

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Rescheduled Regular Meeting of the Board of Education
Wednesday, June 30, 2010
High School Library

- Open Meeting 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, P. Mallaney, S. Martin, M. Nelson, G. Preston and M. Stauffenberg. Absent: J. Toepper – one (1).
- Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Schnitzler, J. Palicki, A. Furbee and Clerk Fortin – eight (8).
- Visitors: C. Johnson, R. Doig, J. Emerson, K. Emerson, J. Emerson, B. Robertson and N. Robertson – seven (7).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Approve Addl. Agenda Items Moved by Mallaney, seconded by Martin to add the following additional agenda items:
- IV. Consent Agenda
 - H. Resignations
 - Wayne Weber, Route bus driver
 - Lisa LaFevre, Summer School paraprofessional
 - I. Employments
 - Beth Farrell, Summer School paraprofessional
 - Kate Hawley* - Part-time Social Worker 2010-2011 school year
 - Sarah Settles*, Elementary MAP teacher 2010-2011 school year
 - *Pending successful completion of employment paperwork
 - VII. New Business
 - K. Resolution Authorizing Loan from Education Fund to Transportation Fund
 - L. Resolution Authorizing District Signatories for all District Depositories
 - M. Approve Repair of Primary – Middle School Drive lanes
 - N. Declare as Surplus (Aerostar van)
 - O. Maintenance and Transportation Need
- Ayes: Mallaney, Martin, Dodge, Nelson, Preston and Stauffenberg – six (6). Nays – none (0).
Motion carried.
- Public Hearings & Petitions High School Principal Paul Russert introduced Jake Emerson, Burgandy Robertson, and the 2010 High School girls soccer team. The team successfully achieved second place at the State tournament. The Board of Education congratulated the coaches and the team for yet another successful season!
- PTO was unavailable for an update. There were no other public comments.

Report of **Building Committee** – Chairman Martin reported District wide pruning has been taking place to clear the camera viewing areas. Concrete work for a pad for the PreK storage shed, a pad behind the gym, and missing curb area is being completed. The Middle School kiln is still not vented properly. John will get a price from Amber Mechanical. At the High School, a storage shed for the north lot is being considered for bus tools and supplies and get rid of the old van that is currently storing bus tools and supplies.

We have received the District's 2002 Construction Grant funds. At the Elementary School the architects were given a building map to assist in the ROE inspection in the fall. Dawn will have BLDD to present costs of Life Safety inspections for the Elementary and Primary. Dawn will also follow up with Barb Meek to obtain Safety Reference Plans for the Elementary. The carpet in room N38 is in very poor condition and has to be removed. John is checking on the warranty. There has been some sinking of pavement from the water line relocation at the High School. May be the responsibility of the Village to repair.

Finance Committee – Chairman Mallaney reported the committee made numerous recommendations which included signatory resolutions, and are recommending approving an interfund loan. There was discussion regarding the receipt of the 2002 construction grant. The milk prices were accepted. There were some changes to investments and collateral. The truck and tool storage facility was discussed to become a dual purpose purchase.

Consent
Agenda

Moved by Dodge, seconded by Nelson to approve the following consent agenda items:

A. Minutes

1. Regular Board meeting of May 25, 2010
2. Executive Session meeting of May 25, 2010
3. Emergency Special meeting of June 10, 2010
4. Public hearing meeting of June 29, 2010

B. Financial Reports

1. Summary of Cash/Investment/Fund Balances
2. M-T-D/Y-T-D Revenue/Expenditure Reports
3. Food Service Report
4. Payroll Extras and Imprest Fund
5. Activity Reports
6. Payroll and Accounts Payable
7. Investment Account Reports
8. Additional Accounts Payable

C. Authorize Superintendent to close fiscal year 2010

D. Approval of Prevailing Wage Resolution for Kankakee County

E. Primary School Handbook

F. Door to Door Fundraisers

1. Manteno Magic to sell cheesecakes from 9/27/10 thru 10/27/10
2. Manteno Magic to sell tickets from 3/1/11 through 4/9/11 for a dinner theater

