

Manteno Board of Education Regular Meeting
Held May 23, 2006 – 6:30 p.m.

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| Regular Meeting | The meeting was held in the library of the Manteno High School and was called to order by President Stauffenberg at 6:30 p.m. |
| Roll Call | <p>The following members answered to roll call:</p> <p>G. Dodge P. Mallaney S. Martin M. Nelson A. Strawson M. Stauffenberg – six (6).</p> <p>Absent: J. Toepper – one (1).</p> <p>Also present: Supt. Russert, K. Meyer, P. Russert, R. Schnitzler, J. Palicki, A. Furbee, T. Steele, C. Carter, J. DePoister and Clerk Fortin – ten (10).</p> <p>Visitors: K. Frame, J. & K. Emerson, R. Skidmore, K. LaMore (Russell Publications) and approximately six others – 11.</p> |
| Pledge of Allegiance | President Stauffenberg opened the meeting by leading everyone in the Pledge of Allegiance. |
| Additional Items to the Agenda | Moved by Strawson, seconded by Dodge to add New Business Items C through H and move New Business Item A to follow Item H and add to the Consent Agenda under employments: Mary Lou Joubert, part-time summer custodian (17.5 hours/week at \$8.50 per hour.). Ayes: Strawson, Dodge, Mallaney, Martin, Nelson and Stauffenberg – six (6). Nays – none (0). Motion carried. |
| Public Hearings | <p>Rae Skidmore, spokesperson for the PTO reported that the last Market Day pick up will be June 9th at the Elementary School. PTO officers for the 2006-2007 school year have been elected. Popsicles were given to all students for the end of the year treats. School supply orders and PTO membership forms were disbursed with the registration packets.</p> <p>Paul Russert reported that the Dralle Perfect Attendance drawing will be held on June 7th at 6:30 p.m. at the Peotone Atrium. There are approximately 60 Manteno High School students eligible for the new car being donated by Dralle Chevrolet Buick.</p> <p>Individuals of the Manteno High School WYSE team were recognized along with their sponsor Teresa Butterfield for their high level of accomplishments this school year.</p> |
| Report of Committees | <u>Building Committee</u> – Chairperson Sam Martin reviewed the minutes of the May 16 th meeting. Bids were reviewed from several local contractors for demolition and concrete work and it is the Committee’s recommendation to approve the combined |

bids of Kevin Nugent Construction for both the Middle School and High School for said work. It was also recommended to move forward with the ordering of a fob entry door for Middle School entrance #10 for safety and convenience during construction at a cost of \$1,845.69.

Finance Committee – Member Nelson reported that the bus lease was discussed at the meeting held May 16th. At that time it was the recommendation of the committee to accept the 3 year lease agreement with Midwest Transit Equipment with the maintenance option for all buses with the exception of the 21 passenger bus (1 year lease due to high volume of mileage) for a cost of \$265,343. After further review, it was determined that there would be an interest charge in the 2nd and 3rd year of the lease which would total \$105,428. There fore it is the recommendation of the District Office that we approve a one year lease with Midwest Transit for 22 buses with no maintenance agreement.

Curriculum and Technology Committee – Tom Steele and Gale Dodge highlighted the minutes of the May 11th meeting. There are Smart Board/ActivBoards available for teacher's use at the High School and Middle School. The Boards are being considered as part of the new construction purchases. Scantron testing will be complete next week. Grade book demos were discussed. The HelpBox is back on line. The Homework Hotline future is uncertain. There are considerations regarding the grade book, Share Point and concerns with Kindergarten grading only a few times during the year. Microsoft is coming out with two products to replace Front Page. We will not abandon Frontpage until a suitable replacement has been found and training offered. The end of year procedures was outlined. The phone system replacement strategy was discussed while soliciting estimates from CNG, TIG and CDWG. At this point, they are not making a recommendation on a vendor, but rather a solution. The make up of the 2006-2007 Committee was voted upon.

