

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, November 15, 2011
High School Library – 6:30 p.m.

- 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 The following members answered to roll call: G. Dodge, M. Nelson, G. Preston, and M. Stauffenberg – four (4) Absent: Hofmeister, Mallaney, and Toepper – three (3).

Also present: Supt. Russert, K. Meyer, P. Russert, K. Flanigan, D. Conrad, J. Snipes, R. Schnitzler, S. Delya, J. Palicki, J. Ruland, D. Christ, and Clerk Fortin – (twelve).

Visitors: M. Collins, K. Collins, D. Horton, M. DuFrain, P. DuFrain, K. Jungles, M. Daly, P. & D. Daly, A. Jernigan, M. Jernigan and P. Mattox and approximately 10 others – approximately 23 visitors.
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Appoint Sec. Pro Tem Moved by Stauffenberg, seconded by Nelson to appoint Gale Dodge as Board Secretary Pro Tem in the absence of Patrick Mallaney. Ayes: Stauffenberg, Nelson, Dodge, and Preston – four (4). Nays: None (0). Motion carried.
- Additional Items There were no additional agenda items added.
- Public Comments Supt. Russert asked the Board and audience to observe a moment of silence in memory of Cory Blanchette, High School MAP teacher and beloved coach who passed away on November 1, 2011.

Dr. Joshua Ruland and Mr. Paul Russert honored the top High School students for their achievements on the 2010-2011 PSAE test. A brief reception was held following the recognition to celebrate.

PTO President, Mike Casagrande, reported the fall fund raiser has been completed with approximately \$15,000 in profits. \$6,000 is dedicated to a promethean board and choral risers. The recent pie sale benefit for the Blanchette family sold 1,100 pies with a profit margin of \$6,500 - \$7,000 which will be donated to the Blanchette family. The annual holiday shop will be held on the 18th and the 19th. There will be pictures with Santa, entertainment and the brass ensemble.

Supt. Russert recognized the Board members for “School Board Member Appreciation Day” and thanked each member with a certificate and small gift.
- Reports of Committees **Building Committee** – Supt. Russert reported the committee met last Tuesday. Discussion items included an Elementary School addition update, with a review of the revised floor plan and materials by BLDD. The High School track repair update was discussed by Leona from BLGG as she met with Midwest Track Builders at the HS regarding the next steps to replace/repair the track. It is recommended to gather bid specs to replace the track during the summer of 2012. The estimated cost at this point is

between \$125,000 and \$160,000. The current track is 16 years old. Middle School track meets will continue to be held there, but the Manteno Invitational will be held at Olivet.

IOA has expressed interest in the greenhouse. If IOA does not take the greenhouse, the second interested party will be contacted.

Finance Committee - Member Nelson reported the committee met this evening. Salt bids were revised and the committee will recommend board approval. A promissory note with the Manteno Education Foundation is recommended. The initial cost of the High School pavers needs to be paid. The loan will be reimbursed thru the purchase of the pavers. Going “green” saved the District approximately \$2,806.53 in copying costs. The tentative levy was discussed. The State of Illinois currently owes Manteno CUSD No. 5 approximately \$500,000.

Curriculum, Instruction, and Assessment Committee – Dr. Ruland reported District has continued to map the current curriculum while making revisions to best adapt to the introduction of the Common Core State Standards. The District has focused largely on math curriculum during that mapping process. K-5th grade has been mapping math and related arts, while the Middle School and High School have been mapping a variety of courses including math. The core team has set a goal of completing their draft district maps by the end of this year. The next area for mapping will be reading in grades K-5. The Elementary School is piloting a classroom set of iPads for classroom instruction. The initial response from students and staff has been very positive.

Technology Committee –Tom Steele reported the meeting had to be suspended this month. Sixteen people attended the Skyward Conference in Peoria. Dan Christ went to a Goggle Aps workshop in Wisconsin and brought back valuable information. Dan highly recommends sending some teachers to the conference next year as much was targeted to classroom teachers and would be an excellent learning opportunity. The server migration project is underway. Equipment has been delivered and the first phase – is taking place November 11 – 13. The HANS/Cisco SMARTnet contract expires January 6, 2012. Rather than go through the RFP process, which has been largely irrelevant, we are recommending simply renewing the existing HANS contract, removing the equipment/software/services that are no longer needed due to the server migration project. We are continuing to research 1:1 initiatives.

