

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, July 15, 2024

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount (arrived 6:27 p.m.)
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: Superintendent Rachel Kinder, Dr. Tiffany Staab, Dr. Sarah Massey, Adrienne McKerrow, Aaron Souza, Glen Wysong and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Moved by Shainberg, seconded by Monson to approve the agenda as presented.

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

Absent: Blount

Motion Carried.

2. Public Comments and Recognition

2.01 Public Comments from the Employees and Public

none

3. Consent Agenda

Moved by Tonelli, seconded by Shainberg to approve the list of bills, Treasurer's report, minutes from the June 17, 2024 regular meeting, destruction of the closed session recordings from July 2022, personnel report, acceptance of donation, FOIA requests, Adoption of PRESS Policy Revisions - Issue 115 and semi-annual closed minutes review as presented.

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

Absent: Blount

Motion Approved.

4. Action Items

4.01 Approval of publication of the 2024-2025 Budget in Tentative Form and setting the public hearing for September 16, 2024

Moved by Satorius, seconded by Tonelli to approve the publication of the 2024-2025 Budget in Tentative Form and setting the public hearing for September 16, 2024 as presented.

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

4.02 Approval of Administrator Multi-Year Contracts

Moved by Shainberg, seconded by Monson to approve the Multi-Year Contracts for Dr. Tiffany Staab and Mary Robinson as presented.

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

5. Discussion and Information Items

5.01 Board Updates

The Board President welcomed Superintendent Rachel Kinder to the district.

Board Member Adam Shainberg thanked Board President Emily Conquest for all of her help with the Superintendent Search process.

5.02 Administrative Reports

Superintendent Rachel Kinder reported:

- Thanked everyone for taking the time to meet with her.
- President Conquest and Superintendent Kinder met with IASB to plan for the Right Start Board Meeting on September 24, 2024.
- Student registration we have 444 students not registered yet, encouraged parents to do as soon as possible.
- Shared information regarding meet and greets.
- Thanked Director of Finance and Operations Mary Robinson regarding all finance updates she has prepared.
- Transportation Director interviews will be scheduled for the next couple of weeks.
- Attended the Reunification training at Walnut Trails and will be meeting with Safety Officers.

Assistant Superintendent Tiffany Staab reported:

- Thanked the Minooka Women's Club for their monetary donation. It will be used for the Safe and Civil Schools Training that the district will provide.
- Minooka Bridge was a success and thanked all the staff that was a part of it.
- Will have detailed information regarding grants at the August 19, 2024 board meeting.

5.03 Preliminary Staffing/Class Size Outlook

Director of Human Resource Sarah Massey shared her presentation with the Board on staffing. Presentation can be located in the electronic board packet.

6. Executive Session

None

7. Action as a result of Executive Session

none

8. Adjournment

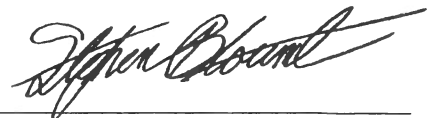
Moved by Monson, seconded by Tonelli to adjourn the regular meeting at 6:52 p.m.

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

Motion Carried at 7:05 p.m.



Emily Conquest, President



Stephen Blount, Secretary