

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, March 18, 2008 – 6:30 P.M.
High School Library

- Open Meeting The meeting was held in the library of the Manteno High School Library, and was called to order by President Stauffenberg at 6:30 p.m.
- Roll Call The following members answered to roll call:
G. Dodge P. Mallaney S. Martin G. Preston
J. Toepper M. Stauffenberg – six (6)
- Absent: M. Nelson – one (1) arrived at 6:32 p.m.
- Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Schnitzler, J. Palicki, A. Furbee, T. Steele, J. Ruland, J. DePoister and Clerk Fortin – eleven (11).
- Visitors: K. Jurgenson, R. Skidmore, K. Emerson, J. Emerson, K. Frame, N. Short, and others – approximately 12 visitors
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance
- Additional Items Moved by Martin, seconded by Toepper to add the following agenda items:
Consent Agenda:
C: Resignation of Katie Giblin, Pre K Teacher (end of 07-08)
 Resignation of Laurel Kimmel, Middle School Choral (end of 07-08)
 Resignation of Lynette Yantes, Primary School Art (end of 07-08)
G: Employment of Tara Popovich – Long term sub for 3rd grade teacher
H. Eliminate Resolution Regarding Non-Renewal of First, Second, and/or Third-Year Probationary Teachers
J. Eliminate Resolution Regarding Non-Renewal and Honorable Dismissal of Part-Time Certificated Staff
Ayes: Martin, Toepper, Dodge, Mallaney, Preston, and Stauffenberg – six (6).
Nays – None (0). Motion carried.
- Member Nelson arrived at 6:32 p.m.
- Public Hearings/
Petitions/
Comments Rae Skidmore of the Manteno PTO announced April 11th at 7:00 p.m. will be a family movie night at the Elementary. The last PTO meeting was held March 6, which involved the presentation of \$7,200 of allocations. The next meeting will be April 3rd at 7:00 p.m. in the Elementary library.

The Middle School Wrestling program coach Joe Bendoraitis presented his first year state placers. These wrestlers included: Dakota Shipman, Ryan Daly, Mike Benegas, Anthony Franc and Christian Franc.

There were no further public comments.

Report of Committees **Building Committee** – Member Sam Martin reported that it had been a quick meeting. Discussion was held regarding the remaining work at the Middle School and High School. There will be some contractors working during Spring break to finish projects.

Finance Committee - Member Pat Mallaney reported the committee met last night and discussed change orders, two final payments, reviewed issues which Mike looked at prior to tonight's meeting, and reviewed finance packets. We are in the process of paying down the construction loan while working with PMA. There was also discussion regarding the Y-Kids after school program.

Curriculum and Technology Committee – Member Dodge reported a short meeting. Issues that were discussed included tech updates of various problems, tech refresh RFP (which will be approved later in the meeting) and software loads for 2008-2009.

Consent Agenda Moved by Nelson, seconded by Dodge to approve the following Consent Agenda items as presented (including the added agenda items):

- Minutes of:
 - Regular Board Meeting of February 26, 2008
 - Executive Session of February 26, 2008
- Financial Reports
- Resignations effective at the end of the 2007-2008 school year
 - Janice Wagner, Social Worker
 - Carrie Palicki – Part-time Primary Physical Education Teacher
 - Meghann Carlile, Speech Language Assistant
 - Angie Newsome, Part-Time Special Education Teacher
 - Katie Giblin, Pre-K teacher
 - Laurel Kimmel, Middle School Choral Teacher
 - Lynette Yantes, Primary School Art Teacher
- Retirements effective at the end of the 2010-2011 school year:
 - Prudence Mogensen, Special Education Teacher
 - Alfred Lilienthal, Middle School Teacher
- Separations
 - John Hunger, Groundskeeper, effective February 28, 2008
- FMLA Leave of Absence
 - Amber Dorries, from August 18, 2008 to October 10, 2008
- Employments
 - William Webber, Route Bus Driver

- Cindy Heimberger, Substitute Bus Aide
- Randy Cann, Special Education Teacher Assistant (position previously approved)
- Sherron Gerard, Maternity Leave (effective after spring break)
- Spring Break Workers:
 - Justin Emerson, \$7.50/hour
 - Steve LaCosse, \$7.50/hour
 - Nate Martin, \$7.50/hour
 - Austin Newsom, \$7.50/hour
- Summer Employments:
 - Bill Thompson, Drivers Education
 - Jason Adams, Drivers Education
 - Donna Ertel, English
 - Heather Miller, Math
- For the 2008-2009 School Year:
 - Angie Newsom, Special Education Teacher
 - Carrie Palicki, Primary School Physical Education Teacher
 - Kim Pollok, High School Special Education Teacher*
 - Tara Popovich, Sub for 3rd grade teacher leave
 - Kristin Geary, Psychologist Intern*

* *Pending successful completion of employment paperwork*

- Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff

Ayes: Nelson, Dodge, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Unit Office Report

