

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, December 17, 2013
High School Library

- 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: E. Hofmeister, P. Mallaney, L. Murray, M. Nelson, and M. Stauffenberg – five (5). Absent: G. Dodge and G. Preston – two (2).
- Also present: Supt. Harrod, K. Meyer, R. Schnitzler, K. Flanigan, R. Haines, D. Conrad, J. Snipes, J. Palicki, J. Emerson, A. Furbee, T. Steele, J. Finkelstein, J. DePoister, and Clerk Fortin – fourteen (14).
- Visitors: J. Nelson, J. Mallaney, J. Emerson, K. Emerson, R. Paarlberg, and J. Steele – six (6).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Additional Items Moved by Mallaney, seconded by Murray to approve the following additional agenda items:
- IX. Consent Agenda
- I. Employments for the 2013-2014 School Year
- Sarah Davis – Substitute Technology Intern effective immediately
 - Morgan Murray – Substitute Technology Intern effective immediately
- J. Notice of Retirement per the Collective Bargaining Agreement Article IX #3
- Rebecca Darling, School Psychologist effective at the end of the 2016-2017 school year.
- Ayes: Mallaney, Murray, Hofmeister, Nelson, and Stauffenberg – five (5). Nays – none (0). Motion carried. Motion carried.
- Public Hearings/
Petitions/
Public Comments There were none.
- Reports of Committees **Finance Committee** – Chairman Mallaney reported the committee met this evening and discussed the following items:
- Pay down of bond projects
 - Funds for the destruction of the Primary School
 - ISBE payments
 - Tax levy review
 - Progress of the Primary School demolition
 - Approve network infrastructure maintenance agreement
 - No action on Intergovernmental and Settlement Agreements, PTAB, Impact Fee for new construction waiver, nor crop lease renewal.
 - Finance packet was reviewed.

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- Consent
Agenda
- Moved by Hofmeister, seconded by Nelson to approve the following items:
- A. Minutes
 - Regular meeting of November 19, 2013
 - Special Board Meeting of December 3, 2013
 - B. Financial Reports
 - Summary of Cash/Investment/Fund Balances Report
 - M-T-D/Y-T-D Revenue/Expenditure Summary Reports
 - Cost Analysis – Education; Cost Analysis – O & M
 - Revenue Report
 - Expenditure Report
 - O & M Gas and Electric Expenditure Report
 - Food Service Report
 - Payroll Extras Report
 - Imprest Check Report
 - Accounts Payable Report
 - ISDLAF Report
 - Activity Account Reports
 - Additional Accounts Payable
 - C. Declare as surplus the Middle School and High School rolled purples wrestling mats
 - D. Approve out-of state travel for Stephanie Kaack to attend the Skyward National Conference in Orlando, Florida from February 26-28, 2014
 - E. Approval of the 2013-2014 Certified and Non Certified Seniority Lists
 - F. Acceptance of the donation of \$250 to the Elementary School Breakfast program
 - G. Rising Star Smart Start and Smart Plan Submission
 - H. FMLA
 - Susan Pralle, route bus driver – beginning November 8, 2013 and ending approximately January 9, 2014.
 - I. Employments for the 2013-2014 School Year
 - Shannon Carney, Bus Driver effective March 19, 2013
 - David Huish, Bus Driver effective August 9, 2013
 - Bill Daffron, Bus Driver effective August 13, 2013
 - Sarah Davis, Substitute Technology Intern effective immediately
 - Morgan Murray, Substitute Technology Intern effective immediately
 - J. Notice of Retirement Per the Collective Bargaining Agreement per Article IX #3
 - Rebecca Darling, School Psychologist – effective at the end of the 2016-2017 school year.

Ayes: Hofmeister, Nelson, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0).
Motion carried.

- Unit Office
- Supt. Harrod reported on the following:
- The Robotics team won two awards at the BEST competition in Fort Smith, Arkansas. First place for the most elegant robot and first place for the best website.
 - After collecting for the Coal City/Diamond Tornado Relief Fund, the District delivered a bus load of toys and a monetary donation to the families. Extra items collected were delivered to the Manteno Food Pantry, Harbor House and Amvets.

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- The Cheer Team received a first place in the Medium Varsity Division at the Wilmington Invite on November 24th and received a second place at the Reed Custer Invite on December 7th.
- The Class of 2014 has 17 Illinois State Scholars.
- The High School Math Team won its first trophy in 13 years at the Beecher Invite.
- The Physical Education Department hosted the Lincoln Way Special Recreation group in December.
- The Second graders went caroling at the Miller Rehab Center.
- The Third Grade musical was a success and looking forward to the First Grade musical on December 19th.
- Elementary School students winning a coloring contest were awarded the task of “throwing the switch” to turn on the town Christmas tree lights.

Old Business None

New Business

Approve 2013 Tax Levy Res. & Cert. Of Tax Levy For Kankakee & Will Counties
Moved by Nelson, seconded by Murray to approve the 2013 Tax Levy Resolutions and Certification of Tax Levy documents for Will and Kankakee Counties as presented. Ayes: Nelson, Murray, Hofmeister, Mallaney, and Stauffenberg – five (5). Nays - none (0). Motion carried.

Approve Network Infrastructure Maintenance Agreement
Moved by Mallaney, seconded by Hofmeister to awarded a one year contract for network infrastructure maintenance to Sentinel Technologies, Inc. in the amount of \$7,296.00 as presented. (No dates provided.) Ayes: Mallaney, Hofmeister, Murray, Nelson, and Stauffenberg – five (5). Nays – none (0). Motion carried.

Pledge Depository Agreement
Item tabled.

Intergmt. & Settlement Agmts.
Item tabled.

Anticipated Future Action Items
Future items include set High School graduation date and Middle School promotion date.

Executive Session
Moved by Nelson, seconded by Hofmeister to move into Executive Session for the purpose of a student disciplinary case. Ayes: Nelson, Hofmeister, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0). Motion carried. Open session ended at 6:40 p.m.

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- Return to Open Session Moved by Hofmeister, seconded by Nelson to return to Open Session at 6:54 p.m.
Ayes: Hofmeister, Nelson, Mallaney, Murray, and Stauffenberg – five (5). Nays – None (0).
Motion carried.
- Expel Student “D” Moved by Murray, seconded by Hofmeister to expel Student “D” for the remainder of the 2013-2014 school year and the entire 2014-2015 school year. Ayes: Murray, Hofmeister, Mallaney, Nelson, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Adjourn Meeting Moved by Nelson, seconded by Hofmeister to adjourn the meeting at 6:55 p.m.
Ayes: Nelson, Hofmeister, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0).
Motion carried. .

**Mark Stauffenberg*

Patrick Mallaney

Mark Stauffenberg – President

Patrick Mallaney – Secretary

MKS/PM/df

*Original signatures on file at the District Office.