

Manteno Community Unit School District No. 5  
Regular Meeting of the Board of Education  
Tuesday, June 24, 2014  
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, P. Mallaney, L. Murray, M. Nelson, G. Preston, and M. Stauffenberg – seven (6). Absent: - E. Hofmeister - One (1).
- Also present: Supt. Harrod, R. Schnitzler, K. Flanigan, C. Creek, A. Furbee, K. Meyer, C. Majerski, D. Conrad, J. Emerson, T. Weber, Nancy Kaufman and J. Finkelstein – Seventeen (17).
- Visitors: K. Haave-CornerStone Media Representative, Todd Krzyskowski and Andrew Kim-Mesirow Financial Representatives, Jenny O'Reilly-MEA President, families and community members representing the Special Olympians, Middle School Boys & Girls Track teams, High School Softball team and High School Soccer team. – Approximately Seventy Five (75) visitors.
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Additional Agenda Items None
- Public Hearing Moved by Nelson, seconded by Dodge to open the public hearing to consider  
Tsfr of Funds transferring \$30,000 from the Operations and Maintenance Fund to the Capital Projects  
From O&M Fund. Ayes: Nelson, Dodge, Mallaney, Murray, Preston and Stauffenberg – six (6).  
To Capital Nays – none (0). Motion carried. Hearing opened at 6:32PM.  
Projects Fund
- There were no comments heard from the public, staff nor the Board of Education.
- Moved by Nelson, seconded by Mallaney to close the public hearing to consider Transferring \$30,000 from the Operations and Maintenance Fund to the Capital Projects Fund. Ayes: Nelson, Mallaney, Dodge, Murray, Preston and Stauffenberg – Six (6). Nays – none (0). Motion carried.
- Public Hearings/ Roger Schnitzler, High School Principal, introduced the eight Special Olympians  
Petitions/ who competed in the 37<sup>th</sup> Annual Special Olympics Summer Games on June 13, 2014  
Comments at ISU. There were 4,800 Special Olympians who attended the closing ceremony at the event.
- Kyle Flanigan, High School Assistant Principal/Athletic Director, spoke about The High School Baseball team and their season. The team was named Regional Champs and made it to the Sectional final game where they lost to Lamont, IL.
- Ms. Amy Hoffman, High School Track Coach, recognized High School Girls/Boys State Track Qualifiers – J. Irvin, J. Wasielec, M. Lockwood, and A. Kuruppu.

Mr. Josh Carlile, High School Softball Coach, recognized the High School Softball Team for their achievement of placing 2<sup>nd</sup> in State finals in the 3A division. Their overall season record was 39-2.

Ms. Amy Younker, High School Assistant Girls Soccer Coach, recognized the High School Girls Soccer team for their 1<sup>st</sup> place state finals accomplishment. Their overall record was 25-2.

Ms. Kim Couch, Middle School Track Coach, recognized the Middle School State team qualifiers.

Ms. Corinne Wengelewski, Agriculture Instructor & FFA Advisor, spoke about the dual credit course affiliated with KCC. The course is Botany and would be aligned with the KCC course, Fundamentals of Horticulture. The course will be free to students. The course is not transferable, however there are many certificates or two-year degrees that this course counts for credit towards.

Todd Krzyskowski and Andrew Kim from Mesirow Financial delivered a presentation regarding refunding savings and tax rate management opportunities.

Reports of  
Committees

**Building Committee** – The Building Committee did not meet in June.

**Finance Committee** – Chairman Mallaney reported the Committee met this evening and discussed the following:

- Review of Finance Packet
- State Revenue Update
- Primary School Demolition Update
- Contracts/Agreements/Requests For Proposals
  - i. Illinois Energy Consortium, Inc. – Natural Gas
  - ii. HPS, LLC
  - iii. CLIC Insurance Renewal
  - iv. Simplex Grinnell LP
  - v. Dental Insurance
  - vi. Life Insurance
  - vii. Health Insurance
  - viii. Discovery Education Agreement
  - ix. Discovery Education Assessment Agreement
  - x. Pearson Aimsweb Service Agreement
- Bus Purchase
- Board Meeting Schedule
- July Finance Committee Meeting
- Future Agenda Items will include HealthCare Reform Consulting Services, District Office Postage Meter Contract and Tentative Budget

**Curriculum, Instruction, and Assessment Committee** – Curriculum Director, Cathy Creek, reported that the Curriculum Department has been busy interviewing for new 2014-2015 staff. They have been busy preparing for new teacher orientation in August which will be four days, Tuesday and Wednesday the first week and Thursday and Friday the second week. They are also preparing for staff professional development and training dates.

