

Manteno Board of Education Regular Meeting  
Held December 19, 2006  
Manteno High School Library  
*Amended March 27, 2007 \**

Regular Meeting	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	<p>The following members answered to roll call:</p> <p>P. Mallaney, S. Martin, M. Nelson, M. Stauffenberg and J. Toepper – five (5).</p> <p>Absent: G. Dodge and A. Strawson – two (2).</p> <p>Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Schnitzler, S. Clark, J. Palicki, A. Furbee, T. Steele, J. DePoister and Clerk Fortin – ten (10).</p> <p>Visitors: R. Paarlberg, B. Huff, B. Fisher, J. Nelson, J. Emerson, K. Emerson, J. Emerson and K. Frame, B. Zhorne – approximately eight visitors (8).</p>
Pledge of Allegiance	President Stauffenberg opened the meeting by leading everyone in the Pledge of Allegiance.
Approve Addl. Items	<p>Moved by Nelson, seconded by Toepper to add the following agenda items:</p> <ul style="list-style-type: none"><li>• Under the Consent Agenda, add the following resignations: Carol Underside, Part-time Food Service Worker Ann Spangler, Part-time Food Service Worker</li><li>• Under the Consent Agenda, add the following employments: Kimberly Peterson, Middle School Secretary (pending completion of paperwork) Shaun Daly, Middle School Asst. Wrestling Coach (Bd. Authorized Supt. filling of position at the 11/28/06 Board meeting) Authorization for the Supt. to hire two part-time food service workers</li><li>• Add New Business Items F and G F. Intergovernmental Agreement G. Revised Contract</li></ul> <p>Ayes: Nelson, Toepper, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.</p>
Public Comments	<p>PTO – No report.</p> <p>High School History teacher Jacob Emerson presented several of his class exhibits on display and encouraged Board members to view them.</p>

Report of Committees Building Committee – Chairperson Sam Martin asked if anyone had questions regarding the minutes. The sink has been installed at the Primary School mobile classroom. Construction progress will be discussed later in the meeting. There are prices coming for a new freezer to be placed outside the Middle School. The light project at the High School was clarified. Two different contractors were contacted regarding the project of bringing more light to the back (current entrance) of the High School. The lowest bid from LaMore Electric will bring a light to the East side of the new gym, another one on the South end of the new gym, and Ruder Electric as part of their contract will relight the soffet lighting and started working on that today.

Finance Committee – Committee member Patrick Mallaney reported that committee discussion included:

- The District is 41.67% thru the financial year.
- Balance due on the bus garage and farm land
- Lunch report
- Promotion for plastic milk bottles rather than cardboard
- High School lighting problem/solution

Curriculum and Technology Committee – No report was available.

Approve  
Consent  
Agenda

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

- Minutes
  - Regular Board meeting and Executive Session of Nov. 28, 2006
  - Special Board meeting and Executive Session of Dec. 8, 2006
- Financial Reports
- Resignations
  - Barb Zalewski, Middle School Secretary
  - Carol Underside, Part Time Food Service
  - Ann Spangler, Part Time Food Service
- Employment
  - Barb Zalewski, Substitute Secretary
  - Tamie Spaulding, Substitute Custodian
  - Authorize Supt. to hire a Middle School Secretary (Kimberly Peterson)
  - Shaun Daily, Middle School Asst. Wrestling Coach
  - Authorize Supt. to hire two part-time food service workers.
- Declaration of Surplus Equipment (19 Lucent Cajun Switches)

Ayes: Nelson, Toepper, Mallaney, Martin, Stauffenberg – five (5). Nays – none (0).  
Motion carried.

Unit Office  
Report

Supt. Dawn Russert reported on the following:

- January Board Retreat – The Board has agreed to meet on January 13<sup>th</sup>, 2007 – 8:00 a.m.
- Construction Update – Brandon Fisher reported the following:
  - The Middle School parapet walls will be complete this week.
  - Roofers bringing their materials tomorrow to start on Thursday.
  - Middle School gym is down, columns being sent off to be fixed, will re-erect as soon as fixed (will probably put in gym floor Oct/Nov when low humidity)
  - Plumbers have the roof drains in
  - At the High School, Sections A & B have been erected, expecting Section C next week.
  - There will be asbestos abatement work done at the Middle School during the break
  - High School light poles have not been shipped out of the yard in Mississippi.
  - High School hand railing is too short, will repair.
- The Knights of Columbus has made a generous donation of \$1,199.80 to purchase an assistive speech device for special needs children.

#### Old Business

Approve MS BP #1A Site Work Moved by Martin, seconded by Nelson to approve the bid from Kevin Nugent Const. bid of \$229,423.00 for Middle School finish work. Ayes: Martin, Nelson, Mallaney, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

#### Middle School Bid Packages:

4B – Metal Stairs, Handrails – No action at this time

4D – Re-bid Case Work & Equipment – Bid opening 1/10/2007

4L – Re-bid Lockers – Bid opening 1/10/2007

#### High School Bid Packages:

4D – Aluminum Store Fronts – No action at this time.

4E – Re-bid Laboratory case Work and Equipment – Bid opening 1/10/2007

4F – Re-bid Plastic Laminate Case Work – Bid opening 1/10/2007

14R – Re-bid Terrazzo Flooring – Bid opening 1/10/2007

#### New Business

Award MS\* BP #10 Moved by Toepper, seconded by Nelson to award the Middle School Bid Package #10 to Excel Electrical, Inc. in the amount of \$1,015,000.00. Ayes: Toepper, Nelson, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.

Award MS BP #9 Moved by Mallaney, seconded by Nelson to award Middle School Bid Package #9 to Amber Mechanical in the amount of \$1,362,000. Ayes: Mallaney, Nelson, Martin, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve 2006 Tax Levy Resol. Moved by Nelson, seconded by Toepper to approve the 2006 Tax Levy resolutions as presented. Ayes: Nelson, Toepper, Mallaney, Martin, and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Renewal of Treas. Bond Moved by Mallaney, seconded by Nelson to approve the renewal of the Treasurer's Bond with the Travelers Casualty and Surety Company as presented. Ayes: Mallaney, Nelson, Martin, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Intergov. Agmt. With Village of Manteno Moved by Mallaney, seconded by Martin to approve the Intergovernmental Agreement between Manteno Community Unit School District No. 5 and the Village of Manteno with the language corrections as presented. Ayes: Mallaney, Martin, Nelson, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Revised Offer Moved by Martin, seconded by Toepper to approve the revised offer presentation as presented. Ayes: Martin, Toepper, Mallaney, Nelson and Stauffenberg – five (5). Nays – none (0). Motion carried.

Executive Session There was not a need for an Executive Session.

Adjournment Moved by Nelson, seconded by Martin to adjourn the meeting. Voice vote: All ayes – five (5). Nays – none (0). Motion carried. Open session ended at 6:57 p.m.

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Mark Stauffenberg, Board President

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Patrick Mallaney, Secretary

MKS/PM/df