

Subject: Re: Finance Committee; Special BoE Meeting
From: Steve Stein <steins@mokena159.org>
Date: 5/8/2025, 12:51 PM
To: Kelli MacMillan <macmillank@mokena159.org>
CC: Jim Andresen <andresenj@mokena159.org>

Hi Kelli,

It is either have a special meeting on Monday, when we will likely have a quorum of members present for the finance committee meeting or we establish another date for a special meeting to make certain we meet the 30 day requirement. Since the amended budget was going to be discussed at the committee meeting, it seemed like a logical idea.

Steve

On Thu, May 8, 2025 at 12:34 PM Kelli MacMillan <macmillank@mokena159.org> wrote:

Hi Steve,

Repeating what was sent is not really helpful, it is what I was asking for clarity on.

If admin was going to suggest a special meeting, there should have been more foresight and notice. This is last minute and unrealistic in my opinion. This has been our calendar for months.

Please confirm: the board has the final version of the amended budget admin seeks to get approval on.

I am not in favor of doing this. We have other things on the agenda for Monday, it is too late notice and it is presumptive to assume there will be no changes as a result of the review on Monday.

Kelli

On Thursday, May 8, 2025, Steve Stein <steins@mokena159.org> wrote:

Good morning Kelli,

Below was what was sent on Monday regarding the need for the special meeting.

During the amended budget process and review of the timeline, the number of days between the May board meeting and the June board meeting was counted to 28. The rule is to have at least 30 days between the board approving the tentative budget and the formal board approval. We are asking for the Board of Education to hold a Special Board Meeting on May 12, 2025 at 7:00. The finance committee is set to begin at 7:00 on May 12. We could move the finance committee to 7:15 to begin upon the completion of the Special Board meeting. Please let Steve know if that is okay.

Steve

On Tue, May 6, 2025 at 5:37 PM Kelli MacMillan <macmillank@mokena159.org> wrote:
It's unclear what is being asked. What is the special meeting to accomplish?

On Monday, May 5, 2025, Steve Stein <steins@mokena159.org> wrote:

Members of the Board,

Attached is a recommendation from me and Dr. Shaw to include a special board meeting on May 12, the night of the Finance Committee meeting. Please let me know your thoughts.

Steve

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