Consent Agenda

Moved by Strawson, seconded by Nelson to approve the Consent Agenda as presented:

- Minutes of the Regular Board meeting of April 25, 2006
- Minutes of the Executive Session of April 25, 2006
- Minutes of the Special Board meeting of May 16, 2006
- Minutes of the Executive Session of May 16, 2006
- Financial Reports
- Resignations:
 - Angela Duensing, High School English Teacher
 - Janet Hart, Food Service Worker, Bus Aide
- Retirements:
 - Joyce Yurko, IOA Teacher Assistant
 - Rosemary LaMore, Food Service Worker
- Maternity Leaves:
 - Dawn Bush, Middle School Math Teacher
 - Elizabeth Farrell, Middle School Special Education

- Employment:
 - Teaching for 2006-2007:
 - Zachary Dowdy, 5th Grade Teacher
 - Elizabeth Farrell, Middle School Special Education
 - Extra Duties 2006-2007: Primary and Elementary
 - Jennifer Ravens, Primary Yearbook Sponsor
 - Jamie Ward & Kristin Chappell, Elementary Co-Yearbook Sponsors
 - Extra Duties 2006-2007: Middle School
 - Cindy Quigley, Athletic Director
 - Nathan Short, Wrestling
 - Tim Vanswol, 8th Grade Boys Basketball
 - Jason Adams, 7th Grade Basketball
 - Jeff Fenton, 8th Grade Girls Basketball
 - Nicole Whitten, 7th Grade Girls Basketball
 - Josh Carlile, Softball
 - Amy Lidy, Track – Girls
 - Beth Farrell, Track – Boys
 - Diane Rewerts, 8th Grade Volleyball
 - Cheryl Davis & Angie Newsom, 7th Grade Volleyball
 - Laura Lubben, 6th Grade Volleyball
 - Laura Bennett, Middle School Cheerleading
 - Susan Lynch, Middle School Yearbook
 - Jerry Rewerts, Math Contest
 - Jack Schupe, Academic Team (Scholastic Bowl)
 - Janet Mulcahy, Spelling Contest
 - Mary Kay Beedle, Speech Team
 - Extra Duties 2006-2007: High School
 - Joe Waldron, Varsity Volleyball
 - Cheryl Davis, Assistant Volleyball
 - Doug Wenzel, Boys Varsity Basketball
 - Ryan Kemp, JV Boys Basketball
 - Heather Miller, Girls Varsity Basketball
 - Randy Fortin, Girls JV Basketball
 - Laura Snow, Winter Basketball Cheerleading, Competitive Cheer
 - Bill Thompson, Boys Track
 - Courtney Russert, Student Council
 - Kim Frame, Yearbook
 - Brian Leopold, Math Contest
 - Kim Frame, Academic Team, Senior Class Sponsor
 - Kevin Crosby, M Club
 - Donna Ertel, National Honor Society, Junior Class Sponsor
 - Mike Snyder, Show Choir, Band Concert/Contest/Pep, HS Chorus Concert/Contest
 - Amy Lidy, Sophomore Class Sponsor

- Brent Zhorne, Sophomore Class Sponsor
- Pat Wilson, Junior Class Sponsor
- Summer painting crew: 1 teacher and 5 students (previously approved)
 - Randy Fortin, Teacher Supervisor
 - Robert Grysen, Jessica Krumrie, Bryan Sullivan, Matt Stauffenberg, and Tory Shields as student helpers.
- David Huish, Summer Tech Intern (\$7.00/hour, 20 hrs/week, 2nd yr. intern)
- Joe DeLuna, Summer Tech Intern (\$6.50/hour, 20 hrs/week, 1st yr. intern)
- Lucas Minnich, Summer Tech Intern (\$6.50/hour, 20 hrs/week, 1st yr. intern)
- Summer School – Special Education (previously approved)
 - Nathan Short, Special Ed Teacher \$1,580
 - Dana Willis, Special Ed Aide \$ 576
 - Casey Meier, Special Ed Aide \$ 576
 - Diana Parker, Special Ed Teacher \$1,482
 - Carol Johnson, Special Ed Aide \$ 576
- Mary Lou Joubert, part time summer custodian (17.5 hours/week at \$8.50 hr)
- Floating Custodial Holiday – Monday, July 3rd, 2006.
- District Camp Policy – Second Reading
- Middle School Handbook
- High School Handbook
- Non-Certified Salary Corrections

Ayes: Strawson, Nelson, Dodge, Mallaney, Martin, and Stauffenberg – six (6).

