

Manteno Community Unit School District No. 5
Special Meeting of the Board of Education
Thursday, June 9, 2016
High School Conference Room

Open Session The meeting was held in the High School office conference room and was called to order by President Stauffenberg at 5:30 p.m.

Roll Call The following members answered to roll call: G. Dodge, M. Jackson, P. Mallaney, M. Schubert and M. Stauffenberg – Five (5).
Absent – E. Hofmeister and L. Murray - Two - (2).

Also present: Superintendent Harrod and Recording Clerk Kaufman – Two - (2).

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

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

A. Resignations

Laura Calhoon, Middle School Special Education Teacher - effective July 1, 2016
Kristie Gore, Middle School Language Arts Teacher – effective at the end of the 2015-2016 school year
Jordan Stroud, 8th Grade Basketball Coach - effective immediately
Meagan Crandall, High School Special Education Team Leader – effective immediately

B. Employments for the 2016-2017 School Year

Shelley Farnam, 3rd Grade Team Leader

C. Employments for the 2016-2017 School Year Pending Successful Completion of Employment Paperwork

Emma Capps – School Social Worker
Shannon Merrion – Middle School Special Education Teacher
Ed Spiewak – High School Head Wrestling Coach

Ayes: Dodge, Schubert, Jackson, Mallaney, Stauffenberg - Five (5). Nays: None (0).
Motion carried.

Old Business

Approve Reconsideration of High School Gym Roof Replacement Bid Award Moved by Mallaney, seconded by Jackson to rescind the action of the Board at its meeting on May 24, 2016, awarding the High School Gym Roof Replacement Project contract to Korellis Roofing for the base price of \$73,374.00. Ayes: Mallaney Jackson, Dodge, Schubert, Stauffenberg – Five (5). Nays: None (0). Motion carried.

Approve High School Gym Roof Replacement Bid Award Moved by Mallaney, seconded by Dodge to award the High School Gym Roof Replacement Project contract to Langlois Roofing Inc. as the lowest responsible bidder for the base price of \$61,514.00 as presented, subject to execution of a written contract acceptable to administration and counsel for the Board. Ayes: Mallaney, Dodge, Jackson, Schubert, Stauffenberg – Five (5). Nays: None (0). Motion carried.

Board Member, Elizabeth Hofmeister entered the meeting at 5:40PM

Approve Piggush Simoneau, Inc. Change Order #001 Moved by Schubert, seconded by Jackson to approve Piggush Simoneau, Inc. change order #001 in the amount of \$1,378.00 for the District concrete project as presented. Ayes: Schubert, Jackson, Dodge, Hofmeister, Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.

New Business

Approve Health Life Safety Middle School Door Repair Project Contract Moved by Mallaney, seconded by Hofmeister to award the Health Life Safety Middle School Door Repair Project to 4MC Corporation as the lowest responsible bidder for the base price of \$89,900.00 as presented. Ayes: Mallaney, Hofmeister, Dodge, Jackson, Schubert, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve ATI Physical Therapy Two-Year Contract For the 2016-2017 and the 2017-2018 School Years Moved by Dodge, seconded by Schubert to approve the ATI Physical Therapy two-year contract for the 2016-2017 school year in the amount of \$19,000 and the 2017-2018 school year in the amount of \$19,500 as presented. Ayes: Dodge, Schubert, Hofmeister, Jackson, Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve UCA Cheer Camp for the High School Varsity Football Cheer Team at Purdue University Moved by Schubert, seconded by Dodge to approve the High School Varsity Football Cheer Team to attend the UCA Cheer Camp at Purdue University from July 12, 2016 through July 14, 2016 and provide transportation to and from the camp at an estimated cost of \$293.00 as presented. Ayes: Schubert, Dodge, Hofmeister, Jackson, Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.

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Adjourn Meeting Moved by Jackson, seconded by Schubert to adjourn the meeting at 5:45PM. Voice
Vote: All Ayes: Six (6). Nays: None (0). Motion carried.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/nak

*Original signatures are on file at the District Office