MINOOKA COMMUNITY HIGH SCHOOL
DISTRICT #111
REGULAR MEETING
MONDAY, AUGUST 17, 2026

CALL TO ORDER

The regular meeting was called to order at 6:00 p.m. by President Laura Hrechko. The meeting was held at Minooka Community High School-Central Campus Cafeteria. A physical quorum was present with the following board members answering roll call:

	YES	NO
• Laura Hrechko	X	
• Jim Grzetich		X
• Tim Juskiewicz		X
• Mike Brozovich		X
• Terry Spivey	X	
• Mike Hoyt	X	
• Bert Kooi	X	

Additionally, present were:

• Dr. Rob Schiffbauer	X
• Dr. Phil Pakowski	X
• Dr. Kathleen Wilkey	X
• Kristi Boe	X
• Jamie Soliman	X
• Michele Williamson	X

The Pledge of Allegiance was recited.

COMMUNICATIONS/RECOGNITION

Minooka Anglers Club 5th at State: Nathan Underhill, Lincoln Clark, Kooper Nurczyk, and James Reed

PUBLIC COMMENTS

There were no public comments heard.

ADMINISTRATIVE REPORTS

Administrative reports were provided in the board packet for review. Dr. Schiffbauer discussed that institute days are August 17 and 18th. Students first day will be August 19th with just over 2,800 students returning. The Fieldhouse ribbon cutting ceremony and open house took place on Saturday August 15th with a great community attendance. Lastly, Dr. Schiffbauer gave a construction update on the CTE addition at Central Campus. He commends Nicholas and Associates and DLA for a phenomenal job on both projects.

Nomination for Secretary Pro Tem

MOTION: by Spivey, seconded by Kooi, to nominate Terry Spivey as Secretary Pro Tem. There were no objections. Time: 6:15 p.m.

CONSENT AGENDA

MOTION: by Kooi, seconded by Spivey, to approve the consent agenda as presented:

A. Open Session Minutes
    1. July 15, 2026

B. Financial Reports
    1. Monthly Financial Reports
    2. Payment of Bills/Total
    3. Employee Payroll
    4. Imprest Fund Report/Total
    5. Activity Fund Report
    6. Treasurer's Report (Cash/YTD – Exp/Rev)

Voting Aye: Hoyt, Kooi, Spivey, and Hrechko. Motion carried Time: 6:15 p.m.

DISCUSSION ITEMS

Education Foundation Update:

The Education Foundation update was provided in the board packet for review. Dr. Schiffbauer reported that the next meeting will be August 25th, 2026 at 4:30 p.m.

Legislative Update:

Dr. Schiffbauer gave a brief update on the CPS budget and the request of $150 million from the State of Illinois and how this will be affecting districts statewide. The cell phone ban was discussed and a Superintendent/Advisory committee will be created which will consist of parents, staff, and students.

GAVC – There was no meeting held in July.

GCSEC – A meeting will be held on August 18th and Mr. Kooi and Mr. Pacetti will be in attendance.

Press Packet 122 – Second Reading with edits

Press Packet 122 was provided in the board packet for review. A second reading was held and Dr. Schiffbauer discussed policy 2:230 Public Participation at School Board meetings and Petitions to the Board, the recommendation in Press Packet 122 is to decrease public comment from 5 minutes to 3 minutes. Board members agreed for public comment to remain 5 minutes. There were no concerns and it is anticipated for approval to approve Press Packet 122 with district edits.

Board Policy 8:10 – Second Reading:

A second reading of Board policy 8:10 with edits were provided in the board packet for consideration and possible approval. There was discussion to turn off all comments on District social media posts. There were no objections raised from board members to turn off comments but allow the posts to be shareable. Policy 8:10 with district edits is anticipated for approval at the end of the regular meeting.

Resolution Authorizing Land Cash Request:

The Land cash request from the Kendall County Treasurer was provided in the board packet for review. The request is to release funds to the district in the amount of $ 458.53. There were no questions for approval at the end of the regular board meeting.

Tentative Budget:

The FY 27 proposed budget and the School District/ISBE Joint Agreement Budget form was provided in the board packet for review. Dr. Kathleen Wilkey, Assistant Superintendent of Business presented and discussed the FY 27 Proposed Operating Budget. The one area that Dr. Wilkey cautions for the final approval in September is the increasing cost of insurance claims. She added that other insurance options are being investigated to offer staff and save on insurance claims as it has doubled in the last 5 years. A Budget Hearing will be held on September 16th. Mr. Spivey requested insurance costs of surrounding area districts to compare, if possible.

Bushue In House Fingerprinting:

Bushue in house fingerprinting proposal and recommendation was provided in the board packet for review. Dr. Schiffbauer discussed the option to switch fingerprinting services from the Regional Office of Education to the District office for the convenience and efficiency of completing the fingerprint process for our employees and volunteers. The cost for annual support and equipment fee is $6,500 and $27.00 per fingerprint submission. There were no concerns for approval at the end of the regular board meeting.

