonelli, Blount, Shainberg, Conquest
Motion Carried

5.03 Approval of Amendment to the Superintendent Contract

Moved by Satorius, seconded by Tonelli to approve the Amendment to the Superintendent contract as presented.

Aye: Satorius, Tonelli, Blount, Shainberg, Conquest
Motion Carried

6. Discussion and Information Items

6.01 Board Updates

Discussion took place regarding Portrait of a Graduate

Board Member Adam Shainberg stated that it would be a good time to start the Strategic Plan process again with the new board members. Dr. Monn concurred and said he will plan on setting up a date for a special board meeting.

7. COMMUNICATION

7.01 Administrative Reports

Dr. Monn reported:

- Information regarding meeting with area Superintendent's and Senator Sue Rezin.
- Student registration update - still have 1000 students that did not register yet.
- Wished that all had a great Fathers Day and Juneteenth celebrations.

Dr. Staab reported:

- Amy Pelnarsh (Health Coordinator) was selected to participate on the Illinois Association Schools Nurses Board of Directors.
- Erika Martinez was awarded a fellowship to be a facilitator.
- Grant funds received - Title 1 \$285,853, Title 2 \$72,000, Title 4 \$20,000
- Grant funds for Multi-Lingual and IDEA(Individuals with Disabilities Education Act) have not been received yet.

Dr. Cheshareck reported:

- Reported about expanding our Instructional Coach program. Would like to bring it to the July board meeting.

Mary Robinson reported:

- Quest Foods extension to their contract will be added at the July board meeting.
- Bus camera purchase will be added at the July board meeting.

Aaron Souza reported:

- Updated the board on the new Rival 5 phone system and Crisis Go procedures.

Glen Wysong reported:

- Junior High Hvac going good. Custodial staff should be able to start being back in the building by the first week of July.
- Asphalt work will start at the end of next week at various schools.
- Junior High new sinks will be installed.
- Junior High library renovation will take place soon.
- Buildings and Grounds shed is being cleaned out. The shed will be storing all equipment the buildings and grounds office will be located there when completed.

8. Executive Session

None.

9. Action as a result of Executive Session

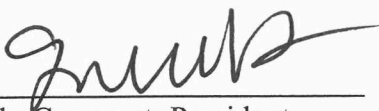
None

10. Adjournment

Moved by Shainberg, seconded by Tonelli to adjourn the regular meeting at 6:53 p.m.

Aye: Shainberg, Tonelli, Blount, Satorius, Conquest

Motion Carried at 6:53 p.m.



Emily Conquest, President



Stephen Blount, Secretary