

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting of the Board of Education  
Tuesday, April 27, 2010 – 6:30 p.m.  
High School Library

- Open Meeting      The meeting was held in the library of the Manteno High School and was called to order by President Stauffenberg at 6:30 p.m.
- Roll Call            The following members answered to roll call: G. Dodge, M. Nelson, G. Preston and M. Stauffenberg – four (4). Absent: P. Mallaney, S. Martin and J. Toepper – three (3).
- Also present: Supt. Russert, P. Russert, D. Conrad, R. Fortin, R. Schnitzler, J. Palicki, J. Ruland, A. Furbee, T. Steele, D. Christ, C. Allers, J. DePoister and Clerk Fortin – thirteen (13).
- Visitors: Joe Emerson, Kim Emerson, D. Preston, R. Doig, J. Nelson, S. Preston, B. Byrnes (Daily Journal) and approximately 10 others .
- Pledge of Allegiance      President Stauffenberg led everyone in the Pledge of Allegiance.
- Approve Additional Agenda Items      Moved by Dodge, seconded by Preston to approve the following additional items to the agenda:
- New Business
- Item F. Race to the Top Memorandum of Understanding Acknowledgement & Agmt.
- Item G. Adoption of Reading Textbook Adoption
- Item H. Declare Surplus 5, 6, 7 and 8 Year Old Computers
- Item I. Accept Technology Exchange, Inc. Proposal
- Ayes: Dodge, Preston, Nelson and Stauffenberg – four (4). Nays – none (0). Motion carried.
- Appoint Pro Tem Secretary      Moved by Stauffenberg, seconded by Preston to appoint Mike Nelson as Secretary Pro Tem in the absence of Patrick Mallaney. Ayes: Stauffenberg, Preston and Dodge – three (3). Nays: Nelson – one (1). Motion carried.
- Public Hearings & Petitions      The PTO representative was not present to offer a report.  
                          The Illinois State Scholars were introduced by Principal Paul Russert.  
                          Principal Dave Conrad recognized 6<sup>th</sup> Grade Team Quest students.  
                          Public Comments – none.
- Report of Committees      **Building Committee** – Supt. Russert reported there was an update on the new storage building. The doors will be repainted; the overhead doors had to be revamped; the mechanical vent units are being retrofitted and are to be installed next week. The rocks and soil are unacceptable. Dan will convey to Terry Vaughn. The 2007 additions to the Middle School and High School were noticed to have alligator cracks in the roofing. It is recommended the warranty should cover. There are two options which are being reviewed with the architect.

There is a good chance we will receive the 2002 Construction Grant funds. The Committee looked at options for consideration for the awarded grant funds. There are school maintenance grants for 2010, 2011 and 2012 for \$50,000 each year. Ryan K. received pricing for spraying for weed control for \$100 per acre. The committee approved proceeding with spraying up to 15 acres. The HS storm drain was discussed.

**Finance Committee** – Mark Stauffenberg reported the committee met this evening and reviewed new policies; the state revenue is in arrears \$1.93 million. The gym HV bids were presented and it was agreed to go with the low two bids. The Construction Grant was discussed, but the Committee will wait to discuss until we have the money. The finance packet was reviewed. \$77,000 in TIF money was received. It was agreed to use the TIF money to “pay off” the District Office (\$150,000 is owed).

Approve State Bank of Herscher as Dist. Depository Moved by Preston, seconded by Nelson to add the State Bank of Herscher as a District Bank depository. Ayes: Preston, Nelson, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve District Office Pay Off Moved by Dodge, seconded by Preston to pay off the District Office with this years budget thru O & M. Ayes: Dodge, Preston, Nelson and Stauffenberg – four (4). Nays – none (0). Motion carried.

