

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, May 24, 2016
High School Library

- Open Session 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 The following members answered to roll call: G. Dodge, M. Jackson, P. Mallaney, L. Murray, M. Schubert and M. Stauffenberg – Six (6).
Absent – E. Hofmeister - One - (1).
- Also present: Supt. Harrod, P. Conboy, R. Schnitzler, K. Flanigan, R. Haines, D. Conrad, N. Short, M. Glenn, J. Emerson, A. Furbee, C. Majerski, E. Ruff, T. Steele, J. Finkelstein, T. Weber, J. DePoister, D. Fortin and Recording Clerk Kaufman – Eighteen - (18).
- Visitors: Cindy Fitzpatrick, Title 1 Teacher. Manteno High School Girls Leadership Academy members: Emma Hofmeister, Gabby Boudreau, Jezel Mallaney, Jillian Hoffman, Karrigan Wulff, Maddie Wulff, Lois Fitzgerald, Mikaelah Hurley, Nora Crockett, parents of the Leadership Academy members.
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Public Hearings/Petitions/Comments High School Girls Leadership Academy Sponsors, Nancy Kaufman and Lisa Harrod recognized nine of the eleven girls that participated in the 2015-2016 Academy: Emma Hofmeister, Gabby Boudreau, Jezel Mallaney, Jillian Hoffman, Karrigan Wulff, Maddie Wulff, Lois Fitzgerald, Mikaelah Hurley, Nora Crockett. Two members were absent: Kassidy Jungles and Elle Palan (Grant Park).
- Reports of Committees **Building Committee** – Board Member, Matt Jackson reported that the Building Committee met on Tuesday, May 17, 2016 and discussed the following:
- I. Call to Order
 - II. Budget Review
 - III. Old Business
 - A. District
 - 1. District Concrete Work Replacement Project
 - B. High School
 - 1. Gym Floor Water Damage Update
 - 2. Gym Roof Replacement Project Update
 - C. Middle School
 - 1. Back Door Entrance Update– Concrete Fascia
 - D. Elementary School
 - 1. South Parking Lot & Drive-thru Lane Resurfacing Project Update
 - 2. Gym North Door Update
 - IV. New Business
 - A. District
 - B. High School
 - C. Middle School
 - 1. Health Life Safety Door Repair Project
 - D. Elementary School
 - V. Additional Agenda Items

Finance Committee – Chairman Mallaney reported that the Finance Committee met on Tuesday, May 24, 2016 and discussed the following:

- I. Old Business
 - A. State Revenue Update - FRIS
 - B. Buildings and Grounds
 - C. HVAC at High School
 - D. Life Safety Work
 - E. Roof Replacement
 - F. Sidewalk Replacement
 - G. Support Staff Wages and Sub Wages
 - H. District Vehicles
 - I. Administrative Wages
- II. New Business
 - A. Y-Kids Lease Agreement
 - B. Funds Transfer
 - C. Interest Earnings Resolution
 - D. Tax Calendar Overview
 - E. IKAN Regional Alternative Attendance Center Intergovernmental Agreement
- III. Review Finance Packet
 - Summary of Cash/Investment/Fund Balances Report
 - Revenue/Expenditure Summary Report
 - Cost Analysis – Education; Cost Analysis – O&M
 - Revenue Report
 - Expenditure Report
 - Food Service Report
 - O&M Gas & Electric Expenditure Report
 - Payroll Extras Report
 - Impress Check Report
 - Accounts Payable Report
 - ISDLAF Report
 - Activity Account Reports
- IV. Additional Items
- V. Future Items

Curriculum, Instruction, and Assessment Committee – Superintendent, Lisa Harrod gave the report in the absence of Curriculum Director, Cathy Creek. Ms. Harrod reported that the staff was wrapping up from a very successful year. There were a lot of good productive activities throughout the school year and everybody was looking forward to the 2016-2017 year. Ms. Harrod thanked Administration for their dedication throughout the year.

Technology Committee – Technology Director, Tom Steele reported that the Tech Committee met on May 11, 2016 and discussed the updates on the items that were approved at the April Board meeting. Mr. Steele gave credit to Yvette Nugent for helping to accomplish a successful return of the Middle School student chromebooks. They also discussed the new password policy and the completion of all staff members changing their passwords to comply with security. There are several staff members currently piloting Windows 10 and the status is going well. There are computers strategically placed throughout

the District for staff to use to familiarize themselves with the program. They also discussed summer projects and preparation for the next school year.

