

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Wednesday, May 20, 2009 – 5:00 p.m.
Manteno High School Conference Room

- Call to Order The meeting was called to order by President Stauffenberg at 5:28 p.m.
- Roll Call The following members answered to roll call:
- G. Dodge, P Mallaney, G. Preston and M. Stauffenberg – four (4).
- Absent: S. Martin, M. Nelson, and J. Toepper – three (3).
- Also present: Supt. Russert, D. Fortin and K. Meyer – three (3).
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Consent Agenda Moved by Preston, seconded by Dodge to approve the Consent Agenda as presented:
- Employments
- Chad Skyberg – afternoon custodian effective 5/21/09
 - Kristina Skyberg – substitute food service, custodial, bus aide, secretary
- First reading of changes to Board Policy 5:250
- Ayes: Preston, Dodge, Mallaney, and Stauffenberg – four (4). Nays – none (0).
Motion carried.
- New Business
- Approve Board Policy Revisions Moved by Dodge, seconded by Preston to approve the Board Policy Revisions (4:55, 4:130, 4:170, 5:35, 5:185, 5:310, 5:310-E, 6,120-E2, and 7:190-E).
Voice vote – All ayes - four (4). Nays – none (0). Motion carried.
- Approve Display Of Amended Budget Moved by Mallaney, seconded by Preston to approve the display of the 2008-2009 tentative amended budget in the Unit Office for 30 days. Ayes: Mallaney, Preston, Dodge, and Stauffenberg – four (4). Nays – none (0). Motion carried.
- Executive Session Moved by Dodge, seconded by Preston to adjourn to executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; purchase, lease or sale of real or publicly owned property and disciplinary cases. Open session ended at 5:29 p.m. Ayes: Dodge, Preston, Mallaney, and Stauffenberg – four (4). Nays – none (0). Motion carried.
- Return to Open Session Moved by Dodge, seconded by Preston to return to open session at 5:46 p.m.
Roll call: Dodge, Preston, Mallaney, and Stauffenberg – four (4). Absent: Martin, Nelson, and Toepper – three (3). Motion carried.

Table Moved by Preston, seconded by Mallaney to table the settle agreement.
Settle Agmt. Ayes: Preston, Mallaney, Dodge, and Stauffenberg – four (4). Nays – none (0).
Motion carried.

Approve Moved by Dodge, seconded by Mallaney to approve the resolution for the sale of the
Resolution bus garage. Ayes: Dodge, Mallaney, Preston and Stauffenberg – four (4).
For Sale of Nays – none (0). Motion carried.
Bus Garage

Adjournment Moved by Preston, seconded by Dodge to adjourn the meeting.
Voice vote: All ayes – four (4). Nays – none (0). Motion carried. The open
session ended at 5:49 p.m.

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/df