

Manteno Community Unit School District No. 5
Special Meeting of the Board of Education
Wednesday, December 9, 2015
High School Conference Room

- Open Session The meeting was held in the Manteno High School conference room and was called to order by President Stauffenberg at 5:30 p.m.
- Roll Call The following members answered to roll call: M. Jackson, L. Murray, M. Schubert and M. Stauffenberg – Four (4).
Absent: G. Dodge, E. Hofmeister, P. Mallaney – Three (3).

Also present: Supt. Harrod, M. Glenn, R. Haines, K. Flanigan and Recording Clerk Kaufman – Five - (5).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.

Board Member, Patrick Mallaney arrived at 5:33PM after roll call.
- Adjourn to Executive Session Moved by Jackson, seconded by Murray to close Open Session and enter into Executive Session for the purpose of the discussion of student disciplinary cases.
Ayes: Jackson, Murray, Mallaney, Schubert, Stauffenberg – Five (5).
Nays – none (0). Motion carried. Open Session ended at 5:35PM.

Board Member, Elizabeth Hofmeister arrived at 5:37PM and entered into Executive Session.
- Return from Executive Session Moved by Hofmeister, seconded by Jackson to return to Open Session at 6:00PM.
Ayes: Hofmeister, Jackson, Mallaney, Murray, Schubert, Stauffenberg – Six (6).
Nays – none (0). Motion carried.
- Expulsion of Student “K” Moved by Hofmeister, seconded by Murray to determine Student “K” as eligible for expulsion and subject to expulsion, and to place Student “K” at RAAC for the remainder of this school year (2015-2016) and for the first semester of the 2016-2017 school year, in lieu of expulsion. In addition a Social Probation piece will be enforced for the duration of the expulsion/alternative placement. The student will not be allowed on school property at any time unless approved by building administration through the conclusion of the 2016-2017 school year. This will include but not limited to extra-curricular participation and attendance at school sponsored activities. Ayes: Hofmeister, Murray, Jackson, Mallaney, Schubert, Stauffenberg – Six (6). Nays – none (0). Motion carried.
- Expulsion of Student “L” Moved by Murray, seconded by Schubert to determine Student “L” as eligible for expulsion and subject to expulsion, and to place Student “L” at RAAC for the remainder of this school year (2015-2016) and for the first semester of the 2016-2017 school year, in lieu of expulsion. In addition a Social Probation piece will be enforced for the duration of the expulsion/alternative placement. The student will not be allowed on school property at any time unless approved by building administration through the

conclusion of the 2016-2017 school year. This will include but not limited to extra-curricular participation and attendance at school sponsored activities. Ayes: Murray, Schubert, Hofmeister, Jackson, Mallaney, Stauffenberg – Six (6). Nays – none (0). Motion carried.

Expulsion
of Student
“M”

Moved by Mallaney, seconded by Hofmeister to determine Student “M” as eligible for expulsion and subject to expulsion, and to place Student “M” at RAAC for the remainder of this school year (2015-2016) and for the first semester of the 2016-2017 school year, in lieu of expulsion. In addition a Social Probation piece will be enforced for the duration of the expulsion/alternative placement. The student will not be allowed on school property at any time unless approved by building administration through the conclusion of the 2016-2017 school year. This will include but not limited to extra-curricular participation and attendance at school sponsored activities. Ayes: Mallaney, Hofmeister, Jackson, Murray, Schubert, Stauffenberg – Six (6). Nays – none (0). Motion carried.

Adjourn
Meeting

Moved by Mallaney, seconded by Jackson to adjourn the meeting at 6:02PM. Voice Vote: All Ayes: Six (6). Nays: None (0). Motion carried.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/nak

*Original signatures are on file at the District Office.