

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, March 24, 2009 – 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:

P. Mallaney, S. Martin, M. Nelson, G. Preston and M. Stauffenberg – five (5).

Absent – G. Dodge and J. Toepper – two (2).

Member Toepper arrived at 6:32 p.m.

Also present: Supt. Russert, P. Russert, D. Conrad, R. Schnitzler, J. Palicki, A. Furbee, T. Steele, J. Ruland, C. Allers, D. Christ, J. DePoister and Clerk Fortin – eleven (11).

Visitors: J. Nelson, L. Johnson, M. Snyder, K. Jurgeson, C. Snyder, K. Emerson, J. Emerson, J. Emerson, Z. Dowdy, B. Bohlmann, B. Meek (BLDD Architects) others – approximately 20 visitors.

Pledge Of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.

Additional Items Moved by Mallaney, seconded by Nelson to add the following items to the Consent Agenda:

C. Resignations

- a. Kathleen VanHeel – Middle School Choral Director effective at the end of the 08-09 school year.
- b. Rikki Karraker – 5th Grade Resource Teacher effective at the end of the 08-09 school year
- c. Megan Carlile – Speech Paraprofessional effective at the end of the 08-09 school year.
- d. Brianne Boehrensen – Social Worker Intern effective at the end of the 08-09 school year.

E. Employments

- a. Jenny Riegle – Primary School Special Education Teacher for the 09-10 school year
- b. Summer Technology Interns
 - i. Kristyl Walker
 - ii. Victoria Byerley
 - iii. Tony Grindler

Ayes: Mallaney, Nelson, Martin, Preston, Toepper and Stauffenberg – six (6).
Nays – none (0). Motion carried.

Public Hearings/
Petitions Paul Russert, High School Principal, introduced the Manteno High School Show Choir. Shane Johnson, Magic spokesperson, reported the group had an extremely successful season. He thanked the Board of Education, administration, parents and Show Choir Boosters for their continued inspiration and support. Members of Magic presented each trophy earned during the season's competition to the Board.

Paul Russert then introduced Nate Short, Middle School wrestling coach and Cory Blanchette, High School wrestling coach, who each introduced their top wrestlers and announced their accomplishments. There were athletes who continued on to compete at the State level at each school. The coaches attributed not only hard work and dedication on the athletes' part, but also the Kids Club feeder program for the wrestler's successes this year.

PTO – No report given.

Supt. Russert recognized the 8th grade Girls Volleyball team and their accomplishments this year.

There were no other public comments.

Report of Committees **Building Committee** – Member Martin reported that we are getting ready to start working on the outside projects. A presentation was given by BLDD Architects representatives Barbara Meek and Bob Bohlmann regarding the summer roof projects (Elementary, Middle School front entrance and High School second gym) and the bid results. There were no concerns of completion timelines with the lowest bidder. The drivet and gutter problems will be addressed as the current roof (Elementary) is removed.

Finance Committee – Member Mallaney reported the committee met and reviewed board policy revisions and are recommending the adoption of said policies. The Kankakee Area Special Education Coop withdrawal was discussed as well as the lack of timeliness of the State funds getting to our District. The finance packet and expenditures were reviewed. Discussion of stimulus monies available also took place. The Committee is promoting water and sewer to the new acreage to the west.

Curriculum and Instruction Committee – Curriculum Director Josh Ruland reported the committee had met for the first time. Discussion was held regarding the difference in the two roles of each portion of the committee and how to support each other. Membership was discussed and the need for parents, students and community members alike.

Technology Committee – Technology Director Tom Steele reported they had a good meeting. Discussion items included content filtering status (hope to have a decision at the May Technology meeting). The front runner is Smoothwall School Guardian. The High School Science laptop project status is pending

funding. The District Office connectivity status reports that the antennas were loose which took out the phone and data service at the District Office. Once antenna was remounted – problems stopped. Permanent Promethean Boards are desired at the Primary School.

