

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting of the Board of Education  
Tuesday, June 23, 2009 – 6:30 p.m.  
High School Library

- Open Meeting The meeting was held in the library of the Manteno High School Library, 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, M. Nelson, G. Preston, M. Stauffenberg & J. Toepper – six (6)  
Absent – S. Martin one (1)  
  
Also present: Supt. Russert, K. Meyer, P. Russert, R. Schnitzler, J. Palicki, D. Conrad, A. Furbee, T. Steele, J. Ruland, D. Christ and Clerk Fortin – eleven (11).  
  
Visitors: J. Nelson, B. Robertson, J. Emerson, Manteno High School Girls' soccer team and several parents – approximately 20 visitors.
- Pledge Of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Additional Items Moved by Mallaney, seconded by Toepper to add the following agenda items:  
  
Consent Agenda – Item J – Employments
  - \*Donna Brown – full time speech pathologist for the 09-10 school year
  - \*Meagan Crandall – HS Special Education teacher for the 09-10 school year (\*pending successful completion of employment paperwork)  
New Business – L – Proposal for Flood Study  
Move Item H until after Executive Session  
Authorize Item J – Athletic Trainer issue to be tabled  
  
Ayes: Mallaney, Toepper, Dodge, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Public Hearing for Adopt. Of Amended 08-09 Budget The hearing was opened by President Stauffenberg at 6:32 p.m.  
There were no comments or discussion from the public.  
There were no comments or discussions from the Board or staff.  
Hearing no comments or discussions, a motion was made by Nelson and seconded by Dodge to close the hearing at 6:33 p.m. Ayes: Nelson, Dodge, Mallaney, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Public Hearings/ Petitions Mr. Dave Conrad introduced the State Science fair participants which included: Sophia Schnitzler, Matt Zislinski and Brandon Crockett. Those not present included Tom Stegall, Maren Wiltshire and Nate Brown.

Mr. Paul Russert introduced High School Girls' Soccer coaches Jake Emerson and Burgandy Robertson. The coaches then in turn introduced the Class 1A State Champion Girls' Soccer team members and presented the trophy to the Board.

PTO – No report was given.  
There were no other public comments.

Report of  
Committees

**Building Committee** – Supt. Dawn Russert reported the committee reviewed the following items: O&M budget, the negative air pressure at the Elementary School and the roof leaks, the location of the recently donated kiln at the Middle School, the bid specs for the maintenance storage shed at the High School, the dust collector, track repairs, terrazzo, weed treatments (clover), reevaluate seeding work between the Middle School and Primary School, detention ponds and the creation of a letter to the emergency light manufacturer in the new High School addition regarding faulty equipment. Also discussed were flood lights, trophy case for outside the High School band room, the completed work between the schools, and the results of the survey preference for the first building on the 182 acres. It is preferred to build a Primary School/Elementary School or upper Elementary School and move the Primary School to the Elementary School.

**Finance Committee** –Member Mallaney reported that the committee met that evening. The committee recommended to approve the health insurance bids, accept the bid for the bus facility, tabled the athletic trainer issue, accept the treasurer bond insurance, to adopt the amended budget, reviewed the finance packet, release funds to IOA and approve the recommendation to study the correction of the problems at the detention ponds.

Consent  
Agenda

Moved by Nelson, seconded by Toepper to approve the following items:

- A. Minutes
  - a. Special meeting of May 20, 2009
  - b. Executive session of May 20, 2009
  - c. Regular meeting of May 26, 2009
  - d. Executive session of May 26, 2009
- B. Financial Reports
  - a. Summary of Cash/Investment/Fund Balances
  - b. Month to date/Year to date Revenue/Expenditure Reports
  - c. Food Service Report
  - d. Payroll Extras and Imprest Fund
  - e. Activity Reports
  - f. Payroll and Accounts Payable
  - g. Investment Account Reports
  - h. Additional Accounts Payable
- C. Authorization to close Fiscal Year 2009
- D. Approval of Prevailing Wage Resolution for Kankakee County
- E. Renew Delta Dental Insurance Plan \$25.36 for individual and \$74.99 for family coverage.

- F. Early Graduation Requests  
 Luke Hebel, Tara Bogard, Megan Carrillo, James Privatsky, Randi Dillon, and Jessica Boudreau have all requested to graduate after their first semester of their senior year (09-10 school year).
- G. Elementary School Handbook
- H. FMLA requests – (Meier and Wilhelm) table until after executive session.
- I. Resignations  
 Tonya Scott - Part time speech language pathologist  
 Marie Schopp - From 3-hour food service (to substitute food service)  
 Debbie Knobbe - From 6-hour food service (to transportation)
- J. Employments for the 2009 - 2010 school year  
 Jen Ravens - Competitive cheer and basketball cheer coach  
 Bret Pignatiello - Head varsity baseball coach  
 Alex Snodsmith- Co-assistant baseball coach  
 Zach Monk - Co-assistant baseball coach  
 Josh Carlile - Head varsity softball coach  
 Jackie Dulkowski - Assistant softball coach  
 Laura Schade- Head girls track coach  
 Lee Pennington- Co-head boys track coach  
 Derek Bailey - Co-head boys track coach  
 Jake Emerson - Head girls' varsity soccer coach  
 Burgandy Robertson - Assistant girls' varsity soccer coach  
 Chuck Parsons- Increase from 50 to 60 days (IOA reimburses)  
 Barbara Rocznik - Full route bus driver  
 Steven June - Full route bus driver  
 Roswitha Benyssen - Sub bus driver  
 Marie Schopp - Substitute food service employee  
 Authorization for Superintendent to hire grounds maintenance position, Special Education Coordinator\*, and Part-Time Special Education data clerk\* (\* paid for by the District ARRA Grant)  
 \*Donna Brown – full time speech pathologist for the 09-10 school year  
 \*Meagan Crandall – HS Special Education teacher for the 09-10 school year  
 (**\*pending successful completion of employment paperwork**)

