

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, September 18, 2023

Minooka School District Office
Boardroom

MEMBERS PRESENT:

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

ABSENT:

Ed Cronin

1. Public Hearing on the 2023-2024 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: Dr. Kris Monn, Dr. Kathleen Cheshareck, Dr. Sarah Massey, Mary Robinson, Aaron Souza, Nicole Thompson, Jeana Pekol, Jaleasa Wilson, Jason Finkelstein, Monica Totaro, Glen Wysong, Jacki Harig, Adrienne McKerrow, Claire, Chuck, Amy & Charlie Mascolino, Noah, Filip & Barbara Hajnos, Joey Forte, David Gonzalez, Jeannette Borjon, Lisa Resner, Tom Lancaster, Gerardo Borjon, Larry Booth and Lori Shanholtzer.

1.02 Comments from the Public on the 2023-2024 Budget

none

1.03 Adjourn the Public Hearing

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

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

Motion Carried.

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: Dr. Kris Monn, Dr. Kathleen Cheshareck, Dr. Sarah Massey, Mary Robinson, Aaron Souza, Nicole Thompson, Jeana Pekol, Jaleasa Wilson, Jason Finkelstein, Monica Totaro, Glen Wysong, Jacki Harig, Adrienne McKerrow, Claire, Chuck, Amy & Charlie Mascolino, Noah, Filip & Barbara Hajnos, Joey Forte, David Gonzalez, Jeannette Borjon, Lisa Resner, Tom Lancaster, Gerardo Borjon, Larry Booth 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, Monson, Satorius, Tonelli, Conquest
Motion Carried.

3. Public Comments and Recognition

3.01 Students of the Month

Jeana Pekol presented the students of the month from Minooka Intermediate School.

Nicole Thompson presented the students of the month from Minooka Junior High School.

3.01 Comments from the Employees and the Public

none

3.02 Presentation of the Annual Audit - Wermer, Rogers, Doran and Ruzon

Auditor Tom Lancaster from Wermer, Rogers, Doran and Ruzon presented the 6/30/2023 audit with the board.

4. Consent Agenda

Moved by Shainberg, seconded by Tonelli to approve the personnel report, list of bills, Treasurer's report, minutes from the August 21, 2023 regular meeting, destruction of the closed session recordings from September 2021, FOIA requests, Acceptance of FY23 Audit, Disposal of Surplus Property as presented.

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

5. Strategic Planning

5.01 Strategic Goal #5 - Ensure community trust through effective and efficient operations and stewardship of facilities and financial resources.

Business Manager/CSBO Mary Robinson shared her presentation with the board and can be viewed in the electronic board packet.

6 Action Items

6.01 Adoption of 2023-2024 Budget

Moved by Shainberg, seconded by Satorius to approve the adoption of the 2023-2024 budget as presented.

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

7. Discussion and Information Items

7.01 2023-2024 District Assessment Calendar

Dr. Kathleen Chesareck shared her presentation for the 2023-2024 District Assessment Calendar and can be viewed in the electronic board packet.

7.02 Minooka Junior High School Programming

Minooka Junior High Principal Jason Finkelstein and Assistant Principal Adrienne McKerrow presented their presentation on programming improvements and the benefits and barriers involved in the implementation. Presentation is available in the electronic board packet.

8. COMMUNICATION

8.01 Administrative Reports

Dr. Kris Monn reported:

- Congratulations to the Minooka Baseball and Cross Country Teams.
- Thank you to Jerry Davidson's family for donating \$160,000 to the school district.
- Walnut Trails One School One Book will be starting October 10, 2023.
- Dr. Staab was not able to attend due to attending the Title I Directors Conference.
- Safety/Emergency meeting with local emergency personnel to review crisis plans was held on September 13, 2023.
- Student and District results from the Illinois Assessment for Readiness are expected to be made available in October.
- Minooka Elementary School celebrated Patriot day by having breakfast for local emergency personnel.
- October's Board meeting will include updates to Strategic Goal #4 to incorporate data from our Portrait of a Graduate.

Dr. Sarah Massey reported:

- Shared with the Board the School Security Officers report.
- Reported the "I Love you Guys Training" was a success.
- The Wellness Committee will be starting to meet in October.

Dr. Kathleen Cheshareck reported:

- October 6, 2023 Teacher Institute will have presenter Greg Wolcott.
- Instructional Coaches Book Studies will be partnering with the PDA and will be funded through grants.
- New Instructional Coaches are in training.

Aaron Souza reported:

- Kudos to the technology team and transportation for implementation of the transportation GPS app.
- CrisisGo training is going well with all schools.
- Evaluating 1st grade devices for the 2024-2025 school year Ipad vs. Chromebooks purchase.
- Campus and Jones Elementary teacher laptops are scheduled for 2024-2025 school year replacement.

Glen Wysong reported:

- Snow removal will be gradually taken over by our maintenance team and we will need to purchase more equipment.

8.02 Board Topics

Adam Shainberg shared his appreciation for all of our PTO's and their hard work.

IASB Training will take place on October 30, 2023 at 6:00 p.m.

9. Executive Session

None.

10. Action as a result of Executive Session

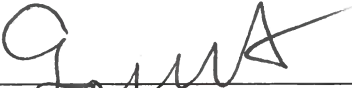
None

11. Adjournment

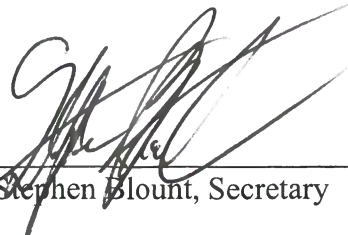
Moved by Shainberg, seconded by Blount to adjourn the regular meeting at 8:05 p.m.

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

Motion Carried at 8:05 p.m.



Emily Conquest, President



Stephen Blount, Secretary