

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, June 24, 2008 – 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 S. Martin M. Stauffenberg- four (4)

Absent: M. Nelson G. Preston J. Toepper – three (3)

Also present: Supt. Russert, P. Russert, D. Conrad, R. Schnitzler, A. Furbee, J. Ruland and Clerk MacQueen – seven (7)

Visitors: K. Frame and K. Emerson- two (2) visitors

Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance

Additional Items Moved by Dodge, seconded by Mallaney to change the following agenda items:

Consent Agenda Additions:

L: Employment of Rachel Jeisy- Special Education Teacher*

Employment of Rachelle Szwed- EC/Pre-K Teacher*

**Pending successful completion of all paperwork*

Ayes: Dodge, Mallaney, Martin, Stauffenberg- four (4)

Nays: None (0). Motion carried

Public Hearing for Moved by Martin, seconded by Dodge to open the hearing at 6:32 p.m. to discuss the adoption of the amended 2007-2008 budget.

The Adoption Ayes: Martin, Dodge, Mallaney, Stauffenberg- four (4)

Of the Nays: None (0). Motion carried

Amended

07-08 Budget There were no comments from the public, board or staff.

Moved by Mallaney, seconded by Martin to close the public hearing regarding the adoption of the 2007-2008 budget at 6:33 p.m.

Ayes: Mallaney, Martin, Dodge, Stauffenberg- four (4)

Nays: None (0). Motion carried.

Public Hearings There were no comments.

Petitions/

Comments

Report of
Committees

Building Committee- Member Sam Martin reported the committee met 3 hours ago and that school summer maintenance was progressing. Supt. Russert reported that the Elementary School gutters needed to be fixed to prevent water damage to the building. Also, there was extensive hail damage to all the schools. Local contractors as well as three insurance adjusters came to look at the damage. There will be a lot of work done this summer, and the metal roofs would have to be replaced next summer.

Finance Committee- Member Pat Mallaney reported the committee met at 5 p.m. today and had a construction update. They also discussed the risk control visit process, the revised budget. They reviewed the finance packet, discussed the hail claim status, and finally discussed the health insurance and chose to recommend option B.

Curriculum and Technology Committee- Member Gale Dodge had nothing to report.

Consent
Agenda

Moved by Mallaney, seconded by Dodge to approve the following items:

- Minutes of the Regular Board Meeting of May 20, 2008.
- Minutes of the Executive Session of May 20, 2008.
- Financial Reports
- Additional Accounts Payable
- Authorization to Close Fiscal Year 2008
- Approval of Prevailing Wage Rates for Kankakee County
- Employee Life Insurance Renewal
- Renew Delta Dental Insurance Plan
- Request for Sunday Event-Manteno Magic Show Choir Boosters Oct 17-19
- Approve Fiscal Year 2009 Schedule of Board Meetings
- Resignations
 - Joe Waldron, High School Biology
 - Joe Bendoraitis, High School Special Education Teacher
 - Jenna Kasik, Pre-K EC Teacher
 - Harry Hessling, High School Special Education Teacher
 - Carolyn Smith, Paraprofessional
 - Jack Shupe, Middle School Technology Teacher
 - Cara Field, Primary School Paraprofessional
 - Lisa Promis-Schouten, Primary School Special Education Teacher
 - Rae Skidmore- Student Health Assistant
- Separations
 - Alex Zhorne, High School Custodian (effective 6/5/08)
- Employments
 - Julie Quinn, Middle School Special Education Teacher

- Casey Meier, High School Art Teacher*
- Charlene Miller, High School Special Education Teacher
- Sarah Sikma, Part-time Speech Pathologist
- Kathleen VanHeel, Middle School Chorus and General Music*
- Mark Langusch, MS PE/Health Teacher*
- Patrick Hacket, HS Special Education Teacher
- Summer School
 - Kim Couch, Health Assistant (effective 6/2/08)
 - Tracy Langlois, EC Teacher Assistant (effective 6/2/08)
 - Lisa Reynolds, EC Teacher Assistant (effective 6/2/08)
- Extra-Curricular 08-09
 - Shay Atzhorn, Middle School Yearbook
 - Carolyn Johnson, Middle School Spelling Coach
 - Dan Johnson, Middle School Head Boys Track Coach
 - Heather Miller, Middle School Head Girls Track Coach
 - Candice Kuchar, Middle School Assistant Boys Track Coach
 - Kristie Trumble, Middle School Assistant Girls Track Coach
- Non-certified
 - Katie Johnson, Middle School Technology Secretary (effective 7/1/08)*
 - Terri Lambert, High School In-School Suspension Supervisor*
 - Keona Matthews, Food Service-3 hour
 - Stuart Shores, High School Summer Help
 - Bob Smith, Full Bus Route Driver
 - Kristine Andrewson, Payroll/Bookkeeper (effective 6/16/08)
 - Rebecca Davis, Accounts Payable (effective 6/12/08)

