

Manteno Board of Education Regular Meeting
Held April 25, 2006 – 6:00 PM
Manteno High School

- Regular Meeting 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 S. Martin M. Nelson P. Mallaney J. Toepper
A. Strawson M. Stauffenberg - seven (7).
Also present: Supt. Russert, K. Meyer, P. Russert, S. Horsch, J. Palicki, A. Furbee, M. Shaffer, T. Steele, C. Carter, J. DePoister and Clerk Fortin – (11)
Visitors: B. Zhorne, T. Friddle, T. Butterfield, M. Cox, B. Leopold, D. Nelson, J. & K. Emerson, L. Westphal, S. Brown, M. Hill and approximately 15 others – John Krenek (Daily Journal), K. LaMore (Russell Publications), R. Wolff (Herald) and others – approximately 30 visitors.
- Pledge of Allegiance President Stauffenberg opened the meeting by leading everyone in the Pledge of Allegiance.
- Public Hearings PTO President Lana Byerly reported the next PTO meeting will be held May 9th at 7:00 p.m. in the Elementary School library. The PTO will be supplying goodies for Teacher/Staff Appreciation Week. Popsicles will be given to all students in May. Market Day pick ups are May 12th, and June 9th, 2006.
High School Principal Paul Russert reported that there are 78 students still “in the running” for a chance to win a Chevy Cobalt from Dralle Chevrolet for perfect attendance. The date & time of the drawing is still undetermined. Plans are to continue the attendance program next year.
The following Illinois State Scholars were recognized: Kyle Renchen, Travis Williams, Jon Knol, Jon DaVault, Anna Farthing, Megan Hart, Lyndsay Hebel, Katie Kregor, Sam Kuruppu, Sara O’Keefe, Lydia Parker and Matt Ruge.
Mr. Leopold and Steve Brown from Johnson Controls reported that the first robotics competition was very successful. Two Manteno High School teams competed in the competition sponsored by Johnson Controls and both teams received first place in their respective classes. A student demonstration was presented to the Board.
- Report of Committees **Building Committee** – Chairperson Sam Martin reported that we may not have a need for the Chebanse mobile classroom. Peotone School District may be interested. The Middle School mobile classroom ramps are in place. The Primary School will have similar ramps.
Finance Committee – Patrick Mallaney reported that camp applications, bus leases and additional food service personnel, as well as the Chebanse mobile were discussed. The Committee is recommending a one year extension of inclusion in the Energy Consortium. With anticipation of increasing fuel prices, it was agreed upon to purchase 4,000 gallons of fuel from Lamie Oil at the current delivered price of \$2.60 per gallon.

Approve Bulk Fuel Purchase Moved by Mallaney, seconded by Martin to purchase 4,000 gallons of diesel fuel at the delivery price of \$2.60 per gallon as presented. Ayes: Mallaney, Martin, Dodge, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays: None – (0). Motion carried.

Curriculum and Technology Committee – Tom Steele reported that individual student emails will be tabled for another year. The PTO donated six new LCD projectors. The Technology Department also used grants to acquire one additional projector for the HS and for PD use by the Tech Dept. SRI will be done by the end of the year. The Homework Hotline will be eliminated next year. Microsoft is discontinuing Front Page, and the committee felt a web-based program would be the best platform. The current lunch menu will be replaced next year. The Committee is researching replacement anti-virus software. The Committee would also like to request three tech interns for summer work. New construction issues including lab configurations were discussed. The District phone system must be upgraded or replaced before the start of the 2007-2008 school year.

Consent Agenda Moved by Dodge, seconded by Nelson to approve the Consent Agenda as presented:

