

Manteno CUSD #5
Minutes of the Regular Meeting of the Board of Education
Tuesday, April 24, 2007 – 6:30 p.m.
Manteno High School Library

- Call to Order The meeting was held in the library of the Manteno High School and was called to order by President Stauffenberg at 6:30 p.m.
- Roll Call The following members answered to roll call:
- G. Dodge P. Mallaney S. Martin M. Nelson
A. Strawson M. Stauffenberg J. Toepper – seven (7)
- Absent: None – (0).
- Also present: Supt. Russert, K. Meyer, P. Russert, R. Schnitzler, D. Conrad, J. Palicki, A. Furbee, T. Steele, and recording secretary D. Fortin – (9).
- Visitors –B. Huff, B. Fisher, J. Krenek (Daily Journal), A. McSparin (Herald), K. Jurgenson, J. Emerson, G. Preston, K. Frame, M. Snyder, S. Jenkins, S. Jenkins, L. Szymanski, B. Davis, D. Davis, E. Kaufman, N. Kaufman, G. Thompson, J. Alexa, M. Alexa, T. Lewis, C. Lewis, G. Posing, C. Posing, L. McCullough, C. McCullough, K. Emerson, N. Engel, S. Candreva and others – approximately 30 visitors.
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Additional Items for the Agenda Moved by Dodge, seconded by Martin to add the employment of R. Sagrasee and additional accounts payable under the Consent Agenda. Ayes: Dodge, Martin, Mallaney, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Public Hearings/
Petitions/
Comments Supt. Russert reported on behalf of the PTO. The next meeting will be held on May 1st for election of officers and teacher funding allocations.
- Principal Paul Russert introduced the Show Choir members and Mr. Mike Snyder, their director, and present the Board with the trophies the MAGIC group had earned this year, the 21st competitive year of the show choir program. A brief video was shown of their recent performances.
- Principal Paul Russert then named the Manteno High School students that had earned the Illinois State Scholar status. Those students are: Cody McCullough, Kurt Engel, Tracey Taeger, Joe DeLuna, Bethany Baldwin, Alyssa DeLuca, Natalie Henry, Britney Rhodes, Jim Harnois, Maggie Ruyle and Abigail McCormick.

Public comments – none

Public Hearing Concerning The Intent to Sell Working Cash Fund Bonds

Moved by Nelson, seconded by Toepper to open a public hearing concerning the intent to sell working cash fund bonds in the amount of \$4,800,000. Ayes: Nelson, Toepper, Dodge, Mallaney, Martin, Strawson and Stauffenberg (7). Nays – none (0). Motion carried. The hearing began at 6:51 p.m.

President Stauffenberg announced that the Manteno School District No. 5 is intending to issue \$4.8 million in Working Cash Bonds for the purpose of purchasing 182.82 acres of land located on County Highway 9, one half mile West of Illinois Route 45 as land for future school buildings.

Public discussion/comments – none

Board and Staff discussion/comments – none

Moved by Martin, seconded by Nelson to close the public hearing concerning the Intent to Sell Working Cash Fund Bonds in the amount of \$4,800,000. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried. The hearing ended at 6:53 p.m.

Report of Board Committees

Building Committee – Chairman Sam Martin briefly reviewed the minutes. The architects would be giving a more detailed report later in the meeting. One discussion item included Mr. Kemp proceeding with installation of a sprinkler system installed on the athletic field. The Primary School roof leak was addressed and will be repaired once warmer weather arrives.

Finance Committee – Member Mallaney reported that the committee reviewed the packet. The next construction pay down and interest benefits were discussed. The Committee did recommend the District obtain an appraisal for acreage value in Will County. This will allow the District to collect impact fees for our schools in Will County.

Curriculum and Technology Committee – Member Gale Dodge reported that no progress has been made on the Front Page replacement. Tom Steele has been interviewing for the new tech assistant position. Also discussed were new computers and the end of year procedures.

Consent Agenda

Moved by Dodge, seconded by Nelson to approve the following agenda items:

- Minutes
 - Regular Board Meeting – March 27, 2007
 - Executive Session – March 27, 2007
 - Special Board Meeting – April 3, 2007

- Executive Session – April 3, 2007
- Special Board Meeting – April 10, 2007
- Executive Session – April 10, 2007
- Financial Reports
- Resignations
 - Kristin Chappell, Co-Sponsor of the Elementary School (at year's end)
 - Stephanie Dersch, Part-time Special Education Teacher (at year's end)
- FMLA Requests
 - Cheryl Davis – Effective May 1st to year end
 - Kim Kane – Effective August 20th – October 15th, 2007
 - Kelly Short – Effective August 20th – September 10, 2007
- Employments
 - Megan Shreffler, FMLA Sub for C. Davis
 - Tim Kwasniewski, Route Bus Driver
 - For the 2007-2008 School Year
 - Stephanie Dersch, Special Education Teacher
 - Maureen LaBotz, High School Spanish/ESL
 - Karl Meyer, Elementary Teacher
 - Amanda Pennington, HS Family & Consumer Science
 - Kristie Trumble, Grade 5-8 PE and Health
 - Kristen Shreffler, MS Science & Social Studies
 - Tracey Valant, High School Math
 - Kristen Agee, High School Math
 - Candice Kuchar, Middle School Science & Social Studies
 - Julie Morris, High School Science
 - Krissi Borden, Primary School Teacher
 - Richard Sagarsee, Substitute Bus Driver
- Student Teaching Agreement – VanderCook College of Music
- Door to Door Fundraiser – Football Lift-A-Thon

Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Unit Office Report Supt. Russert reported on the following:

- Good News:
 - Show Choir, State Scholars as presented earlier in the meeting.
 - Kindergarten packets are still coming in.
 - Construction Update by Brandon Fisher and Bob Huff included:
 - HS – Site utilities finished
 - Mason work almost done on inside – starting on the outside 3 weeks ahead of schedule
 - Door frames – most in
 - Ordered door hardware today
 - Windows all installed

- Electrician moving well
- Metal studwork is finished
- Working on insulating
- Working on admin center
- Roofers are ½ done with roofing system
- Right now week and a half behind
- MS – Outside brick work 100% complete on addition
- Start Monday on the gym brick
- Classroom addition – everything upstairs plastered and painted
- Concrete partial in the gym
- Downstairs almost all taped
- Started plastering
- Final roof on the gym
- Poured concrete in gym
- Finish storm sewer work – then will be moving over to gym
- The District office has moved to 84 North Oak Street. The prior District Office will be the Special Education Office beginning next year.
- Special Board meeting on May 8th at 6:00 p.m. for the reorganization of the Board.

Old
Business

Award Technology Interactive Boards Moved by Mallaney, seconded by Dodge to award the classroom technology interactive whiteboard contract to Dura-Tech in the amount of \$78,290. Ayes: Mallaney, Dodge, Martin, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Award Projector Contract Moved by Dodge, seconded by Nelson to award the projector contract to CDWG in the amount of \$46,290.00. Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Emergency Power System – Still under District review.

Award BP 1A Data Comm. Hardware Moved by Toepper, seconded by Nelson to award Bid Package 1A to the lowest bidder, Sound Inc. in the amount of \$96,232.28. Ayes: Toepper, Nelson, Dodge, Mallaney, Martin, Strawson and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Award BP 1B Data Comm. Install. & Maintenance Moved by Nelson, seconded by Toepper to award Bid Package 1B to the lowest bidder, Sound Inc. in the amount of \$16,751.74. Ayes: Nelson, Toepper, Dodge, Mallaney, Martin, Strawson and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Award BP 1C Structured Cabling Moved by Mallaney, seconded by Nelson to award Bid Package 1C to the lowest bidder, Ruder Electric in the amount of \$12,985.00. Ayes: Mallaney, Nelson, Dodge, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – (0). Motion carried.

Award BP 2 Voice Communication System Moved by Dodge, seconded by Nelson to award Bid Package 2 to the lowest bidder, Sound Inc. in the amount of \$140,533.10. Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Award BP 3 Wireless Communication System Moved by Nelson, seconded by Mallaney to award Bid Package 3 to the lowest bidder, Sound Inc. in the amount of \$44,433.69. Ayes: Nelson, Mallaney, Dodge, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Technology Bid Packages 4A – Security and 4B – Surveillance – No action at this time.

New Business

Approve Amended 06-07 Calendar Moved by Toepper, seconded by Martin to approve the amended 2006-2007 school calendar as presented. Ayes: Toepper, Martin, Dodge, Mallaney, Nelson, Strawson and Stauffenberg – seven (7). Nays – none (0).

Approve Asbestos Abatement Change Orders #1, 2 & 3 Moved by Martin, seconded by Dodge to approve the Asbestos Abatement change orders #1 for \$990, #2 for \$47,345, and #3 for \$2,585 as presented. Ayes: Martin, Dodge, Mallaney, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve MS Masonry Change Order 3-2 Moved by Mallaney, seconded by Nelson to approve the Middle School Masonry change order 3-2 for \$7,824 as presented. Ayes: Mallaney, Nelson, Dodge, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Appraisal For Will Co. Moved by Mallaney, seconded by Strawson to award the appraisal for Will County land to Wm. Metz in the amount of \$3,800 as presented. Ayes: Mallaney, Strawson, Dodge, Martin, Nelson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Executive Session Moved by Strawson, seconded by Nelson to enter into Executive Session for the purpose of possible litigation issues according to the Open Meetings Act. There will be no action. Open session ended by 7:30 p.m.

Return to Open Session Moved by Martin, seconded by Nelson to return to Open Session at 7:47 p.m. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

There was no action as the result of Executive Session.

Adjournment Moved by Strawson, seconded by Nelson to adjourn the meeting. Voice vote – all seven (7). Nays – none (0). Motion carried. The meeting ended at 7:48 p.m.

Mark Stauffenberg, Board President

Patrick Mallaney, Secretary

MKS/PM/df