G. Renew Delta Dental Insurance Plan

H. Resignations

1. Sam Martin, Board Vice President and Board Member effective July 27, 2010
2. Don Mussa, Primary School custodian effective 7/7/10

Manteno CUSD #5 Board of Education Rescheduled Regular Meeting June 30, 2010

3. Mark Langusch, Middle School 7th grade boys' basketball coach at the end of 09-10
4. Derek Bailey, High School co-boys track coach at the end of the 09-10 school year
5. Amanda Frame, class sponsor at the end of the 09-10 school year
6. Ashley Porter, class sponsor at the end of the 09-10 school year
7. Kristie Trumble, Middle School boys head track coach at the end of 09-10
8. Colleen Bechard, assistant girl's track coach at the end of 09-10
9. Wayne Webber, route bus driver effective immediately
10. Lisa LaFevre, summer school paraprofessional

I. Employments

1. Alyse Frank, High School Biology teacher for the 10-11 school year
2. Tonya Hoots, substitute for a FMLA position for the first nine weeks of 10-11
3. Don Mussa, substitute custodian effective 01/01/2011
4. Lee Pennington, head boys track coach for 10-11 school year
5. John Robbins, Middle School baseball coach for 10-11 school year
6. Derek Bailey, co-head girls track coach for 10-11 school year
7. Mark Langusch, High School asst. boys' basketball coach for 10-11 school year
8. Kris Skyberg, full time custodian effective July 1, 2010
9. Brian LeVaggi, full time custodian effective July 1, 2010
10. Randall Vaughan, full time custodian effective July 1, 2010
11. Kecia Leonard, full time custodian effective July 1, 2010
12. Beth Farrell, summer school paraprofessional
13. Kate Hawley* - part-time Social Worker for 10-11 school year
14. Sarah Settles* - Elementary MAP teacher for 10-11 school year

*pending successful completion of employment paperwork

Moved by Dodge, seconded by Martin to approve the consent agenda as presented. Ayes: Dodge, Martin, Mallaney, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Unit Office Report Supt. Russert reported on the following items:
Recognition of High School track, girl's soccer and the Ed Foundation Golf outing.
Projected ending fund balances for FY 2010 – final fund balances will be presented in July.
Aged receivables from the State of Illinois amount to \$2,109,580.27
2002 Construction Grant Update – monies have been received

Old Business None

New Business

Renew School Treas. Bond Moved by Martin, seconded by Nelson to approve the renewal of the School Treasurer's Bond with Travelers Casualty and Surety Company as presented. Ayes: Martin, Nelson, Dodge, Mallaney, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Manteno CUSD #5 Board of Education Rescheduled Regular Meeting June 30, 2010

Approve Bond & Interest Fund Res. Moved by Martin, seconded by Preston to approve the Bond and Interest Fund resolution as presented. Ayes: Martin, Preston, Dodge, Mallaney, Nelson and Stauffenberg – six (6). Nays – none (0). Motion carried.

Repair/Renovate Middle School Ductwork Moved by Martin, seconded by Preston to award the repair and renovation of Middle School ductwork to Amber Mechanical in the amount of \$27,924.00 Ayes: Martin, Preston, Dodge, Mallaney, Nelson, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Athletic Trainer Contract Moved by Martin, seconded by Dodge to approve the one year contract with ATI for athletic trainer services. Ayes: Martin, Dodge, Mallaney, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve 2010-2011 Board Mtgs. Moved by Preston, seconded by Nelson to approve the schedule of 2010-2011 board meetings as presented. Voice vote. All ayes – six (6). Nays – none (0). Motion carried.

