

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Wednesday, February 7, 2007 – 8:00 a.m.
District Office

Call to Order The meeting was held in the District Office of the Manteno CUSD #5 and was called to order by President Stauffenberg at 8:03 a.m.

Roll Call The following members answered to roll call:

G. Dodge S. Martin M. Nelson M. Stauffenberg – four (4).

Absent: A. Strawson (arrived at 8:07 a.m.), P. Mallaney and J. Toepper – three (3).

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

Visitors – none (0).

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

Appt. of Sec. Pro-Tem Moved by Dodge, seconded by Nelson to appoint S. Martin Secretary Pro-Tem in the absence of P. Mallaney. Ayes: Dodge, Nelson, Martin and Stauffenberg – four (4). Nays – none (0). Motion carried.

Member Strawson entered at 8:07 a.m.

Unit Office Report Supt. Russert reported on the following:

- The status of the new District Office facility
 - Facade improvement with the assistance of Village funds.
 - Materials will be reused from the High School office for the District Office.
 - The upstairs will not be able to be utilized.
 - The necessity of the two three hour fire walls will be questioned.
- There will be two change orders which will be voted upon at the February regular meeting regarding the High School conduit for a future stage/gym expansion and for the source of getting the power from Commonwealth Edison to the transformer. (The question is who is responsible for the line if Commonwealth Edison does not run the line? – Mrs. Russert will research.)

Executive Session Moved by Nelson, seconded by Dodge to enter into Executive Session for the purpose of a student discipline case [5 ILCS 120/2(c) (9)] according to the Open Meetings Acts Ayes: Nelson, Dodge, Martin, Strawson, and Stauffenberg – five (5). Nays – none (0). Motion carried. Open session ended at 8:15 a.m.

Return to Open Session Moved by Martin, seconded by Nelson to return to Open Session at 8:30 a.m. Ayes: Martin, Nelson, Dodge, Strawson, and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Student “D” Discipline Recommendation Moved by Strawson, seconded by Dodge to accept the administrations recommendation regarding Student “D’s” discipline. Ayes: Strawson, Dodge, Martin, Nelson, and Stauffenberg – five (5). Nays – none (0). Motion carried.

Adjournment Moved by Martin, seconded by Nelson to adjourn the meeting. Voice vote – all ayes (5). Nays – none (0). Motion carried. The meeting ended at 8:32 a.m.

Mark Stauffenberg, Board President

Sam Martin, Secretary Pro-Tem

MKS/SM/df