

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Tuesday, December 12, 2006 – 6:30 p.m.
High School Library
*Amended March 27, 2007 **

Call to Order The meeting was held in 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:

S. Martin M. Nelson A. Strawson J. Toepper M. Stauffenberg – five (5)

Absent: G. Dodge and P. Mallaney (arrived at 6:37 p.m.) – two (2)

Also present: Supt. Russert, K. Meyer, P. Russert, J. DePoister and D. Fortin (recording secretary) – five (5).

Visitors: B. Zhorne – (1).

Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.

Unit Office Supt. Russert gave a brief update of the construction projects.

Old
Business

Approve Intergov. T.I.F. Agmt. Moved by Strawson, seconded by Martin to approve the Intergovernmental T.I.F. Agreement with the Village of Manteno. Ayes: Strawson, Martin, Nelson, Toepper, and Stauffenberg – five (5). Nays – none (0). Motion carried.

Appoint Secretary Pro-Tem Moved by Martin, seconded by Stauffenberg to appoint Jon Toepper as the Secretary Pro-Tem in the absence of Member Mallaney. Ayes: Martin, Stauffenberg, Strawson, and Toepper – four (4). Nays – Nelson – one (1). Motion carried.

New
Business

Approve *HS** BP 10 Change Ord. #1 Moved by Martin, seconded by Nelson to approve the *HS** Bid Package 10, Change Order No. 1 (*Ruder*) for a credit of \$74,240.39. Ayes: Martin, Nelson, Strawson, Toepper and Stauffenberg - five (5). Nays – none (0). Motion carried.

Approve *MS** Asbestos Abatement Work Moved by Toepper, seconded by Nelson to award *MS** asbestos abatement work in the amount of \$10,609.00 with alternate work at a rate of \$5.95/square foot for additional ACM floor tile and mastic to KAM Services, Inc. Ayes: Toepper, Nelson, Martin, Strawson and Stauffenberg five (5). Nays – none (0). Motion carried.

Member Mallaney arrived at 6:37 p.m.

An alternate was bid to cover additional sections that need to be removed. The cost to remove the asbestos in this area is approximately \$3,710. These costs would be included in the above motion as alternate work at a rate of \$5.95/square foot.

Executive Session Moved by Martin, seconded by Nelson to enter into Executive Session for the purpose of discussion of setting a price for the sale or lease of property owned by the School District [5 ILCS 120/2 (c)(6)]; the purchase or lease of real property for the use of the School District [5 ILCS 120/2 (c)(16)]; student discipline case [5 ILCS 120/2(c) (9)]; Litigation, pending litigation, or probably or imminent litigation: [5 ILCS 120/2 (c) (11)]; and Appointment, employment, compensation, performance, dismissal of specific employee(s); hearing testimony on a complaint lodged against an employee to determine validity; [5 ILCS 120/2 (c) (1)] according to the Open Meetings Act. Ayes: Martin, Nelson, Mallaney, Strawson, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried. Open Session ended at 6:40 p.m.

Return to Open Session Moved by Nelson, seconded by Toepper to return to open session at 7:17 p.m. Voice votes: All ayes – six (6). Nays – none (0). Motion carried.

Approve Presentation To Seller Moved by Strawson, seconded by Martin to approve a presentation to the seller of property. Ayes: Strawson, Martin, Mallaney, Nelson, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.

Adjournment Moved by Strawson, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. Open session ended at 7:18 p.m.

Mark Stauffenberg, Board President

Patrick Mallaney, Board Secretary

MKS/PM/df