

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Tuesday, March 6, 2007 – 8:00 a.m.
District Office

Call to Order The meeting was held in the District Office of the Manteno CUSD #5 and was called to order by President Stauffenberg at 8:00 a.m.

Roll Call The following members answered to roll call:

G. Dodge P. Mallaney S. Martin M. Stauffenberg
J. Toepper – five (5) Absent: M. Nelson and A. Strawson – two (2).

Also present: Supt. Russert, K. Meyer and recording secretary D. Fortin – three (3). Visitors – none (0).

Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.

Consent Agenda Moved by Mallaney, seconded by Toepper to approve the following items on the Consent Agenda:

- Resignations:
 - Paula Robbins, Route Bus Driver (effective 2/27/07)
 - Sally Schell, Bus Aide (effective 3/1/07)
- Change in Employment Status:
 - Kathy Kaack, Full Route Bus Driver (effective 2/27/07)
- Employments:
 - Josh Vaughn, Middle School Social Science (effective 3/6/07)
 - Clyde Tilley, Route Bus Driver for the remainder of the 2006-2007 school year effective 2-27-07
 - Larry Lorenz, Route Bus Driver for the remainder of the 2006-2007 school year effective 2-27-07
 - Authorize the Supt. to hire an additional route bus driver
 - Rocio Maldonado, Substitute Bus Aide
 - Tim Kwasniewski, Substitute Bus Driver
- Temporary Leave of Absence/FMLA Leave
 - Lori Schafer, Food Service Employee
- Accounts Payable

Ayes: Mallaney, Toepper, Dodge, Martin, and Stauffenberg – five (5).
Nays – none (0). Motion carried.

Executive Session Moved by Martin, seconded by Dodge to enter into Executive Session for the purpose of: Appointment, employment, compensation, performance, dismissal of specific employee(s) [5 ILCS 120/2(c) (1)]; the purchase or lease of real property for the use of the School District [5

ILCS 120/2 (c) (16)]; and litigation, pending litigation, or probably or imminent litigation. [5 ILCS 120/2 (c) (11)] according to the Open Meetings Act. Ayes: Martin, Dodge, Mallaney, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried. Open session ended at 8.03 a.m.

Return to Open Session Moved by Dodge, seconded by Toepper to return to Open Session at 9:09 a.m. Ayes: Dodge, Toepper, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.

Action Resulting
From Executive
Session

Approval of Purchase of Property Moved by Martin, seconded by Mallaney to buy the North Branch Preserve Property for \$4,369,398 with the contingency that we sell our 67 acre north property as well as a contingency of approval of financing. Ayes: Martin, Mallaney, Dodge, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

Employment For Code Review Moved by Toepper, seconded by Dodge to hire Jim Maciejewski not to exceed \$22,500 to perform a code review. Ayes: Toepper, Dodge, Mallaney, Martin, and Stauffenberg – five (5). Nays – none (0). Motion carried.

Old Business Remaining Construction Bids – No action at this time.
Take from the Table Property Pay-off – No action at this time.

New Business

Amend 2006-2007 Calendar Moved by Mallaney, seconded by Dodge to amend the 2006-2007 School Calendar as presented. Ayes: Mallaney, Dodge, Martin, Toepper and Stauffenberg – five (5). Motion carried.

Adjournment Moved by Dodge, seconded by Toepper to adjourn the meeting. Voice vote – all ayes (5). Nays – none (0). Motion carried. The meeting ended at 4:36 p.m.

Mark Stauffenberg
Board President

Patrick Mallaney, Board
Board Secretary

MKS/PM/df