

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Tuesday, November 24, 2009 – 7:00 p.m. - High School Library

- Open Meeting The meeting was held in the library of the Manteno High School Library and was called to order by President Stauffenberg at 7:00 p.m.
- Roll Call The following members answered to roll call:

Mallaney, Martin, Preston, and Stauffenberg – four (4)
Absent –Dodge, Nelson and Toepper – three (3)
Also present: Supt. Russert, P. Russert, J. Ruland, R. Schnitzler, J. DePoister and Clerk Fortin – six (6). Guests – J. Mallaney – one (1).
- Approve Resignations/
Employments Moved by Mallaney, seconded by Preston to approve the following items:
Resignations
Patricia Crabtree – Route bus driver, sub custodian, sub food service eff. 10/9/09
Cathy Beegle – Middle School afternoon custodian effective 11/18/09
Randall Cann – Middle School paraprofessional effective 12/18/09
Dan Johnson – Middle School boys track coach effective immediately
Employments
Edward Betts – Substitute custodian, substitute food service
Approval for Supt. to hire custodian (pending successful completion of employment paperwork)
Ayes: Mallaney, Preston, Martin and Stauffenberg – four (4). Nays – none (0).
Motion carried.
- Approve 1st
Rdg. Of Risk
Mgmt. Plan Moved by Preston, seconded by Mallaney to approve the first reading of the Risk Management Plan as presented. Ayes: Preston, Mallaney, Martin and Stauffenberg four (4). Nays – none (0). Motion carried.
- Adjourn to
Executive
Session Moved by Preston, seconded by Martin to adjourn to Executive Session for the purpose of student discipline. Ayes: Preston, Martin, Mallaney, and Stauffenberg - four (4). Nays – none (0). Motion carried. Open session ended at 7:02 p.m.
- Return to
Open
Session Moved by Preston, seconded by Martin to return to Open Session at 7:19 p.m. Ayes: Preston, Martin, Mallaney and Stauffenberg – four (4). Nays – none (0). Absent: Dodge, Nelson, and Toepper – three (3). Motion carried.
- Expulsion
Of Student
“A” Moved by Martin, seconded by Preston to expel Student “A” for the remainder of the 2009-2010 school year. Ayes: Martin, Preston, Mallaney, and Stauffenberg – four (4). Nays: None – (0). Motion carried.
- Adjournment Moved by Martin, seconded by Preston to adjourn the meeting at 7:20 p.m. Voice vote: All ayes – four (4). Nays – none (0). Motion carried.

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary MKS/PM/df