Consent Agenda Moved by Dodge, seconded by Schubert to approve the Consent Agenda as presented:

A. Minutes

- Regular Board Meeting – April 26, 2016
- Executive Session Meeting – April 26, 2016

B. Financial Reports

- Summary of Cash/Investment/Fund Balances
- M-T-D/Y-T-D Revenue/Expenditure Reports
- Cost Analysis – Education, Cost Analysis – O&M
- Revenue Report
- Expenditure Report
- O&M Gas & Electric Expenditure Report
- Food Service Report
- Payroll Extras Report
- Impress Check Report
- Accounts Payable Report
- ISDLAF Report
- Activity Accounts Reports
- Additional Accounts Payable

C. Y-Kids Lease Agreement

D. Approve First Reading of Board Policies 7.140, 7.140-E and 7.140 AP

E. Resignations

- Phillip Cipriani ,High School English Teacher for 2016-2017 - effective immediately
- Kristen Shreffler, 7th Grade Science Teacher - effective at the end of the 2015-2016 school year
- Kimberly Kane, 5th Grade Teacher - effective August 15, 2016
- Nicole Perso, Social Worker - at the end of her 2015-2016 contract
- Chantal Palmer, 5th Grade Teacher and Team Leader - effective at the end of the 2015-2016 school year
- Sarah Marion, 1st Grade Teacher – effective at the end of the 2015-2016 school year
- Sue Liss, Team Leader - effective at the end of the 2015-2016 school year
- Jamie Munsterman, Team Leader - effective at the end of the 2015-2016 school year
- Amy Siefker, Middle School Paraprofessional – effective at the end of the 2015-2016 school year
- Sherri Zielinski, Curriculum Department Administrative Assistant – effective June 15, 2016

F. FMLA

- None

G. Release for Cause

- None

H. Employments

ESY 2016 (Special Education Summer School)

Paraprofessionals

MS Pride (6), Marcia Klasey

Support Staff (based on IEP minutes)

SLP, Lori Stanevicius

Position	2016-2017
<u>Group 1</u>	
Football	RJ Haines
High School Basketball - Boys	Doug Wenzel
High School Basketball - Girls	Jason Adams
High School Volleyball	Cheryl Davis
<u>Group 2</u>	
High School Baseball	Andrew Zurales
High School Softball	Josh Carlile
High School Soccer - Boys	Justin Emerson
High School Soccer - Girls	Justin Emerson
High School Track	Amy Hoffmann
High School Track	Alec Andrewson
High School Wrestling	NA
<u>Group 3</u>	
HS Golf	Pat Mellin
HS Cross Country	Laura Schade
HS Asst. Football - Full	Andrew Zurales
HS Asst. Football - Full	Matthew Beckner
HS Asst. Football - Full	John Longtin
HS Asst. Football - 1/2	Steve St. Jean
HS Asst. Football - 1/2	Ed Hotwagner
HS Asst. Football - 1/2	Joe Bertrand
HS Asst. Football - 1/4	Lucas Stroud
HS Asst. Football - 1/4	Justin Tierney
HS Asst. Basketball - Boys	Zach Monk

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HS Asst. Basketball - Boys Freshman	Jake Hauser
HS Asst. Basketball - Boys - 1/2	Jim Giachinno
HS Asst. Basketball - Boys - 1/2	Brian Meyer
HS Asst. Basketball - Girls	Matt Beckner
HS Asst. Basketball - Girls	John Riberdy
HS Asst. Basketball - Girls	NA
HS Asst. Volleyball	Nina Zalewski
HS Asst. Volleyball	NA
<u>Group 4</u>	
HS Winter Cheer	NA
8th Basketball - Boys	Jesse Nagel
8th Basketball - Girls	Sue Liss, Carrie Palicki, Jordan Stroud
8th Volleyball	Carla Wenzel
MS Wrestling	Justin Tierney
HS Asst. Track - 1/2	Kevin Crosby
HS Asst. Track - 1/2	Lauren Baldacci
HS Asst. Baseball - 2/3	Steve St. Jean
HS Asst. Baseball - 2/3	Ryan Pinto
HS Asst. Baseball - 2/3	John Longtin
HS Asst. Softball - 2/3	Annabeth Brimberry
HS Asst. Softball - 2/3	Mike Reilly
HS Asst. Softball - 2/3	NA
HS Asst. Wrestling	NA
HS Asst. Soccer - Boys	Josh Stauffenburg
HS Asst. Soccer - Girls	Amy Younker
MS Baseball "A"	Jason Adams
MS Softball "A"	Josh Carlile
MS Track	Lindsey Johnson
<u>Group 5</u>	
MS Baseball "B"	Zach Monk
MS Softball "B"	NA
7th Basketball - Boys	Sean McNamara
7th Basketball - Girls	Annabeth Brimberry