- Minutes of the Regular Board Meeting of March 28, 2006
- Minutes of the Executive Session of March 28, 2006
- Minutes of the Special Board Meeting of April 5, 2006 – 6:00 p.m.
- Minutes of the Special Board Meeting of April 5, 2006 – 6:30 p.m.
- Minutes of the Executive Session of April 5, 2006
- Minutes of the Special Board Meeting of April 6, 2006
- Financial Reports
- Resignations:
 - Gretchen Foster - Bus Aide
 - Candace Frantz - Food Service Worker
 - Constance Brown -Substitute Food Service Worker
 - Jason Adams -Summer School Drivers Ed (hourly rate)
 - Ryan Kemp - Summer School Drivers Ed (hourly rate)
 - Amy Lidy – Co-coach Football Cheer Squad 2006-2007
 - Jennifer Ravens – Co-coach Football Cheer Squad 2006-2007
 - Carrie Palicki – Maternity leave for Ms. Tosi (when needed in May)
 - John Tully III - Substitute Bus Driver
 - Jeff Henshaw - Substitute Custodian
 - Summer Painting Crew - (1 teacher @ \$9.73/hour and 5 students @ \$6.75/hour) to begin after school is out. Names to be determined.
- Retirements
 - Diana Zucker - Indian Oaks Academy Teachers Aide effective June 1, 2006
- Declaration of Technology Surplus Items
- District Camp Policy – First Reading

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

Unit Office Report Supt. Dawn Russert recognized the Channel 4 team, with a special acknowledgement to Mike Hill for his donation of time recording District events such as Board meetings, graduations, promotions, etc.

The Standards Aligned Classroom (teaching to the standards) program was presented to the Board along with a wonderful presentation by the SAC team.

Upcoming important events were presented to the Board for their information:

- April 27th – NHS Induction
- April 29th – IESA Music Contest
- May 8th – 6th Grade Concert
- May 9th – 7th & 8th Grade Concert
- May 12th – Spring Concert
- May 17th – Baccalaureate and Senior Awards
- May 18th – Middle School Promotion
- May 21st – High School Graduation

Kindergarten registration will be resuming tomorrow from 8-4 p.m. at the Primary School. The Finance and Building Committees will be moved to prior to the Special Board meeting of May 16th at 4:00 and 5:00 p.m. respectively.

Old Business

Table Mobile Classroom Discussion Moved by Martin, seconded by Nelson to table any discussion on the mobile until next month. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.

New Business

Approve IEC Contract For One Year Moved by Nelson, seconded by Toepper to extend the Manteno CUSD #5 contract with Illinois Energy Consortium for one year. Ayes: Nelson, Toepper, Dodge, Mallaney, Martin, Strawson and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Summer Early Childhood Services Moved by Dodge, seconded by Martin to approve summer early childhood services as presented. Ayes: Dodge, Martin, Mallaney, Nelson, Strawson, Toepper and Stauffenberg – seven (7). Nays: None (0). Motion carried.

Approve Summer Communication Disorder Services Moved by Toepper, seconded by Mallaney to approve summer communication disorder services as presented. Ayes: Toepper, Mallaney, Dodge, Martin, Nelson, Strawson, and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Amended 2005-2006 Calendar Moved by Nelson, seconded by Mallaney to approve the amended 2005-2006 school calendar as presented. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.

Approve Topographical Study Moved by Martin, seconded by Toepper to approve the topographical study as presented. Ayes: Martin, Toepper, Dodge, Mallaney, Nelson, Strawson and Stauffenberg – seven (7). Nays: None (0). Motion carried.

Executive Session Moved by Nelson, seconded by Dodge to enter into Executive Session for the purpose of discussion of personnel, land acquisition, negotiations, compensation, contractual issues and/or discipline issues according to the Open Meetings Act. Ayes: Nelson, Dodge, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays: None (0). Motion carried. Open session ended at 7:37 p.m.

Return to Open Session Moved by Martin, seconded by Nelson to return to open session at 8:56 p.m. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, Toepper and Stauffenberg – seven (7). Nays: None – (0). Motion carried.

Approval Of Renewal Of Non Cert Staff Moved by Toepper, seconded by Mallaney that the following non-certified staff be renewed with assignments and salary as determined by the Board of Education:

- Building Secretaries
- Special Education Secretary
- Food Service Workers
- Custodian, Maintenance, and Grounds keeping
- Teacher Aides
- Bus Drivers

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

Future Items Award Communication Line Relocation Bid
Award Middle School and High School Bid Packages 1 and 2
Building Bonds for Construction
Transportation Lease

Adjournment Moved by Mallaney, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried. Open session ended at 8:58 p.m.

Mark Stauffenberg, Board President
MKS/PM/df

Patrick Mallaney, Board Secretary