**Curriculum, Instruction, and Assessment Committee** – Joshua Ruland gave an update on the local assessment. We will be piloting AIMSweb with interested teachers in May. Professional Development Aimsweb training will be offered June 8-9, Advanced Promethean training on June 16-17<sup>th</sup> and Co-teaching on June 23-24<sup>th</sup>. Many teachers from K-5 will be attending Coal City to observe implementation of extended reading block time and reading series. It was shared by Jamie Lockwood that it is National Library Week and the summer programs will be beginning for kids and adults. There is a need for autism professional development.

**Technology Committee** – Tom Steele reported the Tech Refresh systems have been ordered from ByteSpeed. We have a firm offer on several thousand dollars for our old computers and are looking into the legal process to sell the old equipment. The new equipment will be coming with Windows 7 which is requiring the tech staff to adjust how systems are prepared. Skyward online registration has been very positive. Registration will close on May 28<sup>th</sup>. The committee went through the submitted questions on the Home/Community Survey and Student Survey. The committee also discussed non district owned equipment and the need to protect our own network. The video cameras have been installed at the Elementary and High School. Phase 1 and 2 were completed early. Tom Wood is doing an excellent job. Phase 3, the athletic fields should be okay budget wise.

Consent Agenda Moved by Preston, seconded by Nelson to approve the following Consent Agenda items:

**A. Minutes**

1. Regular Board Meeting – March 23, 2010
2. Executive Session – March 23, 2010

3. Special Board Meeting – April 13, 2010
4. Special Executive Session – April 13, 2010

**B. Financial Reports**

1. Summary of Cash/Investment/Fund Balances
2. M-T-D/Y-T-D Revenue/Expenditure Reports
3. Food Service Report
4. Payroll Extras and Imprest Fund
5. Imprest, Payroll and Accounts Payable
6. Investment Account Reports
7. Activity Reports
8. Additional Accounts Payable

**C. FMLA Requests**

1. Cindy Rieder, Elementary Special Ed. Teacher (approximately May 31<sup>st</sup> thru June 7<sup>th</sup>)
2. Leo Ruiz, Custodian (extended FMLA leave, he is still part-time as he is able)

**D. Resignations**

1. Jamie Mularski – Elementary yearbook sponsor at the end of the 09-10 school year.
2. Mike Snyder – Director of Manteno HS Show Choir end of the 09-10 school year.

**E. Employments**

Veronica Donovan, Middle School Band Teacher for 2010-2011 school year  
Danielle Nuellen, Social Worker Intern for 2010-2011 school year\*  
Ashley Wright, School Psychologist Intern for 2010-2011 school year\*  
Brienne Boehrnsen, School Social Worker for the 2010-2011 school year\*  
Howard Barr, Substitute Custodian\*  
Randall Vaughn, Substitute Custodian\*

**HIGH SCHOOL SUMMER SCHOOL EMPLOYMENTS**

Bill Thompson, Drivers Education Teacher  
Jason Adams, Drivers Education Teacher  
Bret Pignatiello, Drivers Education Teacher  
Donna Ertel, English Teacher

**2010 – ESY EMPLOYMENTS**

**Early Childhood Room**

Kristi Rossman, Teacher  
Amanda Frame, Teacher Assistant  
Ashley Reck, One on One Assistant  
Dana Willis, One on One Assistant  
Whitney Weddell, One on One Assistant

**Primary/Elementary Severe/Profound Room**

Jennifer Reigle, Teacher  
Carla Wenzel, Teacher Assistant  
Pat Hubley, One on One Assistant

**Elementary Emotional Disability Room**

Nathan Short, Teacher

~~Jessica Gonet, Teacher Assistant~~ – Withdrew

**Middle School Severe/Profound Room**

Marcia Klasey, Teacher

Carrie Burgeson, One on One Assistant

**High School Severe/Profound Room**

Amy Martins, Teacher

Kathy Brais, One on One Health Assistant

**Speech Path. Assistant & Speech Path.**

Meghann Carlile, Direct Services via IEPs

Jenny Fogel, Supervision of Speech Path. Assistant (minimal time)

**COTA**

Stacy Larson, Direct Services via IEPs

**Social Work**

Amanda Layne, Direct Services via IEPs

**School Nurse**

Kim Couch, 5 hours a week and as needed

**Summer Student Workers:**

Mon.–Thurs. 7:30 a.m. – 2:30 p.m. & Friday: 7:00 a.m.–2:00p.m.

