

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Thursday, February 12, 2009
Manteno High School Library

- Call to Order The meeting was called to order by President Stauffenberg at 6:30 p.m.
- Roll Call The following members answered to roll call:

G. Dodge P. Mallaney S. Martin G. Preston J. Toepper M. Stauffenberg

Absent: M. Nelson – one (1).

Also present: Supt. Russert, R. Schnitzler, A. Furbee and D. Fortin – four (4).
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Executive Session Moved by Martin, seconded by Dodge to adjourn to executive session for the purpose of appointment, employment, compensation, discipline performance, or dismissal of specific employees or legal counsel; and student disciplinary cases. Ayes: Martin, Dodge, Mallaney, Preston, Toepper and Stauffenberg – six (6). Open session ended at 6:32 p.m.
- Return to Open Session Moved by Toepper, seconded by Preston to return to open session at 7:19 p.m. Roll call: Toepper, Preston, Dodge, Mallaney, Martin and Stauffenberg – six (6). Absent: Nelson – one (1). Motion carried.
- Expel Student “C” Moved by Martin, seconded by Preston to expel Student “C” for the remainder of the 2008-2009 school year and all of the 2009-2010 school year. Ayes: Martin, Preston, Dodge, Mallaney, Toepper, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Expel Student “D” Moved by Toepper, seconded by Dodge to expel Student “D” for the remainder of 2008-2009 school year and all of the 2009-2010 school year. Ayes: Toepper, Dodge, Mallaney, Martin, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Resignation Moved by Preston, seconded by Martin to accept the resignation of Maureen Labotz. Ayes: Preston, Martin, Dodge, Mallaney, Toepper, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approval of Architect President Stauffenberg noted that the approval of the architect (which was listed on the agenda) would be tabled.
- Adjournment Moved by Dodge, seconded by Preston to adjourn the meeting. Voice vote – all six (6). Nays – none (0). Motion carried. The meeting ended at 7:25 p.m.

Mark Stauffenberg
Board President
MKS/PM/df

Patrick Mallaney, Board
Board Secretary