

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
MOKENA SCHOOL DISTRICT 159
MOKENA ELEMENTARY SCHOOL
March 23, 2011**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. Tim King – President	✓	
Mrs. Katherine Moore – Vice President		✓
Mr. Scott Peters – Secretary	✓	
Mr. Tony Bruozas		✓
Mrs. Denise Falbo	✓	Arrived at 7:03
Mr. John Troy	✓	
Mr. Frank Ventura	✓	

STAFF PRESENT:

Karen Perry, Superintendent; Chuck Vitton, Assistant Superintendent of Instruction; Barbara Germany, Business Manager; Michael Krugman, Principal; Mike Rolinitis, Principal; Mr. Stein, Principal; Patti Bogdan, Asst. Principal; Judy Splayt, Asst. Principal; Ann Lewandowski, Director of Food Services, Mary Louise Knoerzer, Board Secretary.

VISITORS PRESENT

Larry Jourdan, Carrie Zakula, Jack McDermott, Jill Moran, Tom Nolan, Joe Spalla, Jennifer Daley, Anna Briscoe, Sophia Maria Adricopulos, Ann Linn Adricopulos, Lisa Spun, Debi Blank .

PRESS

Jeff Graveline, Mokena Messenger; Caroline Evans, Patch.com; Ginger Brashinger; Southtown Star.

OPENING AND ROLL CALL

President Mr. King called the Regular Meeting of the Board of Education of Mokena Public School District 159 to order at 7:00 p.m. on March 23, 2011.

PLEDGE OF ALLEGIANCE

Mrs. Perry led the audience in the Pledge of Allegiance.

AMENDED AGENDA

Mr. King requested a motion to move Closed Session prior to Action Reports. Mr. Peters, seconded by Mr. Troy motioned to move Closed Session prior to Action Reports to return to the Regular meeting.

On Roll Call

Ayes: Mr. King, Mr. Peters, Mr. Troy, Mr. Ventura

Nays: None

Abstain: None

MOTION CARRIED 4-0

PUBLIC COMMENTS

- **MTA-** no comment
- **Superintendent Report:** announced PTA will host the Rummage Sale June 25; drop off of items will be Tuesdays in June prior to sale.
- *Mr. Tom Nolan* spoke on behalf of the referendum committee giving updates on canvassing and the Rally scheduled for March 20. Mr. King, on behalf of the Board of Education and the

administration of MPS, thanked Tom and the committee for their commitment, to the district and the community in this upcoming election.

INFORMATION REPORTS

BOARD POLICY

Mr. Ventura presented Board Policy 2:140 and Policy 4:15. Questions were asked and answered.

BACK TO SCHOOL FEST

Mrs. Perry presented the agreement between District 159 and Knight of Columbus for a carnival in August. Additional information was requested by Mr. Troy.

REGISTRATION

Mrs. Perry presented the process for pre-registration for 2011-2012 school year.

GO GREEN

Mrs. Perry presented the District's efforts of going green with progress reports and reports cards for grades 3-8.

FINANCIAL UPDATE

Ms. Germany presented a breakdown of General State Aid receipts from 2004- until the present and the EAV scenarios. This impact is known as the "Double Whammy". Year-to-date categorical funding was also presented.

BID PROCESS

Mrs. Germany presented bidding information for Workers Compensation, Property/Casualty Insurance, Custodial Services and Transportation Services and Food Service Supplies.

CLOSED SESSION

At 7:35 p.m. Mr. Ventura made a motion to go into Closed Session for matters relating to negotiations, personnel and leasing ; to return. The motion was seconded by Mr. Troy. Closed Session was opened by unanimous vote.

OPEN SESSION

At 8:05 p.m. Mr. Ventura made a motion to call Open Session to Order. The motion was seconded by Mr. Peters. Meeting was opened by unanimous vote.

ACTION REPORTS

PERSONNEL

	NAME	POSITION	BUILDING	EFFECTIVE DATE	EMPLOYMENT DETAIL
A.	Administration – Resignation				
	Krugman, Michael	Principal	MIS	6/30/2011	
B.	Certified – Rehire Tenure Teacher				
	Chevalier, Melissa	Teacher		2011-2012	Salary Pending Negotiations
C.	Certified – New Hire				
	Manns, Michael	Teacher	MJH	3/14/2011	Lane 1, Step D \$37,948 Prorated
D.	Honorable Dismissal of Classified Staff at the Conclusion of the 2010-2011 School Year				
	Decker, Donna	Building Aide		MIS	
	McIntyre, Donna	Building Aide		MIS	

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DiFiore, Patricia	Building Aide	MES
Marturano, Debra	Building Aide	MES
Adams, Roberta	Building Aide	MES
Falkenthal, Joan	Building Aide	MES
Angelo, Cathy	Building Aide	MES
Blazek, Gina	Building Aide	MES
Kaz, Karen	Building Aide	MES
King, Laura	Building Aide	MJHS
Tervin, Tracy	Building Aide	MIS
Kukla, Esther	Building Aide	MES
Petty, Linda	Building Aide	MJHS
Weinberg, Kathy	Building Aide	MIS

Cassidy, Cathy	Building Aide II – PE	MJHS
Bohrer, Denise	Building Aide II – Health Office	MES

Sutor, Kathleen	Instructional Aide-Early Start	MES
Miller, Diane	Instructional Aide – Special Instruction	MIS
Bum, Jihee	Instructional Aide-Early Start	MES
Kappel, Debra	Instructional Aide-ELL	MES
McGrath, Elizabeth	Instructional Aide-Classroom	MES
Tervin, Tracy	Instructional Aide-Classroom	MIS
Johnston, Karen	Instructional Aide-Classroom	MJHS
Pizza, Leah	Instructional Aide-Classroom	MES

Recommended Motion:

Mr. Ventura moved to approve personnel recommendations A and D as presented, seconded by Mr. Troy.

On Roll Call

Ayes: Mrs. Falbo, Mr. King, Mr. Peters, Mr. Troy, Mr. Ventura

Nays: None

Abstain: None

MOTION CARRIED 5-0

QUESTIONS PERTAINING TO ACTION REQUESTS

No questions.

ITEMS FOR APRIL 13, 2011 AGENDA

- Closed Session for Personnel
- Policy Approval

ADJOURNMENT

At 8:07 p.m. Mr. Troy moved to adjourn, March 23, 2011 Regular meeting. The motion was seconded by Mr. Peters



President

Secretary