Steve LaCosse

Justin Emerson

Nathan Martin

John Compagnone

Josh Hoerler

Luke Grysen

Cody Benoit

Samantha Riberdy

Adam Newsome

Russell Cohen

Steven Hamann (3 hrs per day)

**Summer Student Worker Substitutes:**

Lisa Fetherling

Alex Gregory

Jacob Riberdy

Tim Morgan

Austin Newsome

Megan Wertz

*\*Pending successful completion of all employment paperwork.*

F. Approve High School Handbook Changes for 2010-2011 school year

G. Approve Middle School Handbook Changes for 2010-2011

H. New Board Policies

First Reading Policy 5:125 provides guidance on staff-student interactions in an era of social-networking.

Policy 6:185 establishes a remote education plan so the District can collect ADA for students who are remotely educated due to unique or unusual circumstances.

I. Approve Floating Holiday for 260-day employees – July 2<sup>nd</sup>, 2010.

Ayes: Preston, Nelson, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Unit Office Supt. Russert reported on the following items:

Report

A. Good News

1. Brandon Ringler, Michael Benegas, Kristine Demonbreun and Bret Vodicka competed in the Indoor State Track meet at Illinois Wesleyan Univ on March 26.
2. MHS had 27 pieces of artwork in the KCC Art Exhibit
3. The girls' soccer team took first place in the Lisle Tournament.
4. MHS Team Quest competed at the State competition in Chester, IL on April 19/20.
5. Michelle Hart took first place in the Library's Poetry Slam with an original poem "An Ode to Crash" on March 30.
6. Mike Irogoyen took first place in the Broadcasting Talent Show in March with his rendition of "I Feel Pretty".

B. NHS Inductees

1. **Seniors**- Ruthie Johnson, Nicole Martin, Josh Riegle
2. **Juniors**- Luke Brown, Bridget Casillas, Kylie Hampton, Haley Hatalla, Jennifer Lewis, Madeline Muskievicz, Adam Newsom, Ryan Ondrey, Phable Roter, Jennifer Sweeney, Katelyn Walker, Samantha Wanless, Lacy Wild
3. **Sophomores**- Haylee Beck, Logan Bertrand, Keirston Creek, Melissa Hoyt, Kylie Jungles, Katelyn Peters, Conner Stroud

C. Manteno Educational Foundation Golf Outing – June 7<sup>th</sup> tickets are at the District Office.

D. State PSAE testing was April 28-29 for all 11<sup>th</sup> grade students.

I would like to invite the board to the student breakfasts each morning and I would like to thank the teachers that volunteer their time so students have the nutrition they need for rigorous days of testing.

E. Upcoming Events:

|                           |  |
|---------------------------|--|
| Wednesday, April 29, 2010 | Elementary School Volunteer Breakfast  |
| Wednesday, May 12, 2010   | MHS Spring Concert with Manteno Magic Performance                                      |
| Tuesday, May 25, 2010     | Last <b>full</b> day for Seniors   |
| Wednesday, May 26, 2010   | Baccalaureate at 7:00 P.M.<br>Senior Awards Night at 7:30 – All seniors should attend  |
| Thursday, May 27, 2010    | Senior Breakfast at 7:30 A.M.  |
| Thursday, May 27, 2010    | Eighth Grade Promotion at the HS 7:00 P.M.   |
| Sunday, May 30, 2010      | Graduation 2:00 P.M.   |
| Monday, June 7, 2010      | Report Card Day and Ed. Foundation Lunch<br>Sports Physicals at MHS from 8:30 to 11:00 |

Old Business

Award HS Gym Htg. Unit Contract Moved by Preston, seconded by Nelson to award the High School gym heating unit replacement contract to Mechanical Concepts in the amount of \$227,400 plus alternate bid #2 for \$10,900. Ayes: Preston, Nelson, Dodge and Stauffenberg – four (4). Nays – none (0). Motion carried.

