

**MINUTES SPECIAL MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
MARCH 29, 2012**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President		✓
Mr. Joseph Spalla– Vice President	✓	
Mr. Patrick Markham	✓	
Mr. Mike Ford	✓	
Mr. Franceschini	✓	
Mrs. Kathy Moore	✓	Via phone at 6:38pm
Mr. Scott Peters		✓

STAFF PRESENT:

Steve Stein, Superintendent, Kirt Hendrick, Director of Business Operations, Mary Louise Knoerzer, Board secretary.

VISITORS: none

PRESS:

Ginger Brashinger; Southtown Star, Ryan Bray; Mokena Messenger

PLEDGE OF ALLEGIANCE

Mr. Stein led the Board of Education in the Pledge of Allegiance.

OPEN SESSION and ROLL CALL

President Pro-Tem Mr. Spalla called the Special Meeting of Board of Education of Mokena Public School District 159 to order at 6:33pm on March 29, 2012.

INFORMATION REPORTS

CARNIVAL

Mr. Markham requested on behalf of Mr. Troy who was not present, permission to have the carnival contract be reviewed by the school attorney. Also to notify the school organizations of a possible carnival in which they can sponsor a booth.

Discussion ensued among the Board. There was a consensus to have Mr. Fester review the contract.

ACTION REQUEST

ISBE MAINTENANCE GRANTS

Recommended motion:

Mr. Ford moved to approve that Mokena School District 159 to file the Illinois State Board of Education application Maintenance Grant as presented. The motion was seconded by Mrs. Moore.

On Roll Call

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mrs. Moore, Mr. Spalla.

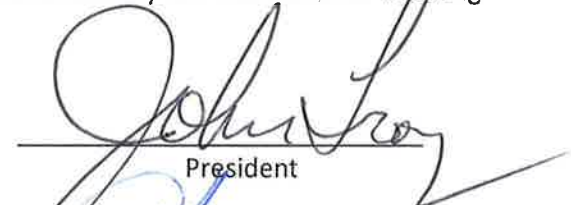
Nays: None

Abstain: None


MOTION CARRIED 5-0

ADJOURNMENT

At 6:43pm, Mr. Markham moved to adjourn the Special Meeting of Board of Education of Mokena Public School District 159 on March 29, 2012. The motion was seconded by Mr. Franceschini. Meeting adjourned by unanimous vote.



President



Secretary