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7th Volleyball	Cheryl Davis
MS Asst. Wrestling	Ed Speiwak
MS Asst. Track	Misty Maves
MS Asst. Track	Jessica Speiwak
MS Asst. Track	Lindsay Fetherling
<u>Group 6</u>	
6th Volleyball	Kristie Trumble
6th Basketball	Kevin Crosby
MS Cross Country	NA
<u>Group 7</u>	
HS Cheer - Football	NA
MS Cheer	Laura Calhoon
<u>Group 8</u>	
Special Olympics	TBA
<u>Music and Drama</u>	
HS Show Choir	Sean Hoffmann
HS Show Choir Accompanist	Karen Parkison
HS/MS Show Choir Combo Leader	TBA
MS Show Choir	Brenna See
MS Show Choir Accompanist	Terri Baldwin
HS Band	Dan Tripp
HS Chorus	Sean Hoffmann
MS Band	Jen Grill
ELEM 5th Grade Band Concert	Dan Tripp
MS Chorus	Sean Hoffmann
HS Musical Director	Not filling 16-17
HS Musical Assistant Director	Not filling 16-17
HS Musical Art Director	Not filling 16-17
HS Play Director	TBA
<u>High School Activities</u>	

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Freshman Sponsor 1	Beth Farrell
Freshman Sponsor 2	TBA
Sophomore Sponsor 1	Michon Dersien
Sophomore Sponsor 2	Kristin Quigley
Junior Sponsor 1	Allison Ghilardi
Junior Sponsor 2	Amy Younker
Senior Sponsor 1	Casey Meier
Senior Sponsor 2	Meagan Crandall
Environmental Science Club	Julie Morris
Family and Consumer Science Club	Michon Dersien
Mundo Club	Kristin Quigley
National Honor Society	TBA
Robotics	NA
Student Council	Amy Younker
Student Council	Amanda Frame
Speech	NA
Academic Team	Dan Sobodas
Academic Team JV	Dawn Drexler
M Club	Ryan Pinto
Math Contest (rate per contest)	Dan Sobodas
Interact Club	Jenny O'Reilly
WYSE	TBA
Chess Club	TBA
<u>Middle School Activities</u>	
Student Council	Nichole Whitten
Speech	TBA
Speech Assistant	TBA
Math Contest	Jerry Rewerts
Academic Team	Julie Mead
Literary Club	Susan Lynch
Technology Club	Rebecca Ganger
Spelling Contest	Marcia Klasey
<u>Yearbook</u>	

HS Yearbook	Julie Mead
MS Yearbook	Alison Provost
ES Yearbook	TBA
<u>Team Leaders</u>	
Kindergarten	Tristin Wellman
Grade Level - 1	Danielle Cronk
Grade Level - 2	Lindsay Lukas
Grade Level - 3	TBA
Grade Level - 4	Whitney Weddell
Grade Level - 5	Scarlett Delya
Grade Level - 6	Tim Van Swol
Grade Level - 7	Tracy Simmonds
Grade Level - 8	Nichole Whitten
Spec Ed/Support Staff - ES	Melissa Kapidis
Spec Ed/Support Staff - MS	Christine Carey
Spec Ed/Support Staff - HS	Meagan Crandall
Related Arts - ES	TBA
Related Arts - MS	Kristie Trumble
English/(Foreign)Language/Reading - HS	Ashley Porter
Social Studies - HS	Jim Giacchino
Science - HS	Corinne Wengelewski
Math - HS	Doug Wenzel
Vocational/Fine Arts - HS	Kelly Short
PE/Fine Arts/Vocational - HS	Lori Weedon

I. Employments Pending Successful Completion of Employment Paperwork

- Danielle Rankovich – High School English Teacher for the 2016-2017 school year
- Deena Moawad – High School Science Teacher for the 2016-2017 school year

J. Approve Updated Regional Office Substitute Teacher List

K. Approve District Handbook Changes for the 2016-2017 School Year

Ayes: Dodge, Schubert, Jackson, Mallaney, Murray, Stauffenberg - Six (6). Nays – None (0). Motion carried.