New Business

Approve Warranty Repair Option Moved by Dodge, seconded by Nelson to approve the warranty repair Option #2, the roof coating system as presented. Ayes: Dodge, Nelson, Preston and Stauffenberg - four (4). Nays – none (0). Motion carried.

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Approve IHSA 10-11 Membership Moved by Preston, seconded by Dodge to approve membership in the IHSA and to adopt and abide by the Constitution, by-laws, terms and conditions, and administrative procedures, guidelines and policies of the Association for the 2010-2011 school year. Voice vote – all ayes (four ) – 4. Motion carried.

Approve Early Graduation Moved by Nelson, seconded by Dodge to approve early graduation for the five students as presented. Ayes: Nelson, Dodge, Preston and Stauffenberg – four (4). Nays – none (0). Motion carried.

School Const. Grant & School Maintenance Grant Plans & Priorities No decisions will be made at this meeting, just informational for time to review options as we await final word on when we will receive state funds.

Anticipated Future Items The award of eight High School rooftop units.

Approve the Race To The Top Memo Of Understanding Moved by Nelson, seconded by Preston to approve the Race To The Top application for Phase 2 Funding Acknowledgement and Agreement as presented. Ayes: Nelson, Presto, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve Reading Curriculum Adoption Moved by Dodge, seconded by Preston to approve the reading curriculum adoption as presented. Ayes: Dodge, Preston, Nelson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Declare Surplus Old Computers Moved by Preston, seconded by Dodge to declare surplus the old five, six, seven and eight year old computers as presented. Ayes: Preston, Dodge, Nelson and Stauffenberg - four (4). Nays – none (0). Motion carried.

Accept Sale of District's Old Surplus Computers Moved by Nelson, seconded by Dodge to accept the offer from Technology Exchange, Inc. to purchase the District's old surplus computers as presented. Ayes: Nelson, Dodge, Preston, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Adjourn to Executive Session Moved by Dodge, seconded by Preston to adjourn to Executive Session for the purpose of the appointment, employment, compensation, discipline performance, or dismissal of specific employees , student disciplinary cases and litigation. Ayes: Dodge, Preston, Nelson, and Stauffenberg – four (4). Nays – none (0). Motion carried. Open Session ended at 7:07 p.m.

Return to Open Session Moved by Dodge, seconded by Preston to return to Open Session at 8:07 p.m. Ayes: Dodge, Preston, Nelson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

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Employee "C" Moved by Dodge, seconded by Preston to issue a Notice of Remedy to Employee "C" and to suspend without pay for fifteen days effective May 3, 2010. Ayes: Dodge, Preston, Nelson and Stauffenberg – four (4). Nays – none (0). Motion carried.

Non Cert Moved by Preston, seconded by Dodge to approve the non certified and  
Salaries and administrative salaries and/or contracts as presented. Ayes: Preston, Dodge, and  
Admin Stauffenberg – three (3). Abstained: Nelson – one (1). Nays – none (0). Motion  
Contracts carried.

Meeting Moved by Dodge, seconded by Nelson to adjourn the meeting. Voice  
Adjournment vote: All ayes – four (4). Nays – none (0). Motion carried. The meeting ended  
at 8:08 p.m.

*Mark Stauffenberg*\*

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Mark Stauffenberg  
Board President

*Michael Nelson*\*

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Mike Nelson  
Board Secretary – Pro-Tem

MKS/MN/df

\*Signatures on file at the District Office