

Manteno CUSD #5
Minutes of the Regular Meeting of the Board of Education
Tuesday, February 27, 2007 – 6:30 p.m.
Manteno High School Library

- Call to Order 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 The following members answered to roll call:
- G. Dodge S. Martin A. Strawson M. Stauffenberg – four (4)
- Absent: P. Mallaney, M. Nelson and J. Toepper – three (3).
- Also present: Supt. Russert, K. Meyer, P. Russert, R. Kemp, R. Schnitzler, J. Palicki, A. Furbee, T. Steele, J. DePoister and recording secretary D. Fortin – ten (10).
- Visitors – J. & K. Emerson, B. Huff, B. Fisher, R. George, Mr. & Mrs. Pavlik, N. Pavlik, C. Blanchette, J. Stauffenberg – approximately 10 visitors.
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Appoint Secretary Pro-Tem Moved by Martin, seconded by Dodge to appoint A. Strawson as Secretary Pro-Tem in the absence of Member Mallaney. Ayes: Martin, Dodge, Strawson, and Stauffenberg – four (4). Motion carried.
- Additional Agenda Moved by Martin, seconded by Dodge to add the following agenda items:
- New Business Items:
N. Middle School Change Order 10-1 (Bid Package 10 – Electrical)
O. Middle School Change Order 13-1 Flooring
- Ayes: Martin, Dodge, Strawson and Stauffenberg – four (4). Nays – none (0). Motion carried.
- Public Hearings/ Petitions/ Comments High School Principal Paul Russert introduced High School wrestling Coach Cory Blanchette and his State Tournament Wrestlers Nick Pavlik and Ross George. Ross received first place at the State Tournament in his division. The Board congratulated both young men on their career accomplishments.
- Roger Schnitzler, speaking on behalf of the PTO, reporting that the group is still struggling for volunteers. The Elementary School nominated Michelle Kroll as an Outstanding Volunteer to the Jr. Women’s League.

Report of Board Committees **Building Committee** – Chairman Sam Martin briefly reviewed the minutes and reported that much of the meeting was spent discussing construction issues. There will be a big move scheduled in the spring at the Middle School. John DePoister and his staff were recognized for their outstanding snow removal efforts recently.

Finance Committee – Finance Director Kathy Meyer reported that information regarding the RFP for computers was discussed. The proposal is for 200 new classroom computers and the refresh of 102 computers. The bus lease came in at a good price for 2007-2008. The Appraisal/Asset tracking proposals from three different companies were reviewed. Middle School sports officials pay was discussed and recommended to increase.

Curriculum and Technology Committee – Member Gale Dodge reported that the ISAT student data sheets have arrived from 2006. The new testing will take place March 13th. The computer purchases were also discussed (a recommendation will be made later in the meeting). The Technology Department will be hiring three experienced technology interns for the summer.

Consent Agenda Moved by Dodge, seconded by Strawson to approve the following agenda items:

- Minutes
 - Regular Board Meeting of January 23, 2007
 - Executive Session of January 23, 2007
 - Special Board Meeting of February 7, 2007
 - Executive Session of February 7, 2007
 - Special Board Meeting of February 19, 2007
 - Executive Session of February 19, 2007
- Financial Reports
- Resignations
 - Ryann Stanley, HS Family & Consumer Science Teacher (effective at the end of the 2006-2007 school year)
 - Debra Arcand, MS Title I teacher (effective 2/23/07)
 - Timothy Kwasniewski, Route Bus Driver (effective 2/9/07)
- Employment
 - Megan Shreffler, maternity leave substitute
 - Ronald J. Haines, 2007-2008 High School Dean of Students
- Manteno Interfaith Commission – Use of HS Gym for Baccalaureate on 5/16/07
- Authorization to release April election results to Debra Fortin for Board canvass

Ayes: Dodge, Strawson, Martin, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Unit Office Report Supt. Russert reported on the following:

- The Middle School 7th & 8th Grade Basketball Teams had successful seasons, with the 7th grade taking the Class 4A Regional Championship
- High School WYSE Team took 3rd place at Regional Competition
- High School Matchpoints Team took 2nd place at a recent KCC match
- The FY 2007 Library Per Capita Grant Award of \$1,545.04 was approved
- After Spring break, the Middle School lunches will be served on the stage in an effort to keep the construction project moving.
- The Kindergarten registration for 2007-2008 is tomorrow from 11:30 – 7:30 p.m.
- The Board needs to consider a temporary replacement for their representative at the Kankakee Coop meetings – Member Stauffenberg will attend the meetings.
- The State is still trying to find a way to get Manteno its \$2.18 million in construction grant funds. Manteno is 20th on a list of 24 schools.
- Bob Huff and Brandon Fisher reported that there was minor damage from the high winds and all has been repaired at the construction site. Walls are going up in the interior at the High School. Concrete will be poured in Section B this week. Section A is already poured. The roofer has been on site. At the Middle School, construction is almost back on track. All interior walls are up. There is a lot of renovation work to be done at the Middle School this summer.
- It is recommended to keep the registration fees the same for next year.

