

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Reorganization Meeting of the Board of Education  
Tuesday, May 8, 2007 – 6:30 p.m.  
High School Library

- Open Meeting      The meeting was held in the library of the Manteno High School, and was called to order by President Pro-Tem Martin at 6:30 p.m.
- Roll Call          The following members answered to roll call:
- G. Dodge      P. Mallaney      S. Martin      M. Nelson  
G. Preston      J. Toepper      M. Stauffenberg – seven (7)
- Also present: Supt. Russert, K. Meyer, P. Russert, J. Palicki, T. Steele, J. DePoister and Clerk Fortin – seven (7).
- Visitors: J. Nelson, B. Reid, C. Stauffenberg, and K. Tierney (Russell Publications) – Approximately four visitors.
- Pledge of Allegiance      President Pro-Tem Martin led everyone in the Pledge of Allegiance.
- Appointment Of Recording Secretary      Moved by Stauffenberg, seconded by Dodge to appoint Deb Fortin as Recording Secretary. Voice vote – all ayes – seven (7). Nays – none (0). Motion carried.
- Swearing In Of New Board Members      President Pro-Tem Martin administered the oath of office to the newly elected School Board members: Gale Dodge, Mark Stauffenberg, Gary Preston and Mike Nelson.
- Election of President      President Pro-Tem Martin opened the nominations for President of the Board of Education. Member Dodge nominated Mark Stauffenberg, while Member Mallaney seconded the motion. Since there were no further nominations heard, Member Nelson moved the nominations be closed, while Member Preston seconded and the Secretary Pro-Tem be instructed to cast a unanimous ballot and Mr. Stauffenberg be declared elected President of the Board. Motion carried unanimously.
- Election of Vice President      President Stauffenberg opened the nominations for Board Vice President. Member Stauffenberg nominated Member Martin, while Member Dodge seconded the motion. Since there were no further nominations heard, Member Nelson moved the nominations be closed, while Member Dodge seconded and the Secretary Pro-Tem be instructed to cast a unanimous ballot and Mr. Martin be declared elected Vice President of the Board. Motion carried unanimously.

- Election of Secretary President Stauffenberg opened the nominations for Board Secretary. Member Stauffenberg nominated Member Mallaney, which was seconded by Member Toepper. Since no further nominations were heard, Member Nelson moved the nominations be closed and the Secretary Pro-Tem be instructed to cast an unanimous ballot and Mr. Mallaney be declared elected Secretary of the Board. Motion carried unanimously.
- Appoint Treasurer Moved by Mallaney, seconded by Nelson to appoint Kathy Meyer as the School Treasurer for 2007-2008. Ayes: Mallaney, Nelson, Dodge, Martin, Preston, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Establishment Of Date, Time and Place of Reg. Board Mtgs. Moved by Nelson, seconded by Dodge that the regular board meetings of the Manteno CUSD #5 Board of Education continue to be held on the fourth Tuesday of each month at 6:30 p.m. in the High School Library. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.
- Adoption of Board Policies Moved by Toepper, seconded by Nelson that the existing Board Policies be adopted. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.
- Designation Of Depositories For District Funds Moved by Mallaney, seconded by Dodge that the Board designate Bank of Bourbonnais, Centru Bank, HomeStar Bank, Illinois School District Liquid Asset Fund, Municipal Trust and Savings Bank, and PMA Financial Network, Inc. as depositories for the District. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.
- Approve Architectural Firm Moved by Martin, seconded by Toepper that the continuation of services of Huff May Architectural Group be approved as the District architectural firm. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.
- Approve Accounting Firm Moved by Dodge, seconded by Nelson that the continuation of services of Smith, Koelling, Dykstra, & Ohm be approved as the auditing firm for the District. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.
- Approve Legal Counsel Moved by Martin, seconded by Nelson that the continuation of services of Canna and Canna as District legal counsel be approved. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.

Reorganization Of Board Committees Moved by Mallaney, seconded by Nelson to approve the committee members as presented:

Education Foundation Board – Mark Stauffenberg

	<u>Chairperson</u>	<u>Second Member(s)</u>
Finance Committee	Patrick Mallaney	Mike Nelson
Buildings & Grounds	Sam Martin	Jon Toepper/Gary Preston
Curriculum/Technology	Gale Dodge	Sam Martin

Kankakee Special Education Cooperative Representative – Mike Nelson  
Career Center/KARVES Representative – Gary Preston

Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.

Adjournment Moved by Martin, seconded by Nelson to adjourn the meeting.  
Voice Vote – all ayes (7). Nays – none (0). Motion carried.  
The open meeting ended at 6:57 p.m.

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Board President, Mark Stauffenberg

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Board Secretary, Patrick Mallaney

MKS/PM/df