Scorers Table:

A recommendation and quote for a scorers table were provided in the board packet for review. Dr. Schiffbauer reported that a scorers table is needed for the Central Campus main gym to accommodate the score clocks that are required by IHSA for basketball games. In addition, this scores table can be used for wrestling and Volleyball. The cost of the 20-foot scorers table is $18,666 through Sievert Electric. There were no objections for approval at the end of the meeting.

Fork Lift:

Fork lift bids were provided in the board packet for review. Dr. Wilkey reported that the new CTE addition will now be receiving large supply orders regularly to the classrooms. A fork lift rental was used in the summer and the cost for a year rental, calculated at $18,140 for a school year. Dr. Wilkey added a used forklift does not include a warranty and there is not an option to select how many hours the used fork lifts have. In addition, it was discussed that the Maintenance Department would benefit from the equipment as well. Lastly, Dr. Wilkey explained that students who are 18 years old or older may get the opportunity to receive their fork lift certification prior to graduation through after school classes. It is recommended to purchase a new Toyota Class I fork lift in the amount of $46,545. There were no concerns or objections for approval at the end of the of the meeting.

Resolution of the Board of Education of Minooka Community High School District #111, Terminating Legal Counsel for the LSP-Kendall Energy LLC Taxing Bodies Consortium:

The Resolution of the Board of Education of Minooka Community High School District #111, Terminating Legal Counsel for the LSP-Kendall Energy LLC Taxing Bodies Consortium was provided in the board packet for review. It is recommended for action to proceed with law firm of Petrarca, Gleason, Boyle & Izzo, LLC as legal counsel for the Consortium. There were no objections to approve the Resolution as presented.

ACTION ITEMS

MOTION: by Hoyt, seconded by Kooi, to approve and adopt Press Packet 122 with the exception of Policy 2:230 which will state that public participation shall remain limited to 5 minutes as presented.

Hearing no objections. Motion was carried. Time: 6:48 p.m.

MOTION: by Spivey, seconded by Kooi to approve and adopt the updates to Board Policy 8:10 as presented.

Hearing no objections. Motion was carried. Time: 6:48 p.m.

MOTION: by Spivey, seconded by Hoyt to post the Tentative Budget as presented.

Voting Aye: Kooi, Spivey, Hoyt, and Hrechko. Motion was approved. Time: 6:49 p.m.

MOTION: by Hoyt, seconded by Kooi to approve the Resolution to authorize Kendall County to release funds in the amount of $458.53 as presented.

Voting Aye: Spivey, Hoyt, Kooi, and Hrechko. Motion was approved. Time: 6:49 p.m.

MOTION: by Spivey, seconded Hoyt to approve and authorize the transition of fingerprinting operations to the local district office, including payment of the $6,500 dollars annual support and equipment fee as well as the standard $27.00 fee per fingerprint as presented.

Voting Aye: Kooi, Spivey, Hoyt, and Hrechko. Motion was approved. Time: 6:50 p.m.

MOTION: by Kooi, seconded by Hoyt, to approve a 20-foot scorers table with Sievert Electric in the total amount of $18,666 dollars as presented.

Voting Aye: Spivey, Hoyt, Kooi, and Hrechko. Time: 6:50 p.m.

MOTION: by Spivey, seconded by Kooi to approve the new Toyota Class I forklift in the amount of $46,545 dollars as presented.

Voting Aye: Hoyt, Kooi, Spivey, and Hrechko. Time: 6:50 p.m.

MOTION: by Hoyt, seconded by Kooi to approve Resolution of the Board of Education of Minooka Community High School District #111, terminating legal counsel and hiring new legal counsel for the LSP-Kendall Energy LLC Taxing Bodies Consortium as presented.

Voting Aye: Spivey, Hoyt, Kooi, and Hrechko. Motion was approved. Time: 6:51 p.m.

EXECUTIVE SESSION

MOTION: by Spivey seconded by Kooi, to adjourn the meeting to executive session for the purpose of discussing matters related to minutes; the appointment, compensation, discipline, dismissal, employment and performance of specific employees of the district, student discipline, and litigation.

Hearing no objections. Motion was approved. Time: 6:51 p.m.

RETURN TO OPEN SESSION

MOTION: by Kooi, seconded by Hoyt to return to open session.

Hearing no objections. Motion was approved. Time: 7:14 p.m.

ACTIONS FOLLOWING EXECUTIVE SESSION

Closed Session Minutes

MOTION: by Kooi, seconded by Hoyt, to approve the closed session minutes as presented:

- July 15, 2026 Executive Regular Meeting

Hearing no objections. Motion was approved. Time: 7:16 p.m.

Personnel

Resignation/Retirement(s):

MOTION: by Hoyt, seconded by Kooi to accept the following resignation/retirement(s) as presented:

Dave Dileto - Bus Driver - eff. 7/31/2026 - Resignation
Robert Smith - Bus Driver - eff. 8/3/2026 - Resignation
Tina Pyzalski - Bus Driver - eff. 8/4/2026 - Resignation
Christmas Nelson - Main Office Receptionist (South) - eff. 8/4/2026 - Resignation
Bob Riney - Assistant Lacrosse - Girls - eff. 8/5/2026 - Resignation
Rachel Wolski - Assistant Lacrosse - Girls - eff. 8/5/2026 - Resignation
Megan Wolski - Assistant Lacrosse - Girls - eff. 8/5/2026 - Resignation
James Tyndall - Bus Driver - eff. 8/17/2026 - Resignation

Hearing no objections. Motion was approved. Time: 7:16 p.m.

