

MANTENO COMMUNITY UNIT SCHOOL DISTRICT #5

Emergency Special Meeting of the Board of Education

Thursday, June 10, 2010

Manteno High School Conference Room – 5:00 p.m.

Open Meeting The meeting was held in the conference room at the Manteno High School and was called to order by President Stauffenberg at 5:00 p.m.

Roll Call The following members answered to roll call:

Dodge, Nelson, Preston, Toepper and Stauffenberg – five (5).

Absent: P. Mallaney (arrived at 5:04 p.m.) and S. Martin – two (2).

Also present: Supt. Russert and Clerk Fortin – two (2).

Pledge Of Allegiance Member Stauffenberg lead the Board in the Pledge of Allegiance.

Award Moved by Nelson, seconded by Preston to accept the bid from  
Emergency Holohan's for \$168,213.00. Ayes: Nelson, Preston, Dodge, Toepper  
Repair and Stauffenberg – five (5). Nays – None (0). Motion carried.  
Contract for  
MHS Heat  
Exchanger

Adjournment Moved by Dodge, seconded by Nelson to adjourn the meeting at  
5:03 p.m. Voice vote: All ayes – five (5). Nays – none (0). Motion carried.  
Member Mallaney arrived at 5:04 and verbally agreed to the vote as well.

*Mark Stauffenberg\**

*Patrick Mallaney\**

Mark Stauffenberg  
Board President

Patrick Mallaney  
Board Secretary

MKS:PM:df

\*Signatures on file at the District Office