**Technology Committee** – The Technology Committee did not meet in June.

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

A. Minutes

- Regular Board Meeting – May 20, 2014
- Executive Session Meeting – May 20, 2014
- Special Board Meeting – May 25, 2014

B. Financial Reports

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

C. Authorize Finance Director to Conduct Financial Transactions and Close Fiscal Year 2014.

D. Approval of Prevailing Wage Resolution for Kankakee County

E. Approve Pel Industries, Inc. – Merchandise Manufacturer Renewal

F. Resignations

Renee Raloff, High School Special Education Teacher – effective July 31, 2014

Beau Blider, High School Math Teacher - effective immediately

Chuck Rumpf, High School ISS Supervisor and Assistant Wrestling Coach - effective immediately

Amy Cameron, Elementary School PRIDE Teacher - effective immediately

T.J. Kauchak, Middle School Special Education Teacher and Middle School Softball Coach – effective immediately

Vicki Dudley, Elementary School Yearbook Sponsor - effective immediately

Mike Snyder, Morning Route Bus Driver – effective immediately

G. Jack Hoffman, Route Bus Driver – effective immediately

Authorization for Superintendent Harrod to approve resignations until the next board meeting

G. FMLA

Alisa Blanchette, Fifth Grade Teacher – August 18, 2014 for 60 days (12 weeks)  
Amy Shinabarger, Elementary and Middle School (pull out band sectionals and lessons) Music Teacher from August 18, 2014 and returning September 8, 2014 (approximately 3 weeks)

H. Employments

Nate Short, Middle School Assistant Principal  
Justin Emerson, High School Social Science Teacher and Assistant Boys Soccer Coach  
Kelsey Heisner, Special Education Teacher (school assignment yet to be determined)  
Jordan Stroud, Middle School Health Teacher  
Laura Page, High School Cross Country Coach  
Kevin Crosby, M Club Sponsor  
Jared Kriz, ESY ES/ES PRIDE Paraprofessional  
Shannon Boudreau, Elementary School Librarian/PE Assistant  
Kim Couch, ESY Nurse  
Kerry Bjelke, K-1 Special Education Teacher FMLA Leave (August 18, 2014 to September 12, 2014)  
Kelly Dupuis, Substitute Food Service Employee  
Mike Snyder, Substitute Bus Driver  
G. Jack Hoffman, Substitute Bus Driver  
Janet Merigold, ESY Teacher from June 30, 2014 – July 10, 2014 (pending approval of Assistant Principal hiring recommendation)  
Authorize Superintendent Harrod to approve employments for the 2014-2015 school year until the next board meeting

I. Employments Contingent Upon Successful Completion of Paperwork for 2014-2015

Brit Norris, Special Education Teacher, Scholastic Bowl Assistant Speech Coach and High School Play Sponsor  
Regina Schnell, Special Education Teacher  
Kevin O'Donovan, Special Education Teacher, Assistant Football Coach and Assistant High School Baseball Coach  
Sean McNamara, High School Math Teacher and Math Team Coach

J. Transfer For the 2014-2015 School Year

Janet Merigold, Special Education Teacher – Transfer From Middle School to High School

K. Donation Receipt

The Manteno Intramural Basketball Organization made a donation to the Middle School and the Elementary School in appreciation for letting them utilize the building gyms during the Intramural Basketball season.

Ayes: Dodge, Murray, Mallaney, Nelson, Preston, Stauffenberg – six (6). Nays – None (0). Motion carried.

Supt. Report Supt. Harrod reported on the following:

- A. Good News:
1. Congratulations to the Girls State Soccer Team
  2. Congratulations to our High School Softball Team who took Second in State.
  3. Congratulations to our eight Special Olympians who competed in the Special Olympics Summer Games in early June at ISU.
  4. Congratulations to both Junior Achievement Teams (uMug and String It) who advanced to the National Competition in Washington DC. Team String It won the social media award. Both teams were prepared and represented Manteno well.
  5. Congratulations to Corinne Wengelewski who won the IAVAT Teacher of Excellence Award for section 10. IAVAT stands for Illinois Assoc. for Vocational Agriculture Teachers.
  6. Congratulations to the High School Library as they were selected as one of 41 libraries to receive a set of Abraham Lincoln award nominees for 2014-2015 from the Illinois School Library Media Assoc.. More than 200 libraries applied to receive one of the Reader's Choice awards grants. The collection of books contains 22 volumes and is worth about \$250.00. This is a great award as the students love the Lincoln books.

