

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Thursday, February 5, 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
M. Stauffenberg – five (5).

Absent: M. Nelson & J. Toepper – two (2)

Also present: Supt. Russert, P. Russert, R. Fortin and D. Fortin – four (4).

Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.

Executive Session Moved by Preston, seconded by Dodge to adjourn to executive session for the purpose of land acquisition, real property and student discipline. Ayes: Preston, Dodge, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried. Open session ended at 6:32 p.m.

Supt. Russert said – Let it be stated in the minutes that Member Toepper arrived at 6:32 p.m. and Member Dodge left after Executive Session at 6:55 p.m.

Return to Open Session Moved by Mallaney, seconded by Preston to return to open session at 6:55 p.m. Roll call: Mallaney, Preston, Martin, Toepper, and Stauffenberg – five (5). Absent – Dodge and Nelson – two (2). Motion carried.

Expel Student “H” Moved by Martin, seconded by Toepper to expel Student “H” for the remainder of the 2008-2009 school year and the first semester of the 2009-2010 school year. Ayes: Martin, Toepper, Mallaney, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.

Adjournment Moved by Toepper, seconded by Mallaney to adjourn the meeting. Voice vote – all five (5). Nays – none (0). Motion carried. The meeting ended at 7:00 p.m.

Mark Stauffenberg
Board President
MKS/PM/df

Patrick Mallaney, Board
Board Secretary