

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

Page 1

Regular Meeting

Monday, July 17, 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: Dr. Tiffany Staab, Mary Robinson, Aaron Souza, Glen Wysong, Ray Simpson, TJ McGowan, Brandi Swivert, John & Kim Salyers, Brian Pohlman, Mike Tonelli and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

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

2. Public Comments and Recognition

2.01 Comments from the Employees and the Public

None

3. Consent Agenda

Moved by Shainberg, seconded by Tonelli to approve the personnel report, list of bills, Treasurer's report, minutes from the June 20, 2023 regular meeting, destruction of the closed session recordings from July 2021, FOIA requests, and Semi Annual Closed Minutes Review as presented.

Aye: Shainberg, Tonelli, Blount, Cronin, Monson, Satorius, Conquest
Motion Approved.

4. Action Items

4.01 Approval of publication of the 2023-2024 Budget in Tentative Form and setting the public hearing for September 18, 2023

Moved by Satorius, seconded by Blount to approve the publication of the 2023-2024 Budget in Tentative Form and setting the public hearing for September 18, 2023 as presented.

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

Motion Carried.

4.02 Food Service Consulting Contract

Moved by Shainberg, seconded by Satorius to approve the Food Service Consulting Contract as presented.

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

Motion Carried

4.03 Approval of of Additional Instructional Coach Training

Moved by Blount, seconded by Shainberg to approve the Additional Instructional Coach Training as presented.

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

Motion Carried

5. Discussion and Information Items

5.01 Board Updates

Jennifer Monson brought up the topics listed below:

- Non-educationally related signage in district schools
- Student attire
- Staff attire and display of personal items in a taxpayer funded setting
- Address the political agendas proliferating in district schools
- Age appropriateness of all Library materials and storage/distribution of materials
- Maintenance of school grounds- no additional concerns
- Athletic fields Minooka Intermediate/Minooka Junior High
- Additional student space at Minooka Intermediate/Minooka Junior High including classrooms, private restrooms and private changing areas
- SEL/DEI/CRT influences in our curriculum
- Bus disciplinary protocol, staffing and support.

6. COMMUNICATION

6.01 Administrative Reports

Dr. Staab reported:

- Dr. Monn appreciated allowing him to have time to be with his family.
- Summer School update.
- Minooka Bridge kicked off today online.
- Enrichment Class was down a little lower than last year.

Aaron Souza reported:

- Updated the board on the new Rival 5 phone system and Crisis Go procedures.
- 404 Students have not enrolled yet for the school year.

Glen Wysong reported:

- Sealcoating and concrete work are almost completed.
- Wheelchair ramp work will be completed the week of August 4th.
- Junior High HVAC work is 85% done.
- Kudos to custodians for all of their summer cleaning.
- Maintenance guys doing a great job.
- Storage sheds will be placed at Junior High, Intermediate School & Minooka Primary Center.
- Playgrounds will have to be looked at to make sure they are accessible to all students.

7. Executive Session

None.

8. Action as a result of Executive Session

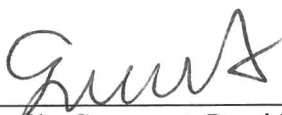
None

9. Adjournment

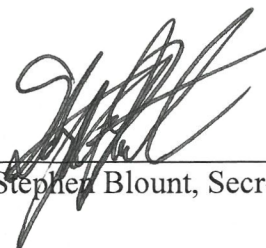
Moved by Blount, seconded by Tonelli to adjourn the regular meeting at 7:00 p.m.

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

Motion Carried at 7:00 p.m.



Emily Conquest, President



Stephen Blount, Secretary