

MEETING NOTES
Building & Grounds / Transportation Committee Meeting
Mokena School District 159

Location: MIS Learning Ctr.

Date: Thursday, Nov. 3, 2011

Time: 7:00 pm

PRESENT

Administration: Steve Stein, Kirt Hendrick, Chris Clavenna, Ron Kaczorowski, Ken Stanley, Judy Splayt, Dr. Nancy Chibe

Committee: Pamela DeGregorio, Suzanne Gillund, Mary Labedz, Jennifer Fitzpatrick, Gina Zoetvelt, Joe Spalla, Mike Ford

Press: Amanda Jacobs

Audience: Diane Leo, Belinda Wikstrom

Pledge of Allegiance

Previous Meeting Notes

Notes were revised per recommendations from Joe Spalla and then approved.

Building & Grounds / Transportation Information Updates

Mr. Kaczorowski and Mr. Stanley had no updates.

Presentation of MIS Evaluation Draft Report (Version 3)

- Mr. Stein gave a power point presentation on the issues that will affect the possible closing of MIS and transition to MES with the help of Ms. Clavenna. (The power point is available for review for Committee members upon request.)

- During and following the presentation there was discussion on the report.

Formal recommendation to be given to Board

The formal recommendation to be given to the Board was discussed and finalized as such: The Committee would ask the Board's permission for the Administration to engage in discussions with prospective tenants with interest in leasing MIS. This would be done in order to gauge interest, amount of space willing to occupy, uses, length of lease, terms, payment, etc.

Next meetings are tentatively scheduled for:

Thurs. Nov. 10 – Board meeting to make MIS presentation

Thurs. Dec. 1 – next B&G / T Committee meeting

Adjournment

END OF NOTES

	MIS North	MIS East	MIS Total	MES North	MES East	MES Total	Metra
actual	11	73	84	39	94	133	30
used 11/18			44	30	62	92	9
used 11/28			54	36	34	70	15
difference						41	15

Used stall calculations were observed on Fri. 11/18/11 and Mon. 11/28/11, approx. 2:15 pm