

**MINUTES REGULAR MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
June 19, 2013**

BOARD OF EDUCATION

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

STAFF PRESENT:

Eileen Parente, Director of Student Services, John Troy, Director of Business Operations; Mike Rolinitis, Principal; Eric Melnyczenko, Principal; Judy Splayt, Assistant Principal; Steve Hastings, Director of Technology, Mary Louise Knoerzer, Board Secretary.

VISITORS: Rebecca and Travis Edwards, Craig Englert, John McGivney, Jeff Regan.

PRESS: Ginger Brashinger, Southtown Star; Ryan Bray, Mokena Messenger

PLEDGE OF ALLEGIANCE

Mrs. Didrickson, the Board of Education, Administration and audience recited the Pledge of Allegiance.

OPEN SESSION and ROLL CALL

Mrs. Didrickson called the Regular meeting of the Board of Education of Mokena Public School District 159 to order at 7:00 pm on June 19, 2013.

COMMUNICATIONS

PUBLIC: None

BOARD EDUCATION: None

APPROVAL OF PREVIOUS MINUTES

Mrs. Cesta moved to approve minutes for Regular Meeting May 1 and 15, 2013, Special meeting May 20 and Closed Session May 15 and 20, 2013, seconded by Mr. Andresen. The Board was all in favor.

PRINCIPAL REPORTS

Mr. Melnyczenko reported to the BOE:

- End of year went smoothly
- Girls of the Run event- 6/1/2013 at Toyota Park was a success; parking was very limited
- Introduced new Teacher – Rebecca Edwards

Mrs. Splayt reported to BOE:

- End of Year went smoothly
- Behavior Committee has a new theme for 2013-14 year "Make Everyone Shine"
- All new white boards have been installed

Mr. Rolinitis reported to BOE:

- All went well for end of year activities; thanked BOE for attending graduation;
- End of Year events were many; thanked teachers for all their support
- White Board installation almost complete

CONSENT AGENDA

Recommended Motion:

Mr. Spalla moved to approve Consent Agenda items 1 through 4, seconded by Mr. Andresen, as presented:

The following consent agenda items were approved as follows:

1. Resolution Authorizing Fund Transfers
2. Disposal of Equipment
3. Pre-Approval of end of year June Bill
4. Prevailing Wage

On Roll Call

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

Nays: None

Abstain: None

MOTION CARRIED 4-0

PERSONNEL

Mr. Spalla moved to approved Personnel item 1-8 as presented; subject to successful background check, drug screening (if applicable) and physical; seconded by Mrs. Cesta.

On Roll Call

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

Nays: None

Abstain: None

MOTION CARRIED 4-0

1. Certified– Resignation

Kim VanDewoestyne	Teacher	MJH	6/7/2013
Renee Missella	School Psychologist	DO	5/30/2013

2. Certified –New Hire

Christine Homolka	Spanish Teacher	MJH	2013-2014 School year	\$37,398 Lane 1, Step B
Rebecca Edwards	Teacher	MIS	2013-2014 school year	\$41,263 Lane 3, Step C
Chelsey Halweg	Psychologist	DO	2013-2014 school year	\$ 43,123 Lane 6, Step A

3. Classified – Reduction in Force

Therese Terrones	Part-time building aide	MIS	5/30/2013
Mary Ann Kicmal	Part-time building aide	MIS	5/30/2013

4. Classified- salary alignment

Debra Kappel	ESL Aide	DO	2013-2014 school year	\$11.17/hr 5days/wk 7 hrs/day 174/yr
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5. Classified-New Hire

Diana Aguayo	Summer help	DO	6/10- 8/1/2013	\$9.25/hr 4 days/wk 8 hrs/day
Frances Latkowski	Building Aide	MES	2013-2014 school year	\$8.31/hr 6.75 hrs/day 174 days/yr
Lisa Peters	Building Aide	MES	2013-2014 school year	\$8.31/hr 6.75 hrs/day
Cheryl Stelmar	Building Aide	MES	2013-2014 school year	\$8.31/hr 6.75 hrs/day