

Manteno Community Unit School District No. 5
Special Meeting of the Board of Education
Tuesday, December 3, 2013
High School Conference Room

- Open Session The meeting was held in the conference room 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, E. Hofmeister, P. Mallaney, L. Murray, M. Nelson, G. Preston and M. Stauffenberg – seven (7). Absent: None – (0).
- Also present: Supt. Harrod, J. Palicki, A. Furbee, R.J. Haines and Clerk Fortin – five (5).
- Visitors: None – (0).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Adjourn to Executive Session Moved by Hofmeister, seconded by Dodge to close Open Session and enter into Executive Session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; student disciplinary cases; and board self-evaluation. Ayes: Hofmeister, Dodge, Mallaney, Nelson, Murray, Preston, and Stauffenberg – seven (7). Nays – none (0). Motion carried.
Open session ended by 6:31 p.m.
- Return from Executive Moved by Hofmeister, seconded by Nelson to return to open session at 6:45 p.m.
Ayes: Hofmeister, Nelson, Dodge, Mallaney, Murray, Preston, and Stauffenberg – seven (7).
Nays: None – (0). Motion carried.
- Expulsion Of Student “C” Moved by Dodge, seconded by Nelson, to expel Student “C” for the remainder of the 2013-2014 school year and for the entire 2014-2015 school year per administration’s recommendation. Ayes: Dodge, Nelson, Hofmeister, Mallaney, Murray, Preston, and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Adjourn Meeting Moved by Nelson, seconded by Hofmeister to adjourn the meeting at 6:46 p.m.
Ayes: Nelson, Hofmeister, Dodge, Mallaney, Murray, Preston, and Stauffenberg – seven (7).
Nays – none (0). Motion carried.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg – President
MKS/PM/df

Patrick Mallaney – Secretary

*Original signatures on file at the District Office.