

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, January 27, 2025

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount
Jennifer Monson
James Satorius
Adam Shainberg
Katherine Tonelli

ABSENT:

Emily Conquest
Ed Cronin

1. Call To Order

1.01 Roll Call

The meeting was called to order at 6:00 p.m. by Vice President Adam Shainberg. Roll call was answered as indicated. Others present were: Rachel Kinder, Dr. Tiffany Staab, Dr. Sarah Massey, Mary Robinson, Adrienne McKerrow, Aaron Souza, Jeana Pekol, Jackie Harig, Jason Finkelstein, Barb Langhoff, Jeanine Ruggeri, Teri Leuer, Jalesa Wilson, Lisa Camire, Erin Kurns, Juan & Claribel Martinez, Robert & Julie Lechelt, Bonfilia Jaimes, Krunal & Akruti Patel, Rob Kurns, Tammie & Jeremy Locher, Devin Ruddick, Melba Groves and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Moved by Satorius, seconded by Tonelli to approve the revised agenda as presented. Item #3.07 Consolidated Application - Approval for IWAS was removed.
Aye: Satorius, Tonelli, Blount, Monson, Shainberg
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.
Jason Finkelstein presented the students of the month from Minooka Junior High School.

2.02 Public Comments from the Employees and Public

None

3. Consent Agenda

Moved by Tonelli, seconded by Monson to approve the list of bills, Treasurer's report, minutes from the December 16, 2024 regular meeting and January 9, 2025 Education Committee, destruction of the closed session recordings from January 2022, personnel report, FOIA requests, and semi-annual review of closed session minutes as presenter.
Aye: Tonelli, Monson, Blount, Satorius, Shainberg
Motion Approved.

4. Action Items

4.01 Vision 2030 Resolution

Moved by Satorius, seconded by Blount to approve the Vision 2030 Resolution as presented.

Aye: Satorius, Blount, Shainberg, Tonelli

Abstain: Monson

Motion Approved.

5. Discussion and Information Items

5.01 NWEA Winter MAP

Chief Academic Officer Adrienne McKerrow shared information regarding MAP data.

(presentation can be located in the electronic board packet)

5.02 2025-2026 Academic School Calendar

Director of Human Resources Sarah Massey shared the tentative 2025-2026 Academic School Calendar. The final calendar will be brought to the February 27, 2025 meeting.

6. COMMUNICATION

6.01 Board Topics

none

6.02 Administrative Reports

Rachel Kinder, Superintendent reported:

- School Improvement Plans from each school are uploaded in the board packet.
- Currently working on our Nutritional Services.
- Looking into Architect services will be sending out bid packets.
- Continue to collaborate with MCHS 111 regarding transportation efficiencies.
- Continue to work with our associations to take care of people and resources.
- Discussion on using voice from staff, family and students to support improvement efforts.

Dr. Tiffany Staab, Assistant Superintendent reported:

- Updated the Board about Access testing and teachers are doing an amazing job.
- Minooka Elementary teacher Haley Dzarnowski received a \$275.00 grant from OtterCares Foundation.

Dr. Sarah Massey, Director of Human Resources reported:

- Holding meetings with administrators to plan for 2025-2026 staffing needs.

Aaron Souza, Director of Informational Technology reported:

- Updated the Board on 1st Grade Chromebooks purchase.
- Updated the Board on Erate Projects that will be presented at the February board meeting.
- Updated the Board on the Powerschool Data Breach.

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 7:40 p.m.

Aye: Satorius, Blount, Monson, Shainberg, Tonelli

Motion Carried

Moved by Tonelli, seconded by Satorius to return to open session at 8:25 p.m.

Aye: Tonelli, Satorius, Blount, Monson, Shainberg

Motion Carried

8. Action as a result of Executive Session

Moved by Satorius, seconded by Blount to approve the Transportation Memorandum of Agreement as presented.

Aye: Satorius, Blount, Monson, Shainberg, Tonelli

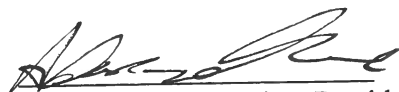
Motion Carried.

9. Adjournment

Moved by Tonelli, seconded by Monson to adjourn the regular meeting at 8:27 p.m.

Aye: Tonelli, Monson, Blount, Satorius, Shainberg

Motion Carried at 8:27 p.m.


Adam Shainberg, Vice, President
Stephen Blount, Secretary