**Old Business**

Approve Kankakee County Sales Tax Resolution  
Moved by Dodge, seconded by Mallaney to Approve Kankakee County Sales Tax Resolution. Ayes: Dodge, Mallaney Murray, Stauffenberg – Four (4). Nays: Nelson, Preston – Two (2). Motion carried.

**New Business**

Approve Final 2013-2014 School Calendar  
Moved by Preston, seconded by Murray to Approve Final 2013-2014 School Calendar as presented. Voice Vote: All ayes – six (6). Nays – none (0). Motion carried.

Approve Board Mtg. Schedule for The 2014-2015 School Year  
Moved by Nelson, seconded by Murray to approve the Board Meeting schedule for the 2014-2015 School Year. Voice Vote: All ayes – six (6). Nays – none (0). Motion carried.

Approve Resolution Designating Interest Earnings For Fiscal Year 2014-2015  
Moved by Murray, seconded by Dodge to approve the Resolution Designating Interest Earnings For Fiscal Year 2014-2015. Ayes: Murray, Dodge, Mallaney, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

- Extend Illinois Energy Consortium, Inc. – Natural Gas Contract For One Year Moved by Preston, seconded by Murray to extend the Illinois Energy Consortium, Inc. – Natural Gas contract from June 1, 2014 through June 30, 2015. Ayes: Preston, Murray, Dodge, Mallaney, Nelson, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve Continuing Membership In HPS, LLC Moved by Nelson, seconded by Mallaney to approve continuing membership in HPS from July 1, 2014 through July 30, 2015 with an annual membership cost not to exceed \$1,300. Ayes: Nelson, Mallaney, Dodge, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve General Liability and Workman’s Compensation Insurance Renewal Moved by Mallaney, seconded by Murray to approve the Collective Liability Insurance Cooperative renewal premiums from July 1, 2014 to July 1, 2015. Ayes: Mallaney, Murray, Dodge, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve Simplex Grinnell LP Contract Renewal And Addendum Moved by Dodge, seconded by Preston to approve renewal of the Simplex Grinnell contract and addendum in the amount of \$8,363.00 from July 1, 2014 through June 30, 2015. Ayes: Dodge, Preston, Mallaney, Murray, Nelson, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve Renewal of Treasurer Bond Moved by Nelson, seconded by Preston to approve the renewal of School Treasure’s Bond number 105280082 for an annual premium of \$6,571.00. Ayes: Nelson, Preston, Dodge, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve Bond Resolution Moved by Mallaney, seconded by Murray to approve the Bond Resolution as presented. Ayes: Mallaney, Murray, Dodge, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve The Agreement Between the Manteno Board of Education and Manteno Education Assoc. IEA-NEA Moved by Dodge, seconded by Murray to approve the Agreement between the Manteno Board of Education and Manteno Education Association from 2014-2018. Ayes: Dodge, Murray, Mallaney, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Manteno CUSD No. 5 Board of Education Meeting – June 24, 2014

Approve MetLife Insurance For Dental Coverage Moved by Preston, seconded by Nelson to approve MetLife as the District’s Employee Dental coverage provider for the 2014-2015 school year. Ayes: Preston, Nelson, Dodge, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve MetLife Insurance For Life Insurance Coverage Moved by Dodge, seconded by Murray to approve MetLife Insurance as the District’s Employee Life Insurance provider for the 2014-2015 school year. Ayes: Dodge, Murray, Mallaney, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Employee Health Insurance Plan Moved by Nelson, seconded by Murray to approve the acceptance of the Employee Health Insurance Plan for a fifteen month term with United Health Care beginning August, 2014 through November, 2015 and continue the Health Reimbursement arrangement under similar terms as 2013-2014. Ayes: Nelson, Murray, Dodge, Mallaney, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Magic Show Choir Two Overnight Trips Moved by Dodge, seconded by Murray to approve the Magic Show Choir team two overnight trips on Saturday, February 7, 2015 to New London, WI and Saturday February 28, 2015 to Broadhead, WI. Voice Vote: All ayes: Six (6). Nays: None (0). Motion carried.

Approve Proposal For Dual Credit High School Botany Course Moved by Nelson, seconded by Mallaney to approve the Proposal for Dual Credit High School Botany Course as presented. Voice Vote: All ayes: Six (6). Nays: None (0). Motion carried.

