

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Friday, December 8, 2006 – 3:00 p.m.
District Office

- Special Meeting The meeting was held in the District Office and was called to order by President Stauffenberg at 3:05 p.m.
- Roll Call The following members answered to roll call:

G. Dodge P. Mallaney S. Martin M. Stauffenberg - (4) four

Absent: M. Nelson, A. Strawson, J. Toepper – three (3)

Also present: Supt. Russert, J. DePoister and D. Fortin (recording secretary) – three (3).

Visitors: None – (0).
- 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.
- Executive Session Moved by Martin, seconded by Dodge 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)] and the purchase or lease of real property for the use of the School District; [5 ILCS 120/2 (c)(16)] according to the Open Meetings Act. Ayes: Martin, Dodge, Mallaney, Stauffenberg – four (4). Nays – none (0). Motion carried. Open Session ended at 3:08 p.m.
- Return to Open Session Moved by Martin, seconded by Dodge to return to open session at 4:05 p.m. Voice votes: All ayes – four (4). Nays – none (0). Motion carried.
- Authorize Supt. to Negotiate Price for Property Moved by Martin, seconded by Mallaney to authorize the Superintendent to negotiate a price for the discussed property at a cost not to exceed the agreed amount and terms. Ayes: Martin, Mallaney, Dodge, and Stauffenberg – four (4). Nays: none (0). Motion carried.
- Adjournment Moved by Martin, seconded by Dodge to adjourn the meeting. Voice vote: All ayes – four (4). Nays – none (0). Motion carried. Open session ended at 4:08 p.m.

Mark Stauffenberg, Board President

Patrick Mallaney, Board Secretary

MKS/PM/df