

**MINUTES SPECIAL MEETING
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
January 21, 2012**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. John Troy – President	✓	Via phone
Mr. Joseph Spalla– Vice President	✓	
Mr. Patrick Markham	✓	
Mr. Mike Ford	✓	
Mr. Franceschini	✓	
Mrs. Kathy Moore	✓	Via phone
Mr. Scott Peters	✓	

STAFF PRESENT:

Steve Stein, Superintendent, Kirt Hendrick, Director of Business Operations, Mary Louise Knoerzer, Board Secretary, Joyce Siska, Laurel McGowan, Toni Szostak, Kim Rueth, Craig Martinus

VISISTORS: None

PRESS:

Amanda Jacobs, Mokena Messenger; Ginger Brashinger, Southtown Star

PLEDGE OF ALLEGIANCE

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

OPEN SESSION and ROLL CALL

President Pro-Tem, Mr. Spalla called the Special Meeting of Board of Education of Mokena Public School District 159 to order at 8:00 a.m. on January 21, 2012.

PUBLIC COMMENT:

Public: None

MTA: None

BOE: Mr. Markham thanked the MTA for their collaboration

CLOSED SESSION

At 8:08 a.m., Mr. Ford moved to go to Closed Session for matters relating to negotiations and personnel; to return; motion was seconded by Mr. Markham. Pursuant of ILCS 120/2 (c)(1)(2).

On Roll Call

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

Nays: None

Abstain: None

MOTION CARRIED 7-0

OPEN SESSION

At 8:44 a.m., Mr. Spalla motioned to call Open Session to order. Meeting opened by unanimous vote.

ACTION REQUEST

Recommended Motion:

Mr. Markham moved to approve the Professional Negotiations Agreement between the Mokena Teachers' Association and the Board of Education Mokena Public School District 159 as presented.

The motion was seconded by Mr. Troy.

On Roll Call

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

Nays: None

Abstain: None

MOTION CARRIED 7-0

ADJOURNMENT

At 8:49 a.m., Mr. Peters moved to adjourn the Special Meeting of Board of Education of Mokena Public School District 159 on January 21, 2012. The motion was seconded by Mr. Franceschini. Meeting adjourned by unanimous vote.

President

Secretary