Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

Regular Meeting
Minooka School District Office
Boardroom

Monday, January 22, 2024
postponed to January 29, 2024

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

ABSENT:
Ed Cronin

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, Sarah Massey, Mary Robinson, Kathleen Cheshareck, Aaron Souza, Jeannine Ruggeri, Jackie Harig, Jason Finkelstein, Sarah Monroe, Jill Forkel, Teri Miller, Jalesa Wilson, Lisa Holic, Teri Underhill, Sean Airola, Katie Airola, Laura Staab, Janet Salazar, Jody Ellis, Susan McIntyre, Donald Lantz, and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

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

Jason Finkelstein presented the students of the month from Minooka Junior High School.

2.02 Public Comments from the Employees and Public

None

3. Consent Agenda

Moved by Monson, seconded by Blount to approve the list of bills, Treasurer's report, minutes from the December 18, 2023 regular meeting and January 4, 2024 special meeting, personnel report, FOIA requests, semi-annual review of closed session minutes as presented.
Aye: Monson, Blount, Satorius Shainberg, Tonelli, Conquest
Motion Approved.

4. Strategic Planning

4.01 Strategic Goal #5 - Ensure Community Trust Through Effective and Efficient Operations and Stewardship of Facility and Financial Resources

Director of Finance and Operations Mary Robinson and Director of Informational Technology Aaron Souza shared their presentation on Strategic Goal #5. (presentation can be located in the electronic board packet)

5. Action Items

5.01 Acceptance of Gerald Davidson Trust Donation

Moved by Satorius, seconded by Shainberg to approve Gerald Davidson Trust Donation in the amount of $162,171.08 as presented.
Aye: Satorius, Shainberg, Blount, Monson, Tonelli, Conquest
Motion Approved.

6. Discussion and Information Items

6.01 Winter MAP Assessment Results

Chief Academic Officer Dr. Kathleen Cheshareck shared information regarding Winter MAP Assessment Results. (presentation can be located in the electronic board packet)

7. COMMUNICATION

7.01 Board Topics

Board President Emily Conquest reported on the Illinois Association of School Boards Legislative Breakfast that she and Jennifer Monson attended.

Stephen Blount asked about the Board receiving admission tickets to district events.

Board President Emily Conquest asked the board to give dates of availability for Superintendent Search firm interviews. The date that was agreed on was February 8, 2024.

7.02 Administrative Reports

Dr. Tiffany Staab, Assistant Superintendent reported:

- School Improvement Plans are in the board meeting packet.
- The Bilingual Parent Advisory Committee will be having their next meeting virtual on January 25, 2024.
- The district received a grant for student learning from Pilot Corporation in the amount of $5,000.

Dr. Sarah Massey, Director of Human Resources

- Updated the Board with staff vacancies that the district has left to fill.
- Starting to meet with principals to discuss their 2024-2025 staffing needs.
- Calendar Committee meeting will take place February 15, 2024.
- MESP negotiation meetings will take place every Wednesday until complete.

Dr. Kathleen Cheshareck, Interim Chief Academic Officer reported:

- IAR and Illinois Math/Science Assessment testing will begin on March 6, 2024 and end on March 19, 2024..
- March 1, 2024 Teacher Institute will feature Kristen Souers and focus on Health and Trauma.

- The new Instructional Coaches have finished their training and are practicing on an actual cycle with staff members.
- Current Instructional Coaches are preparing book studies for their staff.

Mary Robinson, Director of Finances and Operations reported:

- Updated the Board on the Wellness Committee.

8. Executive Session

Moved by Satorius, 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 7:42 p.m.
Aye: Satorius, Tonelli, Blount, Monson, Shainberg, Conquest
Motion Carried

Moved by Shainberg, seconded by Blount to return to open session at 8:12 p.m.
Motion Carried at 8:12 p.m.
Aye: Shainberg, Blount, Monson, Satorius, Tonelli, Conquest
Motion Carried

9. Action as a result of Executive Session

none

10. Adjournment

Moved by Tonelli, seconded by Blount to adjourn the regular meeting at 8:13 p.m.
Aye: Tonelli, Blount, Monson, Satorius, Shainberg, Conquest
Motion Carried at 8:13 p.m.

Emily Conquest, President

Stephen Blount, Secretary