2007-2008 Registration Fees Moved by Martin, seconded by Strawson to keep the registration fees the same for the 2007-2008 school year (using grade levels of K-1, 2-5, 6-8, 9-12 as a breakdown for the fee structure). Ayes: Martin, Strawson, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Old Business

Approve HS BP Finish Site Work Project 6019-02 Moved by Martin, seconded by Dodge to award High School Finish Site Work Bid Package 1, Project 06019-02 to Kevin Nugent Construction Company for \$626,377.00. Ayes: Martin, Dodge, Strawson, and Stauffenberg – four (4). Nays None (0). Motion carried.

Approve CO 01-1 HS Finish Site Work Proj. 06019-02 Moved by Dodge, seconded by Martin to approve High School Finish Site Work Change Order 1-1, Project 06019-02 for a credit of \$19,821.00. Ayes: Dodge, Martin, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Middle School Bid Package 4B – Metal Stairs, Handrails, Etc. – No action at this time.

High School Bid Package 4D – Aluminum Store Fronts – No action at this time.

Approve HS BP 14R Re-Bid Terrazzo Flooring
Moved by Strawson, seconded by Dodge, to award High School Terrazzo Bid Package 14R to Rockford Central Tile & Terrazzo for \$201,500. Ayes: Strawson, Dodge, Martin, and Stauffenberg – four (4). Nays – none (0). Motion carried.

New Business

Approve 2007-2008 School Calendar
Moved by Dodge, seconded by Martin to approve the 2007-2008 school calendar as presented. Ayes: Dodge, Martin, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve Resolution For Hazardous Routes
Moved by Martin, seconded by Dodge to approve the resolution that hazardous routes previously determined still remain. Voice vote: All ayes – four (4). Nays none (0). Motion carried.

Approve Bus Lease
Moved by Dodge, seconded by Martin to approve the bus lease through MidWest Transit in the amount of \$239,950.00. Ayes: Dodge, Martin, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve Corporate Resolution (Bank of Bourbonnais)
Moved by Strawson, seconded by Martin to approve the Corporate Authorization Resolution as presented. Ayes: Strawson, Martin, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Rescind Award of MS BP 17 for Bleachers
Moved by Martin, seconded by Dodge to rescind the award of Middle School Bid Package 17 for bleachers to Larson Equipment. Ayes: Martin, Dodge, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Award MS BP 17 for Bleachers
Moved by Martin, seconded by Strawson to award the Middle School Bid Package 17 for bleachers to the lowest bidder, Interkal, LLC for \$26,532.00. Ayes: Martin, Strawson, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve HS CO 1-4 BP 1
Moved by Dodge, seconded by Strawson to approve High School Change Order 1-4 for Bid Package 1 in the amount of \$18,006.84. Ayes: Dodge, Strawson, Martin and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve MS CO 4A-1 PB 4A General Work Moved by Martin, seconded by Dodge to approve Middle School Change Order 4A-1 for Bid Package 4A General Work for a credit of \$6,744.00. Ayes: Martin, Dodge, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve Summer Technology Interns Moved by Strawson, seconded by Dodge to approve summer technology interns as presented for a cost not to exceed \$6,963.00. Ayes: Strawson, Dodge, Martin, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve Release of Technology RFP for 302 Computers Moved by Dodge, seconded by Strawson to approve the release of the technology refresh RFP for 302 computers as presented. Ayes: Dodge, Strawson, Martin, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve The Hire of Industrial Appraisal Moved by Martin, seconded by Dodge to approve the recommendation to hire Industrial Appraisal for \$6,100.00. Ayes: Martin, Dodge, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve MS Official's Pay Moved by Martin, seconded by Strawson to approve the changes to the Middle School Official's pay as presented. Ayes: Martin, Strawson, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Remaining Construction Bids will be forthcoming for the following:

- High School Fire Alarm
- Communications Technology
- Communications Hardware
- Security
- Furniture
- Parking Lot Resurfacing
- Store Fronts
- Misc. Steel
- Classroom Technology

Approve MS CO 10-1 for BP 10 Elect. Moved by Strawson, seconded by Dodge to approve Middle School Change Order 10-1 for the Electrical Bid Package for a credit of \$114,875.22. Ayes: Strawson, Dodge, Martin, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Approve MS CO 13-1 for Flooring Bid Package Moved by Martin, seconded by Strawson to approve Middle School Change Order 13-1 for the Flooring Bid Package at a cost of \$5,767.00. Ayes: Martin, Strawson, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.

Executive Session Moved by Dodge, seconded by Martin to enter into Executive Session for the purpose of: purchase or lease of real property for the use of the School District [5 ILCS 120/2(c) (5)], litigation, pending litigation, or probably or imminent litigation: [5 ILCS 120/2 (c) (11)] and Collective bargaining matters and/or deliberations concerning salary schedules for one or more classes of employees: [5 ILCS 120/2 (c) (11)] according to the Open Meetings Acts Ayes: Dodge, Martin, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried. Open session ended at 7:19 p.m.

Return to Open Session Moved by Martin, seconded by Dodge to return to Open Session at 8:15 p.m. Ayes: Martin, Dodge, Strawson, and Stauffenberg – four (4). Nays – none (0). Motion carried.

There was no action as the result of Executive Session.

Adjournment Moved by Dodge, seconded by Martin to adjourn the meeting. Voice vote – all ayes (4). Nays – none (0). Motion carried. The meeting ended at 8:18 p.m.

Mark Stauffenberg, Board President

Ann Strawson, Secretary Pro-Tem

MKS/AS/df