

Manteno Community Unit School District No. 5
Special Meeting of the Board of Education
Tuesday, January 31, 2012
Manteno Elementary School Conference Room – 9:30 a.m.

- Open Session The meeting was held in the conference room of the Manteno Elementary School and was called to order by President Stauffenberg at 9:30 a.m.
- Roll Call The following members answered to roll call: G. Dodge, P. Mallaney, J. Toepper, and M. Stauffenberg. Absent: E. Hofmeister, M. Nelson, and G. Preston – (3).
- Also present: Supt. Russert, Joe Palicki, and Roger Schnitzler – three (3)
- Visitors: Leona Ketterl (BLDD Architects), Rick Wise and Douglas Lim (Gilbane Building Company) – three (3).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- New Business
- Authorize BLDD to Proceed Moved by Dodge, seconded by Toepper to authorize BLDD Architects to proceed to the construction document and bid phase (Elementary School addition). Ayes: Dodge, Toepper, Mallaney, and Stauffenberg – four (4). Nays – none (0). Motion carried.
- Discussion There was a review of plans by architect Leona Ketterl, Rick Wise, and Doug Lim. Gilbane had questions about front ends. Jack Canna, the school’s legal counsel, included a liquidated damage clause, but Gilbane says it adds cost and is too time consuming to make a claim. Gilbane has not had a claim. Leona, in previous work with Chicago Public Schools, has never made a claim (liquidated damages occur if contract is late or “X amount of dollars per day late”). Board does not want to pay for liquidated damage clause in contracts.
- Advertisements:
- February 13th - Go out to bid date (Dawn to put in the Kankakee Daily Journal)
 - Bid will be out for four weeks (March 13th)
 - Need 10 days for Gilbane to review
 - Bids will be awarded March 27th at a Special Board meeting (or possibly April 3rd or 10th)
- Meeting Adjourned Moved by Toepper, seconded by Dodge to adjourn the meeting. Voice vote: All ayes – four (4). Nays – none (0). Motion carried. The special meeting ended at approximately 12:00 p.m.

*Mark Stauffenberg**

Mark Stauffenberg
Board President

*Patrick Mallaney**

Patrick Mallaney
Board Secretary