

Manteno Community Unit School District No. 5  
Special Meeting of the Board of Education  
Sunday, May 24, 2015  
High School Conference Room

Open Session The meeting was held in the conference room of the Manteno High School and was called to order by President Stauffenberg at 1:00 p.m.

Roll Call The following members answered to roll call: G. Dodge, E. Hofmeister, M. Schubert, and M. Stauffenberg – four (4). Absent: - Matt Jackson and Patrick Mallaney - Two (2).

Board Member, Louann Murray arrived at the meeting at 1:10 p.m.

Also present: Supt. Harrod, Mr. Roger Schnitzler, Mr. Sean Hoffman, Mr. Justin McClain, and Mr. John McClain - Five (5)

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

**New Business**

Approve Proposal to Waive the Daily Physical Education Requirement Moved by Dodge, seconded by Hofmeister to approve the proposal to waive the daily Physical Education requirement, per Illinois School Code (Section 27-6), for students in grades 11 and 12 who are active participants in Show Choir. The waiver would take effect for the 2016-2017 school year and remain in effect through the 2017-2018 school year. Ayes: Dodge, Hofmeister, Schubert and Stauffenberg – Four (4). Nays: none (0). Motion carried.

Mr. Sean Hoffman, High School and Middle School Chorus Teacher and Show Choir Director spoke in favor of the PE Waiver. He commented that the students work very hard during their season.

There were no comments against the request of the waiver.

Approve UCA Cheer Camp for the High School Cheer Team Moved by Hofmeister, seconded by Schubert to approve the High School Cheer Team to attend the UCA Cheer Camp in Peoria, IL from June 28, 2015 through July 1, 2015 and provide transportation to and from the camp at an estimated cost of \$332.00. Ayes: Hofmeister, Schubert, Dodge, Murray and Stauffenberg – Five (5). Nays: None (0). Motion carried.

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Approve Financial Support for High School Junior Achievement Company, YOUUnique Fames to Attend the National Leadership Summit in Washington D.C. Moved by Dodge, seconded by Murray to approve the amount of \$225.00 per student (same amount as the last two years) for the Junior Achievement Company, YOUUnique Frames to attend the National Leadership Summit in Washington D.C. and to cover the costs of the trip for the Junior Achievement sponsor. Ayes: Dodge, Murray, Hofmeister, Schubert and Stauffenberg – Five (5). Nays: None (0). Motion carried.

Approve SkoolLive Agreement This item was removed from the agenda.

Adjourn Meeting Moved by Dodge, seconded by Murray to adjourn the meeting at 1:25 p.m. Ayes: Dodge, Murray, Hofmeister, Schubert and Stauffenberg – Five (5). Nays: None (0). Motion carried.

*\*Mark Stauffenberg*

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Mark Stauffenberg  
Board President

MKS/nak

\*Original signature is on file at the District Office