

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
 Regular Meeting of the Board of Education  
 Tuesday, January 22, 2008 - 6:30 p.m.  
 High School Library

Open Meeting      The meeting was held in the library of the Manteno High School Library, 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      G. Preston  
 M. Stauffenberg      J. Toepper - seven (7). Absent – none (0).

Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Schnitzler, J. Palicki, T. Steele, J. DePoister and Clerk Fortin – nine (9).

Visitors: K. Frame and M. Toepper – two (2).

Pledge of Allegiance      President Stauffenberg led everyone in the Pledge of Allegiance.

Additional Agenda Items      Moved by Nelson, seconded by Dodge to add the following agenda items:  
 Consent Agenda:

- C. Resignations – David Schell, Route Bus Driver
- D. FMLA – Jaime Munsterman

New Business – Item C – Middle School Change Orders:

<u>Change Order</u>	<u>Vendor – Description</u>	<u>Cost</u>
3-11	Neal Masonry – reimburse Nugent For repairing the grade around the New addition cut up by Neal Masonry’s Lull	(\$1,141.00)
3-12	Neal Masonry – deduct the change order 3-5 add-ons for patch masonry around Demo’d door on north side of room 179D	(\$1,042.49)
3-13	Neal Masonry – reimburse Cunnings and Cunnings for installation of temporary guard Rail in stairwells 1 & 3 after the safety cable Was removed.	(\$368.00)

New Business Item I – Approve Web Hosting Services

Ayes: Nelson, Dodge, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Public Hearings PTO – A representative was unavailable.

Petitions Public Comments - None

Comments

Report of Committees Building Committee – Member Martin reported change orders were discussed with 5% retainage, a new District truck and substantial completion dates. (Many of the discussion items will require board action later in the meeting.)

Finance Committee – The committee met prior to tonight’s Board meeting and discussion items included bus leases, truck and the purchase of a bus.

Curriculum/Technology Committee – Gale Dodge reported a community member resigned and a replacement member is being sought. The majority of the meeting was spent on the on-line demo of web hosting/development service (Schoolinsites.com), and there are content filter issues which Tom is working on.

Consent Agenda

Moved by Martin, seconded by Toepper to approve the following Consent Agenda items as presented (including the added agenda items):

- Minutes of:
  - Public Hearing of December 18, 2007
  - Regular Board meeting of December 18, 2007
  - Executive Session of December 18, 2007
  - Special Board Meeting of January 8, 2008
  - Executive Session of January 8, 2008
  - Board Retreat of January 12, 2008
- Financial Reports
- Resignations
  - Bernadette Buckholtz
  - David Schell, Route Bus Driver
- Retirements
  - Linda LaCosse, effective at the end of the 2010-2011 school year
  - Marcia Czerwionka, effective at the end of the 2007-2008 school year
- FMLA Requests
  - Zach Dowdy, effective upon the birth of his child not to exceed 12 weeks
  - Edie Rudolf, effective March 23, 2008 for the remainder of the school year
  - Jaime Munsterman, effective April 30, 2008 for the remainder of the school year
- Employments
  - Marcia Legris, custodian
  - Authorize Supt. to fill anticipated four hour custodial position opening

- Authorize Supt. to hire three additional substitute custodians upon successful completion of paperwork
- Authorize Supt. to hire three additional 3-hour food service workers upon successful completion of paperwork
- Authorize the Supt. to hire two substitute bus drivers upon successful completion of paperwork
- Matt Beckner, co-asst. wresting coach
- Brian Kaack, part-time route bus driver

Adoption of the Executive Session Minutes Resolution

Approve Title I Plan

Approve Amended Calendar (due to 1/8/08 emergency day)

Ayes: Martin, Toepper, Dodge, Mallaney, Nelson, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Unit Office Report

Supt. Dawn Russert presented the Unit Office report on the following:

- A number of Middle School students are continuing further competition with their Science Fair projects. Supt. Russert will be updating the Board on their success.
- The Athletic Boosters have been selling Cash Bash tickets and according to Mr. Russert are sold out!
- The Manteno Education Foundation Golf Outing will be held July 17<sup>th</sup>, 2008.
- Bob Huff was unavailable for a construction update. The District is moving toward substantial completion on many projects. Things are progressing.

Old Business

Contract Retainages

Moved by Nelson, seconded by Martin to approve the contract retainages for the listed contractors to be reduced to five (5) percent. Ayes: Nelson, Martin, Dodge, Mallaney, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

<u>Middle School</u>	<u>Bid Package</u>	<u>Scope of Work</u>
Neal Masonry	3	Masonry
Mechanical & Industrial	4B	General Steel Work
Mechanical & Industrial	5	Structural Steel
Excel Electric	10	Electric
<u>High School</u>	<u>Bid Package</u>	<u>Scope of Work</u>
Ruder Electric	10	Electric
Vissering Const.	3	Masonry

New Business

Approve Graduation & Promotion Dates Moved by Preston, seconded by Dodge that Sunday, May 25, 2008 at 2:00 p.m. be set as High School Graduation date and Eighth Grade Promotion be set for Thursday May 22, 2008 at 7:00 p.m. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.

