

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, May 26, 2009 – 6:30 p.m.
High School Library

Open Meeting The meeting was held in the library of the Manteno High School Library, and was called to order by President Stauffenberg at 6:30 p.m.

Roll Call The following members answered to roll call:

G. Dodge, P. Mallaney, S. Martin, G. Preston, and M. Stauffenberg, – five (5).
Absent – None (0).

Also present: Supt. Russert, K. Meyer, P. Russert, R. Schnitzler, J. Palicki, A. Furbee, T. Steele, J. Ruland, D. Christ and Clerk Fortin – ten (10).

Visitors: Dawn Conway, Mike Casagrande, Barb Meek (BLDD Architects), Teresa Butterfield and Krystal Seckinger– approximately five visitors.

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

Additional Items Moved by Mallaney, seconded by Martin to add the following agenda items:

Consent Agenda – Item D – Resignations

- Joe Jasko – Grounds Maintenance Assistant – effective 7/10/09
- Leslie Guerin – Summer School Paraprofessional for the 2009 extended school year session
- Mike Mulligan – Assistant High School Football coach at the end of the 08-09 season

Consent Agenda – Item E – Employments

- Kelly Mikuce* – Middle School Special Education teacher for the 2009-2010 school year
- Increase the ESY staff by one teacher and one paraprofessional for the 2009-2010 school year.

Old Business – Item A

- Settlement Agreement

New Business – Item G

- Workload Plan

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

Public Hearings/ Petitions Dawn Conway, PTO president, introduced the new PTO President Mike Casagrande. Bobbi Budamir has been nominated by the Elementary School Principal, to the Kankakee County Junior League as volunteer of the year. Bobbi has been active in PTO for the past six years and the Post Prom Committee. Mr. Schnitzler also thanked the Board for allowing him to teach an undergrad class at ONU on Tuesday evenings.

Director of Curriculum, Josh Ruland, and High School Science teachers Teresa Butterfield and Krystal Seckinger presented comparison information regarding the High School Science textbook adoption.

Barbara Meek (BLDD Architects) reviewed input received from May 12th community forum meetings. Approximately 100 people were in attendance. There wasn't a standout favorite; each of the three plans had a lot of positive attributes, but concerns regarding traffic flow. The next item of work should be developing a timeline (including finalizing site design, utilities, funding, identifying buildings actually on site, and the study **of flood plain**). Dawn will send out a community and staff survey to obtain feedback regarding preference as to an Elementary School or Primary School.

Report of
Committees

Building Committee – Member Martin reported that the negative air pressure at the Elementary School has been monitored and may be repaired with the new roof replacement. Barb Meeks is preparing bid specs for a storage shed to be built behind the High School for the maintenance department. A Life Safety amendment is being prepared. A full-size kiln has been donated to the Middle School. We are looking to create a permanent location. Summer maintenance projects were identified.

Finance Committee – Member Mallaney reported the tentative amended budget was discussed. Waiting for additional quotes on the health insurance premiums. It is recommended the District approve a two percent COBRA/IMRF health access fee to the premiums beginning July 1, 2009. Tax Increment Finance funds have been received from the Village. It is recommended that the Board approve the Kan-Will unified pay schedule for officials excluding track starter. The technology proposal was reviewed as well as the fee collection update for the year.

Curriculum and Instruction Committee – Member Dodge reported the textbook cycle is significant and is being reviewed. There is a need to have parents get involved, possibly by an online survey. The content filtering has been evaluated and it is recommended to implement the Cymphonix/Cisco content filtering solution proposed by PlanetEd technologies prior to the start of the 09-10 school year. There is a concern about the technology at the Elementary School getting a boost in priority. Jamie Lockwood from the Manteno Public Library will be going to classrooms to introduce the library use to all students to assist in keeping up skills.

Technology Committee - Tom Steele reported that there will be no more meetings until school starts. Tom further discussed the Cymphonix/Cisco content filtering solution as a three year solution, and it is not much more in cost than the District is paying now. Summer projects include the video surveillance system. An internship was extended to Jake Mansfield and Damon Myers, who will be hired at the July board meeting.

Consent
Agenda

Moved by Dodge, seconded by Preston to approve the following items:

A. Minutes (continued on next page)

- a. Regular meeting of April 28, 2009
 - b. Reorganization meeting of April 28, 2009
 - c. Executive session of April 28, 2009
- B. Financial Reports
- a. Summary of Cash/Investment/Fund Balances
 - b. Month to date/Year to date Revenue/Expenditure Reports
 - c. Food Service Report
 - d. Payroll Extras and Imprest Fund
 - e. Activity Reports
 - f. Payroll and Accounts Payable
 - g. Investment Account Reports
 - h. Additional Accounts Payable
 - i. Tentative Budget Amendment
- C. FMLA Request
- a. Kristin Strawson effective approximately 9/21/09 thru 1/4/10
- D. Resignation
- a. Heather Miller, High School Math teacher, Seventh Grade Girls' Basketball coach, and Head Middle School Track coach effective at the end of the 08-09 school year.
 - b. Tracey Valant, High School Math teacher effective at the end of the 08-09 school year
 - c. Laura Jasko, High School Spanish teacher, basketball competitive cheerleading coach at the end of the 08-09 school year
 - d. Jim Giacchino, Assistant Varsity Boys' Basketball coach effective at the end of the 08-09 school year.
 - e. William Thompson, High School Boys' Track coach effective at the end of the 08-09 school year.
 - f. Jenny O'Reilly, Freshman Girls' basketball coach effective at the end of the 08-09 school year.
 - g. Michael Raef, High School Custodian effective 5/14/09
 - h. Joe Jasko – Grounds Maintenance Assistant effective 7/10/09
 - i. Leslie Guerin – Summer School paraprofessional for the 2009 extended school year session
 - j. Mike Mulligan – Assistant High School Football Coach at the end of the 08-09 school year
- E. Employment
- a. Lauren Ryba, High School Math teacher – 09-10 school year*
 - b. Kassandra Krause, Middle School Show Choir/General Music teacher, High School Musical Director, Middle School Show Choir Director, and Middle School Chorus 1,2,3 Director for the 09-10 school year*
 - c. Adriana Nawrot, High School Spanish teacher for the 09-10 school year*
 - d. Amy Younker, High School Math teacher for the 09-10 school year*
 - e. Amy Beck, High School Math teacher for the 09-10 school year*
 - f. Julie Quinn, Middle School Language Arts Summer School teacher for the 08-09 summer school (pending student enrollment), Scholastic Bowl Coach 08-09

