

Manteno Board of Education Special Meeting
Held March 7, 2006 – 6:00 PM
Superintendent’s Office

- Special Meeting The meeting was held at the Superintendent’s Office and was called to order by President Stauffenberg at 6:00 p.m.
- Roll Call The following members answered to roll call:

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

Absent: M. Nelson and J. Toepper - two (2)

Also present: Supt. Russert, P. Russert, R. Schnitzler and D. Fortin - four (4)
- Approve Additional Agenda Items Moved by Mallaney, seconded by Dodge to add the following agenda items to the Consent Agenda: Employment – Bilyard, Quinn, Anderson and Resignations: Duensing and Holman. Voice vote: All ayes – five (5). Nays – none (0). Motion carried.
- Consent Agenda Moved by Martin, seconded by Mallaney to approve the following items of the Consent Agenda as presented:
 - Resignations: Angela Duensing – Director of the School Play (end of year)
Brian Holman – High School Special Ed teacher (end of year)
 - Employment: Rosemary Ann Quinn – Substitute bus driver
Aileen Bilyard – Substitute bus driver
Selena Anderson – Substitute bus driverAyes: Martin, Mallaney, Dodge, Strawson, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Executive Session Moved by Dodge, seconded by Martin 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 – five (5). Nays – none (0). Motion carried. Open session ended at 6:02 p.m.
- Return to Open Session Moved by Dodge, seconded by Martin to return to open session at 6:34 p.m. Voice vote: All ayes – five (5). Nays – none (0). Motion carried.
- Accept Hearing Officer’s Recommendation Moved by Strawson, seconded by Martin to accept the recommendation of the Hearing Officer regarding Student “F”. Ayes: Strawson, Martin, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Adjournment Moved by Dodge, seconded by Martin to adjourn the meeting. Voice vote: All ayes – five (5). Nays – none (0). Motion carried. Open session ended at 6:35 p.m.

Mark Stauffenberg, Board President
MKS/PM/df

Patrick Mallaney, Board Secretary