

**MINUTES SPECIAL MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
May 20, 2013**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mrs. Danielle Didrickson- President	✓	
Mr. Jim Andresen- Vice President	✓	
Mrs. Anna Briscoe- Secretary	✓	
Mrs. Stacy Cesta		✓
Mr. Mike Ford		✓
Mr. Patrick Markham	✓	
Mr. Joseph Spalla	✓	

STAFF PRESENT: Steve Stein, Superintendent; Mike Rolinitis, Principal; Principal; Mary Jo Hanson, Assistant Principal; Laurel McGowan, Toni Szostak.

OPEN SESSION and ROLL CALL

Mrs. Didrickson called the Special meeting of the Board of Education of Mokena Public School District 159 to order at 6:35 pm on May 20, 2013.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

COMMUNICATIONS

MTA: Mrs. McGowan read a statement on behalf of the MTA on the recent hires and salary placements of the newly hired teachers. The membership is asking the Board of Education to review these recent placements. The MTA is willing to meet at a more convenient time to analyze the placements, salary schedule and precedent.

CLOSED SESSION

At 6:39pm Mr. Spalla moved to adjourn to Closed Session for purposes of student discipline to return. The motion was seconded by Mr. Andresen. The meeting was opened by unanimous vote.

OPEN SESSION

At 6:59 Mrs. Didrickson reconvened May 20, 2013 Special meeting.

ACTION REPORTS

Recommended Motion:

Mr. Markham moved that the Board of Education except the Hearing Officer's report discussed in Closed Session to expel Student A for one full year beginning May 21, 2013. The motion was seconded by Mr. Spalla.

On Roll Call

Ayes: Mr. Andresen, Mrs. Briscoe, Mrs. Didrickson, Mr. Markham, Mr. Spalla


Nays: None

Abstain: None

MOTION CARRIED 5-0

ADJOURNMENT

At 7:00 pm Mrs. Didrickson moved to adjourn May 20, 2013 Special meeting. Mr. Markham seconded the motion. The meeting was adjourned by unanimous vote.



President

Secretary