- g. Jenny O'Reilly, Head Varsity Girls' Basketball Coach for the 09-10 school year
 - h. Derek Bailey, Co-Head Boys' Track Coach 09-10 school year
 - i. Lee Pennington, Co-Head Boys' Track Coach for the 09-10 school year*
 - j. David Watts, Substitute: Custodian and Bus Driver effective 5/6/09
 - k. Jim McClain, Substitute Custodian*
 - l. Kelly Mikuce – Middle School Special Education Teacher for the 2009-2010 school year.*
 - m. Increase the ESY staff by one teacher and one paraprofessional for the 2009-2010 school year.
*pending successful completion of employment paperwork
- F. Manteno High School Summer High School Registration Fees and Forms (\$130 for English classes, Driver's Ed \$150 for summer – with classroom portion from June 8 from 8:30 – 10:00 to July 3rd).
- G. Middle School Handbook
- H. Y-Kids Lease Agreement – One year lease.

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

Unit Office Report Supt. Russert reported on the following items:

- State qualifiers – Kristine Demonbrean – Will participate in the State track meet for the 1600 meter and 3200 meter run.
- Middle School State Track participants – Jordan Irvin – 7th Grade Girls Shot put, Jake Michaels, Steven Meegan, Peter Johnson, Dan Tobeck and Luke Yuhasz - 7th Grade Boys 4 x 400 m Relay and 4 x 200 m Relay
- Upcoming Events:
 - Baccalaureate – Wednesday, May 27th at 7:00 p.m., Senior Awards follow at 7:30 p.m.
 - 8th Grade Promotion – Thursday, May 28th at 7:00 p.m.
 - High School Graduation – Sunday, May 31st at 2:00 p.m.
 - Report Card pickup is Wednesday, June 3rd
 - Kindergartner Round Up - 113 packets returned.

Old Business

Approve Settlement Agreement Moved by Preston, seconded by Martin to remove from the table and approve the settlement agreement as presented. Ayes: Preston, Martin, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0). Motion carried.

New Business

Approve HS Science Textbooks Moved by Mallaney, seconded by Dodge to approve the adoption of the High School Science textbooks in the amount of \$60,317.13. Ayes: Mallaney, Dodge, Martin, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.

- Approve COBRA/IMRF Health Access Fee Moved by Mallaney, seconded by Martin to approve a two percent COBRA/IMRF health access fee. Ayes: Mallaney, Martin, Dodge, Preston and Stauffenberg - five (5). Nays – none (0). Motion carried.
- Approve Kan-Will Unified Pay Schedule for Officials Moved by Martin, seconded by Preston to approve the Kan-Will proposed unified pay schedule for officials excluding track starter. Ayes: Martin, Preston, Dodge, Mallaney and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve Cymphonix/Cisco content Filtering Solution Moved by Mallaney, seconded by Dodge to approve Cymphonix/Cisco content filtering solution in the amount of \$19,921.41 from PlanetEd Technologies. Ayes: Mallaney, Dodge, Martin, Preston and Stauffenberg – five (5). Nays - none (0). Motion carried.
- Approve Board Policy 5:250 Changes Moved by Preston, seconded by Martin to approve the changes to Board Policy 5:250. Ayes: Preston, Martin, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Anticipated Future Items Anticipated Future Items include: Amended budget hearing, approve amended budget, property and casualty insurance renewal and health insurance.
- Executive Session Moved by Martin, seconded by Dodge to adjourn to Executive Session for the purpose of discussion of personnel. Ayes: Martin, Dodge, Mallaney, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried. Open Session ended at 7:05 p.m.
- Return to Open Session Moved by Dodge, seconded by Preston to return to Open Session at 7:27 p.m. Roll Call: Present - Dodge, Preston, Mallaney, Martin, and Stauffenberg – five (5). Absent: Nelson and Toepper – two (2). Motion carried.
- (Overlooked this item while in Open Session – New Business.)
- Approve Workload Plan Moved by Dodge, seconded by Martin to accept the Workload Plan as presented. Ayes: Dodge, Martin, Mallaney, Preston and Stauffenberg – five (5). Nays - none (0). Motion carried.
- Approval of One Year Child Care Leave President Stauffenberg asked for a motion for the approval of a one year child care leave request. No one made the motion.
The request dies for lack of motion.

Adjourn Meeting Moved by Martin, seconded by Preston to adjourn the meeting at 7:28 p.m.
Voice vote: All ayes – five (5). Nays – none (0). Motion carried.

Board President, Mark Stauffenberg

Board Secretary, Patrick Mallaney

MKS/pm/df