

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, January 25, 2011 – 6:30 p.m.
High School Library

Open Session	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	<p>The following members answered to roll call: G. Dodge, E. Hofmeister, P. Mallaney, M. Nelson, G. Preston, and M. Stauffenberg – six (6). Absent: J. Toepper – one (1).</p> <p>Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Fortin, R. Schnitzler, S. Clark, J. Palicki, T. Steele, J. Ruland, D. Christ, J. DePoister and Clerk Fortin - (13)</p> <p>Visitors: J. Nelson, Kelly Short and approximately 100 family members of students being recognized for their ISAT scores – approximately 102 visitors.</p>
Pledge of Allegiance	President Stauffenberg led everyone in the Pledge of Allegiance.
Additional Items	There were none.
Public Comments	<p>Joshua Ruland, along with Joe Palicki, Roger Schnitzler, Scarlett Clark, Dave Conrad, and Randy Fortin introduced those students being recognized for the top ISAT scores for Elementary and Middle School students. A brief punch and cookie reception was held after the recognition in honor of those being recognized.</p> <p>Kelly Short presented to the Board the Accounting I textbooks that she has recommended for purchase.</p>
Reports of Committees	<p><u>Building Committee</u> – Chairman Preston reported the committee met on January 18th. The budget report was reviewed and there were not any expenditures to discuss that were out of the ordinary. Kim Kurtenbach and Trent Beane from BLDD presented the Facility Conditions and Educational Adequacy report for the Primary School. For the Educational Adequacy report, the school received a grade of 50% composite rating, which is one point away from a poor rating. The report summaries found that it would be more cost-effective and a better environment for students if the school would be replaced as proposed to being renovated.</p> <p>The Primary School had additional damage to the roof after the last heavy rain and rapid freeze. This will be a retreat discussion item. The Middle School bleacher bid specs have not yet been developed. The High School bleachers were serviced by ET Paddock on 12/27/2010.</p> <p>The additional 2002 construction grant funds will be reimbursed to us upon Governor approval (within 60-90 days). Could be a reimbursement between \$500 and \$600 thousand. The drive-through lane will need repairs again before the next school year. There has been an Application for the Energy Efficiency Grant for the Elementary School submitted to replace older lights with fluorescents in the cafeteria and gym. The sidewalk gaps in front of the Elementary School are in need of repair. The Middle</p>

School elevator is leaking. The High School gym is in need of roof repairs. The South parking lot at the High School needs some repairs.

Finance Committee – Chairman Mallaney reported board policy was reviewed. The State of Illinois now owes Manteno CUSD No. 5 \$2,117,235.56. The committee recommended approving NSN Employer Services for the remainder of the school year for assistance in unemployment claims. The finance packet was reviewed.

Curriculum Committee – Josh Ruland reported he and Tom attended the LTC technology planning session on January 7th. The Tech Plan is substantially complete and ready for review by Tech and CIA committees. The Kurzweil software project and its capabilities were demonstrated. Discussion occurred regarding the use of student owned electronic devices.

Technology Committee – Tom Steele reported on the wireless access installation at the Elementary School pods, library and wings. Windows 7 deployment is nearly complete. Content filters have been upgraded. The E-rate filing window for 11-12 opened on 1/11 and the first of the requests was filed. Based on this year's free and reduced lunch levels, we are eligible for discounts of 50% on all of our services. Responses for the three RFPs were received, but no response to the request for internet service to the District Office. Recommended a three year contract with optional extensions for additional two years with Schoolinsite for web hosting services in the amount of \$4200 per year, pre-discount. Tom and Dan are continuing to analyze the two cellular proposals. The Tech Dept. is exploring the possibility of localized "cloud computing".

KARVES – Chairman Preston reported Director Don Fay spoke about the trends in career and college readiness initiatives both nationally and statewide. He also solicited for volunteers to help in the planning of the 40th anniversary celebration for the Career Center. The stainless steel globe structure recently placed in front of the Career Center was the joint work of instructor Mr. Spangler and hundreds of welding students. The piece will be honored as part of the 40th anniversary.

Consent
Agenda Moved by Hofmeister, seconded by Dodge to approve the Consent Agenda as presented:

A. Minutes

- a. Public Hearing for the 2010 Tax Levy – December 14, 2010
- b. Regular Board Meeting of December 14, 2010
- c. Executive Session of December 14, 2010

B. Financial Reports

- a. Summary of Cash/Investment/Fund Balances
- b. M-T-D/Y-T-D Revenue/Expenditure Reports
- c. Food Service Report
- d. Payroll Extras and Imprest Fund
- e. Payroll and Accounts Payable
- f. Investment Account Reports
- g. Activity Reports

