

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting
Minooka School District Office
Boardroom

Monday, December 16, 2024

MEMBERS PRESENT:

Stephen Blount (arrived at 6:12 p.m.)
Emily Conquest
Jennifer Monson
James Satorius
Adam Shainberg
Katherine Tonelli

ABSENT:

Ed Cronin

1. Call To Order - Truth In Taxation Levy Hearing

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: Rachel Kinder, Dr. Tiffany Staab, Dr. Sarah Massey, Adrienne McKerrow, Mary Robinson, Aaron Souza, Jackie Harig, Jeana Pekol, Gina Ruggeri, Teri Leuer, Monica Totaro, Stacy Tucker, Lisa Woltman, Mike Beguin, Teri Underhill, Andrea Pierre, Erin McCormick, Ashleigh Wooldridge, Thomas McGowan, Rosie Annan, Tammie Locher, LaDagea Sparkman, Janet Salazar, Melba Groves, Devin Ruddick, Lisa Holic, Paige Michael, Brai Munson, Rob Munson, Dawn Roake, Aubrey Roake, Steve Roake, Christine O'Reilly, Frank Fazio, Missy Fazio, Ryan, Michelle, Julianne & Jacqueline Flanagan, Jon Cintron, Casey & Stephanie McCollom, Derrick, Amy, Violet & Sydney Manning, Sara Rodgers, Andrew Freeman, Amanda Freeman and Lori Shanholtzer.

2. Levy Presentation

2.01 Presentation on the Proposed 2024 Tax Levy

Director of Finance and Operations Mary Robinson presented the proposed 2024 Tax Levy.

3. Public Hearing

3.01 Comments from Employees and Public

None

4. Adjournment

Moved by Shainberg, seconded by Satorius to adjourn the Truth In Taxation Levy Hearing at 6:01 p.m.

Aye: Shainberg, Satorius, Monson, Tonelli, Conquest

Motion Carried at 6:01 p.m.

1. Call To Order - Regular Meeting

1.01 Roll Call

The meeting was called to order at 6:01p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Others present were: Rachel Kinder, Dr. Tiffany Staab, Dr. Sarah Massey, Adrienne McKerrow, Mary Robinson, Aaron Souza, Jackie Harig,

Jeana Pekol, Gina Ruggeri, Teri Leuer, Monica Totaro, Stacy Tucker, Lisa Woltman, Mike Beguin, Teri Underhill, Andrea Pierre, Erin McCormick, Ashleigh Wooldridge, Thomas McGowan, Rosie Annan, Tammie Locher, LaDagea Sparkman, Janet Salazar, Melba Groves, Devin Ruddick, Lisa Holic, Paige Michael, Brai Munson, Rob Munson, Dawn Roake, Aubrey Roake, Steve Roake, Christine O'Reilly, Frank Fazio, Missy Fazio, Ryan, Michelle, Julianne & Jacqueline Flanagan, Jon Cintron, Casey & Stephanie McCollom, Derrick, Amy, Violet & Sydney Manning, Sara Rodgers, Andrew Freeman, Amanda Freeman and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Moved by Tonelli, seconded by Monson to approve the revised agenda as presented. Item #4.02 Transportation MOU was removed.

Aye: Tonelli, Monson, Satorius, Shainberg, Conquest

Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

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

Monica Totaro presented the students of the month from Minooka Junior High School.

2.02 STR Holiday Card Winners

The Board recognized the STR Holiday Card Winners from Aux Sable and Minooka Elementary. Students were introduced by Art Teachers Andrea Pierre and Erin McCormick.

2.03 Patriot Pen Essay Contest Winners

The Board recognized the Minooka Junior High Patriot Pen Essay Contest Winners. Students were introduced by Social Studies Teacher Lisa Woltman.

2.04 7th Grade Girls Basketball Team

The Board recognized the 7th Grade Girls Basketball Team. Students were introduced by coach Mike Beguin.

2.05 Public Comments from the Employees and Public

Bus Driver Sarah Rodgers shared her concerns regarding both transportation departments combining.

3. Consent Agenda

Moved by Shainberg, seconded by Satorius to approve the list of bills, Treasurer's report, minutes from the November 18, 2024 regular meeting, destruction of the closed session recordings from December 2022, personnel report, FOIA requests, Policy PRESS Release - Issue 117 as presented.

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

Motion Approved.

4. Action Items

4.01 Final 2024 Tax Levy

Moved by Satorius, seconded by Monson to approve the 2024 Tax Levy as presented.

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

Motion Approved.

5. Discussion and Information Items

none

6. COMMUNICATION

6.01 Board Topics

none

6.02 Administrative Reports

Rachel Kinder, Superintendent reported:

- Acknowledged all staff for what they do everyday.
- Wished everyone a restful break.
- Shared information regarding administrators board reports.

Dr. Tiffany Staab, Assistant Superintendent reported:

- Highlighted professional development in student health.
- Updated information regarding the January 6, 2025 Teacher Institute.

Mary Robinson, Director of Finances & Operations/CSBO:

- Updated information regarding the 2025 maintenance grant the district is applying for.
- Minooka Junior High boiler replacement project will be completed over winter break.
- Snow removal plan will be by Seasons Landscaping for one more year and then will have maintenance personnel help with.

Adrianne McKerrow, Chief Academic Officer:

- Updated the board on the Instructional Coaches Denver training and thanked them for allowing to attend.

Aaron Souza, Director of Informational Technology:

- Update on 1st Grade chromebook trial.
- Starting the process of the 2024-2025 student registration
- Erate season will begin and will bring back information to the board.

7. Executive Session

Moved by Satorius, 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 7:09 p.m.

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

Motion Carried

Moved by Blount, seconded by Tonelli to return to open session at 8:14 p.m.

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

Motion Carried

8. Action as a result of Executive Session

none

9. Adjournment

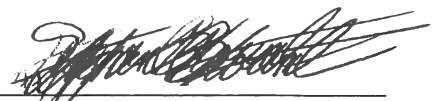
Moved by Blount, seconded by Tonelli to adjourn the regular meeting at 8:14 p.m.

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

Motion Carried at 8:14 p.m.



Emily Conquest, President



Stephen Blount, Secretary