

**MINUTES SPECIAL MEETING  
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION  
MOKENA ELEMENTARY SCHOOL  
June 10, 2013**

**BOARD OF EDUCATION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mrs. Danielle Didrickson- President	✓	
Mr. Jim Andresen- Vice President	✓	
Mrs. Anna Briscoe- Secretary	✓	
Mrs. Stacy Cesta	✓	
Mr. Patrick Markham		✓
Mr. Joseph Spalla		✓

**STAFF PRESENT:** Steve Stein, Superintendent; John Troy, Director of Business Operations; Mary Louise Knoerzer, Board Secretary

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**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 12:00 pm noon on June 10, 2013.

**No public comments.**

Mr. Troy provided a brief overview of the security bid for locksmith services. Also provided the BOE of brief overview of the safety infrastructure changes earmarked for the district.

- Door strikes; front door at each school and doors leading to offices
- Door buzzer and intercom system at receptionist desk
- Video cameras monitoring entrance of each school
- Install Panic alarms
- Keypads locks on certain doors at district schools

Questions were asked and answered.

**ACTION REPORTS**

**Recommended Motion:**

Mrs. Cesta moved that the Board award the bid of locksmith services to A & R Garage in the amount of \$12, 140 dollars. The motion was seconded by Mrs. Briscoe.

**On Roll Call**

Ayes: Mr. Andresen, Mrs. Briscoe, Mrs. Cesta, Mrs. Didrickson

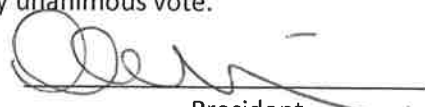
Nays: None

Abstain: None

**MOTION CARRIED 4-0**

**ADJOURNMENT**

At 12.33 pm Mrs. Didrickson moved to adjourn the June 10, 2013 Special meeting; Mr. Andresen seconded the motion. The meeting was adjourned by unanimous vote.

  
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President

  
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Secretary