

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Wednesday, March 13, 2013 - High School Library – 6:30 p.m.

- Open Session 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, E. Hofmeister, P. Mallaney, L. Murray, and M. Stauffenberg – (5). Absent – Nelson and Preston – two (2).

Also present: Supt. Russert, Clerk Fortin, J. DePoister, and Mr. Murray – four (4).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Approve Consent Agenda Moved by Hofmeister, seconded by Dodge to approve the following items:
Resignations
 - Allison Moran – Middle School Band teacher at the end of the 2012-2013 school year.
 - Burgandy Robertson – High School Social Science teacher at the end of the 2012-2013 school year.
 - Kelly Short – High School Key Club sponsor at the end of the 2012-2013 school year.
 - Jennifer West – Middle School Cheerleading team coach at the end of the 2012-2013 school year.
 - Richard Sagarsee – Regular school bus route driver effective March 4, 2013 (staying as a substitute bus driver).Retirement – Article IX – Item 4a
 - Mary Kay Beedle – Middle School teacher at the end of the 2015-2016 school year
 - Bill Thompson – High School teacher at the end of the 2015-2016 school year.Employments
 - Kelly Martin (currently a transportation employee) as a substitute custodian.
 - Shelli Tilley – Substitute bus driver
- New Business
- Ratify Termination Of Lake Plumbing, Inc. Contract Moved by Hofmeister, seconded by Murray to ratify the termination of the Lake Plumbing, Inc. contract for the Elementary School construction project as presented. Ayes: Hofmeister, Murray, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Award Replacement EL Plumbing Contract Moved by Dodge, seconded by Hofmeister to table this item of business. Ayes: Dodge, Hofmeister, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approval Of Takeover Agreement Moved by Dodge, seconded by Hofmeister to authorize the Superintendent to approve and execute the Take Over Agreement with the Surety Ohio Casualty Company in substantial form to the agreement presented subject to final approval and modification by the Superintendent and District legal counsel. Ayes: Dodge, Hofmeister, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0). Motion carried.

- Executive Session Moved by Hofmeister, seconded by Dodge to enter into Executive Session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employee/student and/or Board self-evaluation. Open session ended at 6:40. Ayes: Hofmeister, Dodge, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Open Session Moved by Dodge, seconded by Hofmeister to close Executive Session and return to open session at 7:00 p.m. Ayes: five - (5) Nays: none (0). Motion carried.
- Meeting Adjourned Moved by Dodge, seconded by Hofmeister to adjourn the meeting. Ayes: Dodge, Hofmeister, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0). Motion carried. The special meeting ended at approximately 7:00 p.m.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/df

*Original signatures on file in the District Office