

Manteno Board of Education Special Meeting
Held March 14, 2006 – 6:00 PM
Superintendent's Office

- Special Meeting The meeting was held at the Superintendent's Office and was called to order by President Stauffenberg at 6:00 p.m.
- Roll Call The following members answered to roll call:
G. Dodge P. Mallaney S. Martin A. Strawson M. Stauffenberg – five (5)
Absent: M. Nelson (arrived at 6:12 p.m.) and J. Toepper (arrived at 6:02 p.m.)- two – (2)
Also present: Supt. Russert, K. Meyer, P. Russert, R. Schnitzler and D. Fortin, - five (5)
- Consent Agenda None
- New Business
- Adoption of Resolution for Truth & Taxation Moved by Martin, seconded by Mallaney to adopt the truth and taxation notice as so presented
Ayes: Martin, Mallaney, Dodge, Strawson, Stauffenberg – five (5). Member Toepper arrived at 6:02 p.m. in the midst of the vote. Mr. Stauffenberg repeated the motion and asked Member Toepper for his vote. Member Toepper responded “Aye” – one (1). Total Ayes: Six – (6)
Nays: None – (0). Motion carried.
- Executive Session Moved by Dodge, seconded by Strawson to enter into Executive Session for the purpose of discussion of personnel, land acquisition, negotiations, compensation, contractual issues and/or discipline issues according to the Open Meetings Act. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. Open session ended at 6:03 p.m.
Member Nelson arrived at 6:12 p.m.
- Return to Open Session Moved by Dodge, seconded by Strawson to return to open session at 6:35 p.m. Voice vote: All ayes – six (6). Nays – none (0). Motion carried.
- Accept Hearing Officer's Recommendation Moved by Nelson, seconded by Dodge to accept the recommendation of the Hearing Officer regarding Student “G”. Ayes: Nelson, Dodge, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Adjournment Moved by Martin, seconded by Strawson to adjourn the meeting. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried. Open session ended at 6:37 p.m.

Mark Stauffenberg, Board President
MKS/PM/df

Patrick Mallaney, Board Secretary