

MANTENO COMMUNITY UNIT SCHOOL DISTRICT #5

Special Meeting of Board of Education  
Monday, January 4, 2010  
Manteno High School Library – 6:00 p.m.

- Open Meeting The meeting was held in the library of the Manteno High School Library and was called to order by President Stauffenberg at 6:00 p.m.
- Roll Call The following members answered to roll call:  
S. Martin M. Nelson G. Preston J. Toepper M. Stauffenberg – five (5).  
Absent: G. Dodge P. Mallaney (arrived at 6:01 p.m.) – two (2).  
Also present: Supt. Russert, J. Palicki, T. Steele, J. Ruland and Clerk Fortin – five (5)  
Guests – Lt. J. Whalen – one (1).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Approve State of IL Race to the Top Application Moved by Preston, seconded by Nelson to approve the State of Illinois Race to the Top Application Participating LEA Memorandum of Understanding. Ayes – Preston, Nelson, Mallaney, Martin, Toepper, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Award Surveillance Equipment Bid Moved by Martin, seconded by Mallaney to award the video surveillance equipment bid to Precision Control Systems of Chicago, Lisle, IL for \$164,690.78 (the lowest qualified bid). Ayes: Martin, Mallaney, Nelson, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Adjournment Moved by Toepper, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. The meeting ended at 6:04 p.m.

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Mark Stauffenberg – Board President

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Patrick Mallaney – Board Secretary

MKS/PM/df