

**MINUTES FINANCE COMMITTEE
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
January 11, 2021**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mrs. Danielle Didrickson- President		
Mr. Jim Andresen- Vice President		
Mrs. Anna Briscoe- Secretary		
Mrs. Stacy Cesta		
Mr. Aaron Janik		
Mr. Patrick Markham		
Mr. Joseph Spalla		

STAFF PRESENT: Dr. Omar Castillo, Superintendent; Kathleen Wilkey, Assistant Superintendent of Instruction; Eileen Parente, Director of Student Services, John Troy, Director of Business Operations & Transportation; Mike Rolinitis, Principal; Eric Melnyczenko, Principal; Anna Kirchner, Principal; Judy Splayt, Assistant Principal; Mari Jo Hanson, Assistant Principal; Steve Hastings, Director of Technology, Mary Louise Knoerzer, Board Secretary, Tiffany English, Kim Rueth, Laurel McGowan, Mike Manns and Debbie Kappel.

VISITORS:

PRESS: Sarah Janssen: Mokena Messenger;

PLEDGE OF ALLEGIANCE

Mrs. Didrickson, the Board of Education, Administration and audience recited the Pledge of Allegiance.

OPEN SESSION and ROLL CALL

Mrs. Didrickson called the Regular meeting of the Board of Education of Mokena Public School District 159 to order at 7:00 pm on February 19, 2014.

COMMUNICATIONS

PUBLIC: None

BOARD EDUCATION:

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMUNICATION**
- IV. **APPROVAL OF MINUTES**
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
 - A. O&M Fund Update
 - B. Transportation Fund Update
 1. Transportation Fund Presentation
 - C. Student Fees
- VII. **ITEMS FOR FEBRUARY 8, 2021 MEETING**
 - A. Fund 21 Review
 - B. Student Fees
 - C. Capital Plan

VIII. ADJOURNMENT

Minutes Respectfully Submitted by
Mary Louise Knoerzer, Executive Secretary

President

Secretary