

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

Page 1

Regular Meeting

Monday, May 20, 2024

Minooka School District Office
Boardroom

MEMBERS PRESENT:

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

ABSENT:

Stephen Blount

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, Dr. Kathleen Cheshareck, Mary Robinson, Aaron Souza, Erika Martinez, Sarah Monroe, Jill Forkel, Adrienne McKerrow, Jason Finkelstein, NicoleThompson, Teri Underhill, Jackie Harig, Glen Wysong, Janet Salazar, Lisa Holic, Jeannine Ruggeri, Jaleasa Wilson, Steve Huffman, Curt Wiekert, Richard Rosenow, Deborah Frolik, Rachel Kinder, Derek Kinder, Luke Maciel, Katie Maciel, Debbie Arnold, Luciana Maciel, Alicia Brandolino, Veronica Brandolino, Jaclyn Tadley, Holly Klosowski, Krystal Retzke, Joe Conquest, Jamee Valaitis, Lisa Lara, Ashley Webb, Megan Goolsby, Laura Petrick, Hailey Bazan, John Seaton, Natalie Mareci, Carmella Mareci, Barbie Langhoff, Bobi Cundari, Jaclynnee Martinez, Sara Smith, Liz Gendeman, Judie Nash, Jen Devereux, Flor Hidalgo, Kim Hetfleish, Jamie Gavin, Gary & Helen Ludwig and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Moved by Shianberg, seconded by Tonelli to approve the agenda as presented.

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

Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

Principal Jeana Pekol presented the students of the month from Minooka Intermediate School.

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

2.02 IESA State Bowling Finalists

Bowling Sponsors Richard Rosenow and Curt Wiekert presented the Bowling Team students to the board.

2.03 Public Comments from the Employees and Public

None

3. Approval of Superintendent Contract

3.01 Approval of Superintendent Contract

Moved by Cronin, seconded by Tonelli to approve the employment contract with Mrs. Rachel Kinder as Superintendent of Schools through June 30, 2027 as presented.

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

Motion Approved.

4. Consent Agenda

Moved by Shainberg, seconded by Monson to approve the list of bills, Treasurer's report, minutes from the April 15, 2024 regular meeting, April 23, 2024 education meeting, April 15, 2024, April 29, 2024, April 30, 2024, May 1, 2024, May 4, 2024 and May 10, 2024 special meetings, destruction of the closed session recordings from May 2022, personnel report, FOIA requests, 24-25 Lunch Fees (paid lunch equity) and breakfast fees, disposal of surplus property, purchase of John Deere Zero Turn Mower and Gator, approval of temporary and permanent easement -Seil Road, as presented.

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

Motion Approved.

5. Strategic Plan Update.

5.01 Strategic Goals #2, #3 - Instructional Coaching Update

Instructional Coachings presented an update on the implementation of the program. (presentation can be located in the online board packet)

5.02 Strategic Plan Goal #1 - Strategic Plan Goal 1 - Demonstrate continuous improvement in student growth and achievement

Dr. Kathleen Cheshareck and Chief Academic Officer Adrienne McKerrow presented data on the spring assessments. (presentation can be located in the online board packet)

6. Action Items

6.01 Purchase of Bus Camera System - Provision Video Systems

Moved by Shainberg, seconded by Tonelli to approve the purchase of bus camera system - provision video systems as presented.

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

Motion Approved.

6.02 Approval of Fixed Asset Appraisal - Asset Control Solutions

Moved by Monson, seconded by Satorius to approve the fixed assets appraisal - Asset Control Solutions as presented.

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

Motion Approved.

6.03 Approval of Minooka Junior High School Control Upgrade Project - Anchor Mechanical

Moved by Shainberg, seconded by Tonelli to approve the Minooka Junior High School control upgrade project - Anchor Mechanical as presented.

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

Motion Approved.

7. Discussion and Information Items

Dr. Tiffany Staab shared her report regarding 2024 Summer Programming. We currently have 197 students enrolled in the math program and 185 students enrolled in the reading program.

8. COMMUNICATION

8.01 Board Topics

Board Member Katherine Tonelli thanked Board President Emily Conquest for all of the time she spent with the new superintendent search process.

Board Member Adam Shainberg thanked Dr. Tiffany Staab, Dr. Sarah Massey, Mary Robinson, Aaron Souza and Lori Shanholtzer for all of their time spent with the new superintendent search process.

Board President Emily Conquest stated that the summer board meetings will be held in the Minooka Primary Center Gym due to the board room renovations.

8.02 Administrative Reports

Dr. Kris Monn reported:

- Presented the IASB plaque to the board of education for outstanding governance.
- Updated the board on the current state legislation sessions and bills.
- Congratulations to Dr. Cheshareck on her retirement.
- Thanked the district staff for a wonderful end of the school year.

Dr. Tiffany Staab reported:

- Thanked the self-contained staff for all of their work preparing for classrooms for the 2024-2025 school year.
- Thanked all administration and staff for a great school year.

Dr. Sarah Massey reported:

- Updated the board on the open vacancies that we have to fill.
- Continue to have a great collaborative leadership with the district unions.

Aaron Souza reported:

- Tech department is ready to start summer projects
- Will have some used computers to offer to district staff for a small fee.

9. Executive Session

Moved by Tonelli, seconded by Monson 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 8:27 p.m.

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

Motion Carried

Moved by Shainberg, seconded by Monson to return to open session at 9:18 p.m.

Motion Carried at 9:18 p.m.

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

Motion Carried

10. Action as a result of Executive Session

none

11. Adjournment

Moved by Tonelli, seconded by Shainberg to adjourn the regular meeting at 9:19 p.m.

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

Motion Carried at 9:19 p.m.



Emily Conquest, President



Stephen Blount, Secretary