

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, June 24, 2014 – 6:30 P.M.**  
**High School Library**

**Agenda**

- I. Regular Business**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Additional Items for the Agenda
- II. Public Hearing for the Transfer of Funds from the Operations and Maintenance Fund to The Capital Projects Fund**
  - A. Open of Public Hearing
  - B. Public Discussion Comments
  - C. Board and Staff Discussion/Comments
  - D. Closing of Public Hearing
- III. Public Hearings/Petitions/Comments**
  - A. Recognition of State Qualified Sports Teams – Special Olympians, Boys & Girls Track, Softball and Girls Soccer
  - B. Agriculture Department/FFA Annual Report – Corinne Wengelewski
  - C. PTO – President Mike Casagrande
  - D. Public Comments
- IV. Report of Board Committees or Representatives**
  - A. Building Committee
  - B. Finance Committee
  - C. Curriculum, Instruction, and Assessment Committee
  - D. Technology Committee
- V. Consent Agenda**
  - A. Minutes
  - B. Financial Reports
  - C. Authorize Finance Director to Conduct Financial Transactions and Close Fiscal Year 2014
  - D. Approval of Prevailing Wage Resolution for Kankakee County  
Enclosed is the Prevailing Wage Ordinance along with current prevailing wage rates which the District must adopt and publish. Publication is done as a joint advertisement with other districts by the Regional Office of Education to save publication costs.
  - E. Approve Pel Industries, Inc. – Merchandise Manufacturer Renewal
  - F. Resignations
  - G. FMLA
  - H. Employments for the 2014-2015 School Year (unless otherwise noted)
  - I. Employments Contingent Upon Successful Completion of Paperwork for 2014-2015
  - J. Transfer For the 2014-2015 School Year
  - K. Donation Receipt
- VI. Superintendent's Report**

## **VII. Old Business**

### **A. Approve Kankakee County Sales Tax Resolution**

This is a Resolution directing the Regional Superintendent of Schools to certify to the Kankakee County Clerk the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of Kankakee County at the general election to be held on November 4, 2014.

## **VIII. New Business**

### **A. Approve Final 2013-2014 School Calendar**

### **B. Approve Board Meeting Schedule for the 2014-2015 School Year**

### **C. Resolution Designating Interest Earnings For Fiscal Year 2014-2015**

There has been a long standing provision in the State accounting manual about the interest earnings in district funds. According to the Illinois Program Accounting Manual the board should address the purpose for any interest earnings.

### **D. Illinois Energy Consortium, Inc. - Natural Gas**

### **E. Approve HPS, LLC**

### **F. Approve General Liability and Workman's Compensation Insurance Renewal**

### **G. Approve Simplex Grinnell LP Contract Renewal and Addendum**

### **H. Approve Renewal of Treasurer Bond**

### **I. Approve Bond Resolution**

This is a resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.

### **J. Approve The Agreement Between the Manteno Board of Education and Manteno Education Association IEA-NEA**

### **K. Approve MetLife Insurance For Dental Coverage**

### **L. Approve MetLife Insurance For Life Insurance Coverage**

### **M. Approve Employee Health Insurance Plan**

### **N. Approve Magic Show Choir Two Overnight Trips**

### **O. Approve Proposal for Dual Credit High School Botany Course**

### **P. Approve Final Retainage and Close-Out Payment for Double "G" Excavating, Inc.**

### **Q. Approve Resolution Authorizing Transfer of \$30,000 from Operations and Maintenance Fund to Capital Projects Fund**

It has been determined that \$30,000 should be permanently transferred from the Operations and Maintenance Fund to the Capital Projects Fund for the demolition of the Primary School. This was a budgeted transfer.

### **R. Approve Appointment of Kathy Meyer as School Treasurer**

### **S. Approve Designation of Depositories for District Funds**

### **T. Approve Intergovernmental Agreement Between Iroquois-Kankakee Regional Office of Education and Manteno CUSD No. 5**

### **U. Approve Renewal of the Discovery Education Agreement**

### **V. Approve Renewal of the Discovery Education Assessment Agreement**

### **W. Approve Renewal of Pearson Aimsweb Service Agreement**

### **X. Approve Purchase of One School Bus**

### **Y. Approve 403(b) Adoption Agreement and Administrative Agreement**

### **Z. Declare District Technology Department Surplus**

- AA. Anticipated Future Action Items
  - 1. Semi-annual review of previous executive session minutes
  - 2. Tentative Budget
  - 3. Student Teacher Agreements
  - 4. Bread Bids
  - 5. Milk Bids
  - 6. Diesel Fuel Bids for the 2014-2015 School Year

**IX. Executives Session:** For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. **THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.**

**X. Action Resulting From Closed Session**

- A. Approval of Administrator Contracts for:
  - 1. High School Principal
  - 2. Middle School Principal
  - 3. High School Assistant Principal/Athletic Director
  - 4. High School Assistant Principal
  - 5. Middle School Assistant Principal
  - 6. Elementary School Assistant Principal
  - 7. Special Education Director
  - 8. Director of Curriculum, Instruction and Assessment
  - 9. Assistant Director of Curriculum, Instruction and Assessment
  - 10. Student Support Services Administrator
  - 11. Instructional Support Specialist
- B. Approve Non-Certified Administrators Salaries for the 2014-2015 School Year Effective July 1, 2014
- C. Approve Non-Certified Support Staff Salary Schedule for the 2014-2015 School Year
- D. Approve Memorandum of Understanding between the Manteno Board of Education and the Manteno Education Association

**XI. Adjournment**