Approve Final Retainage And Close-Out Payment For Double “G” Excavating, Inc. Moved by Preston, seconded by Nelson to approve the final retainage and close-out payment to Double “G” Excavating, Inc. in the amount of \$59,105.53. Ayes: Preston, Nelson, Dodge, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Resolution Authorizing Transfer of \$30,000 from Operations And Maintenance Fund to Capital Projects Fund

Moved by Nelson, seconded by Dodge to approve the Resolution Authorizing a \$30,000 transfer from Operations and Maintenance Fund to the Capital Projects Fund as presented. Ayes: Nelson, Dodge, Mallaney, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Appointment Of Kathy Meyer as School Treasurer

Moved by Mallaney, seconded by Murray to approve the appointment of Kathy Meyer as the School Treasurer for the 2014-2015 school year. Voice Vote: All ayes: Six (6). Nays: None (0). Motion carried.

Approve Designation Of Depositories For District Funds

Moved by Nelson, seconded by Dodge to approve the designation of Bank of Bourbonnais, Centru Bank, Certificate of Deposit Account Registry Service (CDARS), HomeStar Bank, Illinois School District Liquid Asset Fund, Municipal Trust and Savings Bank, Raymond James Financial, Inc., Amalgamated Bank, State Bank of Herscher, Institutional Deposits Corp. with Wells Fargo Bank as custodian, and PMA Financial Network, Inc. as depositories for District Funds. Ayes: Nelson, Dodge, Mallaney, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Intergov. Agreement Between I-KAN Regional Office of Education And Manteno CUSD No. 5

Moved by Nelson, seconded by Dodge to approve the Intergovernmental Agreement Between Iroquois-Kankakee Regional office of Education and Manteno CUSD No. 5 for the 2014-2015 school year at a total of \$4,500. Ayes: Nelson, Dodge, Mallaney, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Renewal of The Discovery Education Agreement

Moved by Dodge, seconded by Murray to approve the renewal of the Discovery Education Agreement in the amount of \$5,140.00 for one year from July 1, 2014 thru June 30, 2015. Ayes: Dodge, Murray, Mallaney, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Renewal of The Discovery Education Assessment Agreement

Moved by Murray, seconded by Preston to approve the renewal of the Discovery Education Assessment Agreement in the amount of \$4,080.00 from July 1, 2014 thru June 30, 2015. Ayes: Murray, Preston, Dodge, Mallaney, Nelson, Stauffenberg – Six (6). Nays: None (0). Motion carried.



- Approve Renewal Of Pearson Aimsweb Service Agreement Moved by Dodge, seconded by Nelson to approve the renewal of the Pearson Aimsweb Service Agreement in the amount of \$11,025.00 from August 1, 2014 thru July 31, 2015. Ayes: Dodge, Nelson, Mallaney, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve Purchase Of One School Bus Moved by Mallaney, seconded by Murray to approve the 2014 School Bus Purchase From Midwest Transit for \$69,960.00. Ayes: Mallaney, Murray, Dodge, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve 403(b) Adoption Agreement Moved by Nelson, seconded by Mallaney to adopt the 403(b) Agreement as presented. Ayes: Nelson, Mallaney, Dodge, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Approve 403(b) Administrative Agreement With Bay Bridge Administrators, LLC Moved by Nelson, seconded by Dodge to approve the Administrative Agreement with Bay Bridge Administrators, LLC effective July 1, 2014. Ayes: Nelson, Dodge, Mallaney, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.
- Declare District Technology Department Surplus Moved by Nelson, seconded by Dodge to declare District Technology Department Surplus as presented. Voice Vote: All ayes: Six (6). Nays: None (0). Motion carried.
- 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
- Motion to Enter into Executive Session Moved by Dodge, seconded by Nelson to enter into Executive 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. Ayes: Dodge, Nelson, Mallaney, Murray, Preston and Stauffenberg – Six (6). Nays: None (0) Motion carried. Open Session ended at 7:50p.m.

Return to Open Session Moved by Dodge, seconded by Preston to close Executive Session and return to Open Session at 9:14p.m.. Voice Vote: All ayes: Six (6). Nays: None (0). Motion carried.

