

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Wednesday, April 1, 2009 – 9:00 a.m.
Manteno High School Conference Room

- Call to Order The meeting was called to order by President Stauffenberg at 9:00 a.m.
- Roll Call The following members answered to roll call:

G. Dodge, P Mallaney, S. Martin, J. Toepper and M. Stauffenberg – five (5).

Absent: M. Nelson and G. Preston – two (2).

Also present: Supt. Russert and D. Fortin – two (2).
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Public Hearings/
Petitions/
Comments Supt. Dawn Russert spoke to the Board regarding changes in the agreement to withdraw from the Kankakee Area Coop. Each item of the contract was openly discussed.

President Stauffenberg left the meeting at 9:15 a.m.
- Appoint President Pro-Tem Moved by Mallaney, seconded by Toepper to appoint Member Martin as President Pro-Tem for the remainder of the meeting. Ayes: Mallaney, Toepper, Dodge, and Martin – four (4). Nays – none (0). Motion carried.
- Executive Session Moved by Toepper, seconded by Mallaney to adjourn to executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; student disciplinary cases; litigation; and issues under the Tort Immunity Act. Ayes: Toepper, Mallaney, Dodge, and Martin – four (4). Nays – none (0). Motion carried.
Open session ended at 9:32 a.m.
- Return to Open Session Moved by Toepper, seconded by Dodge to return to open session at 10:01 a.m.
Roll call: Toepper, Dodge, Mallaney and Martin – four (4). Nays – none (0). Motion carried.
- Uphold Student “D” Expulsion Moved by Mallaney, seconded by Toepper to uphold the expulsion ruling for Student “D”. Ayes – Mallaney, Toepper, Dodge, and Martin – four (4). Nays – none (0). Motion carried.
- Employee “G” Moved by Dodge, seconded by Toepper to uphold the administrations decision concerning a five day unpaid suspension regarding Employee “G”. Ayes: Dodge, Toepper, Mallaney, and Martin – four (4). Nays – none (0). Motion carried.

Approve Moved by Mallaney, seconded by Dodge to approve the Intergovernmental
Intergov. Cooperative Agreement to facilitate the withdrawal of the Manteno Community Unit
Agmt. School District Number 5 from the Kankakee Area School of Education
To Facilitate Cooperative subject to approval of the Superintendent and legal counsel based on
Withdrawal information obtained from the ISBE meeting this Thursday. Ayes: Mallaney,
From Coop Dodge, Martin, and Toepper – four (4). Nays – none (0). Motion carried.

Adjournment Moved by Toepper, seconded by Mallaney to adjourn the meeting.
Ayes – Toepper, Mallaney, Dodge, and Martin – four (4). Nays – none (0). Motion
carried. The meeting ended at 10:03 a.m.

Sam Martin
Board President – Pro Tem

Patrick Mallaney, Board
Board Secretary

MKS/PM/df