

Subject: Update to BoE member questions
From: Steve Stein <steins@mokena159.org>
Date: 3/17/2025, 2:31 PM
To: undisclosed-recipients;;
BCC: schoolboard@mokena159.org

Members of the Board,

These are not new questions, but the member who submitted them wanted everything included with the questions they sent. Please see below.

Steve

Here are my questions / comments for the board meeting on Wednesday. In order for me to fulfill my sworn duty as a duly elected board member, I feel it necessary these questions be answered. Not providing this information to the board will impede my ability to make an informed decision on action items before the board. These questions pertain specifically to action items before board on Wednesday. If you feel it is too laborious to provide this information to the BOE please let me know what specifically is an issue and we can discuss how to make it more manageable, that's no problem.

thanks,
Kelli

Personnel Report:

1. Please remove all Admin / Coordinators / Directors and AA to Supt from the action item, with the exception of Betty Panos, to allow for BOE to review contracts. Board needs an information item 1 month before action, per agreed upon protocol.
2. What is the purpose of the "for information only" section on the Personnel Report? This is an action item, and information items should not be included on something the board is taking action on. It is unclear what information is being provided. It should be removed from the action item please.
3. What are the specific reasons for the AA to the Superintendent contract?
4. Please forward job descriptions for each position under contract. (note, we have Dir Bldg & Grounds, Dir of HR, Asst Prin MJHS)

Transportation Salaries Action Item:

1. Please update the memo to include the cost of health insurance paid by the district as part of the overall consideration of hourly wage increase.
2. The BOE was told last month this action would be updated to include a strategy for bus drivers after more information is gathered. I prefer to table this action so that a more all encompassing strategy is presented and the decisions are not piecemealed.

Consent Agenda: I request to remove the two items from the consent agenda so that we can vote on the Transportation and Food Service Salaries separately.

MIS Roof Action Item:

1. Please forward the contract with Malcor Roofing as proposed.
2. Please forward the contract with Tremco as proposed.

CLEAR Residency Verification Software

1. Please forward contract, action memo references attachment but nothing is attached

Bidirectional Amplifier

1. Where has this been added to the CIP?
2. How many bids did we get?
3. When do we expect the equipment will be fully installed and functional?

Note: This item was identified in August after it had been broached each preceding year in our Safety Meeting to no avail. This year, it was brought to the BOE by two board members and identified as a high priority item considering the critical nature. It is disappointing we are now 7 months later just now approving the expenditure. It is my opinion this has taken way too long for a safety concern the board has identified as high priority. What procedural improvements can be implemented to allow for quicker movement through the process for high priority items established by the BOE?

Maintenance Staff

1. The board took action on this last month, we need to remove this as an action item until we get a full recommendation from the committee along with more detailed costs analysis including all costs not included here.

Summer Helpers

What is the scope of work for the building and grounds summer helpers?

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Steve Stein
Superintendent
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