Ayes: Mallaney, Dodge, Martin, Stauffenberg- four (4)

Nays: None (0). Motion carried.

Unit Office Report

Superintendent Russert reported that 148 Kindergarten packets have been distributed and 129 packets have been returned which are about 25 more than last year at this time. Joe Waldron was named the Claes Nobel Educator of Distinction. He has accepted an administrative position in Texas and will be missed by our District. A finance update will have the real ending balances at the meeting next month. Due to extensive hail damage, there will need to be a special meeting on 7/1/08 to approve emergency repairs. Every building had damage except the bus garage. Midwest Transit inspected and reported no damage to any busses. Two trucks and one van did sustain damage. The Driver's Education car had no damage.

Old Business None

New Business

- Renewal of School Treas. Bond Moved by Martin, seconded by Dodge to approve the renewal of the School Treasurer's Bond with Travelers Casualty and Surety Company as presented. Ayes: Martin, Dodge, Mallaney, Stauffenberg- four (4). Nays: None (0). Motion carried.
- Approve Purchase of 2005 Lift Moved by Martin, seconded by Mallaney to approve the purchase of the Terex lift from Alexander Equipment Rental, Inc. for the amount of \$4,700. Ayes: Martin, Mallaney, Dodge, Stauffenberg- four (4). Nays: None (0). Motion carried.
- Approve Amended Budget 08 Correction to agenda FY08 budget instead of FY 07 Moved by Mallaney, seconded by Dodge to approve the amended budget as presented. Ayes: Mallaney, Dodge, Martin, Stauffenberg – four (4). Nays: None (0). Motion carried.
- Approve Health Ins. Renewal Moved by Mallaney, seconded by Martin to approve Personal Care as the District's health insurance provider for its HMO and PPO plans as presented. Ayes: Mallaney, Martin, Dodge, Stauffenberg – four (4). Nays: None (0). Motion carried.
- Approve Surplus Equipment Moved by Mallaney, seconded by Martin to declare as surplus the equipment list as presented. Ayes: Mallaney, Martin, Dodge, Stauffenberg – four (4). Nays: None (0). Motion carried.
- Approve Computer Dealers & Recyclers Global Proposal Moved by Mallaney, seconded by Dodge to approve the Computer Dealers & Recyclers Global proposal as presented. Ayes: Mallaney, Dodge, Martin, Stauffenberg – four (4). Nays: None (0). Motion carried.
- Approve the Bond & Interest Fund Resolution Moved by Mallaney, seconded by Martin to approve the Bond & Interest Fund Resolution as presented. Ayes: Mallaney, Martin, Dodge, Stauffenberg - four (4). Nays: None (0). Motion carried.
- Approve Corporate Authorization Resolution Moved by Mallaney, seconded by Dodge to authorize Kathy Meyer to conduct district financial transactions with the Bank of Bourbonnais. Ayes: Mallaney, Dodge, Martin, Stauffenberg – four (4). Nays: None (0). Motion carried.
- Approve Tabled until July 1st meeting- no action

Emergency
Repairs

Adjourn to Executive Session Moved by Martin, seconded by Dodge to adjourn to Executive Session for the purpose to discuss personnel issues
. Ayes: Martin, Dodge, Mallaney, Stauffenberg – four (4). Nays: None (0). Motion carried. Open session ended at 6:48 p.m.

Return to Open Session Moved by Dodge, seconded by Martin to return to open session at 6:52 p.m.
Ayes: Dodge, Martin, Mallaney, Stauffenberg – four (4). Nays: None (0).
Motion carried.

Adjournment Moved by Martin, seconded by Stauffenberg to adjourn the meeting. Voice vote. All ayes – four (4). Nays – none (0). Motion carried. The meeting ended at 6:53 p.m.

Board President, Mark Stauffenberg

Board Secretary, Pat Mallaney

MKS/PM/am