

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, March 18, 2024

Minooka School District Office
Boardroom

MEMBERS PRESENT:

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

ABSENT:

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. Sarah Massey, Dr. Kathleen Cheshareck, Aaron Souza, Mary Robinson, Jackie Harig, Nikki Thompson, Sarah Monroe, Jill Lustik, Jill Forkel, Teri Underhill, Janet Salazar, Lisa Holic, Jeannine Ruggeri, Jaleasa Wilson 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, Satorius, Tonelli, Conquest

Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

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

Assistant Principal Nikki Thompson presented the students of the month from Minooka Junior High School.

2.02 Minooka Junior High School IESA State Wrestlers

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

2.03 Public Comments from the Employees and Public

None

3. Consent Agenda

Moved by Blount, seconded by Monson to approve the list of bills, Treasurer's report, minutes from the February 26, 2024 regular meeting and February 22, 2024 special meeting, destruction of the closed session recordings from March 2022, FOIA requests, 2024-2025 Academic Calendar as presented.

Aye: Blount, Monson, Cronin, Satorius, Shainberg, Tonelli, Conquest
Motion Approved.

4. Strategic Planning

4.01 Strategic Goal #3 - Work Environment

Director of Human Resources Dr. Sarah Massey and the Interim Chief Academic Officer Dr. Kathleen Cheshareck shared their presentation on Strategic Goal #3 - Work Environment. (Presentation can be located in the electronic board packet.)

5. Action Items

5.01 Board Room Renovation

Moved by Shainberg, seconded by Tonelli to approve the Board Room Renovation as presented.

Aye: Shainberg, Tonelli, Blount, Cronin, Monson, Satorius, Conquest
Motion Approved.

5.02 Board Room Audio Video Upgrade

Moved by Satorius, seconded by Shainberg to approve the Board Room Audio Video Upgrade as presented.

Aye: Satorius, Shainberg, Blount, Cronin, Monson, Tonelli, Conquest
Motion Approved.

5.03 Purchase of Great Minds Wit/Wisdom Curriculum Materials

Moved by Blount, seconded by Shainberg to approve the purchase of Great Mind Wit/Wisdom Curriculum Materials as presented.

Aye: Blount, Shainberg, Cronin, Monson, Satorius, Tonelli, Conquest
Motion Approved.

5.04 Purchase of Savvas Grade 3 & 4 Social Studies Curriculum Materials

Moved by Shainberg, seconded by Tonelli to approve the purchase of Savvas Grade 3 & 4 Social Studies Curriculum Materials as presented.

Aye: Shainberg, Tonelli, Blount, Cronin, Satorius, Conquest
Nay: Monson
Motion Approved.

5.05 Safe and Civil Schools Adoption

Moved by Satorius, seconded by Monson to approve the adoption of Safe and Civil Schools as presented.

Aye: Satorius, Monson, Blount, Cronin, Shainberg, Tonelli, Conquest
Motion Approved.

5.06 Approval of Bus Lease with American Capital

Moved by Shainberg, seconded by Satorius to approve the Bus Lease with American Capital as presented.

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

Motion Approved.

6. Discussion and Information Items

none

7. COMMUNICATION

7.01 Board Topics

Board President Emily Conquest shared with parents and staff to complete the Superintendent Search Survey.

Board Member Stephen Blount requested he would like to see demographic staffing information for licensed and support staff.

7.02 Administrative Reports

Dr. Kris Monn reported:

- Thanked Scott Lustik, School Security Officer for all of his hard work and wished him well in his new career path.
- Congratulated Adrienne McKerrow in her new position as Chief Academic Officer.
- Wished everyone a great spring break.

Dr. Sarah Massey reported:

- Updated that Todd Miller, Security Resource Office will be taking over Scott Lustik's place.
- Staff Recognition night will be on May 16, 2024 at Heroes & Legends.

Dr. Kathleen Cheshareck reported:

- Updated the Board on Illinois Assessment of Readiness testing that will begin the week of April 9, 2024.
- Updated the Board on Spring NWEA testing that will begin in April 2024.

Mary Robinson reported:

- The April board meeting will have action items for asphalt/paving and campus sign.

Aaron Souza report:

- Upgrading to the bus cameras will be presented at the April board meeting.

8. Executive Session

Moved by Shainberg, seconded by Blount 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 7:50 p.m.

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

Motion Carried

Moved by Tonelli, seconded by Monson to return to open session at 9:00 p.m.

Motion Carried at 9:00 p.m.

Aye: Tonelli, Monson, Blount, Cronin, Satorius, Shainberg, 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 9:00 p.m.

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

Motion Carried at 9:00 p.m.



Emily Conquest, President



Stephen Blount, Secretary