

Manteno CUSD #5  
Minutes of the Special Meeting of the Board of Education  
Tuesday, November 7, 2006 – 7:00 p.m.  
High School Library

- Special Meeting      The meeting was held in the Manteno High School library and was called to order by President Stauffenberg at 7:00 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, P. Russert, D. Conrad, J. DePoister and D. Fortin (recording secretary) – six (6).
- Visitors: J. Krenek, B. Fisher, J. Nelson, B. Huff, B. Leopold, M. Topper and J. Mallaney – seven (7).
- Pledge of Allegiance      President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Additional Agenda Items      Moved by Martin, seconded by Dodge to add under Old Business Item “H” to award electrical bids. Ayes: Martin, Dodge, Mallaney, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Consent Agenda            Moved by Nelson, seconded by Toepper to approve the following items of the Consent Agenda as presented:
- Resignations:  
Loretta Mayes, Bus Aide (effective November 30, 2006)  
Phyllis Hart, Food Service Worker
  - Employments:  
Lisa Reh, Part-time School Psychologist (0.15 FTE)  
Kathy Kaack, Half-time Route Bus Driver  
Loretta Mayes, Substitute Bus Aide
  - Accounts Payables
- Ayes: Nelson, Toepper, Dodge, Mallaney, Martin, Strawson and Stauffenberg – seven (7).  
Nays – none (0). Motion carried.

Old Business

Award MS BP#2A Moved by Martin, seconded by Nelson to award the Middle School Bid Package #2A concrete slab to Kevin Nugent Construction Company, Inc. for the amount of \$298,844.00. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve MS BP #2A Moved by Nelson, seconded by Toepper to approve Change Order No. 1 for Middle School Bid Package 2A (concrete in lieu of concrete block footings) for a credit of \$5,724.00. Ayes: Change Order Nelson, Toepper, Dodge, Mallaney, Martin, Strawson, and Stauffenberg – seven (7). Nays – #1 none (0). Motion carried.

Award HS BP#2A Moved by Strawson, seconded by Martin to award High School Bid Package 2A concrete slab to Kevin Nugent Construction Company, Inc. for the amount of \$375,000. Ayes: Strawson, Martin, Dodge, Mallaney, Nelson, Toepper and Stauffenberg – seven (7). Nays – one (0). Motion carried.

Approve HS BP #2A Moved by Dodge, seconded by Nelson to approve Change Order #1 for High School Bid Package 2A (concrete in lieu of concrete block footings) for a credit of \$17,173.00. Change Order Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper, and Stauffenberg – seven (7). #1 Nays – none (0). Motion carried.

Middle School and High School Bid Packages 1A – Finish Site Work  
These are still pending architectural review. There was no action taken.

Middle School and High School Bid Packages 4 – General Work  
This is being re-bid as smaller packages. There was no action taken.

Middle School Bid Package 12 – Studs, Drywall, Painting, Acc. Ceiling  
This is being re-bid. There was no action taken.

Approve HS BP #10 Moved by Martin, seconded by Nelson to award the High School electrical contract to Ruder Electrical in the amount of \$1,218,300.00. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, Toepper, and Stauffenberg – seven (7). Nays – none (0). Motion carried.

New Business

Unit Office Report Supt. Dawn Russert gave a brief Unit Office report (along with Bob Huff) of the following:

- The steel has arrived and is going up at the Middle School.
- Construction is back on schedule.
- The Administrative Offices need to be vacated by March and the Middle School cafeteria needs to be vacated by April.
- Asphalt at the High School will be complete by next week.
- Bid opening yesterday for electrical work.

Approve Moved by Martin, seconded by Nelson to approve Change Order No. 1 for High  
HS North School North Parking Lot in the amount of \$15,531.80. Ayes: Martin, Nelson,  
Parking Lot Dodge, Mallaney, Strawson, Toepper, and Stauffenberg – seven (7). Nays 0- none (0).  
Change Order Motion carried.

#1  
Empowering Teens to Achieve Grant – Principal Dave Conrad gave the Board a brief presentation regarding a grant being funded by the Illinois Department of Human Services with Aunt Martha’s Youth Service Center providing services. These are instructional services to our eighth grade students using curriculum in conjunction with our health classes.

Executive Moved by Dodge, seconded by Nelson to enter into Executive Session for  
Session the purpose of discussion of the purchase or lease of real property for the use of the School District according to the Open Meetings Act. Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried. Open Session ended at 7:22 p.m.

Return to Moved by Toepper, seconded by Martin to return to open session at 7:44 p.m.  
Open Session Voice votes: All ayes – seven (7). Nays – none (0). Motion carried.

There were no action items resulting from Executive Session.

Adjournment Moved by Toepper, seconded by Martin to adjourn the meeting. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried. Open session ended at 7:48 p.m.

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Mark Stauffenberg, Board President

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Patrick Mallaney, Board Secretary

MKS/PM/df