

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EDUCATION
MOKENA PUBLIC SCHOOL DISTRICT #159
MOKENA ELEMENTARY SCHOOL
September 3, 2009
7:00 p.m.**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. Tim King – President	√	
Mrs. Katherine Moore – Vice President	√	
Mr. Scott Peters – Secretary	√	
Mr. Les Kazmierczak		√
Mr. Kevin Pajeau	√	
Mr. John Troy	√	
Mr. Frank Ventura	√	

STAFF PRESENT

Karen Perry, Superintendent.

VISITORS PRESENT

None.

PRESS

None.

OPENING AND ROLL CALL

Mr. King called the Special Meeting of the Board of Education of Mokena Public School District 159 to order at 6:00 p.m. September 3, 2009 at Mokena Elementary School.

ACTION ITEM

Amendment of Agenda

Mrs. Moore moved, seconded by Mr. Peters to amend the agenda to include an Open Session after the Closed Session.

On Roll Call

Ayes: Mrs. Moore, Mr. King, Mr. Pajeau, Mr. Peters, Mr. Troy and Mr. Ventura

Nays: None

Abstain: None

MOTION CARRIED

CLOSED SESSION

At 6:05 p.m. Mrs. Moore moved to adjourn to Closed Session for the purpose of interviewing candidates for the board of education vacancy to return to Open Session. This motion was seconded by Mr. Troy.

On Roll Call

Ayes: Mrs. Moore, Mr. King, Mr. Pajeau, Mr. Peters, Mr. Troy and Mr. Ventura

Nays: None

Abstain: None

MOTION CARRIED

OPEN SESSION

At 9:17 p.m. Mrs. Moore moved to adjourn the Closed Session and return to Open Session. This motion was seconded by Mr. Pajeau.

On Roll Call

Ayes: Mrs. Moore, Mr. King, Mr. Pajeau, Mr. Peters, Mr. Troy and Mr. Ventura

Nays: None

Abstain: None

MOTION CARRIED

ACTION

Resignation of Mr. Kazmierczak

Mrs. Moore moved, with regret, to approve Mr. Kazmierczak's resignation from the Board of Education. Mr. Ventura seconded this motion.

On Roll Call

Ayes: Mrs. Moore, Mr. King, Mr. Pajeau, Mr. Peters, Mr. Troy and Mr. Ventura

Nays: None

Abstain: None

MOTION CARRIED

Selection of Board Member

Mrs. Moore moved to approve the selection of Mrs. Denise Falbo to fill the seat vacated by Les Kazmierczak until the 2011 election. Mr. Pajeau seconded this motion.

On Roll Call

Ayes: Mrs. Moore, Mr. King, Mr. Pajeau, Mr. Peters, Mr. Troy and Mr. Ventura

Nays: None

Abstain: None

MOTION CARRIED

Mr. King declared Mrs. Falbo as Board Member to Mokena School District 159.

ADJOURNMENT

At 9:24 p.m. Mr. Ventura moved, seconded by Mr. Pajeau, to adjourn the Special Meeting of September 3, 2009. Meeting adjourned by unanimous vote.



President


Secretary