Supt. Russert presented the Unit Office report on the following:

- The Village of Manteno in cooperation with the Manteno CUSD #5 won a \$9,900 grant from the Safe Rides to School Program to purchase two speed signs to be placed near the schools.
- Manteno High School had 16 Illinois State Scholars.
- The FFA Annual Flower Sale will be held on May 2nd and 3rd.
- Bill Thompson and Amanda Frame won a \$2,000 IDOT and IL Police Dept. grant for teen safety and driving (Distractive Driving Can be Deadly). They are now in the “running” for a \$5,000 grant.
- Kindergarten registration days are April 7th and 10th from 11:00 a.m. until 7:00 p.m. at the Primary School. Kindergarten Roundup will be May 6th.
- Karin Jurgenson, Manteno CUSD #5 librarian gave her annual Linking for Learning – Library Per Capita report which included updates of the library staff and systems at each of the four schools. The grant amounted to \$1,581 which will be divided among the four buildings.

Old Business

2008-2009 School Calendar Moved by Mallaney, seconded by Nelson to approve the 2008-2009 public school calendar as presented. Ayes: Mallaney, Nelson, Dodge, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

New Business

Approve Tenured Staff For 08-09 Moved by Mallaney, seconded by Toepper to approve the recommendations for tenured certified staff contractual agreement renewals for the 2008-2009 school year as presented. Ayes: Mallaney, Toepper, Dodge, Martin, Nelson, Preston, and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Non Tenured Certified Staff Renewals Moved by Toepper, seconded by Martin to approve the resolutions authorizing renewal of first, second, third, and fourth year probationary teaching staff as presented. Fourth year probationary teachers will achieve tenure upon their first day returned to work in the 2008-2009 school year. Ayes: Toepper, Martin, Dodge, Mallaney, Nelson, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve HS Change Orders Moved by Martin, seconded by Dodge to approve the High School change orders as presented:

CO#	Description	Amount
11-2	Automatic fire sprinkler – credit to reimburse T. Vaughn For the site clean-up work	(\$394.20)
11-3	Automatic fire sprinkler – credit to reimburse T. Vaughn for work to repair damages to a classroom door and ceiling tiles.	(\$3,867.00)

Ayes: Martin, Dodge, Mallaney, Nelson, Preston, Toepper and Stauffenberg – Seven (7). Nays – none (0). Motion carried.

Approve MS Change Orders Moved by Dodge, seconded by Nelson to approve the Middle School change orders as presented:

CO#	Description	Amount
3-14	Neal Masonry – reimburse Kevin Nugent Construction for removing and replacing 20 ft. of curb and gutter	(\$1,350.00)
11-4	Automatic Fire Sprinkler – Credit to reimburse Cunnings and Cunnings for repairing ceiling tile & grid	(\$1,370.60)
11-5	Automatic Fire Sprinkler – Credit to reimburse T. Vaughn for work to repair damages to a classroom door & ceiling tiles	(\$1,325.50)
11-6	Automatic Fire Sprinkler – Credit to reimburse PSI, Inc. for site clean-up work	(\$1,238.31)

Ayes: Dodge, Nelson, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Substantial Completions Moved by Martin, seconded by Toepper to approve the substantial completion status for the listed projects as presented:

<u>Middle School</u>	<u>Bid Package</u>	<u>Scope of Work</u>
Excel Electric	N/A	Emergency Power

Ayes: Martin, Toepper, Dodge, Mallaney, Nelson, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Final Completion Moved by Nelson, seconded by Dodge to approve final completion and pay for the listed projects as presented:

<u>Bid Package</u>	<u>Contractor</u>	<u>Description of Work</u>	<u>Final Payment</u>
N/A	Excel Electric	Emergency Power Both Schools	\$19,489.74
11	Neal Masonry	Masonry	\$35,680.29

Ayes: Nelson, Dodge, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Technology Refresh RFP Moved by Dodge, seconded by Toepper to approve the technology RFP as presented. Ayes: Dodge, Toepper, Mallaney, Martin, Nelson, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Adjourn to Executive Session Moved by Dodge, seconded by Nelson to adjourn to Executive Session for the purpose of student discipline according to the Open Meetings Act. Ayes: Dodge, Nelson, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried. Open session ended at 6:55 p.m.

Return to Open Session Moved by Dodge, seconded by Nelson to adjourn from Executive Session and return to Open Session at 7:37 p.m. Ayes: Dodge, Nelson, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Expulsion of Student “C” Moved by Martin, seconded by Preston to expel Student “C” for two academic school years beginning 3/18/08. Ayes: Martin, Preston, Dodge, Mallaney, Nelson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Adjournment Moved by Martin, seconded by Dodge to adjourn the meeting. Voice vote – all ayes – seven (7). Nays – none (0). Motion carried. The meeting ended at 7:38 p.m.

Board President, Mark Stauffenberg

Board Secretary, Patrick Mallaney

MKS/PM/df