

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION- MOKENA SCHOOL DISTRICT 159
MOKENA ELEMENTARY SCHOOL
August 4, 2011**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President	✓	
Mr. Joseph Spalla – Vice President	✓	
Mr. Frank Ventura – Secretary		✓
Mr. Michael Ford	✓	
Mr. Patrick Markham	✓	
Mrs. Katherine Moore	✓	
Mr. Scott Peters	✓	

STAFF PRESENT:

Karen Perry, Superintendent; Chuck Vitton, Assistant Superintendent of Instruction; Steve Stein, Principal; Judy Splayt, Asst. Principal; Mike Rolinitis, Principal; Chris Clavenna, Asst. Principal; Mary Louise Knoerzer, Board Secretary.

VISITORS PRESENT:

Jim Schmidt, Mark Franceschini, Jennifer Thomas, Jenny Daley, Patty Novak, Debi blank, Pat Madden, Lisa Madden, Donna Dockus, Peggy Ryan.

PRESS

Amanda Jacobs, Mokena Messenger;

OPENING AND ROLL CALL

Mr. Troy called the Special Meeting of the Board of Education of Mokena Public School District 159 to order at 8:30 p.m. on August 4, 2011.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

Public - none

MTA- none

Superintendent

Mrs. Perry commented on how well received residency/registration was this past week.

Board of Education - None

INFORMATION REPORTS

BUSINESS MANAGER

Mrs. Perry and Dr. Vitton presented information to the Board regarding the interviews for a District Business Manger.

MUSIC/PHYSICAL ED CONCERNS

Mr. Rolinitis and Mr. Stein presented information to the Board regarding the needs to increase staffing based on their needs to cover music and physical education at MJH and MES.

ACTION REQUESTS

PERSONNEL

NAME	POSITION	BUILDING	EFFECTIVE DATE	EMPLOYMENT DETAIL
1. Administrative - New Hire				
Hendrick, Kirt	Business Manager	District	2011-2012	\$88,000/12 month
2. Certified – Additional Hours				
Manns, Michael	Physical Education Teacher	MJH/MES	2011-2012	Increase to full-time from 4/5
Thomas, Jennifer	Music Teacher	MES/MJH	2011-2012	Additional 1/6 salary pending negotiations
3. Certified - Resignation				
O'Callhan, Sandra	Long-term Sub for Social worker	MIS	Effective Immediately	
4. Certified – New hire				
Hagemaster, Megan	Long-term Sub for Social worker	MIS	8/18/2011-11/30/2011 Maternity leave	\$149.84/day long term sub rate

Recommended Motion:

Mr. Peters moved to approve personnel recommendations 1 through 4 as presented, subject to successful background check, drug screening (if applicable) and physical. The motion was seconded by Mrs. Moore.


On Roll Call

Ayes: Mr. Ford, Mr. Markham, Mrs. Moore, Mr. Peters, Mr. Spalla, Mr. Troy
Nays: None
Abstain: None


MOTION CARRIED 6-0

CLOSED SESSION

At 8:36 p.m. Mr. Peters moved to adjourn, seconded by Mr. Ford, August 4, 2011 Special Meeting, to adjourn to Closed Session for purposes of personnel; not to return. Meeting adjourned by unanimous vote.



President



Secretary