

Manteno CUSD #5  
Minutes of the Special Meeting of the Board of Education  
Thursday, April 6, 2006 – 9:00 a.m.  
Superintendent's Office

- Special Meeting      The meeting was held at the Superintendent's Office and was called to order by President Stauffenberg at 9:06 a.m.
- Roll Call              The following members answered to roll call:
- G. Dodge      P. Mallaney      S. Martin (via speakerphone)      M. Nelson (via speakerphone)  
M. Stauffenberg (5) – five
- Absent: A. Strawson and J. Toepper – two (2)
- Also present: Supt. Russert, K. Meyer and D. Fortin (recording secretary) – three (3).
- Visitors:          None – (0).
- Pledge of Allegiance      President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Remove Agenda Item      Moved by Mallaney, seconded by Dodge to remove the employment item from the agenda. Voice vote: All ayes – five (5). Nays – none (0). Motion carried.
- New Business
- Approve 2005 Amended Tax Levy Resolution      Moved by Dodge, seconded by Mallaney to approve the amended 2005 Tax Levy resolution as presented. Ayes: Dodge, Mallaney, Nelson, Martin 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 9:08 a.m.

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Mark Stauffenberg, Board President

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Patrick Mallaney, Board Secretary

MKS/PM/df