Superintendent's Report

A. Good News

1. **Congratulations to Josh Carlile** on being awarded the Illinois Veterans of Foreign Wars Smart/Maher 1st place award. This recognizes veterans in education. He will attend a ceremony in Springfield on June 19th.
2. **Congratulations to Nicole Neiner and Alannah Anker** for running for section 10 FFA officers, Alannah was elected section 10 FFA reporter. Congratulations to Piaget Felix for winning the top section 10 FFA reporter!
3. **On Friday May 6th, Roger Schnitzler and Dave Conrad** attended the IPA Student Recognition Breakfast at the Rialto Square Theater in Joliet. Two MMS students were recognized: Hasmik Nazarians and Taylor Sannito. This is the first year MMS participated in this event. **Congratulations are also in order for Emily Zinkiewicz and Steven McShane** as they were selected by Manteno High School Administration to be honored at the IPA principal's recognition breakfast.
4. **Despite two rain delays** and an eventual early-cancellation, Manteno did great at Special Olympics on Saturday May 7th.
Here are the medal results:
Zach Devitt – silver
Matthew Ekhoﬀ - silver
Kayla Hart: gold, gold
Jessica Knoll: gold, gold
Zack Ludwig: gold
Jocelyn Peters: bronze, gold
Zach Rath: gold, gold
Jessica Stovall: silver
Zack Taylor: gold
Elisandro Varela: gold
Anna Werner: bronze, gold
Those that received gold medals will compete at State in June at ISU! Congrats Panthers!
5. **Last year, Casey Meier's advanced art class painted** a mural titled "Metamorphosis" on First Street. Now, that same class is focusing on opportunities. The village has installed six "Doors of Opportunity" that students painted. They line up along Main Street across from the Leo Hassett Community Center and will be on display throughout the summer. Viewers can open each door, which will display an inspirational theme word. Those words are dream, ambition, imagine, create, strive and direction. When traveling from Second Street to Third Street, viewers will see the phrase, "Your attitude determines your direction." As Casey Meier has said, "the mural last year was about our village growing and changing, this year, we wanted to encourage our residents to seek opportunities through the doors." Congrats to Casey and her students, Jess Regan, Gabbi Aicher, Chase Jernigan, Brennah Townsend, Jamie Gregory and Kelly Krafcky who painted the doors.

Old Business

Approve District Concrete Replacement Project Contract Moved by Jackson, seconded by Murray to award the District Concrete Replacement Project contract to the lowest responsible bidder Piggush Simoneau, Inc. for the base price of \$58,226.00 as presented. Ayes: Jackson, Murray, Dodge, Mallaney, Schubert Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve High School Gym Roof Replacement Project Contract Moved by Mallaney, seconded by Dodge to award the High School Gym Roof Replacement Project contract to the lowest responsible bidder Korellis Roofing for the base price of \$73,374.00 as presented. Ayes: Mallaney, Dodge, Jackson, Murray, Schubert – Five (5). Nays: Stauffenberg – One (1). Motion carried.

New Business

Approve Funds Transfer Moved by Schubert, seconded by Murray to approve a Permanent Working Cash Fund transfer to any fund with a negative balance as of June 30, 2016 as discussed at the Finance Committee meeting on May 24, 2016. Ayes: Schubert, Murray, Dodge, Jackson, Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Interest Earnings Resolution For Fiscal Year 2016-2017 Moved by Dodge, seconded by Schubert to approve the Board of Education adopt the Interest Earnings Resolution for the 2016-2017 school year as discussed at the Finance Committee meeting on May 24, 2016. Ayes: Dodge, Schubert, Jackson, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Inter-Governmental Agreement Between Iroquois-Kankakee Regional Office of Education and Manteno CUSD No. 5 Moved by Schubert, seconded by Murray to approve the Intergovernmental Agreement between Iroquois-Kankakee Regional office of Education and Manteno CUSD No. 5 for the 2016-2017 school year at a total of \$9,000 as presented. Ayes: Schubert, Murray, Dodge, Jackson, Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.

