

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION- MOKENA SCHOOL DISTRICT 159  
MOKENA ELEMENTARY SCHOOL  
June 20, 2012**

**BOARD OF EDUCATION**

	PRESENT	ABSENT
Mr. John Troy – President		✓
Mr. Patrick Markham – Vice President	✓	
Mr. Michael Ford – Secretary	✓	
Mr. Mark Franceschini	✓	
Mrs. Katherine Moore	✓	Via phone
Mr. Scott Peters	✓	
Mr. Joseph Spalla		✓

**STAFF PRESENT:**

Chuck Vitton, Assistant Superintendent of Instruction; Mike Rolinitis, Principal; Judy Splayt, Asst. Principal; Victoria Albon.

**VISITORS PRESENT:**

Heidi Herrmann, John Herrmann, Karen Murphy, Dan Medina, John McGreuny, Carol Workman, E. Lambert, Jill Moran, Kristin Vargas, Lydia Babren, Jeff Regan.

**PRESS:** Susan Lafferty, Southtown Star; Jeff Graveline, Mokena Patch

**OPENING AND ROLL CALL**

President Pro-tem Markham called the Regular meeting of the Board of Education of Mokena Public School District 159 to order at 7:04 p.m. on June 20, 2012.

**PLEDGE OF ALLEGIANCE**

President Pro-tem Mr. Markham led the Board of Education and audience in the Pledge of Allegiance.

**COMMUNICATIONS**

**PUBLIC**

*Heidi Herrmann*, a parent, requested to put on the agenda for BOE July 18 meeting to talk about anti-bullying program.

**MTA-** No comment

**BOARD OF EDUCATION** – No comment

**SUPERINTENDENT REPORT**

Dr. Vitton reported on behalf of Mr. Stein:

- Summer cleaning projects going on thru out the District
- No FOIA request
- Continuing to interview for open teaching positions

**PRINCIPAL REPORTS**

Mr. Rolinitis reported:

- Extracurricular money has been returned; new letters sent with the new rate schedule due before first day of school;
- separate mailing for Band students

**APPROVAL OF PREVIOUS MINUTES**

Mr. Franceschini moved to approve minutes for Meeting of the Whole May 2, 2012, seconded by Mr. Ford.

**On Roll Call**

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham

Nays: None

Abstain: Mrs. Moore, Mr. Peters

**MOTION CARRIED 3-0-2**

Mr. Peters moved to approve amended minutes for Regular meeting May 16, 2012, seconded by Mr. Franceschini.

**On Roll Call**

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

Nays: None

Abstain: None

**MOTION CARRIED 5-0**

Mr. Ford moved to approve minutes for Work Session May 12, 2012, seconded by Mr. Franceschini.

**On Roll Call**

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mr. Peters

Nays: None

Abstain: Mrs. Moore

**MOTION CARRIED 4-0-1**

Mr. Ford moved to approve minutes for Closed Session May 2, 2012, seconded by Mr. Franceschini.

**On Roll Call**

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham

Nays: None

Abstain: Mrs. Moore, Mr. Peters

**MOTION CARRIED 3-0-2**

Mr. Ford moved to approve minutes for Closed Session May 16, 2012, seconded by Mr. Franceschini.

**On Roll Call**

Ayes: Mr. Ford, Mr. Franceschini, Mr. Markham, Mr. Peters

Nays: None

Abstain: Mrs. Moore

**MOTION CARRIED 4-0-1**

Mr. Ford moved to approve minutes for Closed Session May 19, 2012, seconded by Mr. Franceschini.

**On Roll Call**

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

Nays: None

Abstain: Mr. Peters

**MOTION CARRIED 4-0-1**

Mr. Ford moved to approve minutes for Work Session May 19, 2012, seconded by Mr. Franceschini.

**On Roll Call**

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

Nays: None

Abstain: Mr. Peters

**MOTION CARRIED 4-0-1**

**INFORMATION REPORTS**

**FINANCIAL REPORT**

Mr. Hendrick reviewed the Financial Report with the Board of Education. Mr. Hendrick presented to BOE contingency fund charts and graphs summarizing the activity.

**TREASURER REPORT**

Mr. Hendrick reviewed the Treasurer's Report with the Board of Education. Mr. Hendrick presented to BOE charts reflecting the status of categorical payments.

**ACTION REQUESTS**

**PERSONNEL**

**Recommended Motion:**

Mr. Peters moved to approve personnel recommendations 1 through 4 as presented. The motion was seconded by Mrs. Moore.

**On Roll Call**

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

Nays: None

Abstain: None

**MOTION CARRIED 5-0**



Discussion was held regarding the end of year bills.

**Amended Motion:**

Mr. Ford moved to pre-approve the end of the year bills that are not out of the ordinary. The motion was seconded by Mr. Franceschini.

**On Roll Call**

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

Nays: None

Abstain: None

**MOTION CARRIED 5-0**

**DILUTION CONTROL CLEANING SYSTEM**

**Recommended Motion:**

Mrs. Moore authorized Mokena School District 159 to initiate the bidding process for an Envirox dilution control cleaning system according to board policy. The motion was seconded by Mr. Franceschini.

**On Roll Call**

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

Nays: None

Abstain: None

**MOTION CARRIED 5-0**

**ITEMS FOR JULY, 2012 AGENDA**

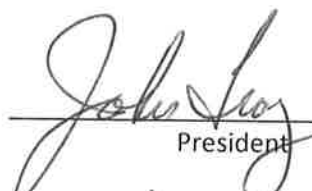
- District #843 will present budget
- Bullying policy will be reviewed per the BOE request

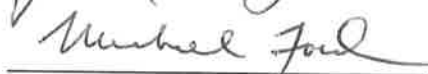
**FOR THE GOOD OF MOKENA**

- Fourth of July Parade

**ADJOURNMENT**

At 8:01 pm, President Pro-tem Markham moved to adjourn the June 20, 2012 Regular Board meeting. The meeting was adjourned by unanimous vote.

  
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President

  
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Secretary