

Manteno Board of Education Regular Meeting
Held March 28, 2006 – 6:30 PM
Manteno High School

Regular Meeting	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	<p>The following members answered to roll call:</p> <p>G. Dodge S. Martin M. Nelson P. Mallaney J. Toepper A. Strawson M. Stauffenberg - seven (7).</p> <p>Also present: Supt. Russert, K. Meyer, P. Russert, S. Horsch, R. Schnitzler, J. Palicki, A. Furbee, M. Shaffer, T. Steele, C. Carter, J. DePoister and Clerk Fortin – (12)</p> <p>Visitors: K. Frame, D. Nelson, J. Stauffenberg, K. Jurgensen, D. Brown, A. Newsom, J. & K. Emerson, A. Coker, J. Krenek (Daily Journal), K. LaMore (Russell Publications), R. Wolff (Herald) and others – approximately 20 visitors.</p>
Pledge of Allegiance	President Stauffenberg opened the meeting by leading everyone in the Pledge of Allegiance.
Public Hearings	<p>Panther Pride Awards were given to the following:</p> <p>Donna Brown – Completing paperwork and family counseling to make available a special assisted device to a student in need</p> <p>Jim Stauffenberg – Committee chairperson for Good Schools Good Kids referendum campaign and dedication to the District and community.</p> <p>Miles Turner – Building and painting backdrops for grade level musicals and for rewriting scripts to include additional speaking parts for children.</p> <p>Andy Newsom – Committee chairperson for Good Schools Good Kids referendum campaign and dedication to the District.</p> <p>Lana Byerly reported the PTO will be hosting a family movie night on March 31st at 7:00 p.m. April 4th at 7:00 will be the next PTO meeting. Allocations in the amount of \$9,000 will be voted upon. Market Day pick up is April 4th.</p>
Additional Agenda Items	<p>Moved by Mallaney, seconded by Nelson to add the following agenda item:</p> <p>New Business – Item C - Application for Building permits for Manteno Middle School and Manteno High School. Ayes: Mallaney, Nelson, Dodge, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.</p> <p>Moved by Dodge, seconded by Mallaney to add additional resignations to the Consent Agenda. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.</p>
Report of Committees	<p><u>Building Committee</u> – Chairperson Sam Martin reported that 90% of the meeting discussion included the new building plans. Board approval is needed to move seven trees (5 from the Middle School and 2 from the High School).</p>

Approve Moved by Martin, seconded by Toepper to approve \$1,750 to Tree Express for the moving and
Tree Moving replanting of said trees. Ayes: Martin, Toepper, Dodge, Mallaney, Nelson, Strawson and
& Replanting Stauffenberg – seven (7). Nays – none (0). Motion carried.

Finance Committee – Secretary Mallaney reported he, Carl McQueen, Joe Emerson, Dave Conrad, Mark Stauffenberg, Dawn Russert, Kathy Meyer and Paul Russert were in attendance. The finance packet for March 28th, 2006 was reviewed. It was recommended to approve the amended levy. The mobile classroom issue was tabled back to the Buildings and Grounds Committee to regarding notification to the Chebanse School District of purchase. Employee skill sets were discussed. It was recommended that the Building Committee meeting overlap to the Finance Committee meeting since there will be numerous joint considerations of said committees. Decisions regarding extra curricular activities were tabled upon receipt of further data.

Curriculum and Technology Committee – Tom Steele reported the committee met on March 9th. Topics included the pilot for the Gaggles.net trial. The status of the Homework Hotline replacement is still being discussed. There is hope to have preliminary direction in April with final resolution in May. The library automation systems (purchased by the PTO) are all installed at the Middle, Elementary and Primary Schools. Printer replacement was discussed for next year. There were 5 HP laser jet 8500 printers donated by ZLB Bering. The Acceptable Use Policy has been brought to the Board for approval later in the meeting. Scantron testing will be done in April and May.

Consent Moved by Nelson, seconded by Martin to approve the following items of the Consent Agenda
Agenda as presented:

- Minutes of the Regular Board meeting and Executive Session of February 28, 2006
- Minutes of the Special Board meeting and Executive Session of March 7, 2006
- Minutes of the Special Board meeting and Executive Session of March 14, 2006
- Financial Reports
- Payroll and Accounts Payables
- Resignations:
 - Michael Baima – HS teacher, head track & asst. boys football coach
 - Scott Horsch – Middle School Principal
 - Robert Major – IOA School Psychologist
 - Renee Anderson – HS Biology and General Science Teacher
 - Derek Augustynowsicz – IOA PE Teacher
 - Karen Byrns – High School Spanish Teacher
 - Erin Kuchar – Middle School Language Arts and Social Studies Teacher
 - Connie Papineau – IOA Teacher
 - Karen Parkinson – Elementary Teacher (maternity leave replacement)
 - Marie Rehr – HS Special Education Teacher
 - Charles Ocenasek – HS Special Education Teacher Assistant
 - Harold Billings – Full time custodian
- Retirements effective at the end of the 2005-2006 school year:
 - Thomas Hanlon, IOA Industrial Arts teacher

