

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Wednesday, April 5, 2006 – 6:30 p.m.
High School Library

Special Meeting The meeting was held at 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 M. Stauffenberg (5) – five

Absent: A. Strawson and J. Toepper – two (2)

Also present: Supt. Russert, K. Meyer, S. Horsch, P. Russert, R. Schnitzler, J. Palicki, A. Furbee, J. DePoister and D. Fortin (recording secretary) – nine (9).

Visitors: K. Frame and J. Krenek (Daily Journal) – two (2)

Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.

Additional Agenda Items Moved by Nelson, seconded by Dodge to add New Business Items:
B: Resignations: Carrie Leifker, Part-time cook
 Josh Carlile, Middle School Athletic Director
C: Employments: David Conrad, Middle School Principal for the 2006-2007 school year
 R.J. Haines, High School Biology and Head Varsity Football coach
 Melissa Hopf, Part time cook (3 hours/day)
D. Application for Approval of Use of New Temporary Facility (MS)

Voice vote: All ayes – five (5). Nays – none (0). Motion carried.

Public Hearing for Adoption of Amended 05-06 Budget Moved by Martin, seconded by Mallaney to open the public hearing for the adoption of the amended 2005-2006 budget. Ayes: Martin, Mallaney, Dodge, Nelson, and Stauffenberg – five (5). Nays – none (0). Motion carried. Public Hearing opened at 6:32 p.m.

Public Input – None
Staff Input - None
Board Input – None

Moved by Nelson, seconded by Mallaney to close the public hearing for the adopting of the Amended 2005-2006 budget. Ayes: Nelson, Mallaney, Dodge, Martin, and Stauffenberg – five (5). Nays – none (0). Motion carried. Public hearing closed at 6:34 p.m.

Public Hearings None
Petitions/Comments

New Business

- Approve 05-06 Moved by Nelson, seconded by Martin to amend the 2005-2006 budget as presented.
 Amended Ayes: Nelson, Martin, Dodge, Mallaney and Stauffenberg – five (5). Nays – none (0).
 Budget Motion carried.
- Accept Moved by Dodge, seconded by Nelson to accept the following resignations:
 Resignations Carrie Leifker, part time cook
 Josh Carlile, Middle School Athletic Director
 Ayes: Dodge, Nelson, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Employment Moved by Martin, seconded by Nelson to employ the following:
 David Conrad, Middle School Principal for the 2006-2007 school year
 R.J. Haines, High School Biology and Head Varsity Football coach
 Melissa Hopf, part time cook (3 hours/day)
 Ayes: Martin, Nelson, Dodge, Mallaney and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve Moved by Nelson, seconded by Mallaney to approve the application for Approval of Use of New
 Application for Temporary Facility. Ayes: Nelson, Mallaney, Dodge, Martin and Stauffenberg – five (5). Nays – none
 Approval of (0). Motion carried.
 Use of New
 Temporary
 Facility
- Unit Office Supt. Dawn S. Russert discussed the spreadsheet representing projected revenues from State Aide and
 Report increased enrollment, levy and reduction in the payment to the Special Ed Cooperative. The revenue
 estimates were very conservative, with unknowns such as the EAV. Also discussed were reducing fees
 and phasing in programs that were previously cut as presented below:

Draft Plan for Reducing Fees and Phasing In Programs

	<u>Amount</u>	<u>Running Balance</u>
REVENUE		
2006-2007 Increase in General State Aid	\$ 403,462	
Increase In Levy Due To Referendum	\$ 829,825	
Reduction of BD Payments to Sp. Ed. Coop	\$ 161,859	
TOTAL REVENUE =	\$ 1,395,146	\$ 1,395,146
EXPENDITURES		
----Existing Educational Program-----		
Increase in salaries per contract, adding in IOA staff (10 down from 13), and running our own MS and HS BD Program in the MS mobile	\$ 710,373	\$ 684,773
Salary Increases non-certified & administration	\$ 40,104	\$ 644,669
Add 3rd Grade Teacher	\$ 34,160	\$ 610,509
Add 4th Grade Teacher	\$ 34,160	\$ 576,349
Add 5th Grade Teacher	\$ 34,160	\$ 542,189
Add HS Social Studies	\$ 34,160	\$ 508,029
Add MS Teacher	\$ 34,160	\$ 473,869
Add In-School Suspension Aide	\$ 18,825	\$ 455,044

