

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Tuesday, July 1, 2008 – 6:30 p.m.
Manteno High School Library

Call to Order The meeting 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
G. Preston M. Stauffenberg – five (5)

Absent: M. Nelson and J. Toepper – two (2).

Also present: Supt. Russert, P. Russert, K. Meyer, T. Steele, J. DePoister and recording secretary D. Fortin – six (6). Visitors: C. Stauffenberg and J. McIntyre - two (2)

Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.

Approve Moved by Preston, seconded by Dodge to approve the following consent
Consent agenda items:
Agenda Resignations – none
Employments:

- Kyle Hayworth, HS biology teacher (pending successful completion of fingerprints and paperwork)
- Brett Pignatello, Summer School Driver's Ed (behind the wheel instruction)
- JMA Architects as Construction Management for the summer '08 emergency repairs for a fee of \$25,000. Additional architectural or engineering relating to the project as per the fee schedule.

Ayes: Preston, Dodge, Mallaney, Martin and Stauffenberg – five (5).
Nays – none (0). Motion carried.

New Business

Hail Damage Moved by Mallaney, seconded by Preston to authorize the superintendent
District Roof to execute the emergency repair contract for the District Office asphalt roof by Barber Construction not to exceed \$17,687.50 pursuant to the district's insurance coverage. Ayes: Mallaney, Preston, Dodge, Martin, and Stauffenberg – five (5). Nays – none (0). Motion carried.

Hail Damage Moved by Mallaney, seconded by Martin to authorize the superintendent
PS Café Roof to execute the emergency repair contract for the Primary School cafeteria roof by Stewart Construction not to exceed \$14,518.00 pursuant to the district's insurance coverage. Ayes: Mallaney, Martin, Dodge, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.

- Hail Damage
EL Dry-Vit Moved by Mallaney, seconded by Dodge to authorize the superintendent to execute the emergency repair contract for the Elementary School Dry-Vit by Matthew and David Felber not to exceed \$9,892 pursuant to the district's insurance coverage. Ayes: Mallaney, Dodge, Martin, Preston and Stauffenberg – five (5). Motion carried.
- Hail Damage
MS Foam Moved by Martin, seconded by Dodge to authorize the superintendent to execute the emergency repair contract for the Middle School foam roof with West Roofing not to exceed \$193,631 pursuant to the district's insurance coverage. Ayes: Martin, Dodge, Mallaney, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Hail Damage
MS HVAC Moved by Martin, seconded by Preston to authorize the superintendent to execute the emergency repair contract of the Middle School HVAC by Amber Mechanical not to exceed \$18,429 pursuant to the district's insurance coverage. Ayes: Martin, Preston, Dodge, Mallaney, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Hail Damage
MS Mobile Moved by Mallaney, seconded by Preston to authorize the superintendent to execute the emergency repair contract for the Middle School mobile Asphalt Roof unit asphalt roof by Barber Construction not to exceed \$7,281.50 pursuant to the district's insurance coverage. (The motion was initially read as \$8,253 as the dollar amount, but corrected by point of order by Member Preston to read \$7,281.50). Ayes: Mallaney, Preston, Dodge, Martin, and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Hail Damage
HS Foam Moved by Dodge, seconded by Martin to authorize the superintendent to execute the emergency repair contract for the High School foam roof with Roof West Roofing not to exceed \$300,879 pursuant to the district's insurance coverage. Ayes: Dodge, Martin, Mallaney, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Hail Damage
HS HVAC Moved by Preston, seconded by Dodge to authorize the superintendent to execute the emergency repair contract for the High School HVAC not to exceed \$36,908 pursuant to the district's insurance coverage. Ayes: Preston, Dodge, Mallaney, Martin and Stauffenberg – five (5). Nays – none (0). Motion carried.
- Hail Damage
HS Field Moved by Martin, seconded by Stauffenberg to authorize the superintendent to execute the emergency repair contract for the High House HVAC School field house HVAC not to exceed \$25,612 pursuant to the district's insurance coverage. Ayes: Martin, Stauffenberg, Dodge, Mallaney and Preston – five (5). Nays – none (0). Motion carried.
- Hail Damage
HS Small Moved by Dodge, seconded by Martin to authorize the superintendent to execute the emergency repair contract for the High School small Green House greenhouse roof not to exceed \$10,469 pursuant to the district's insurance coverage. Ayes: Dodge, Martin, Mallaney, Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.

Hail Damage Moved by Martin, seconded by Preston to authorize the superintendent to
HS Large execute the emergency repair contract for the High School large
Greenhouse greenhouse roof not to exceed \$21,642 pursuant to the district's insurance
coverage. Ayes: Martin Preston, Dodge, Mallaney and Stauffenberg –
five (5). Nays – none (0). Motion carried.

Hail Damage Moved by Martin, seconded by Mallaney to authorize the superintendent
HS Mobile to execute the emergency repair contract for the High School mobile unit
Asphalt Roof asphalt roof by Barber Construction not to exceed \$12,088.50 pursuant to
the district's insurance coverage. Ayes: Martin, Mallaney, Dodge,
Preston and Stauffenberg – five (5). Nays – none (0). Motion carried.

County Supt. Russert informed the Board of a new law which has passed that
School allows up to a 1% increase in sales tax can be placed as a referendum
Facility on the ballot. If approved by the voters, the tax proceeds would be
Tax distributed to the local districts on a per-pupil basis and must be spent on
Discussion construction or school maintenance. With I-57 running through the
county, those passing through the county making purchases can help keep
taxes down for local property owners. The Board brought up many
questions which Supt. Russert will research and bring to the July Finance
Committee meeting for further discussion.

Adjournment Moved by Dodge, seconded by Martin to adjourn the meeting. Voice
vote – all five (5). Nays – none (0). Motion carried. The meeting ended
at 6:52 p.m.

Mark Stauffenberg
Board President
MKS/PM/df

Patrick Mallaney, Board
Board Secretary