Approve Resolution Tsf. From S & C to O & M Moved by Nelson, seconded by Martin to approve the resolution transferring \$2,184,621.00 from the Site and Construction Fund to the Operations and Maintenance Fund. Ayes: Nelson, Martin, Dodge, Mallaney, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Amended Budget FY 10 Moved by Preston, seconded by Nelson to approve the amended FY 10 budget as presented. Ayes: Preston, Nelson, Dodge, Mallaney, Martin and Stauffenberg – six (6). Nays – none (0). Motion carried.

Appt. of School Treasurer Moved by Nelson, seconded by Dodge to appoint Kathy Meyer as the School Treasurer for the 2010-2011 school year. Ayes: Nelson, Dodge, Mallaney, Martin, Preston and Stauffenberg - six (6). Nays – none (0). Motion carried.

Approve Milk Bids Moved by Preston, seconded by Martin to accept the renewal rates from Clover Leaf Farms Distributors, Inc. for the 2010-2011 school year as presented. (1% white milk will be ordered in place of 2%). Ayes: Preston, Martin, Dodge, Mallaney, Nelson, and Stauffenberg – six (6). Nays – none (0).

Anticipated Future Items Semi-annual review of previous executive session minutes.
Student teacher agreements
Diesel fuel bids for the 2010-2011 school year
Appointment of new board member to fill vacancy, election of Vice-President

Resolution For Loan From Ed To Transp. Funds Moved by Preston, seconded by Nelson to approve the resolution authorizing a \$200,000 loan from the Education Fund to the Transportation Fund. Ayes: Preston, Nelson, Dodge, Mallaney, Martin and Stauffenberg – six (6). Nays – none (0). Motion carried.

Resolution Moved by Dodge, seconded by Martin to approve the Resolution authorizing Mark Stauffenberg, Signatories Kathy Meyer and Dawn Russert to be approved signatories at all Board approved depositories. For all Ayes: Dodge, Martin, Mallaney, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). District Motion carried. Depositories

Approve Tabled this item.
Repair of
Primary and
Middle School
Drive Lanes

Declare Moved by Martin, seconded by Dodge to declare as surplus the 1995 Ford Aerostar van
Surplus VIN #1FMDA31U0SZB53456. Ayes: Martin, Dodge, Mallaney, Nelson, Preston, and
Aerostar Stauffenberg – six (6). Nays – none (0). Motion carried.
Van

Maintenance The item of purchasing a trailer or a storage facility was tabled until Glenn Mann could
And Transp. be consulted concerning his opinion.
Need

Purchase Moved by Martin, seconded by Mallaney to approve the purchase of a 2005
2005 GMC GMC service vehicle with a capped cost of \$15,000 (cost to be negotiated).
Savana G3500 Ayes: Martin, Mallaney, Dodge, Nelson, Preston and Stauffenberg – six (6).
Cutaway Nays – none (0). Motion carried.

Adjourn to Moved by Dodge, seconded by Martin to adjourn to Executive Session for the purpose
Executive of employment, compensation, performance, dismissal of specific employee(s)
Session Ayes: Dodge, Martin, Mallaney, Nelson, Preston and Stauffenberg – six (6). Nays – none (0).
Motion carried. Open Session ended at 6:53 p.m.

Return to Moved by Martin, seconded by Nelson to return to Open Session at 7:07 p.m.
Open Session Ayes: Martin, Nelson, Dodge, Mallaney, Preston and Stauffenberg – six (6).
Nays – none (0). Motion carried.

Approve Moved by Martin, seconded by Nelson to approve compensation adjustment for Employee "Z".
Compensation Ayes: Martin, Nelson, Dodge, Mallaney, Preston, and Stauffenberg – six (6).
Adjustment Nays – none (0). Motion carried.
Employee "Z"

Meeting Moved by Dodge, seconded by Nelson to adjourn the meeting. Voice
Adjournment vote: All ayes – six (6). Nays – none (0). Motion carried. The meeting ended
at 7:09 p.m.

*Mark Stauffenberg**

Board President

*Signatures on file at the District Office

*Patrick Mallaney**

Board Secretary