

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
MOKENA SCHOOL DISTRICT 159
MOKENA ELEMENTARY SCHOOL
January 11, 2011**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. Tim King – President	✓	
Mrs. Katherine Moore – Vice President	✓	
Mr. Scott Peters – Secretary	✓	
Mr. Tony Bruozas		✓
Mrs. Denise Falbo	✓	Arrived at 6:50 p.m.
Mr. John Troy	✓	
Mr. Frank Ventura	✓	Arrived at 6:55 p.m.

Staff Present:

Karen Perry, Superintendent, Barbara Germany, Business Manager, Michael Rolinitis, principal, Chris Clavenna, vice-principal, Mary Louise Knoerzer, Board secretary

VISITORS PRESENT

Tom Nolan, Debi Blank, Dorelle Ackerman, Christy Mullin, Anna Briscoe, James Schlegel

OPENING AND ROLL CALL

Mr. King called the Special Meeting of the Board of Education of Mokena Public School District 159 to order at 6:45 p.m. on January 11, 2011.

PLEDGE OF ALLEGIANCE

Mrs. Perry led the Board of Education in reciting the Pledge of Allegiance.

PUBLIC COMMENTS

Tom Nolan represented the Citizens For Mokena School District 2011 Referendum Ballot Committee. He strongly urged the Board to approve unanimously for the resolution of the referendum. In place is 100 + (plus) strong volunteers to get the job done and marshal support from the community, families of District 159 and new voters to get the referendum passed.

James Schlegel will work with the private school families to inform them of the important aspects of the referendum; one concern was students who do not attend School District 159 are not being allowed to play in the 3 on 3 Tournament, one of the school’s largest fund raiser for athletics; another concern is students not allowed to be evaluated that attend Noonan Academy, but are District 159 residents.

CLOSED SESSION

At 6:52 p.m. Mrs. Moore made a motion to adjourn to Closed Session for matters relating to negotiations, personnel, litigation, review of Closed Session November 10, 2010 minutes and student discipline; to return. Motion was seconded by Mr. Troy. Closed Session was opened by unanimous vote.

OPEN SESSION

At 9:50, Mrs. Falbo motion to call Open Session to order, seconded by Mr. Troy. Meeting opened by unanimous vote.

ACTION REQUESTS

Matters Relating to Personnel was referred to attorney Mr. Cooper for verification of analysis. The personnel item will be voted on at the Regular Board meeting January 26, 2011.

CLOSED SESSION MINUTES

Mr. Troy move to approve the Closed Session - November 10, 2010 minutes as amended seconded by Mrs. Moore.

On Roll Call

Ayes: Mrs. Falbo, Mr. King, Mrs. Moore, Mr. Peters, Mr. Troy,

Nays: None

Abstain: None

MOTION CARRIED 5-0

STUDENT DISCIPLINE

M motion was not called.

ADJOURNMENT

At 9:52 p.m. Mrs. Moore moved to adjourn, seconded by Mrs. Falbo, the January 11, 2011 meeting.

Meeting adjourned by unanimous vote.

President

Secretary