Consent
Agenda

Moved by Nelson, seconded by Dodge, to approve the consent agenda as follows:

- A. Minutes
 - a. Regular Board Meeting of October 25, 2011
 - b. Executive Meeting of October 25, 2011
- B. Financial Reports
 - a. Summary of Cash/Investment/Fund Balances
 - b. M-T-D/Y-T-D Revenue/Expenditure Reports
 - c. Cost Analysis – Education and O & M
 - d. Revenue Report
 - e. Expenditure Report
 - f. O & M Gas and Electric Expenditure Report

- g. Food Service Report
- h. Payroll Extras Report
- i. Imprest Check Report
- j. Accounts Payable Report
- k. ISDLAF Report
- l. Activity Accounts Reports
- m. Additional Accounts Payable – (there were none)
- C. Approve Revised Salt Bid from Heritage FS, Inc.
- D. Approve High School Cheerleading Competition on Sunday, Jan. 22, 2012
- E. Promissory Note – Manteno Education Foundation
- F. Resignations
 - a. Jennifer Grynevich – Four hour food service employee effective November 4, 2011.
- G. Employments
 - a. Kim Shepard – Four hour food service employee at the Middle School effective Nov. 7, 2011.
 - b. Guadalupe Flores – Substitute custodian effective Nov. 8, 2011
 - c. Jennifer Grynevich – Full time afternoon custodian effective Nov. 7, 2011.
- H. Employments Contingent Upon Successful Completion of Paperwork
 - a. Interim High School Head wrestling coach for the 2011-2012 school year
 - b. Interim High School MAP teacher
 - c. Two three hour food service employees
 - d. One four hour food service employee

Ayes: Nelson, Dodge, Preston, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Unit Office Report Supt. Russert reported on the following:

- Tim Johnson placed 17th in the State Cross Country meet in Peoria.
- The Varsity football team had an outstanding season with an overall record of 8-1.
- Winners of the 8th grade science fair are: Charlie Massie, Kassidy Jungles, Amber Wood, and Kayla Skyberg.
- The Board retreat date was discussed, but will not be set until the members who are unavailable this evening are consulted.
- The 2011 tentative tax levy presentation was given by Supt. Russert using several different calculations. The levy is anticipated to remain at a flat tax rate at this time.

Old Business None

New Business

Approve Tax Levy Resolution Moved by Preston, seconded by Nelson to adopt the Resolutions of Proposed Tax levy and Publish the Certificate of Compliance with the Truth in Taxation in Accordance with Chapter 35 Sections 200/18-55 through 200/18-101.65 of the Illinois statutes. Ayes: Preston, Nelson, Dodge, and Stauffenberg – four (4). Nays: None – (0). Motion carried.

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Approve Moved by Nelson, seconded by Dodge to set a levy hearing for December 13, 2011 at
Levy Hearing 6:25 p.m. Ayes: Nelson, Dodge, Preston, and Stauffenberg – four (4).
& December Nays: None – (0). Motion carried.
Meeting

Approve Date Item tabled until December meeting when members unavailable for this evening's
For Board meeting are consulted.
Retreat

Anticipated Anticipated future agenda items include the public hearing for the 2011 levy and
Future Items the adoption of such levy.

Adjourn to Moved by Nelson, seconded by Preston to adjourn to Executive Session for
Executive the purpose of the appointment, employment, compensation, discipline, performance,
Session or dismissal of specific employees or legal counsel and student disciplinary cases.
Ayes: Nelson, Preston, Dodge, and Stauffenberg – four (4). Nays: None – (0).
Motion carried. Open session ended at 7:02 p.m.

Return to Moved by Nelson, seconded by Stauffenberg to return to open session at 7:29 p.m.
Open Session Ayes: Nelson, Stauffenberg, Dodge, and Preston – four (4). Absent: Hofmeister,
Mallaney, and Toepper – three (3). Motion carried.

Notice of Motion by Preston, seconded by Nelson to issue a Notice of Remedy to Employee
Remedy "C". Ayes: Preston, Nelson, Dodge, and Stauffenberg – four (4). Nays – none (0).
Employee Motion carried.
"C"

Employment Moved by Dodge, seconded by Nelson to hire Brian Curran as the interim High School
head wrestling coach for the 2011-2012 school year. Ayes: Dodge, Nelson, Preston,
and Stauffenberg – four (4). Nays: None – (0). Motion carried.

Expulsion Moved by Preston, seconded by Nelson to expel Student "C" for the remainder of the
Of Student 2011-2012 school year. Ayes: Preston, Nelson, Dodge, and Stauffenberg – four (4).
"C" Nays: None – (0). Motion carried.

Meeting Moved by Nelson, seconded by Dodge to adjourn the meeting at 7:34 p.m.
Adjourned Voice vote: All ayes – four (4). Nays – none (0). Motion carried.

**Mark Stauffenberg*

**Gale Dodge*

Mark Stauffenberg
Board President

Gale Dodge
Board Secretary Pro Tem

MKS/GD/DF

*Original signatures on file at the District Office.