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Approve High School Girls Swim Co-Op Two Year Agreement Moved by Schubert, seconded by Dodge to approve the High School Girls Swim Co-Op with Kankakee, Clifton Central and Herscher High Schools for two years through the 2017-2018 school year. Ayes: Schubert, Dodge, Jackson, Mallaney, Murray Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve High School Boys Basketball Team Overnight Trip Moved by Mallaney, seconded by Murray to approve the High School Boys Basketball Team Overnight Trip to attend basketball camp at University of Illinois from Friday June 17, 2016 thru Sunday June 19, 2016 as presented. Voice Vote: All Ayes: Six (6). Nays: None (0). Motion carried.

Approve Band Booster Association Trip to DeKalb, IL Moved by Dodge, seconded by Schubert to approve the Band Booster Association Trip to DeKalb, IL on Sunday July 17, 2016 as presented. Voice Vote: All Ayes: Six (6). Nays: None (0). Motion carried.

Approve Five Year Employment Contract (FY17/FY21) For Superintendent Lisa Harrod Moved by Jackson, seconded by Murray to approve the five year employment contract (FY17/FY21) for Superintendent, Lisa Harrod. Ayes: Jackson, Murray, Dodge, Mallaney, Schubert, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Two Year Employment Contract (FY17/FY18) For Business Manager Jacob Emerson Moved by Schubert, seconded by Dodge to approve the two year employment contract (FY17/FY18) for Business Manager, Jacob Emerson. Ayes: Schubert, Dodge, Jackson, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Two Year Employment Contract (FY17/FY18) For High School Principal Roger Schnitzler Moved by Dodge, seconded by Schubert to approve the two year employment contract (FY17/FY18) for High School Principal, Roger Schnitzler. Ayes: Dodge, Schubert, Jackson, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Moved by Jackson, seconded by Murray to approve the two year employment
Two Year contract (FY17/FY18) for Middle School Principal, Dave Conrad. Ayes: Jackson,
Employment Murray, Dodge, Mallaney, Schubert, Stauffenberg – Six (6). Nays: None (0).
Contract Motion carried.
(FY17/FY18)
For Middle
School Principal
Dave Conrad

Approve Moved by Schubert, seconded by Murray to approve the one year employment
One Year contract (FY17) for High School Assistant Principal/Athletic Director, Kyle
Employment Flanigan. Ayes: Schubert, Murray, Dodge, Jackson, Mallaney, Stauffenberg –
Contract Six (6). Nays: None (0). Motion carried.
(FY17) For
High School
Assistant
Principal/
Athletic
Director
Kyle Flanigan

Approve Moved by Schubert, seconded by Murray to approve the one year employment
One-Year contract (FY17) for High School Assistant Principal Ronald J. Haines. Ayes:
Employment Schubert, Murray, Dodge, Jackson, Mallaney, Stauffenberg – Six (6). Nays:
Contract None (0). Motion carried.
(FY17) For
High School
Assistant
Principal
Ronald J.
Haines

Approve Moved by Dodge, seconded by Jackson to approve the one year employment
One-Year contract (FY17) for Middle School Assistant Principal Nathan Short. Ayes: Dodge,
Employment Jackson, Mallaney, Murray, Schubert, Stauffenberg – Six (6). Nays: None (0).
Contract Motion carried.
(FY17) For
Middle School
Assistant
Principal
Nathan Short

Approve Moved by Dodge, seconded by Schubert to approve the one year employment
One-Year contract (FY17) for Elementary School Assistant Principal Courtney Majerski.
Employment Ayes: Dodge, Schubert, Jackson, Mallaney, Murray, Stauffenberg – Six (6).
Contract Nays: None (0). Motion carried.
(FY17) For
Elementary

School Assistant
Principal
Courtney Majerski

Approve Moved by Dodge, seconded by Jackson to approve the two year employment
Two-year contract (FY17/FY18) for Special Education Director Andy Furbee. Ayes: Dodge,
Employment Jackson, Mallaney, Murray, Schubert, Stauffenberg – Six (6). Nays: None (0).
Contract Motion carried.
(FY17/FY18)
For Special
Education
Director
Andy Furbee

Approve Moved by Murray, seconded by Jackson to approve the two-year employment
Two-Year contract (FY17/FY18) for Assistant Director of Special Education Erin Ruff.
Employment Ayes: Murray, Jackson, Dodge, Mallaney, Schubert, Stauffenberg – Six (6).
Contract Nays: None (0). Motion carried.
(FY17/FY18)
For Assistant
Director of
Special
Education
Erin Ruff