Approve HS CO 1-3 (Nugent) Moved by Martin, seconded by Toepper to approve change order 1-3 to Nugent Construction for \$40,000. Ayes: Martin, Toepper, Dodge, Mallaney, Nelson, Preston, and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve MS Change Orders Moved by Preston, seconded by Dodge to approve Middle School Change orders as presented:

<u>Change Order</u>	<u>Vendor – Description</u>	<u>Cost</u>
3-11	Neal Masonry – reimburse Nugent For repairing the grade around the New addition cut up by Neal Masonry’s Lull	(\$1,141.00)
3-12	Neal Masonry – deduct the change order 3-5 add-ons for patch masonry around Demo’d door on north side of room 179D	(\$1,042.49)
3-13	Neal Masonry – reimburse Cunnings and Cunnings for installation of temporary guard Rail in stairwells 1 & 3 after the safety cable Was removed.	(\$368.00)

Ayes: Preston, Dodge, Mallaney, Martin, Nelson, Toepper, and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Substantial Completion Moved by Nelson, seconded by Martin to approve substantial completion status for the so listed projects as presented:

<u>Middle School</u>	<u>Bid Package</u>	<u>Scope of Work</u>
Tile Works & More	13	Flooring
Ron’s Plumbing	8	Plumbing
Cunnings & Cunnings	12	Metal Studs, Drywall, Painting
Neal Masonry	3	Masonry
Elens & Maichin	6	Roofing
C & T Design	14	Kitchen Equipment
KAM		Asbestos Abatement
Interkal	17	Bleachers

<u>High School</u>	<u>Bid Package</u>	<u>Scope of Work</u>
Tile Works & More	13	Flooring
Ron's Plumbing	8	Plumbing
Elens & Maichin	6	Roofing
Vissering Const.	4B	Metal Stairs, Handrails, Misc.
Vissering Const.	4C	General Work
Ruder Electric	10	Electrical
C & T Design	15	Food Storage
Vissering Const.	3	Masonry

Ayes: Nelson, Martin, Dodge, Mallaney, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Moved by Dodge, seconded by Nelson to approve the completion and final payout  
 Completion for the listed projects as presented:  
 & Final Payout

<u>Middle School</u>	<u>Bid Package</u>	<u>Scope of Work</u>
KAM Services	N/A	Asbestos Abatement
Tile Works	13	Flooring

<u>High School</u>	<u>Bid Package</u>	<u>Scope of Work</u>
Iroquois Paving	N/A	South Parking Lot
Tile Works	13	Flooring

Ayes: Dodge, Nelson, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Moved by Mallaney, seconded by Nelson to approve the 2008-2009 Sovereign bus  
 2008-2009 lease for Midwest Transit buses for \$265,194.00 as presented.

Bus Lease Ayes: Mallaney, Nelson, Dodge, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Moved by Nelson, seconded by Toepper to authorize the purchase of a used 2007  
 Purchase of bus from Midwest Transit for \$66,800.00. (Mike Nelson would like the warranty  
 2007 bus information verified prior to the final purchase.)

Ayes: Nelson, Toepper, Dodge, Mallaney, Martin, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Moved by Mallaney, seconded by Preston to approve the purchase of a Dralle  
 Truck truck and snow plow from Dralle Chevrolet at a cost not to exceed

Purchase \$27,973.00 as presented. Ayes: Mallaney, Preston, Dodge, Martin, Nelson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

- Approve Hosting Services Moved by Dodge, seconded by Toepper to approve School in Sites as the district's webhosting service for a term from July 1, 2008 until June 30, 2011 as presented. Ayes: Dodge, Toepper, Mallaney, Martin, Nelson, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Adjourn To Executive Session Moved by Preston, seconded by Nelson to adjourn to Executive Session for the purpose of the discussion of personnel and potential litigation according to the Open Meetings Act. Ayes: Preston, Nelson, Dodge, Mallaney, Martin, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried. Open session ended at 6:57 p.m.
- Return to Open Session Moved by Nelson, seconded by Dodge to return to open session at 7:29 p.m. Ayes: Nelson, Dodge, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Accept 08-09 Contract Changes Moved by Toepper, seconded by Martin to accept the 2008-2009 employment contract changes for employees D & E as presented. Ayes: Toepper, Martin, Dodge, Mallaney, Nelson, Preston, and Stauffenberg – seven (7). Nays – none. Motion carried.
- Adjournment Moved by Mallaney, seconded by Nelson to adjourn the meeting. Voice vote. All ayes – seven (7). Nays – none (0). Motion carried. The meeting ended 7:30 p.m.

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Board President, Mark Stauffenberg

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Board Secretary, Pat Mallaney

MKS/PM/df