

**MINUTES FINANCE COMMITTEE  
MOKENA SCHOOL DISTRICT 159 - BOARD OF EDUCATION  
MOKENA ELEMENTARY SCHOOL  
February 8, 2021**

**BOARD OF EDUCATION**

	<b>PRESENT</b>	<b>ABSENT</b>
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**
  - A. Meeting Topics - Review
  - B. Student fees-2nd Look
- VI. **NEW BUSINESS**
  - A. Fund 21 Review
  - B. Capital Plan - Wold Architect Presentation
- VII. **ITEMS FOR MARCH 8, 2021 MEETING**
  - A. 5-Year Financial Projections
- VIII. **ADJOURNMENT**

Finance Committee  
February 8, 2021

Minutes Respectfully Submitted by  
Mary Louise Knoerzer, Executive Secretary

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President

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Secretary