

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, December 18, 2023

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Ed Cronin
Jennifer Monson
Adam Shainberg

ABSENT:

James Satorius
Katherine Tonelli

1. Call To Order - Truth In Taxation Levy Hearing

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, Jill Lustik, Jacki Harig, Adrienne McKerrow, Jeana Pekol, Gina Ruggeri, Jaleasa Wilson, Amy Pelnarsh, Erika Martinez, Nicole Bonarek, Monica Totaro, Andrea Pierre, Kathleen Cheshareck, Theresa Underhill, Nancy & Bob Wieszcholek; Katie, Steve and Laurel Moudry; Ed & LaToya McClain; Jim, Katie, Patrick, James and Mary Lulotta's; Joe, Ethan, Audrey and Logan Conquest; Tiffany, Rael, Aubriana, and Kinsley Arambyla; Lisa Holic, Janet Salazar and Lori Shanholtzer.

2. Levy Presentation

2.01 Presentation on the Proposed 2023 Tax Levy

Director of Finance and Operations Mary Robinson presented the proposed 2023 Tax Levy.

3. Public Hearing

3.01 Comments from Employees and Public

None

4. Adjournment

Moved by Shainberg, seconded by Blount to adjourn the Truth In Taxation Levy Hearing at 6:01 p.m.

Aye: Shainberg, Blount, Cronin, Monson, Conquest

Motion Carried at 6:01 p.m.

1. Call To Order - Regular Meeting

1.01 Roll Call

The meeting was called to order at 6:01p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Dr. Tiffany Staab, Mary Robinson, Jill Lustik, Jacki Harig, Adrienne McKerrow, Jeana Pekol, Gina Ruggeri, Jaleasa Wilson, Amy Pelnarsh, Erika Martinez, Nicole Bonarek, Monica Totaro, Andrea Pierre, Kathleen Cheshareck, Theresa Underhill, Nancy & Bob Wieszcholek, Katie, Steve, Laurel Moudry, Ed & LaToya McClain, Jim, Katie, Patrick, James, Mary Lulotta's, Joe, Ethan, Audrey, Logan Conquest, Tiffany, Rael, Aubriana, Kinsley Arambyla, Lisa Holic, Janet Salazar 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, Conquest

Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

Monica Totaro presented the students of the month from Minooka Intermediate School.

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

2.02 STR Holiday Card Winners

The Board recognized the STR Holiday Card Winners from Aux Sable and Minooka Elementary.

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 November 20, 2023 regular meeting and October 30, 2023 special meeting, destruction of the closed session recordings from December 2021, personnel report, FOIA requests, disposal of equipment as presented.

Aye: Shainberg, Monson, Blount, Cronin, Conquest

Motion Approved.

4. Strategic Planning

4.01 Strategic Goal #2 - Cultivate a Safe, Engaging, Authentic Learning Environment that Promotes Student Confidence and Growth.

Jill Lustik, Erika Martinez, Nicole Bonarek, Amy Pelnarsh, Adrianne McKerrow shared their Student Services presentation on Strategic Goal #2. (presentation can be located in the electronic board packet)

5. Action Items

5.01 Approval of Update to Strategic Goal #2

Moved by Blount, seconded by Shainberg to approve the update to Strategic Goal #2 as presented.

Aye: Blount, Shainberg, Cronin, Monson, Conquest

Motion Approved.

5.02 Final 2023 Tax Levy

Moved by Shainberg, seconded by Monson to approve the 2023 Tentative Tax Levy as presented.

Aye: Shainberg, Monson, Blount, Cronin, Conquest

Motion Approved.

6. Discussion and Information Items

6.01 Minooka Junior High and Minooka Intermediate Roadway Signage

Director of Finance and Operations Mary Robinson presented Minooka Junior High and Minooka Intermediate Roadway Signage for the Board's input.

7. COMMUNICATION

7.01 Board Topics

Board President Emily Conquest wished everyone a safe and relaxing winter break.

7.02 Administrative Reports

Dr. Tiffany Staab, Assistant Superintendent reported:

- The district received an Illinois Library grant in the amount of \$3,317.
- Wished all Minooka 201 families a healthy and happy break.

Dr. Kathleen Cheshareck, Interim Chief Academic Officer reported:

- The district is finishing Measures of Academic Progress (MAP) assessment testing and will report at the January board meeting
- January 8, 2024 Teacher Institute will feature speaker Greg Wolcott.
- Will review MAP data and revisit the school improvement goals to ensure they are in line with students goals.
- New instructional coaches are finishing their training.

8. Executive Session

none

9. Action as a result of Executive Session

none

10. Adjournment

Moved by Shainberg, seconded by Blount to adjourn the regular meeting at 8:45 p.m.

Aye: Shainberg, Monsoon, Cronin, Conquest

Motion Carried at 8:45 p.m.



Emily Conquest, President



Stephen Blount, Secretary