MOTION: by Spivey, seconded by Hoyt to approve the following leave of absence as presented, pending receipt of proper documentation.

Joseph Urbanski – Teacher – Special Education, from approximately 9/8/2026 – 9/18/2026 (Days TBD) under the Family Medical Leave Act (FMLA)
Deena Lovato – Campus Monitor, beginning 9/1/2026 Intermittent under the Family Medical Leave Act (FMLA)

Hearing no objections. Motion was approved. Time: 7:16 p.m.

MOTION: by Hoyt, seconded by Kooi, to approve the employment of the following support staff member(s) as presented, pending proper paperwork and background check deemed favorable by the MCHS #111 Administration:

Shannon Stashak - Special Education Aide - $17.75 per hour
Sandra Olmos - Bus Driver - $25.00 per hour
Heidi Thompson - Bus Driver - $25.00 per hour
Theresa Thomas - Bus Driver - $25.00 per hour
Samuel Mickelson - Custodian - $17.50 per hour
Laurie Theobald - 1:1 Nurse - $35.25 per hour
Jennifer Barta - Main Office Receptionist South Campus - $15.75 per hour
Mykaela Kargle - 1:1 Nurse/Co-Curricular position - $35.25 per hour
Angela Doszak - Reading Interventionist - $19.00 per hour
Dylan Hart - Bus Aide - $17.00 per hour
Sophia Mitchell - Bus Aide - $17.00 per hour
Tracy Michaels - Bus Aide - $17.00 per hour
Yarely Palomares - Bus Aide - $17.00 per hour
Mia Latzka - Bus Aide - $17.00 per hour
Jennifer Niuman - Bus Aide - $17.00 per hour
Amarily Velez - Bus Aide - $17.00 per hour
Tiffany Robinson - Bus Aide - $17.00 per hour
Luisa Ramirez - Bus Aide - $17.00 per hour
Gina Bones - Bus Aide - $17.00 per hour
Jessica Borello - Bus Aide - $17.00 per hour
Amy Constanzo - Bus Aide - $17.00 per hour

Voting Aye: Spivey, Hoyt, Kooi, and Hrechko. Motion carried. Time: 7:17 p.m.

MOTION: by Kooi, seconded by Spivey, to approve the following extracurricular employment/volunteer(s) for the 2026/2027 school year as presented, pending proper paperwork and background check deemed favorable by the MCHS #111 Administration:

Brandon Wolfe - Assistant - Baseball - Group B Step 7
Brandon Thompson - Assistant - Flag Football - Group C Step 1 (1/2 Stipend)
Jon Ryan - Assistant - Flag Football - Group C Step 2 (1/2 Stipend)
Payton Conkright - Marching Band Section Leader - Group G Step 7
Kimberly Minarich - Jazz Transit Choir Sponsor - Group G Step 7
Kimberly Minarich - Assistant - Madrigals - Group G Step 7
Matt Clark - Assistant - NHS - Sponsor - Group E Step 1
Michael Carey - Assistant - Wrestling - Boys - Group A Step 1
Anthony Sartori - Assistant - Wrestling - Boys - Group A Step 3
Brad Sprague - Assistant - Lacrosse - Girls - Group C Step 3
Rose Saieg - Band - Volunteer
Patricia Farrell-Levange - Band - Volunteer
Karen Adelman - Band - Volunteer
Jennifer Ferguson - Color Guard - Volunteer
Jake Residori - Wrestling - Volunteer
Araceli Ortega - Band - Volunteer
Nicole Collins - Band Volunteer

Danielle Kalina - Band - Volunteer
Alexander Hoffner - Band - Volunteer
Ashley Stewart - Band - Volunteer
Jacob Hill - Wrestling - Volunteer

Voting Aye: Hoyt, Kooi, Spivey, and Hrechko Motion carried. Time: 7:17 p.m.

MOTION: by Spivey, seconded by Kooi, to approve the extracurricular appointments of returning sponsors, coaches and volunteers for the 2026-2027 school year as presented.

Returning Coaches and Sponsors – List Attached
Nicole Collins – Band – Volunteer – Renewal

Voting Aye: Hoyt, Kooi, Spivey, and Hrechko. Motion carried. Time: 7:18 p.m.

MOTION: Hoyt, seconded by Kooi, to approve the additional compensation in the amount of $4,000 to Jon Calder for the additional summer work related to the Career and Technical Education addition as presented.

Voting Aye: Spivey, Hoyt, Kooi, and Hrechko. Motion carried. Time: 7:18 p.m.

ADJOURNMENT

MOTION: by Hoyt, seconded by Spivey to adjourn the meeting.

Hearing no objections. Motion was approved. Time: 7:18 p.m.

LAURA HRECHKO, PRESIDENT TERRY SPIVEY, SECRETARY PRO TEM

Date Date