Approve Moved by Dodge, seconded by Schubert to approve the two-year employment
Two-Year contract (FY17/FY18) for Director of Curriculum, Instruction and Assessment
Employment Cathy Creek. Ayes: Dodge, Schubert, Jackson, Mallaney, Murray, Stauffenberg –
Contract Six (6). Nays: None (0). Motion carried.
(FY17/FY18)
For Director
Of Curriculum,
Instruction
And Assessment
Cathy Creek

Approve Moved by Schubert, seconded by Murray to approve the two-year employment
Two-Year contract (FY17/FY18) for Assistant Director of Curriculum, Instruction and
Employment Assessment Jaime Finkelstein. Ayes: Schubert, Murray, Dodge, Jackson,
Contract Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.
(FY17/FY18)
For Assistant
Director of
Curriculum,
Instruction and
Assessment
Jaime Finkelstein

Approve Moved by Schubert, seconded by Jackson to approve the two-year employment
Two-Year contract (FY17/FY18) for Assistant Director of Curriculum, Instruction and
Employment Assessment Tricia Weber. Ayes: Schubert, Jackson, Dodge, Mallaney, Murray
Contract Stauffenberg – Six (6). Nays: None (0). Motion carried.
(FY17/FY18)
For Assistant
Director of
Curriculum,
Instruction and
Assessment
Tricia Weber

Approve Moved by Dodge, seconded by Schubert to approve the one-year employment
One-Year contract (FY17) for Assistant Technology Director Dan Christ. Ayes: Dodge,
Employment Schubert, Jackson, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0).
Contract Motion carried.
(FY17)
For Assistant
Technology
Director
Dan Christ

Approve Moved by Schubert, seconded by Jackson to approve the two-year employment
Two-Year contract (FY17/FY18) for Director of Transportation Ryan Diedrich. Ayes:
Employment Schubert, Jackson, Dodge, Mallaney, Murray, Stauffenberg – Six (6). Nays:
Contract None (0). Motion carried.
(FY17/FY18)
For Director
Of Transportation
Ryan Diedrich

Approve Moved by Dodge, seconded by Murray to approve the two-year employment
Two-Year contract (FY17/FY18) for Director of Pupil and Personnel Services Debra
Employment Fortin. Ayes: Dodge, Murray, Jackson, Mallaney, Schubert, Stauffenberg –
Contract Six (6). Nays: None (0). Motion carried.
(FY17/FY18)
For Director
Of Pupil and
Personnel
Services
Debra Fortin

Approve Moved by Jackson, seconded by Schubert to approve the two-year employment
Two-Year contract (FY17/FY18) for Director of Building and Grounds John DePoister.
Employment Ayes: Jackson, Schubert, Dodge, Mallaney, Murray, Stauffenberg – Six (6).
Contract Nays: None (0). Motion carried.
(FY17/FY18)
For Director

Of Building and
Grounds
John DePoister

Approve Moved by Schubert, seconded by Murray to approve the Administrative Salaries
Administrative for the 2016-2017 School Year as presented. Ayes: Schubert, Murray, Dodge,
Salaries Jackson, Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.
For the
2016-2017
School Year

Approve Moved by Dodge, seconded by Schubert to approve the Non-Certified Support
Non-Certified Staff Salary Schedule for the 2016-2017 School Year as presented. Ayes:
Support Staff Dodge, Schubert, Jackson, Mallaney, Murray, Stauffenberg – Six (6). Nays:
Salary None (0). Motion carried.
Schedule for
the 2016-
2017 School
Year

Executive Moved by Dodge, seconded by Schubert to enter into Executive Session for the
Session purpose of the appointment, employment, compensation, discipline, performance,
or dismissal of specific employees or legal counsel; collective negotiating matters;
investment contracts, professional ethics or performance. Ayes: Dodge, Schubert,
Jackson, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.
Open Session ended at 6:50PM.

Return to Moved by Dodge, seconded by Schubert to close Executive Session and return
Open Session to Open Session. Ayes: Dodge, Schubert, Jackson, Mallaney, Murray, Stauffenberg –
Six (6). Nays: None (0). Motion carried. Executive Session ended at 7:31PM.

Adjourn Moved by Dodge, seconded by Schubert to adjourn the meeting at 7:32PM. Voice
Meeting Vote: All Ayes: Six (6). Nays: None (0). Motion carried.

**Mark Stauffenberg*

Mark Stauffenberg
Board President

**Patrick Mallaney*

Patrick Mallaney
Board Secretary

MKS/PM/nak

*Original Signatures are on file at the District Office