Consent
Agenda

Moved by Nelson, seconded by Toepper to approve the following items:

A. Minutes

- a. Regular meeting of February 24, 2009
- b. Executive Session of February 24, 2009
- c. Special Board Meeting of March 3, 2009
- d. Executive Session of March 3, 2009

B. Financial Reports

- a. Summary of Cash/Investment/Fund Balances
- b. Month to date/Year to date Revenue/Expenditure Reports
- c. Payroll Extras and Imprest Fund
- d. Food Service Report
- e. Imprest, Payroll and Accounts Payable
- f. Investment Account Reports
- g. Activity Reports
- h. Additional Accounts Payable

C. Resignations

- a. Lisa Sanderson – Primary School Paraprofessional effective 3/23/09
- b. Charlene Miller – High School Special Education Teacher at the end of the 2008-2009 school year
- c. Amanda Fierce – High School Resource Teacher at the end of the 2008-2009 school year
- d. Colleen Romeli – High School Math Teacher and JV Academic Team Coach at the end of the 2008-2009 school year
- e. Rachel Jeisy – Primary School Special Education Teacher at the end of the 2008-2009 school year.
- f. Heather Miller – Head High School Girls' Basketball Coach effective immediately
- g. Jamie Munsterman – Co-Sponsor of the Elementary Year book

D. FMLA Request

- a. Karl Meyer – beginning the last week of March for approximately two weeks

E. Employments

- a. Brian Bartels – High School Spanish Substitute for the remainder of the 2008-2009 school year.
- b. Jenny Riegler – Primary School K-1 self contained paraprofessional substitute for the remainder of the 2008-2009 school year
- c. Jessica Scheibling – Kindergarten one-on-one substitute paraprofessional
- d. Authorization for Superintendent to hire substitute bus drivers*
- e. Spring Break Maintenance Workers – April 13-17, 8 a.m. – 3 p.m. - \$7.75/hr

- i. Justin Emerson
 - ii. Nichole Grindler
 - iii. Steven LaCosse
 - iv. Nathan Martin
 - v. Brandon Mazzuca
 - vi. Sarah Preston
 - vii. Jacob Riberdy
 - viii. Joshua Hoerler
 - f. Summer Maintenance Workers: Beginning approximately June 6, 2009 - \$8.00/hr.
 - i. Justin Emerson
 - ii. Nichole Grindler
 - iii. Steven LaCosse
 - iv. Nathan Martin
 - v. Brandon Mazzuca
 - vi. Sarah Preston
 - vii. Jacob Riberdy
 - viii. Samantha Riberdy
 - ix. Joshua Hoerler
 - x. Austin Newsom
 - g. Substitute Summer Maintenance Workers - \$8.00 as needed
 - i. Bradley Dunbar
 - ii. Stuart Shores
 - iii. Luke Grysen
- *pending successful completion of employment paperwork
(also included were the additions to the Consent Agenda previously listed).
- F. Resolution Regarding Non Renewal of First, Second, and/or Third-year Probationary Teachers.
 - G. Resolution Regarding Non Renewal and Honorable Dismissal of Support Staff
 - H. Resolution Regarding Reduction of Hours of Tenured Staff
 - I. Door to Door Fundraisers
 - a. High School football team for lift-a-thon on May 12, 2009
 - b. High School football team selling discount cards on August 17, 2009
 - J. IHSA Membership Renewal, Adopt and Abide by the Constitution

Ayes: Nelson, Toepper, Mallaney, Martin, Preston and Stauffenberg – six (6).
Nays – none (0). Motion carried.

Unit Office
Report

Supt. Russert reported on the following items:

- A. Good News
 - a. FFA Annual Flower Sale will be held on May 8th and 9th
 - b. High School Volleyball Mulch Sale will be held on March 28th
 - c. Ed Foundation Golf Outing will be June 3rd (lunch, golf outing, dinner)

- d. Middle School Science students advance to State Science Fair competition
- e. Please Return on Monday Program
- B. Kindergarten registration packets handed out March 16th and 17th and are due back on April 3rd, 2009
- C. Linking for Learning – Karin Jurgenson presented the annual Library Per Capital Report to the Board
- D. Extracurricular activity participation and socioeconomic status – It was decided to have the Athletic Directors keep this information in mind and report back to the administration.
- E. OEPP/PCTC report
- F. Earth Hour Proclamation was read by President Stauffenberg
- G. Congratulations were given to the High School football team for their fundraising efforts to benefit St. Baldrick’s - \$11,677 was earned.

