

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Tuesday, March 3, 2009
Manteno High School Library

- Call to Order The meeting was called to order by President Stauffenberg at 7:00 p.m.
- Roll Call The following members answered to roll call:

G. Dodge P. Mallaney S. Martin M. Nelson M. Stauffenberg – five (5)

Absent: G. Preston and J. Toepper – two (2).

Also present: Supt. Russert, R. Schnitzler, R. Fortin and D. Fortin – four (4).
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Employment Moved by Nelson, seconded by Mallaney to hire Jennifer Weir as the Transportation Coordinator effective 3/9/09 and to approve Marie Head as a substitute bus driver effective 3/4/09. Ayes: Nelson, Mallaney, Dodge, Martin, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Executive Session Moved by Dodge, seconded by Nelson to adjourn to executive session for the purpose of discussion of personnel, litigation and student disciplinary cases. Ayes: Dodge, Nelson, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried. Open session ended at 7:02 p.m.
- Return to Open Session Moved by Martin, seconded by Mallaney to return to open session at 8:18 p.m. Roll call: Martin, Mallaney, Dodge, Nelson and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Expel Student “E” Moved by Martin, seconded by Nelson to expel Student “E” for the remainder of the 2008-2009 school year and the first semester of next year. Ayes: Martin, Nelson, Dodge, Mallaney and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Expel Student “F” Moved by Nelson, seconded by Mallaney to expel Student “F” for the remainder of 2008-2009 school year and the first semester of next year. Ayes: Nelson, Mallaney, Dodge, Martin, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Adjournment Moved by Nelson, seconded by Martin to adjourn the meeting. Voice vote – all five (5). Nays – none (0). Motion carried.
The meeting ended at 8:19 p.m.

Mark Stauffenberg
Board President
MKS/PM/df

Patrick Mallaney, Board
Board Secretary