

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Tuesday, May 16, 2006 – 6:07 p.m.
High School Library
*Amended March 27, 2007**

- Special Meeting The meeting was held at the Manteno High School and was called to order by President Stauffenberg at 6:05 p.m.
- Roll Call The following members answered to roll call:
- G. Dodge P. Mallaney M. Nelson A. Strawson M. Stauffenberg (5) – five
- Absent: S. Martin and J. Toepper – two (2)
- Also present: Supt. Russert, K. Meyer, P. Russert, S. Horsch, R. Schnitzler, T. Steele, J. DePoister and D. Fortin (recording secretary) – eight (8).
- Visitors: K. Frame, B. Huff, J. Canna, J. & K. Emerson, D. Nelson, T. Krzyskoski and J. Krenk (Daily Journal) – eight (8)
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Public Hearings There were none.
- Petitions or Comments
- Executive Session Moved by Dodge, seconded by Strawson 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, Strawson, Mallaney, Nelson and Stauffenberg – five (5). Nays: None – (0). Motion carried. Open session ended at 6:09 p.m.
- Return to Open Session Moved by Mallaney, seconded by Nelson to return to open session at 6:53 p.m. Ayes: Mallaney, Nelson, Dodge, Strawson and Stauffenberg – five (5). Nays: None (0). Motion carried.
- Consent Agenda Moved by Nelson, seconded by Martin to approve the following items of the Consent Agenda as presented:
- School Wellness Policy – First Reading
 - Resignations:
 - Jill Akiyama, Speech/Language Pathologist
 - Elizabeth Schurman, High School English teacher and class sponsor
 - Krista Carlile, varsity softball coach
 - Neil Swafford, varsity head wrestling coach
 - Kevin Prendergast, Middle School baseball coach

- Tonnia Taylor, Primary School teacher aide
- Employment:
 - Carla Wenzel, 2nd grade teacher 06/07
 - Julie Hoffman, 3rd grade teacher 06/07
 - Jamie Mularski, 4th grade teacher 06/07
 - Kathryn Bennett, High School English teacher and play sponsor 06/07
 - Jacob Emerson, High School Social Science teacher & asst. boys' soccer coach 06/07
 - Amanda Frame, High School Spanish teacher and freshman class sponsor 06/07
 - Mindy Farmer, Senior Class sponsor 06/07
 - Ashley Wright, Freshman Class sponsor 06/07
 - Jason Adams, head varsity baseball coach 06/07 and Middle School baseball coach 06/07
 - Randy Fortin, varsity boys' soccer coach 06/07
 - Courtney Russert, girls' varsity soccer coach 06/07
 - Nicole Whitten, assistant girls' varsity soccer coach 06/07
 - Corey Blanchette, assistant football coach and head wrestling coach 06/07
 - Josh Carlile, varsity softball coach 06/07
 - Russ Schmalz, substitute route bus driver 06/07
- Accounts Payable – Partial pay down of IOA loan in the amount of \$250,000.

Ayes: Nelson, Strawson, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0).
Motion carried.

Old Business None

New Business

Resolution for Moved by Strawson, seconded by Dodge to approve the resolution authorizing representation
Property Tax in proceedings before the Property Tax Appeal Board. Ayes: Strawson, Dodge, Mallaney,
Appeal Nelson and Stauffenberg – five (5). Nays – none (0). Motion carried.

Resolution Moved by Nelson, seconded by Mallaney to approve the resolution for formal approval of the
For Financial treasurer's participation in the fund on behalf of the school district as presented.
Depositories Ayes: Nelson, Mallaney, Dodge, Strawson and Stauffenberg – five (5). Nays – none (0).
Motion carried.

Third Party Moved by Dodge, seconded by Nelson to approve the Third Party Custody Agreement as
Custody presented. Ayes: Dodge, Nelson, Mallaney, Strawson and Stauffenberg – five (5).
Agreement Nays – none (0). Motion carried.

Todd Krzyskoski of JP Morgan reviewed a Board handout including pricing results for the General Obligation School Bonds, Series 2006. The District's Series 2006 Bonds were successfully priced on May 16, 2006. The final 20-year bond yield locked in at 4.958%. The

District retained the right to prepay and refund a portion of the bonds for potential savings in 10 years. The District received an upgrade to an “A2” credit rating from Moody’s.

Jack Canna then presented the resolutions essential to finalizing the bond issuance.

Approve Bond Resolution Moved by Mallaney, seconded by Nelson to approve the resolution providing for the issue of \$16,698,578.05 General Obligation School Bonds, Series 2006, of Community Unit School District Number 5, Kankakee and Will Counties, Illinois, and for the levy of a Direct annual tax sufficient to pay the principal and interest on said bonds. Ayes: Mallaney, Nelson, Dodge, Strawson and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Resolution For Escrow Agreement Moved by Nelson, seconded by Mallaney to approve the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$16,698,578.05 General Obligation School Bonds, Series 2006, of Community Unit School District Number 5, Kankakee and Will Counties, Illinois. Ayes: Nelson, Mallaney, Dodge, Strawson and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Bond Purchase Agreement Moved by Dodge, seconded by Strawson to approve the Bond Purchase Agreement between the District and J.P. Morgan Securities, Inc. Ayes: Dodge, Strawson, Mallaney, Nelson and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve Special Issue Surety Bond Moved by Strawson, seconded by Dodge to approve the special issue surety bond through Ohio Casualty Company as presented. Ayes: Strawson, Dodge, Mallaney, Nelson and Stauffenberg – five (5). Nays – none (0). Motion carried.

District architect Bob Huff of Huff Architectural Group, Inc. then presented to the Board the results of the bid packages for site work and demolition, as well as communication line relocation for both the Middle School and High School and made his recommendation for approval as presented.

Approve Middle School Bids For Site Work And Demolition **BP # 1 & 2*** Moved by Mallaney, seconded by Dodge to award the Site Work and Demolition, and the Concrete Footings, Foundations, Grouting, and Miscellaneous Metals for the Middle School **BP # 1 & 2*** to Kevin Nugent Construction, Inc. for \$223,900.00 that the Board officers be authorized to sign the construction contract with Kevin Nugent Construction Company. Ayes: Mallaney, Dodge, Nelson, Strawson and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve High School Bids for Site Work and Demolition **BP # 1 & 2*** Moved by Mallaney, seconded by Nelson to award the Site Work and Demolition, and the Concrete Footings, Foundations, Grouting, and Miscellaneous Metals for the High School **BP # 1 & 2*** to Kevin Nugent Construction, Inc. in the amount of \$413,700.00 and that the Board officers be authorized to sign the construction contract with Kevin Nugent Construction Company. Ayes: Mallaney, Nelson, Dodge, Strawson and Stauffenberg – five (5). Nays – (0). Motion carried.

Approve Moved by Nelson, seconded by Dodge to award the High School and Middle School
HS & MS communication line replacement in the amount of \$55,760 to Pentegra. Ayes: Nelson, Dodge,
Communication Mallaney, Strawson and Stauffenberg – five (5). Nays: none – (0). Motion carried.
Line
Replacement

Approve HS Moved by Nelson, seconded by Dodge to approve the High School mobile relocation as
Mobile presented. Ayes: Nelson, Dodge, Mallaney, Strawson and Stauffenberg – five (5).
Relocation Nays – none (0). Motion carried.

Adjournment Moved by Nelson, seconded by Dodge to close the meeting and adjourn. Voice vote: All ayes
– five (5). Nays – none (0). Motion carried.
Open session ended at 7:25 p.m.

Mark Stauffenberg, Board President

Patrick Mallaney, Board Secretary

MKS/PM/df