

Manteno Community Unit School District No. 5
Special Meeting of the Board of Education
Tuesday, April 8, 2014 – 4:00 p.m.
Manteno Early Childhood Center Conference Room

- Open Session The meeting was held in the conference room of the Manteno Early Childhood Center and was called to order by President Stauffenberg at 4:08 p.m.
- Roll Call The following members answered to roll call: G. Dodge, P. Mallaney, G. Preston and M. Stauffenberg – four (4). Absent: Hofmeister, Murray, Nelson – three (3).
- Also present: Supt. Harrod, R. Haines, A. Furbee, D. Conrad and Clerk Fortin – five (5).
- Visitors: None – (0).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Adjourn to Executive Session Moved by Preston, seconded by Dodge to close Open Session and enter into Executive Session for the purpose of the discussion of a student disciplinary case. Ayes: Preston, Dodge, Mallaney, and Stauffenberg – four (4). Nays – none (0). Motion carried. Open session ended by 4:09 p.m.
- Return from Executive Moved by Dodge, seconded by Preston to return to open session at 4:15 p.m. Ayes: Dodge, Preston, Mallaney, and Stauffenberg – four (4). Nays: None – (0). Motion carried.
- Expulsion Of Student “F” Moved by Preston, seconded by Dodge, to expel Student “F” for the remainder of the 2013-2014 school year and for the entire 2014-2015 school year per administration’s recommendation. Ayes: Preston, Dodge, Mallaney, and Stauffenberg – four (4). Nays: None – (0). Motion carried.
- Adjourn Meeting Moved by Preston, seconded by Dodge to adjourn the meeting at 4:16 p.m. Ayes: Preston, Dodge, Mallaney, and Stauffenberg – four (4). Nays: None – (0). Motion carried.

**Mark Stauffenberg*

Mark Stauffenberg – President
MKS/PM/df

**Patrick Mallaney*

Patrick Mallaney – Secretary

*Original signatures on file at the District Office.