Health Insurance Increase \$ 85,000 \$ 370,044

-----Reduce Registration Fees-----	<u>Amount</u>	<u>Running Balance</u>
Primary School		
This year \$100 + \$0 tech = \$100		
Recommendation reduce by \$25 for a new registration fee of a flat \$75	\$ 7,275	
Elementary School		
This year \$100 + \$15 tech = \$115		
Recommendation reduce by \$25 for a new registration fee of a flat \$90	\$ 16,125	
Middle School		
This year \$100 + \$25 tech + \$15 art = \$140		
Recommendation reduce by \$25 for a new registration fee of a flat \$115	\$ 11,950	
High School		
This year \$100 + \$25 tech + ave. \$87 elective fees for an average total of \$212, plus \$75 parking, \$100 career center, \$150 drivers education.		
Recommendation flat \$150 plus \$75 parking, \$100 career center, and \$150 drivers ed.	\$ 38,769	
TOTAL COST OF REDUCED REG. FEES =	\$ 74,119	\$ 295,925

-----Reduce Participation Fees-----	<u>Amount</u>	<u>Running Balance</u>	Other:
Middle School from \$100 to \$75/sport	\$ 4,550		MS Gate: - Adults from \$4 to \$3 - Students from \$3 to \$2
High School from \$100 to \$75/sport	\$ 9,950		Family Pass (old 12): - From \$150 to \$100
TOTAL COST OF REDUCED PART. FEES =	\$ 14,500	\$ 281,425	

-----Costs to Phase in Programs-----	<u>Overall Cost</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
Primary School				
- 1/2 time Library aide	\$ 11,500		\$ 11,500	
Elementary School				
- Gifted Program (1-FTE)	\$ 34,160	\$ 34,160		
- 5th Grade Band (0.5 FTE)	\$ 17,080	\$ 17,080		
Middle School				
- MS Music/Band (1 FTE)	\$ 34,160		\$ 34,160	
- MS Show Choir	\$ 7,800	\$ 7,800		
- 6th Grade Sports	\$ 11,262	\$ 11,262		
- 2-Asst. Track Coaches	\$ 4,264		\$ 4,264	
- 1/2 time Library aide	\$ 11,500		\$ 11,500	

High School				* Revenue to offset this cost & no play cost
- Musical	\$ 10,000		\$ 10,000	
- Music Stipends for contests	\$ 2,394		\$ 2,394	
- Freshman Sports	\$ 16,142	\$ 16,142		Football, Boys
- Weight Room Supervision	\$ 5,000		\$ 5,000	BB, Volleyball
- 2 Basketball Coaches	\$ 7,104		\$ 7,104	
- 1 Football Coach	\$ 3,702		\$ 3,702	
- 1 HS Cheerleading Coach - Football	\$ 1,516	\$ 1,516		
- 1 HS Competition Cheer	\$ 505	\$ 505		
- Programming Teacher	\$ 40,000			\$ 40,000
District Newsletter	\$ 1,000	\$ 1,000		
Community Ed. - Open Elem. For Walkers	No Cost	(shift in custodial hours for 6:00-7:00 a.m. walkers / can also have a 6-7:00 p.m. shift)		
TOTALS =	\$ 219,089	\$ 89,465	\$ 89,624	\$ 40,000

New Running Balance = \$ 191,960

	<u>Amount</u>	<u>Running Balance</u>
Increase Textbooks & Supplies	\$ 87,000	\$ 104,960

FINAL REMAINING FUNDS AFTER ALL OF THE ABOVE =	\$ 104,960
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Member Nelson wanted to include funds to include Operating and Maintenance expenses such as parking lots, extra fuel costs, storage facility costs, etc. After further discussion the following motion was presented to the Board:

Approve Draft Plan For Reducing Fees & Phasing In Programs Moved by Martin, seconded by Mallaney to accept Supt. Russert's first year draft plan for reducing fees and phasing in programs as presented with the one change of reducing the "Increase Textbooks and Supplies" down to \$87,000, that difference between the \$170,000 and the \$87,000 (\$83,000) plus the TIF money go into the O & M account. Ayes: Martin, Mallaney, Dodge, Nelson, Stauffenberg – five (5). Nays – none (0). Motion carried.

Discussion also incurred regarding Kankakee and Will Counties per acre assessed valuation and the cost of approximately \$3800 for assessing both Kankakee County land and Will County land. This tool would then use this value as a means of getting more impact fees if developments are approved in Kankakee County and the assessor develops a land value less than our appraisal states, then we have some leverage to use our values.

A topographical survey for the property north of the High School on Maple and 10000 N. Rd. would not exceed \$9,000. Member Nelson recommended contacting the Army Corp of Engineers to see if that information could be located.

Executive Session Moved by Dodge, seconded by Nelson 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: Dodge, Nelson, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried. Open session ended at 7:37 p.m.

Return to Open Session Moved by Nelson, seconded by Martin to return to open session at 8:06 p.m. Ayes: Nelson, Martin, Dodge, Mallaney, and Stauffenberg – five (5). Nays: None (0). Motion carried.

Adjournment Moved by Dodge, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – five (5). Nays – none (0). Motion carried. Open session ended at 8:07 p.m.

Mark Stauffenberg, Board President

Patrick Mallaney, Board Secretary

MKS/PM/df