Approve 2014-2017 Employment Contract for High School Principal Roger Schnitzler Moved by Dodge, seconded by Murray to approve the 2014-2017 employment contract for High School Principal Roger Schnitzler. Ayes: Dodge, Murray, Mallaney Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2017 Employment Contract for Middle School Principal Dave Conrad Moved by Mallaney, seconded by Nelson to approve the 2014-2017 employment contract for Middle School Principal Dave Conrad. Ayes: Mallaney, Nelson, Dodge, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2015 Employment Contract for High School Assistant Principal/Athletic Director Kyle Flanigan Moved by Preston, seconded by Mallaney to approve the 2014-2015 employment Contract for High School Assistant Principal/Athletic Director Kyle Flanigan. Ayes: Preston, Mallaney, Dodge, Murray, Nelson, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2015 Employment Contract for High School Assistant Principal Ronald J. Haines Moved by Murray, seconded by Dodge to approve the 2014-2015 employment Contract for High School Assistant Principal Ronald J. Haines. Ayes: Murray, Dodge, Mallaney, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2015 Employment Contract for Middle School Assistant Principal Nathan Short Moved by Dodge, seconded by Mallaney to approve the 2014-2015 employment Contract for Middle School Assistant Principal Nathan Short. Ayes: Dodge, Mallaney Murray, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2015 Employment Contract for Elementary School Assistant Principal Scarlett Delya Moved by Dodge, seconded by Murray to approve the 2014-2015 employment Contract for Elementary School Assistant Principal Scarlett Delya. Ayes: Dodge, Murray, Mallaney, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2017 Employment Contract for Special Education Director Andy Furbee Moved by Preston, seconded by Nelson to approve the 2014-2017 employment Contract for Special Education Director Andy Furbee. Ayes: Preston, Nelson Dodge, Mallaney, Murray, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2017 Employment Contract for Director of Curriculum, Instruction and Assessment Cathy Creek Moved by Dodge, seconded by Murray to approve the 2014-2017 employment Contract for Director of Curriculum, Instruction and Assessment Cathy Creek. Ayes: Dodge, Murray, Mallaney, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried

Approve 2014-2016 Employment Contract for Assist. Dir. Of Curriculum, Instruction And Assess. Tricia Weber Moved by Mallaney, seconded by Nelson to approve the 2014-2016 employment Contract for Assistant Director of Curriculum, Instruction and Assessment Tricia Weber. Ayes: Mallaney, Nelson, Dodge, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2015 Employment Contract for Student Support Services Administrator Courtney Majerski Moved by Dodge, seconded by Mallaney to approve the 2014-2015 employment Contract for Student Support Services Administrator Courtney Majerski. Ayes: Dodge, Mallaney, Murray, Nelson, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve 2014-2017 Employment Contract for Assistant Director of Curriculum, Instruction and Assessment Jaime Finkelstein Moved by Nelson, seconded by Murray to approve the 2014-2017 employment Contract for Assistant Director of Curriculum, Instruction and Assessment Jaime Finkelstein. Ayes: Nelson, Murray, Dodge, Mallaney, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Non-Cert. Admin. Salaries for 2014-2015 School Year Effective July 1, 2014 for D. Fortin, K. Meyer, J. DePoister, T. Steele, D. Christ R. Diedrich Moved by Preston, seconded by Dodge to approve the Non-Certified Administrators Salaries for the 2014-2015 school year effective July 1, 2014 for Debbie Fortin, Kathy Meyer, John DePoister, Tom Steele, Dan Christ, and Ryan Diedrich. Ayes: Preston, Dodge, Mallaney, Murray, Nelson, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Non-Cert. Support Staff Salary Schedule for The 2014-2015 School Year Moved by Nelson, seconded by Mallaney to approve the Non-Certified Support Staff Salary Schedule for the 2014-2015 school year. Ayes: Nelson, Mallaney, Dodge, Murray, Preston, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Manteno CUSD No. 5 Board of Education Meeting – June 24, 2014

Approve Moved by Murray, seconded by Dodge to approve the Memorandum of Understanding  
Memo Between the Manteno Board of Education and the Manteno Education Association  
Of as presented. Ayes: Murray, Dodge, Mallaney, Nelson, Preston, Stauffenberg – Six  
Understanding (6). Nays: None (0). Motion carried.  
Between The  
Manteno  
Board of  
Education  
and the  
Manteno  
Education  
Association

Adjourn Moved by Preston, seconded by Nelson to adjourn the meeting at 9:20p.m.  
Meeting Voice Vote: All ayes: Six (6). Nays: None (0). Motion carried.

*\*Mark Stauffenberg*

*\*Patrick Mallaney*

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Mark Stauffenberg  
Board President

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Patrick Mallaney  
Board Secretary

MKS/PM/nak \*Original signatures on file at the District Office