

Manteno Community Unit School District #5
Special Meeting of the Board of Education
Tuesday, October 10, 2006 – 6:30 p.m.
High School Library
*Amended March 27, 2007**

Special Meeting The special 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 P. Mallaney S. Martin A. Strawson
M. Stauffenberg – five (5).

Absent: M. Nelson and J. Toepper – two (2).

Also present: Supt. Russert, P. Russert, D. Conrad, J. Palicki, J. DePoister, T. Steele and D. Fortin (clerk).

Guests: M. Hill, T. VanSwol, D. Wenzel, R. Klopp (Herald), J. Mallaney, B. Fisher, B. Huff - approximately seven (7)

Approve Consent Moved by Dodge seconded by Martin to approve the following consent agenda items:

Employments

- John Hunger, Groundskeeper/Maintenance Assistant
- Sandra Brust, Substitute Secretary
- Lynette Yantes, Part-time Art teacher, Primary (0.3 FTE)
- Sally Schell, Substitute Bus Assistant
- Selena Anderson, Full-time Route Driver
- Corie Fisher, Full-time Route Driver (pending completion of paperwork)
- Permission for the Superintendent to hire a part-time school psychologist (0.15 FTE) to be fully reimbursed from the ASPIRE grant

Accounts Payables

Ayes: Dodge, Martin, Mallaney, Strawson and Stauffenberg – five (5).
Nays – none (0). Motion carried.

Old Business Doug Wenzel, Boys Basketball Varsity Club representative reported that he had met with the Athletic Boosters on October 5, 2006 and the Board unanimously supported the Boys Basketball Varsity Club and asked that the Board recognize it as an alumni club.

Recognize Moved by Stauffenberg, seconded by Mallaney to accept the proposal to
Boys Basketball start the Boys Basketball Varsity Club. Ayes: Stauffenberg, Mallaney,
Varsity Club Dodge, Martin, and Strawson – five (5). Nays – none (0). Motion carried.

New Bob Huff reported that the bidding has been good, with a lot of interest.
Business It is his recommendation to reject Bid #4 for the HS and put out for bid
again, but in smaller bid packages. It is also Mr. Huff's recommendation
to reject bid #12 for the Middle School since the bid was over budget and
there was only a single bid submitted. He is currently negotiating Bid 2A
and 1A, and will report to the Board at the next meeting.

Approve Moved by Martin seconded by Mallaney to award the High School Bid
HS Bid Pkg. Package 3 to Vissering Construction Company for the amount of
#3 \$585,700. Ayes: Martin, Mallaney, Dodge, Strawson and Stauffenberg –
Masonry* five (5). Nays – none (0). Motion carried.

Approve Moved by Mallaney, seconded by Martin to award High School Bid
HS Bid Pkg. Package 6 to Elens & Maichin for the amount of \$522,580. Ayes:
#6 Mallaney, Martin, Dodge, Strawson, and Stauffenberg – five (5). Nays –
Roofing* none (0). Motion carried.

Approve Moved by Dodge, seconded by Strawson to award High School Bid
HS Bid Pkg. Package 7 to Replacement Window Systems, Inc. for the amount of
#7 \$134,457.00. Ayes: Dodge, Strawson, Mallaney, Martin, and
Windows* Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Moved by Strawson, seconded by Dodge to award High School Bid
HS Bid Pkg. Package 8 to Ron's Plumbing and Heating for the amount of \$440,749.00.
#8 Ayes: Strawson, Dodge, Mallaney, Martin, and Stauffenberg – five (5).
Plumbing* Nays – none (0). Motion carried.

Approve Moved by Martin, seconded by Strawson to award the High School Bid
HS Bid Pkg. Package 11 to Auto Fire Sprinkler for the amount of \$139,800.00. Ayes:
#11 Martin, Strawson, Dodge, Mallaney, and Stauffenberg – five (5). Nays –
Fire Protection* none (0). Motion carried.

Approve Moved by Mallaney, seconded by Dodge to award High School Bid
HS Bid Pkg. Package 12 to Terry Vaughn Construction for \$1,070,000.00. Ayes:
#12 Mallaney, Dodge, Martin, Strawson and Stauffenberg – five (5). Nays –
Studs, Drywall none (0). Motion carried.
& Painting*

- Approve
HS Bid Pkg.
#13
Flooring * Moved by Dodge, seconded by Mallaney to award High School Bid Package 13 to Tile Works and More for the amount of \$140,044.00. Ayes: Dodge, Mallaney, Martin, Strawson and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve
HS Bid Pkg.
#15
Food Service* Moved by Martin, seconded by Strawson to award High School Bid Package 15 to C & T Design & Equipment for the amount of \$201,690. Ayes: Martin, Strawson, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Rejection
Of Bids for
HS Bid Pkg.
#4 Moved by Strawson, seconded by Dodge to reject all bids for High School Bid Package 4. Ayes: Strawson, Dodge, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve
MS Bid Pkg.
#3
Masonry* Moved by Martin, seconded by Mallaney to award Middle School Bid Package 3 to Neal Masonry for the amount of \$732,154.00. Ayes: Martin, Mallaney, Dodge, Strawson, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve
MS Bid Pkg.
#6
Roofing* Moved by Strawson, seconded by Dodge to award Middle School Bid Package 6 to Elens and Maichin for the amount of \$231,900.00. Ayes: Strawson, Dodge, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve
MS Bid Pkg.
#8
Plumbing* Moved by Mallaney, seconded by Martin to award the Middle School Bid Package 8 to Ron’s Plumbing and Heating for the amount of \$421,176.00. Ayes: Mallaney, Martin, Dodge, Strawson and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve
MS Bid Pkg.
#11
Fire Protection* Moved by Martin, seconded by Dodge to award Middle School Bid Package 11 to Auto Fire Sprinkler for the amount of \$139,800.00. Ayes: Martin, Dodge, Mallaney, Strawson, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve
MS Bid Pkg.
#13
Flooring* Moved by Dodge, seconded by Mallaney to award Middle School Bid Package 13 to Tile Works and More for the amount of \$103,744.00. Ayes: Dodge, Mallaney, Martin, Strawson and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve
MS Bid Pkg.
#15
Wood Flooring* Moved by Strawson, seconded by Martin to award Middle School Bid Package 15 to Floors, Inc. for the amount of \$94,000.00. Ayes: Strawson, Martin, Dodge, Mallaney and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve MS Bid Pkg. #14 Moved by Strawson, seconded by Mallaney to award Middle School Bid Package 14 to C & T Design and Equipment for the amount of \$13,760.00. Ayes: Strawson, Mallaney, Dodge, Martin and Stauffenberg **Food Service*** – five (5). Nays – none (0). Motion carried.

Approve MS Bid Pkg. #17 Moved by Strawson, seconded by Martin to award Middle School Bid Package 17 to Larson Equipment and Furniture for the amount of \$26,532.00. Ayes: Strawson, Martin, Dodge, Mallaney and Stauffenberg **Bleachers*** – five (5). Nays – none (0). Motion carried.

The Middle School and High School Bid Packages 2A and/or 1A will be discussed at the next Board meeting.

Rejection of MS Bid Pkg. #12 Bids Moved by Strawson, seconded by Dodge to reject all bids for Bid Package #12. Aye: Strawson, Dodge, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.

Executive Session An Executive Session was not needed.

Adjournment Moved by Dodge, seconded by Martin to adjourn the meeting at 6:48 p.m. Voice vote: All ayes – five (5). Nays – none (0). Motion carried.

Mark Stauffenberg, Board President

Patrick Mallaney, Board Secretary

MKS/PM/df