- Employment: Gail Malvestuto – School psychology intern for 2006-2007 school year
Harold Billings – Part time custodian and substitute route bus driver
Renee Doig – Substitute custodian
Additions to the Kankakee County Substitute Teacher list
- Overnight stay request – 8th grade “Team Quest” for State competition on May 1 & 2
- IHSA Membership renewal
- Approve Revised Policy and Authorization for District Network and Internet Access
- Resolution Regarding Non-Renewal of First, Second, and/or Third-Year Probationary Teachers as presented
- Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff as presented
- Motion Regarding Non-Renewal of Part time Staff as presented

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

Unit Office
Report

Supt. Dawn Russert thanked the community, staff and parents for their support of the recent referendum. The first pre-bid meeting will be held April 5th at 10:00 a.m. There will be multiple prebid meetings with these projects.

Tech Prep grant requests were discussed. Past Tech Prep projects supported by grant requests include hydroponics and aquaculture classes. Panther Vision and Panther Paws have been a part of the Tech Prep projects as well. Currently the grant requests are for career awareness. The twelve-station oxy-acetylene facility for the Industrial Arts program has submitted an application for grant funds.

Karin Jurgenson, the District Librarian gave a brief review of the School library per capita award, grant requirements and Linking for Learning.

Analysis for staffing, programs, fees and extra-curriculars is in progress in tandem with State Aide funding and local tax revenues for Board consideration.

The **World Youth Science and Engineering** team received second place in regional competition and will be proceeding to State competition. Disney is coming to Manteno Middle School on April 5th to perform two concerts at no charge to the District.

Supt. Russert thanked Andy Newsom and Z.L.B. Behring for the donation of laser printers.

Old Business

Tabled

Mobile classroom unit from Chebanse to the Buildings and Grounds Committee in April.

New Business

Approve Tenured Certified Staff Renewals 06-07 Moved by Dodge, seconded by Toepper to approve the recommendations for tenured certified staff contractual agreement renewals for the 2006-2007 school year as presented.
Ayes: Dodge, Toepper, Mallaney, Martin, Nelson, Strawson and Stauffenberg – seven (7).
Nays – none (0). Motion carried.

Approve Resolutions For Renewal Of 1st, 2nd, 3rd & 4th Yr Probationary Teachers Moved by Martin, seconded by Dodge to approve the resolutions authorizing renewal of first, second, third, and fourth year probationary reaching staff as presented. Ayes: Martin, Dodge, Mallaney, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Application For Building Permit Moved by Nelson, seconded by Dodge to approve application for building permit for the Middle School and High School additions for submission to the Regional Office of Education for approval of applications and preconstruction plan and specification certificate.
Ayes: Nelson, Dodge, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7).
Nays – none (0). Motion carried.

Executive Session Moved by Strawson, seconded by Nelson 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 – seven (7). Nays – none (0). Motion carried. Open session ended at 7:14 p.m.

Return to Open Session Moved by Martin, seconded by Nelson to return to open session at 7:51 p.m.
Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, Toepper and Stauffenberg – seven (7).
Nays: None – (0). Motion carried.

Approve 3 Year Renewal of Certified Administrators Moved by Strawson, seconded by Nelson that the following certified administrators be renewed and offered three year contracts with assignments and salary as determined by the Board of Education:

Paul Russert
Roger Schnitzler
Joe Palicki
Andy Furbee
Cathy Carter
Dawn Russert
Ryan Kemp

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

Approve Moved by Dodge, seconded by Toepper that the following certified administrator be renewed
1 Year and offered a one year contract with assignment and salary as determined by the Board of
Renewal of Education:
Certified Christine Hudziak
Administrator Ayes: Dodge, Toepper, Mallaney, Martin, Nelson, Strawson and Stauffenberg – seven (7).
 Nays – none (0). Motion carried.

Approve Moved by Strawson, seconded by Nelson that the following non-certified administrators be
3 Year renewed and offered three year contracts with assignments and salary as determined by the
Renewal of Board of Education.
Non Cert. Kathy Meyer
Administrators Deb Fortin
 John DePoister
 Tom Steele
 Ayes: Strawson, Nelson, Dodge, Mallaney, Martin, Toepper and Stauffenberg – seven (7).
 Nays – none (0). Motion carried.

Future Anticipated future items:
Items Certified and non-certified staff employment
 Construction bids for initial demolition/renovation work
 Construction bids for foundation work
 Program finalization for next year
 Amend the 2005-2006 school calendar
 Transportation lease
 Summer employment

Adjournment Moved by Nelson, seconded by Strawson to adjourn the meeting. Voice vote: All ayes – seven
 (7). Nays – none (0). Motion carried. Open session ended at 7:57 p.m.

Mark Stauffenberg, Board President
MKS/PM/df

Patrick Mallaney, Board Secretary