Old Business None

New Business

Approval of Tenured Staff Renewals for 2009-2010 Moved by Martin, seconded by Nelson to approve the recommendations for tenured certified staff contractual agreement renewals for the 2009-2010 school year as presented. Ayes: Martin, Nelson, Mallaney, Preston, Toepper and Stauffenberg – six (6). Nays - none - (0). Motion carried.

Approval of Non Tenured Cert. Staff Renewals Moved by Preston, seconded by Nelson to approve the resolutions authorizing the 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 2009-2010 school year. Ayes: Preston, Nelson, Mallaney, Martin, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.

Award Roofing Contracts Moved by Martin, seconded by Nelson to award the roofing contract to Riddiford for base bid and alternate roof safety anchors for a total of \$1,025,077. Ayes: Martin, Nelson, Mallaney, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.

The bids were as follows:

Contractor	Base Bid	Alternate Roof Safety Anchors
Riddiford	\$ 996,077	\$29,000
Elen’s & Maichin Roofing	\$1,084,160	\$37,195
Langlois Roofing & PSI	\$1,320,779	\$30,035
Anthony Roofing	\$1,541,700	\$28,600
Bennet & Brosseau Roofing, Inc.	\$1,571,670	\$33,000
All American Exterior Solutions, Inc.	\$1,573,800	\$58,000

Metalmaster/Roofmaster	\$1,595,680	\$31,765
Crowther Roofing & Sheet Metal, Inc.	\$1,658,395	\$30,700

- Approve Resolution For PTAB Re: TRG II Moved by Toepper, seconded by Nelson to approve the resolution authorizing representation in proceedings before the Property Tax Appeal Board regarding TRG II LLC. Ayes: Toepper, Nelson, Mallaney, Martin, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve Resolution For PTAB Re: Merisant Moved by Nelson, seconded by Toepper to approve the resolution for authorizing representation in proceedings before the Property Tax Appeal Board regarding Merisant. Ayes: Nelson, Toepper, Mallaney, Martin, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Final Completions Tabled – still need additional paperwork.
- Declare Surplus Equipment Moved by Preston, seconded by Martin to declare as surplus the equipment list as presented (weight room equipment). Ayes: Preston, Martin, Mallaney, Nelson, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve Withdrawal Agmt. Between District and KASEC Subject tabled.
- Member Mallaney left the room at 7:22 p.m.
- Approve Public Cons. Group, Inc. Contract (Easy IEP) Moved by Nelson, seconded by Preston to approve the contract to Public Consulting Group, Inc. for the Easy IEP, EasyFax, and Medicaid claiming online software and services. Ayes: Nelson, Preston, Martin, Toepper and Stauffenberg - five (5). Nays – none (0). Motion carried.
- Authorize Supt. To Pay Orphanage Grant Tuitions Moved by Toepper, seconded by Nelson to authorize the Superintendent to pay Orphanage Grant tuitions upon receipt of funds from the State of Illinois. Ayes: Toepper, Nelson, Martin, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Executive Session Moved by Martin, seconded by Nelson to adjourn to Executive Session for the purpose of employment, compensation, discipline, performance, student disciplinary cases and litigation. Ayes: Martin, Nelson, Preston, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried. Open Session ended at 7:24 p.m.

Member Mallaney reentered the room at 7:25

Return to Open Session Moved by Toepper, seconded by Nelson to return to Open Session at 7:43 p.m.
Roll Call: Toepper, Nelson, Mallaney, Martin, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Admin. Contract Corrections Moved by Martin, seconded by Toepper to change the administrators' contracts as presented for the 2009-2010 school year. Ayes: Martin, Toepper, Mallaney, Nelson, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Increase in HS Guidance Contract Moved by Nelson, seconded by Martin to increase the High School guidance contract from two and a half to three days a week. Ayes: Nelson, Martin, Mallaney, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.

Adjournment Moved by Nelson, seconded by Martin to adjourn the meeting at 7:45 p.m.
Voice vote: All ayes – six (6). Nays – none (0). Motion carried.

Board President, Mark Stauffenberg

Board Secretary, Patrick Mallaney

MKS/pm/df