

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

Page 1

Regular Meeting

Monday, October 16, 2023

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Emily Conquest
Stephen Blount
Jennifer Monson
Adam Shainberg
Katherine Tonelli

ABSENT:

Ed Cronin
James Satorius

1. Call To Order

1.01 Roll Call

The meeting was called to order at 6:05 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, Mark Prosise, Chris Kraft, Lisa Holic, Jeana Pekol, Teri Underhill, Amy Pelnarsh, Jaleasa Wilson, Jill Lustik, Gina Ruggeri, Sarah Monroe, Daniel & Marya Bustos, Aubrey & Ben Knight, Robert & Brai Munson, Rosa & Gregorio Froylan, Bethany Hale, 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, Monson, Tonelli, Conquest

Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

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

Mark Prosise presented the students of the month from Minooka Junior High School.

2.02 Boys Baseball Team

Coach Joel Harris presented the Minooka Junior High School 8th Grade Baseball Team to the Board.

2.03 Public Comments from the Employees and Public

none

3. Consent Agenda

Moved by Shainberg, seconded by Monson to approve the list of bills, Treasurer's report, minutes from the September 18, 2023 regular meeting, destruction of the closed session recordings from October 2021, FOIA requests, 2023 School Maintenance Grant, Approval of

Kendall County Land Cash Funds, Acceptance of Donations for Minooka Intermediate Fall Fest, MEEA Memorandum of Understanding - esports & Newspaper Club Extracurricular Stipend as presented.

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

4. Strategic Planning

4.01 Strategic Goal #1 - Fall Assessment Update

Interim Chief Academic Officer Kathleen Cheshareck shared her presentation with the board on Fall Assessments and can be viewed in the electronic board packet.

5. Action Items

5.01 Approval of additions to Strategic Goal #4 - Strengthen family and community engagement, communication, and collaboration to support student success.

Moved by Shainberg, seconded by Blount to approve the additions to Strategic Goal #4 - Strengthen family and community engagement, communication, and collaboration to support student success as presented.

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

5.02 Minooka Junior High Classroom Door Replacement Project

Moved by Tonelli, seconded by Shainberg to approve the Minooka Junior High Classroom Door Replacement Project as presented.

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

5.03 Roof Safety Improvements Plan

Moved by Shainberg, seconded by Monson to approve the Roof Safety Improvements Project as presented.

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

5.04 Grundy County Special Education Cooperative Programming Options

Moved by Shainberg, seconded by Monson to approve the Grundy County Special Education Cooperative Programming Options as presented.

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

6. Discussion and Information Items

6.01 Preliminary 2023 Tax Levy

Business Manager/CSBO Mary Robinson presented her Preliminary 2023 Tax Levy to the Board. All reports can be located in the electronic board packet,

6.02 Village of Minooka Tax Increment Financing District

Dr. Monn shared information regarding the Village of Minooka Tax Financing District. Report can be viewed in the electronic board packet.

7. COMMUNICATION

8.01 Administrative Reports

Dr. Kris Monn reported:

- Congratulations to the Minooka Junior High School Girls Cross Country Team.
- Walnut Trails One Book One School was a success.
- Wished Principals a Happy Principal Week.
- District was awarded 2023 School Board Recognition from IASB.
- IASB Board Leader award was given to Emily Conquest.

Dr. Tiffany Staab reported:

- The district is offering administrative academies.
- The district in-service on October 6, 2023 had great feedback from staff.
- Mark Prosis and Amy Pelnarsh are working on a Diabetic Care and CPR training for coaches.

Dr. Sarah Massey reported:

- Shared with the Board the School Security Officers report.
- Shared an update on positions that we have currently opened and filled..

Dr. Kathleen Cheshareck reported:

- October 6, 2023 Teacher Institute shared highlights of the day.

Aaron Souza reported:

- New addition to the district office staff David Plaskett has been doing a great job.
- Security Crisis Go and phone system pull stations are working great at all schools.
- Still investigating 1st grade students switching to Chromebooks.

Mary Robinson reported:

- Hired new bus drivers and will have only one double route left.

7.02 Board Topics

IASB Training will take place on October 30, 2023 at 5:30 p.m.

8. Executive Session

Moved by Conquest, seconded by Tonelli 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 8:51 p.m.

Aye: Conquest, Tonelli, Blount, Monson, Shainberg

Motion Carried

Moved by Shainberg, seconded by Blount to return to open session at 9:25 p.m.

Motion Carried at 9:25 p.m.

Aye: Shainberg, Blount, Monson, Tonelli, Conquest

Motion Carried

9. Action as a result of Executive Session

Moved by Tonelli, seconded by Blount to approve the personnel report as presented.

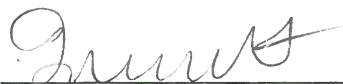
Aye: Tonelli, Blount, Monson, Shainberg, Conquest
Motion Approved.

10. Adjournment

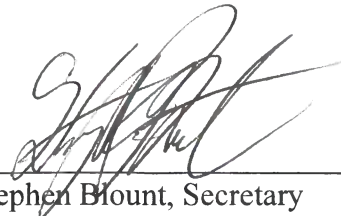
Moved by Shainberg, seconded by Tonelli to adjourn the regular meeting at 9:26 p.m.

Aye: Shainberg, Tonelli, Blount, Monson, Conquest

Motion Carried at 9:26 p.m.



Emily Conquest, President



Stephen Blount, Secretary