

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Special Meeting of the Board of Education  
Tuesday, May 8, 2007 – 6:00 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 Stauffenberg at 6:00 p.m.

Roll Call The following members answered to roll call:

G. Dodge P. Mallaney S. Martin M. Nelson  
A. Strawson M. Stauffenberg – six (6).

Absent: J. Toepper (arrived at 6:12 p.m.)

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, G. Preston and K. Tierney (Russell Publications) – Approximately five visitors.

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

Public Hearing/  
Petitions/  
Comments None were heard.

Consent Agenda Moved by Nelson, seconded by Dodge to accept the consent agenda as presented.

Items include:

- Minutes of the April 24, 2007 Regular Board Meeting
- Minutes of the April 24, 2007 Executive Session
- Accounts Payable
- Resignations:
  - Barbara Stack – Route bus driver effective May 4, 2007

Ayes: Nelson, Dodge, Mallaney, Martin, Strawson, and Stauffenberg – six (6).  
Nays – none (0). Motion carried.

Old Business

Report on Canvass of Election Results Deb Fortin read the results from Bruce Clark, the Kankakee County Clerk, regarding the April 17, 2007 election results. The results are as follows:

Gale Dodge	297
Mark Stauffenberg	305
Gary Preston	279
Mike Nelson	274

Moved by Strawson, seconded by Martin to accept the election results as presented. Ayes: Strawson, Martin, Dodge, Mallaney, Nelson and Stauffenberg – six (6). Nays – none (0). Motion carried.

Declaration Of Election Winners Moved by Nelson, seconded by Mallaney that the results of the school board election as certified by the Kankakee County Clerk be presented to the Treasurer and the Regional Superintendent of School and the following candidates are hereby declared elected to the Manteno School Board:

Gale Dodge, Mark Stauffenberg, Gary Preston and Michael Nelson

Ayes: Nelson, Mallaney, Dodge, Martin, Strawson and Stauffenberg – six (6). Nays – none (0). Motion carried.

Recognition Of Board Retiring Bd. Member Supt. Dawn Russert gave a brief presentation on behalf of retiring Board Member, Ann Strawson honoring her for her dedication to the Manteno School District.

Member Toepper arrived at 6:12 p.m.

Ann Strawson then gave a summation of her School Board experiences and gave homage to the staff, administration, and Board of District #5.

Appointment Of President Pro-Tem Moved by Stauffenberg, seconded by Dodge to appoint Sam Martin as President Pro-Tem for the purpose of reorganization of the new Board of Education. Ayes: Stauffenberg, Dodge, Mallaney, Martin, Nelson, Strawson and Toepper - seven (7). Nays – none (0). Motion carried.

Appointment Of Secretary Pro-Tem Moved by Stauffenberg, seconded by Nelson to appoint Pat Mallaney as Secretary Pro-Tem for the purpose of reorganization of the new Board of Education. Ayes: Stauffenberg, Nelson, Dodge, Mallaney, Martin, Strawson and Toepper – seven (7). Nays – none (0). Motion carried.

Adjournment Sine Die Moved by Martin, seconded by Nelson to adjourn sine die. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried. Meeting adjourned at 6:19 p.m.

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MKS/PM/df Board President, Mark Stauffenberg

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Board Secretary, Patrick Mallaney