

**MINUTES SPECIAL MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
JULY 11, 2012**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President		✓
Mr. Patrick Markham– Vice President	✓	
Mr. Michael Ford- Secretary	✓	
Mr. Franceschini	✓	
Mrs. Kathy Moore	✓	
Mr. Scott Peters		✓
Mr. Joseph Spalla	✓	

STAFF PRESENT:

Steve Stein, Superintendent, Director of Business Operation, Mary Louise Knoerzer, Board Secretary.

VISITORS: None

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

PLEDGE OF ALLEGIANCE

Mr. Stein led the Board of Education in the Pledge of Allegiance.

OPEN SESSION and ROLL CALL

President Pro-Tem Mr. Markham called the Special Meeting of Board of Education of Mokena Public School District 159 to order at 7:08 pm on July 11, 2012.

Public Comments: None

ACTION REPORTS

PREVAILING WAGE

Recommended Motion:

Mr. Ford moved to approve the attached Prevailing Wage Rate Ordinance as relating to Public Works projects as presented. The motion was seconded by Mr. Franceschini.

On Roll Call

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

Nays: None

Abstain: None

MOTION CARRIED 5-0

Personnel

Recommended Motion:

Mr. Spalla moved to approve personnel recommendations 1 and 2 as presented, subject to successful background checks, drug screening and physicals. The motion was seconded by Mr. Ford.

On Roll Call

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

Nays: None

Abstain: None

MOTION CARRIED 5-0

