

Manteno Community Unit School District No. 5  
Special Meeting of the Board of Education  
Sunday, May 25, 2014  
High School Conference Room

Open Session        The meeting was held in the conference room of the Manteno High School and was called to order by President Stauffenberg at 1:20 p.m.

Roll Call            The following members answered to roll call: G. Dodge, E. Hofmeister, L. Murray, and M. Stauffenberg – four (4). Absent: - Patrick Mallaney, Mike Nelson and Gary Preston – Three (3).

Also present: Supt. Harrod, One (1)

Pledge of Allegiance    President Stauffenberg led everyone in the Pledge of Allegiance.

**New Business**

Approve            Moved by Hofmeister, seconded by Dodge to Approve Board Member Louann  
Acting               Murray as the acting Board Secretary in Secretary Mallaney's absence.  
Board                Ayes: Hofmeister, Dodge, Murray, and Stauffenberg – Four (4), Nays: none (0).  
Secretary           Motion carried.

Approve            Moved by Dodge, seconded by Hofmeister to approve the Superintendent contract  
Superintendent    for five years from the 2014-2015 school year through the 2018-2019 school year.  
Contract            Ayes: Dodge, Hofmeister, Murray and Stauffenberg – Four (4), Nays: none (0)  
For Five            Motion carried.  
Years From  
The 2014-2015  
School Year  
Through the  
2018-2019 School  
Year

Approve            Moved by Hofmeister, seconded by Dodge to approve the ATI Physical Therapy  
ATI Physical       Two-Year Contract from the 2014-2015 school year through the 2015-2016 school  
Therapy Two-      year at \$18,000 a year. Ayes: Hofmeister, Dodge, Murray and Stauffenberg – Four (4),  
Year Contract      Nays – none (0). Motion carried.  
From  
2014-2015  
Through  
2015-2016

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Approve Non-Funded Bass Fishing Team for Future Years      Moved by Murray, seconded by Dodge to approve the Non-Funded Bass Fishing Team at Manteno High School for future school years.  
Ayes: Murray, Dodge, Hofmeister, and Stauffenberg – Four (4). Nays – none (0).  
Motion carried.

Adjourn Meeting      Moved by Dodge, seconded by Murray to adjourn the meeting at 1:25p.m.  
Ayes: Dodge, Murray, Hofmeister, and Stauffenberg – Four (4). Nays: None (0).  
Motion carried.

*\*Mark Stauffenberg*

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Mark Stauffenberg  
Board President

*\*Louann Murray*

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Louann Murray  
Acting Board Secretary

MKS/LM/nak

\*Original signatures are on file at the District Office