Ayes: Nelson, Toepper, Dodge, Mallaney, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Unit Office Report Supt. Russert reported on the following items:

- Kindergarten – 142 packets were distributed with 121 packets returned.
- Projected ending fund balances for the fiscal year 2009 (in finance packet)
- Aged receivables from the State of IL. Receivables in arrears amount to \$445,000. Legislators meet this week and hope to pass a full budget rather than a 50% budget.
- ARRA grant updated – the position of Special Education Coordinator will be posted. A part time data clerk for special education (to help in the assistance of

Easy IEP data requirements for the State and Federal reporting) will also be paid from the ARRA grant.

Old Business None

#### New Business

Approve Renewal of School Treas. Bond Moved by Nelson, seconded by Mallaney to approve the renewal of School Treasurer's bond with Traveler's Casualty and Surety Company as presented. Ayes: Nelson, Mallaney, Dodge, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Amended Budget FY 09 Moved by Dodge, seconded by Toepper to approve the amended budget as presented. Ayes: Dodge, Toepper, Mallaney, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Health Ins. Renewal Moved by Mallaney, seconded by Dodge to renew Personal Care as the District's health insurance provider as presented. Ayes: Mallaney, Dodge, Preston, Toepper and Stauffenberg – five (5). Nays – none (0). Abstained: Nelson – one (1). Motion carried.

Approve Bond & Interest Fund Resolution Moved by Nelson, seconded by Toepper to approve the Bond and Interest Fund Resolution as presented. Ayes: Nelson, Toepper, Dodge, Mallaney, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Title Plan Revisions For 09-10 Moved by Dodge, seconded by Nelson to approve the Title Plan Revisions for the 2009-2010 school year. Ayes: Dodge, Nelson, Mallaney, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve IASB Three Rivers Exec. Committee Rep. Moved by Nelson, seconded by Preston to nominate Jon Toepper as the Board's IASB Three Rivers Executive Committee/Governing Board Representative. Voice vote: All ayes – six (6). Nays – none (0). Motion carried.

Approve Resolution To Support PSAE Grad. Requirement Rec. Moved by Dodge, seconded by Preston to approve the resolution supporting proposed legislative changes thus allowing school districts the option to make passage of the PSAE a graduation requirement. Voice vote: All ayes – six (6). Nays – none (0). Motion carried.

Transportation Item moved until after Executive Session.  
Center Bids

- Approve Going Out To Bid for Storage Bldg. Moved by Preston, seconded by Nelson to approve going out to bid for the construction of a storage building located on Manteno High School property. Ayes: Preston, Nelson, Dodge, Mallaney, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Renewal of Athletic Trainer Cont. (This item was tabled earlier.)
- Anticipated Future Items Anticipated Future Items include: Semiannual review of previous executive session minutes, student teacher agreements, employments and diesel fuel bids for the 2009-2010 school year.
- Executive Session Moved by Dodge, seconded by Nelson to adjourn to Executive Session for the purpose of employment compensation, discipline performance or dismissal of a specific employee, collective negotiating matters, purchase, lease or sale of publicly owned property. Ayes: Dodge, Nelson, Mallaney, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried. Open Session ended at 7:05 p.m.
- Return to Open Session Moved by Dodge, seconded by Nelson to return to Open Session at 7:57 p.m. Roll Call: Present - Dodge, Nelson, Mallaney, Preston and Stauffenberg – five (5). Absent: Martin and Toepper (Toepper left at 7:37 p.m.) Motion carried.
- (Overlooked this item while in Open Session – New Business.)
- Approve Flood Study By Tyson Engineering Moved by Preston, seconded by Nelson to approve a flood study by Tyson Engineering with costs not to exceed \$30,000. Ayes: Preston, Nelson, Dodge, Mallaney and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve FMLA Request Moved by Dodge, seconded by Nelson to approve a FMLA request for Casey Meier (approximately mid November until April 12, 2010). Ayes: Dodge, Nelson, Mallaney, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Approve Rebid of Transportation Center Moved by Nelson, seconded by Preston to approve the resolution for sale of property so as to rebid the transportation center with a minimum price of \$600,000. (due to the fact there were not any qualifying bids). Ayes: Nelson, Preston, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Adjourn Meeting Moved by Dodge, seconded by Preston to adjourn the meeting at 7:55 p.m. Voice vote: All ayes – five (5). Nays – none (0). Motion carried.
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Board President, Mark Stauffenberg

Board Secretary, Patrick Mallaney

MKS/pm/df