

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, November 20, 2023

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Emily Conquest
Ed Cronin
Jennifer Monson
Adam Shainberg

ABSENT:

Stephen Blount
James Satorius
Katherine Tonelli

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. Kris Monn, Dr. Tiffany Staab, Dr. Sarah Massey, Mary Robinson, Aaron Souza, Jaleasa Wilson, Scott Lustik, Adrienne McKerrow, Jacki Harig, Glen Wyson, Rachel Shanholtzer, Tom Neisler, Michelle Loberg, Egle Contreras, Mark Larbi, Marla McCormick, Jamie, Nicholas & Kameran Kapellas, Aidan Ellspermann, Thomas McGowan, Brian Pohlman, Jayme & Joe Hawker, Sarah Pounovich, Kate McComas, Patty & Lane Lucado, Tricia Bormet, Kristin McTighe, Elizabeth Pierce, Deannae Dobczyk, Brian Flanigan and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Moved by Shainberg, seconded by Monson to approve the agenda as presented.

Aye: Shainberg, Monson, Cronin, Conquest

Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

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

Adrienne McKerrow presented the students of the month from Minooka Junior High School.

2.02 Minooka Junior High School Girls Cross Country Team

Coaches Tom Neisler and Michelle Loberg presented the Minooka Junior High School Girls Cross Country Team to the Board.

2.03 Public Comments from the Employees and Public

Thomas McGowan shared his concerns regarding the District's DEI Program.

Brian Pohlman shared his concerns regarding the District's Campus Cultural Leadership Program.

3. Consent Agenda

Moved by Shainberg, seconded by Monson to approve the list of bills, Treasurer's report, minutes from the October 16, 2023 regular meeting, destruction of the closed session recordings from November 2021, FOIA requests, Adoption of PRESS Policy Revisions (Issue 113), 2024 Employee Benefit Renewals, Amended Intergovernmental Agreement with the Village of Minooka regarding the School Resource Officers as presented.

Aye: Shainberg, Monson, Cronin, Conquest

Motion Approved.

4. Strategic Planning

4.01 Strategic Goal #3 - Work Environment

Dr. Sarah Massey (Director of Human Resources) and Mary Robinson (Director of Finance and Operations/CSBO) shared their presentation with the board on Strategic Goal #3 - Work Environment.

5. Action Items

5.01 2023 Tentative Tax Levy - Approval of public notice and establish public hearing.

Moved by Shainberg, seconded by Monson to approve the 2023 Tentative Tax Levy public notice and establish the public hearing as presented.

Aye: Shainberg, Monson, Cronin, Conquest

Motion Approved.

6. Discussion and Information Items

6.01 Enrollment Update

Dr. Kris Monn shared the district's projected enrollment presentation. Presentation can be located in the electronic board packet.

7. COMMUNICATION

7.01 Board Topics

Board Member Jennifer Monson stated she would like to withdraw her support regarding the Just Schools Training. She stated that there was not enough information regarding students at this time.

7.02 Administrative Reports

Dr. Kris Monn reported:

- Thanked the Board of Education for all they do and wished them a Happy Board Appreciation Day.
- Dynegy Plant filed an appeal and we will be part of the process.
- Wished everyone a Happy Thanksgiving.

Dr. Tiffany Staab reported:

- Highlighted Amy Pelnarsh (Health Services Coordinator) with having all of the undesignated medication requirements per state code up to date in the district.
- The district received a \$12,000 grant to participate in Playworks training which includes administrators and staff.

Aaron Souza reported:

- Updated the board on the Crisis Go and Rival5 Intercom Systems.
- Updated the board on transportation bus cameras.

- E-rate season will be starting and will be looking at wireless access points K-4. The district will get reimbursed 50%.

Glen Wysong reported:

- Shared the Buildings/Grounds presentation and it can be located in the electronic board packet.

8. Executive Session

none

9. Action as a result of Executive Session

none

10. Adjournment

Moved by Shainberg, seconded by Monson to adjourn the regular meeting at 8:15 p.m.

Aye: Shainberg, Monsoon, Cronin, Conquest

Motion Carried at 8:15 p.m.



Emily Conquest, President



Stephen Blount, Secretary