Nays – none (0). Motion carried.

Unit Office Report Supt. Russert reported that the ground breaking ceremonies will be held May 25th at 1:30 p.m. at the Middle School and 2:15 p.m. at the High School.

April is “Perfect Attendance Month”. Students were encouraged to strive for perfect attendance and were rewarded with candy bars. Approximately 51% of the students achieved perfect attendance.

Upcoming dates:

- IESA Speech contest is October 28th.
- Last full day of school is May 25th.
- Construction updates will be ongoing.
- Kindergartners for 06-07 – 162 packets have been disbursed and 138 returned.

Old Business None

New Business

Approve Naming Press Box Moved by Martin, seconded by Dodge to name the baseball press box the “Michael Jornov Memorial Turf Room”. Voice vote: All ayes – six (6). Nays – none (0). Motion carried.

- Approve Renewal of School Treas. Special Issue Bond Moved by Nelson, seconded by Mallaney to approve \$947 renewal of treasurer's debt certificate bond, number 10421460 with Travelers Casualty and Surety Company of America. Ayes: Nelson, Mallaney, Dodge, Martin, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve Renewal of School Treas. Oper. & Ed. Fund Bond Moved by Dodge, seconded by Nelson to approve \$489 renewal of treasurer's operating and educational fund bond, number 10424335 with Travelers Casualty and Surety Company of America. Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve Renewal of School Treas. Working Cash Fund Bond Moved by Martin, seconded by Nelson to approve \$418 renewal of treasurer's working cash fund bond, number 104214143 with Travelers Casualty and Surety Company of America. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve Resolution For 3 Yr. CLIC Renewal Moved by Mallaney, seconded by Nelson to approve the resolution for a three year membership in the collective liability cooperative and the 2006-2007 policy premiums as presented. Ayes: Mallaney, Nelson, Dodge, Martin, Strawson and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve Builders Risk Policy Moved by Martin, seconded by Dodge to approve the builders risk policy as presented. Ayes: Martin, Dodge, Mallaney, Nelson, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve IOA Loan Payment (\$230,000) Moved by Nelson, seconded by Mallaney to approve the loan payment as presented. Ayes: Nelson, Mallaney, Dodge, Martin, Strawson and Stauffenberg – six (6). Nays – none. Motion carried.
- Approve One Year Bus Lease Agreement Moved by Dodge, seconded by Nelson to approve a one year lease agreement with Midwest Equipment in the amount of \$225,162. Ayes: Dodge, Nelson, Mallaney, Martin, Strawson and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Executive Session Moved by Strawson, seconded by Martin 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: Strawson, Martin, Dodge, Mallaney, Nelson and Stauffenberg – six (6). Nays – none (0). Motion carried. Open session ended at 6:56 p.m.
- Return to Moved by Martin, seconded by Dodge to return to open session at 7:08 p.m.

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Open Session Ayes: Martin, Dodge, Mallaney, Nelson, Strawson and Stauffenberg – six (6). Nays – none (0). Absent: Toepper- one (1)

Accept Moved by Martin, seconded by Strawson to accept the administrations
Student “G” recommendation regarding the discipline of Student “G”. Ayes: Martin, Strawson,
Discipline Dodge, Mallaney, Nelson and Stauffenberg – six (6). Nays – none (0). Motion
Recommendation carried.

Adjournment Moved by Nelson, seconded by Martin to adjourn the meeting. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. Open session ended at 7:10 p.m.

Mark Stauffenberg, Board President

Patrick Mallaney, Board Secretary

MKS/PM/df