

Manteno Board of Education Special Meeting  
Held January 10, 2006 – 6:30 PM  
Manteno High School Library

Special Meeting The meeting was held at 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 P. Mallaney S. Martin M. Nelson A. Strawson  
J. Toepper M. Stauffenberg (7) – seven

Absent: None – (0)

Also present: Supt. Russert, K. Meyer (recording secretary), P. Russert, S. Horsch, R. Schnitzler, J. Palicki, A. Furbee, M. Shaffer, T. Steele (9) – nine

Visitors: S. Jenkins, B. & G. Mansfield, J. Nelson and Herald reporter – (5) – five

Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.

Additional Agenda Items Moved by Mallaney, seconded by Martin to add to New Business – Item “B” – Architectural fees. Ayes: Mallaney, Martin, Dodge, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Public Hearings None.  
Petitions or  
Comments

#### New Business

Approve School Building Bond Resolution Moved by Dodge, seconded by Nelson to approve the following resolution:  
“Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Unit District No. 5, Kankakee and Will Counties, Illinois, at the general primary election to be held on the 21<sup>st</sup> day of March, 2006.”  
Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7).  
Nays: None (0). Motion carried.

Approve Ed Fund Resolution Moved by Toepper, seconded by Nelson to approve the following resolution:  
“Resolution providing for and requiring the submission of the proposition of increasing the existing tax rate for educational purposes to the voters of Manteno Community Unit School District Number 5, Kankakee and Will Counties, Illinois, at the general primary election to be held on the 21<sup>st</sup> day of March, 2006. Ayes: Toepper, Nelson, Dodge, Mallaney, Martin, Strawson, and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Authorize Moved by Nelson, seconded by Martin to approve architectural costs not to exceed \$160,000 with costs to be charge against impact fees. Ayes: Nelson, Martin, Dodge, Mallaney, Strawson, Toepper, and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Adjournment Moved by Martin, seconded by Toepper to adjourn the meeting. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried. Open session ended at 6:40 p.m.

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Mark Stauffenberg, Board President

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Patrick Mallaney, Board Secretary

MKS/PM/df