

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Thursday, March 7, 2013 - High School Conference Room – 6:30 p.m.

- Open Session The meeting was held in the high school office conference room at 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, E. Hofmeister, L. Murray, M. Nelson, G. Preston, and M. Stauffenberg.
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Motion to Adjourn to Executive Session Moved by Dodge, seconded by Mallaney to adjourn to executive session for the purpose of appointment, employment, compensation, discipline performance, or dismissal of specific personnel, and/or Board self-evaluation. Mr. Stauffenberg announced, "There may be action following the executive session." 6-Yeas, 0-Nays
- Motion to Adjourn Executive Session Motion to adjourn executive session and return to open session. Moved by Mallaney seconded by Dodge. 6-Yeas, 0-Nays
- Motion of Intent to Hire Candidate A Motion of intent to hire candidate A as superintendent of schools and to enter into contract negotiations. Moved by Stauffenberg, seconded by Hofmeister. 6-Yeas, 0-Nays
- Motion to Adjourn Moved by Stauffenberg, seconded by Preston, approved unanimously.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/dr

*Original signatures on file at the District Office