

Manteno Community Unit School District No. 5
Reorganization Meeting of the Board of Education
Tuesday, April 30, 2013
High School Library

- Open Session The meeting was held in the library of the Manteno High School and was called to order by President Stauffenberg at 6:35 p.m.
- Roll Call The following members answered to roll call: G. Dodge, E. Hofmeister, P. Mallaney, L. Murray, M. Nelson, G. Preston, and M. Stauffenberg – seven (7). Absent: - None (0).
- Also present: Supt. Russert, J. Palicki, J. DePoister, K. Meyer, N. Kaufman, J. O'Reilly, A. Frame – fourteen (14).
- Visitors: Mr. Mike Murray arrived late to the meeting.
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Appointment Of Recording Secretary Moved by Nelson, seconded by Mallaney to approve Deb Fortin as Recording Secretary and Nancy Kaufman as the alternate Recording Secretary
Voice vote – all ayes – seven (7). Nays – none (0). Motion carried.
- Swearing In Of New Board Members President Stauffenberg administered the oath of office to the newly elected School Board members: Dr. Elizabeth Hofmeister, Patrick Mallaney and Louann Murray.
- Election of President President Stauffenberg opened the nominations for President of the Board of Education. Member Nelson nominated Mark Stauffenberg, Member Dodge, seconded the Motion. Since there were no further nominations heard, there was an unanimous ballot cast for Member Stauffenberg and Member Stauffenberg was declared elected as President.
- Election of Vice President President Stauffenberg opened the nominations for Board Vice President. Member Nelson nominated Member Preston, Member Dodge seconded the motion. Since there were no further nominations heard, there was an unanimous ballot cast for Member Preston and Member Preston was declared elected as Vice President.
- Election of Secretary President Stauffenberg opened the nominations for Board Secretary. Member Nelson nominated Member Mallaney, and Member Dodge seconded the motion. Since no further nominations were heard, there was an unanimous ballot cast for Member Mallaney and Member Mallaney was declared elected as Secretary.
- Election of Treasurer Moved by Preston, seconded by Hofmeister that Kathy Meyer be appointed Treasurer for the 2013-2014 school year. Ayes: Preston, Hofmeister, Dodge, Mallaney, Murray Nelson and Stauffenberg – seven (7). Nays – none (0). Motion carried.

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- Establishment Of Date, Time And Place of Regular Board Meetings
Moved by Dodge, seconded by Hofmeister to Establish Date, Time and Place of Regular Board Meetings on the fourth Tuesday of each month, at 6:30PM in the High School Library. Voice vote: Ayes: seven (7). Nays – none (0). Motion carried.
- Adoption of Existing Board Policies
Moved by Dodge, seconded by Murray to adopt the existing Board Policies. Ayes: Dodge, Murray, Hofmeister, Mallaney, Nelson, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Designation Of Depositories For District Funds
Moved by Nelson, seconded by Hofmeister to designate Bank of Bourbonnais, Centru Bank, Certificate of deposit Account Registry Service (CDARS), HomeStar Bank, Illinois School District Liquid Asset Fund, Municipal Trust and Savings Bank, Raymond James Financial, Inc., Amalgamated Bank, State Bank of Herscher, Institutional Deposits Corp. with Wells Fargo Bank as custodian, and PMA Financial Network, Inc. as depositories for District Funds. Ayes: Nelson, Hofmeister, Dodge, Mallaney, Murray, Preston and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Select Professional Firms
Moved by Preston, seconded by Dodge to continue professional services of: BLDD Architects as architects, Smith, Koelling, Dykstra, & Ohm as auditors, Canna and Canna, Ltd. as legal counsel. Ayes: Preston, Dodge, Hofmeister, Mallaney, Murray Nelson and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Reorganization Of Board Committees
President Stauffenberg announced the board members assigned to the following committees:
Finance Committee - Patrick Mallaney and Mike Nelson
Building and Grounds – Gary Preston, Liz Hofmeister and Mark Stauffenberg
Curriculum, Instruction, and Assessment – Liz Hofmeister and Gale Dodge
Technology Committee – Louann Murray and Gale Dodge
Career Center/KARVES Representative – Mark Stauffenberg
- Meeting Adjourned To Executive Session
Moved by Dodge, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried. The meeting ended at 6:40 p.m.
- Return to Open Session
Moved by Hofmeister, seconded by Nelson to return to Open Session at 7:25 p.m. Ayes: Hofmeister, Nelson, Dodge, Mallaney, Murray, Preston and Stauffenberg – Seven (7). Nays – none (0). Motion carried.
- Approve Non-Certified Salary Schedules
Moved by Preston, seconded by Dodge to approve the non-certified salary schedules. Ayes: Preston, Dodge, Hofmeister, Mallaney, Murray, Nelson and Stauffenberg – seven (7). Nays – none (0). Motion carried.

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Meeting Moved by Preston, seconded by Nelson to adjourn the meeting at 7:30 p.m..
Adjourned Voice vote: All Ayes – seven (7). Nays – none (0). Motion carried.

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/nak