

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Special Meeting

Thursday, February 8, 2024

Minooka School District Office
Board Room

MEMBERS PRESENT:

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

ABSENT:

Ed Cronin

1. Call to Order

The meeting was called to order at 6:00 p.m. by President Emily Conquest. Others present were: Kris Monn, Lori Shanholtzer, Dr. Patricia Viniard, Al Molby, Dr. Karen Sullivan, Dr. Brian Harris, Sheila Harrison-Williams, Phil Ehrhardt, Omar Castillo, Dr. Donna Simpson Leak, Dr. Timothy Shimp

2. Executive Search Firm Interviews

2.01 Executive/Superintendent Search Consultants Interviews

2.02 Illinois Association of School Boards Presentation

Dr. Patricia Viniard & Al Molby from Illinois Association of School Boards shared their presentation.

2.03 Hazard, Young and Attea Presentation

Dr. Karen Sullivan and Dr. Brian Harris from Hazard, Young and Attea shared their presentation.

2.04 BWP & Associates Presentation

Sheila Harrison-Williams, Phil Ehrhardt and Omar Castillo from BWP & Associates shared their presentation.

2.05 SchoolExecConnect Presentation

Dr. Donna Simpson Leak and Dr. Timothy Shimp from SchoolExecConnect shared their presentation.

3. Action Items

Moved by Satorius, seconded by Shainberg to approve Illinois Association of School Boards to perform the Superintendent Search as presented.

Aye: Satorius, Shainberg, Monson

Nay: Blount, Tonelli, Conquest

Motion Not Approved.

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Moved by Blount, seconded by Tonelli to approve SchoolExecConnect to perform the Superintendent Search as presented.

Aye: Blount, Tonelli, Monson, Shainberg, Conquest

Nay: Satorius

4. Adjournment

Moved by Tonelli, seconded by Blount to adjourn the special meeting at 9:58 p.m.

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

Motion carried at 9:58 p.m.


Emily Conquest, President


Stephen Blount, Secretary