

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, February 26, 2024

Minooka School District Office
Boardroom

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. Kris Monn, Dr. Tiffany Staab, Dr. Sarah Massey, Aaron Souza, Adrienne McKerrow, Jeana Pekol, Jeannine Ruggeri, Teri Miller, Sarah Monroe, Jill Lustik, Jaleasa Wilson, Jackie Harig, Monica Totaro, Janet Salazar, Lisa Holic, Lisa Woltman, Cathy Tadey, Heather Torres, John Ciolkosz, Olivia DeLoach, Raouel Garcia, Taniacao Family, Tara Sweeney, Chris Neyhart, Rebecca Matesto-Caves, Brian O'Dette, Jason Prunner, Olivia DeLoach, Candace Baker, Stephanie Pohlman, Eric Evans, Scott Yelvington, Kevin Kreinbrink, Chris Yelvington, Gianna Savino-Scala, Tristan Burns, Jernee Simmons, Jeremy Simmons, Brielle Koehler, Joel Harris, Lisa Dooley, Sharon Pizza, Josh Koehler, Abigail Koehler, Dawson Koehler, Beth & Faith Sieloff, Erica Janosz, Carrie & Sophie Barnes, Kristy Ohlson, Allen Partee, Larry Booth, LaKarsha Booth, LaBraun Booth, Rachel Flores, Meagan Whitley, Jhade Posley and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Moved by Shainberg, seconded by Blount to approve the revised agenda as presented. (Item added to agenda was 6.03 Safe & Civil Schools)

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

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

2.02 VFW Patriot's Pen Post Finalist

Assistant Principal Adrienne McKerrow and Social Studies Teacher Lisa Woltman presented the VFW Patriot's Pen Post Finalist winner to the Board.

2.03 Boy's Basketball Team

Assistant Principal Adrienne McKerrow and Coach Kevin Kreinbrink presented the Minooka Junior High School 7th Grade Boys Basketball Team to the Board.

2.04 Cheerleading Team

Coach Gianna Scala presented the Minooka Junior High School Cheerleading Team to the Board.

2.03 Public Comments from the Employees and Public

None

3. Consent Agenda

Moved by Tonelli, seconded by Satorius to approve the list of bills, Treasurer's report, minutes from the January 22, 2024 regular meeting and February 8, 2024 special meeting, destruction of the closed session recordings from February 2022, FOIA requests, Acceptance of Donations, Personnel Report, Memorandum of Understanding with the Minooka Elementary Education Association - Robotics Club and Strategic Games Club as presented.

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

Motion Approved.

4. Strategic Planning

4.01 Strategic Goal #4 - Strengthen family & community engagement, communication, and collaboration to support student success

Adrienne McKerrow, John Ciolkosz, Olivia DeLoach, and Rachel Flores shared a presentation from the AIDE Committee (Allies for Inclusion, Diversity & Equity).

5. Action Items

5.01 Student and Staff Device Procurement

Moved by Blount, seconded by Tonelli to approve the Student and Staff Device Procurement as presented.

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

Motion Approved.

5.02 E-Rate Projects

Moved by Shainberg, seconded by Satorius to approve the E-Rate Projects as presented.

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

Motion Approved.

5.03 Extension of Finals Site Website Platform Contract

Moved by Satorius, seconded by Tonelli to approve the Extension of Finals Site Website Platform Contract as presented.

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

Motion Approved.

5.04 Replacement of the Minooka Junior High Gymnasium Sound System

Moved by Blount, seconded by Satorius to approve the Replacement of the Minooka Junior High Gymnasium Sound System as presented.

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

Motion Approved.

6. Discussion and Information Items

6.01 2024-2025 Staffing Recommendations

Director of Human Resources Dr. Sarah Massey shared the Summary of Staffing Recommendations for the 24-25 school year and can be located in the electronic board packet.

6.02 2024-2025 Academic Calendar

Director of Human Resources Dr. Sarah Massey shared the tentative 2024-2025 Academic Calendar with the board and can be located in the electronic board packet.

6.03 Safe and Civil Schools

Assistant Superintendent of Student Services Dr. Tiffany Staab shared her presentation with the board on Safe and Civil Schools and can be located in the electronic board packet.

7. COMMUNICATION

7.01 Board Topics

Board President Emily Conquest reported that the district will be starting to advertise for the Superintendent Search.

Board Member Stephen Blount requested he would like to see demographic staffing information from the last 10 years.

7.02 Administrative Reports

Dr. Kris Monn reported:

- Updated the Board on state school district funding.
- Updated the Board on state school bills that are currently being discussed.

Dr. Tiffany Staab reported:

- Highlighted Amy Pelnarsh and Orland Park Dental Services for all they do for our district.

Dr. Kathleen Cheshareck reported:

- Updated the Board on the March 1, 2024 Teacher Institute.
- Updated the Board on IAR Student Testing.

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 8:14 p.m.

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

Motion Carried

Moved by Satorius, seconded by Tonelli to return to open session at 9:03 p.m.

Motion Carried at 9:03 p.m.

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

Motion Carried

9. Action as a result of Executive Session

none

10. Adjournment

Moved by Blount, seconded by Monson to adjourn the regular meeting at 9:04 p.m.

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

Motion Carried at 9:04 p.m.



Emily Conquest, President



Stephen Blount, Secretary