- h. Additional Accounts Payable (per handout) – there were none.
- C. Board Policy Revisions Second Reading and Adoption
 - a. Changes to 8:30, 2:100, 5:190, 5:290, 7:20, 4:170
- D. Retirements
 - a. Richard Denault – Middle School custodian effective April 1, 2011
- E. Resignations
 - a. Debbie Livingston – Route bus driver, effective January 21, 2011
- F. Employments
 - a. DeAnna Morrical – High School one-on one paraprofessional effective January 5, 2011
 - b. Mary St. Aubin – Elementary School paraprofessional effective January 5, 2011.
 - c. Jessica Fetherling – Middle School assistant girls track co-coach for the 2010-2011 season
 - d. Lisa Fetherling – Middle School assistant girls track co-coach for the 2010-2011 season.
 - e. Shelly Tilley – Full route bus driver, effective January 24, 2011
 - f. Archie Hill – ½ route bus driver, effective January 5, 2011
 - g. Julie Blink – Substitute bus driver, effective December 17, 2010
 - h. Jessica Prentkowski – Substitute teacher for an FMLA leave approximately February 1, 2011 thru the end of the school year.
 - i. Rebecca Agent – Substitute teacher for an FMLA leave approximately March 31, 2011 thru the end of the 2010-2011 school year.
 - j. *Authorization for the Superintendent to hire substitute bus drivers.
 - k. *Authorization for the Superintendent to hire a Middle School paraprofessional (replacement)
- *Pending and effective after successful completion of all paperwork.
- G. Adoption of the Executive Session Minutes Resolution
- H. Manteno Interfaith Commission use of the High School gym for a baccalaureate on Saturday, May 21, 2011
- I. Ratify the authorization for Mark Stauffenberg, Board President, to sign and submit the School Energy Efficiency Project Grant application.
- J. Ratify the approval of the School Energy Efficiency Project Grant application effective January 7, 2011.
- K. Authorize the law firms of Canna and Canna, Ltd. and Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. to file with PTAB regarding the industrial appeal filed by Bimba.
- L. Approve the 2010-2011 District Certified and Non Certified Seniority lists

Ayes: Hofmeister, Dodge, Mallaney, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Unit Office Report Supt. Russert reported on the following:

- The Middle School and High School have been recognized by the Illinois Positive Behavior Interventions and Supports (PBIS) Network.

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- Randy Fortin shared portions of he and Tricia Weber's PBIS conference presentation and the successes of the program and their recognition at the State and National levels for their implementation efforts.

Old Business None

New Business

Web Hosting Contract to SchoolinSites Moved by Mallaney, seconded by Dodge to move to ratify the awarding of the web hosing contract to SchoolinSites from July 1, 2011 to June 30, 2014. Ayes: Mallaney, Dodge, Hofmeister, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Holohan Htg. High School Heat Exchanger Project Close Out Moved by Preston, seconded by Nelson to approve the project close out and final High School heat exchanger payment to Holohan Heating and Sheetmetal, Inc. in the amount of \$1,500.00. Ayes: Preston, Nelson, Dodge, Hofmeister, Mallaney, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Special Olympic Student Participation Moved by Dodge, seconded by Nelson to approve student participation in the Special Olympics Spring Games on Sunday, May 1, 2011 at the Centennial High School in Champaign, IL. Ayes: Dodge, Nelson, Hofmeister, Mallaney, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Review Tentative 2011-2011 Calendar No action taken at this time - informational only.

Approve NSN Employer Services Moved by Nelson, seconded by Mallaney to replace TALX (unemployment service) with NSN Employer Services for the remainder of this school year. (Total cost is approximately \$330.00 through June 30, 2011.) Ayes: Nelson, Mallaney, Dodge, Hofmeister, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Accounting Textbook Adoption Moved by Mallaney, seconded by Nelson to approve the accounting textbook adoption in the amount of \$5,733.—(Gilbbertson/Lehman's Century Accounting). Ayes: Mallaney, Nelson, Dodge, Hofmeister, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Anticipated Items

1. Retreat on Saturday, February 5th in the High School library
2. Approve school fees ford the 2011-2012 school year
3. Approve the calendar for the 2011-2012 school year
4. Approve the bus lease for the 2011-2012 school year

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- Adjourn to Executive Session Moved by Nelson, seconded by Preston to adjourn for Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property. Ayes: Nelson, Preston, Dodge, Hofmeister, Mallaney, and Stauffenberg – six (6). Nays – none (0). Open session ended at 7:11 p.m.
- Return to Open Session Moved by Hofmeister, seconded by Dodge to return to Open Session at 8:00 p.m. Ayes: Hofmeister, Dodge, Mallaney, Nelson, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Meeting Adjourned Moved by Dodge, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. The meeting ended at 8:01 p.m.

Mark Stauffenberg

Mark Stauffenberg
Board President

Patrick Mallaney

Patrick Mallaney
Board Secretary

*Signatures on file at the District Office
MKS/PM/DF