

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Tuesday, April 2, 2013
High School Library – 6:30 p.m.

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| Open Session | The meeting was held in the library of 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: G. Dodge, P. Mallaney, L. Murray, G. Preston and M. Stauffenberg – (5). Absent – Nelson and E. Hofmeister (arrived at 6:33 p.m.) – (2).</p> <p>Also present: Supt. Russert, R. Schnitzler, K. Flanigan, R. J. Haines, D. Conrad, J. Palicki, J. Emerson, T. Steele, J. DePoister, and Clerk Fortin – ten (10).</p> |
| Pledge of Allegiance | President Stauffenberg led everyone in the Pledge of Allegiance. |
| Public Hearings/ Petitions/ Comments | <p>Moved by Dodge, seconded by Preston, to open the public hearing regarding reductions in force. Ayes: Dodge, Preston, Mallaney, Murray, and Stauffenberg – five (5). Nays – none (0). Motion carried.</p> <p>The Superintendent explained when the number of honorable dismissal notices based upon economic necessity exceeds five notices or 150% of the average number of teachers honorably dismissed in the preceding three years, whichever is more, then the school board or governing board of a joint agreement, as applicable, shall also hold a public hearing on the question of dismissals. Following the hearing and board review, the action to approve any such reduction shall require a majority vote of the board members. (105 ILCS 5/24-12)</p> <p>There were no comments made by the board. There were no comments heard from neither the staff nor the public.</p> <p>Moved by Preston, seconded by Dodge to close the hearing at 6:33 p.m. Ayes: Preston, Dodge, Hofmeister, Mallaney, Murray, and Stauffenberg – six (6). Nays – none (0). Motion carried.</p> |
| Consent Agenda | <p>Moved by Hofmeister, seconded by Mallaney to approve the following consent agenda items:</p> <p>A. Employments</p> <ol style="list-style-type: none">1. Alec Andrewson, Groundskeeper effective March 25, 20132. Kathy Simone, Substitute food service worker <p>B. FMLA Request</p> <ol style="list-style-type: none">1. Laura Knol, bus driver, beginning April 29, 2013 for approximately twelve weeks. |

- C. Employments Contingent Upon Successful Completion of Paperwork
1. Corinne Wengelewski, High School Agricultural teacher, 10 month contract (2013-2014 school year).

D. Accounts Payable

Ayes: Hofmeister, Mallaney, Dodge, Murray, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

New
Business

Approve Resolution Regarding Non Renewal & Honorable Dismissal of Teachers
Moved by Dodge, seconded by Mallaney to approve the Resolution Regarding Non-Renewal and Honorable Dismissal of Teachers as presented. Ayes: Dodge, Mallaney, Hofmeister, Murray, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Resolution Regarding Dismissal of 1st, 2nd, & 3rd Year Probationary Teachers
Moved by Preston, seconded by Murray to approve the Resolution Regarding Dismissal of First, Second and/or Third Year Probationary Teachers as presented. Ayes: Preston, Murray, Dodge, Hofmeister, Mallaney, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Resolution Regarding Dismissal of Temporary Teachers
Moved by Dodge, seconded by Hofmeister to approve the Resolution Regarding Dismissal of Temporary Teachers as presented. Ayes: Dodge, Hofmeister, Mallaney, Murray, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Recom. For Tenured Certified Staff Renewals
Moved by Preston, seconded by Hofmeister to approve the recommendations for tenured certified staff contractual agreement renewals for the 2013-2014 school year as presented. Ayes: Preston, Hofmeister, Dodge, Mallaney, Murray, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Fourth Year Probationary Teachers Achieve Tenure
Moved by Dodge, seconded by Murray to approve the fourth year probationary teachers to achieve tenure upon their first day as they return to work in the 2013-2014 school year as presented. Ayes: Dodge, Murray, Hofmeister, Mallaney, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

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| Approve Non Tenured Certified Staff Renewals | Moved by Dodge, seconded by Hofmeister to approve the renewal of part-time and full-time of first, second, and third year probationary teaching staff as presented. Ayes: Dodge, Hofmeister, Mallaney, Murray, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried. |
| Approve Replacement Of District Radios | Moved by Preston, seconded by Murray to approve the trade-in of all analog radios and replace them with digital radios per Barbeck Communications proposal for \$31,460.00 as presented. Ayes: Preston, Murray, Dodge, Hofmeister, Mallaney, and Stauffenberg - Six – (6). Nays – none (0). Motion carried. Supt. Russert commented Tort funds will be used to finance this project, due to the safety nature of the purchase. |
| Executive Session | Moved by Preston, seconded by Murray to enter into Executive Session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employee and student discipline. Ayes: Preston, Murray, Dodge, Hofmeister, Mallaney, and Stauffenberg – six (6). Nays – none (0). Motion carried. Open session ended at 6:37 p.m. |
| Open Session | Moved by Hofmeister, seconded by Dodge to close Executive Session and return to open session at 7:15 p.m. Ayes: Hofmeister, Dodge, Mallaney, Murray, Preston, and Stauffenberg - six (6) Nays: none (0). Motion carried. |
| Approve Admin. Salary Packages | Moved by Hofmeister, seconded by Preston to accept the administrative salary schedules as presented. Ayes: Hofmeister, Preston, Dodge, Mallaney, Murray, and Stauffenberg – six (6). Nays – none (0). Motion carried. |
| Meeting Adjourned | Moved by Dodge, seconded by Mallaney to adjourn the meeting. Ayes: Dodge, Mallaney, Hofmeister, Murray, Preston, and Stauffenberg – six (6). Nays – none. Motion carried. The special meeting ended at approximately 7:16 p.m. |

*Mark Stauffenberg

Mark Stauffenberg
Board President

*Patrick Mallaney

Patrick Mallaney
Board Secretary

MKS/PM/df

*Original signatures on file at the district office.