

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Monday, July 21, 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:

P. Mallaney S. Martin G. Preston M. Stauffenberg – four (4)

Absent: G. Dodge, M. Nelson, and J. Toepper – three (3).

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

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

New Business

Public Hearing President Stauffenberg opened the public hearing regarding the waivers.

Supt. Russert explained every five years we are required to present to the Board of Education and the Illinois State Board of Education a request that in the future we may want to waive holidays, such as Veteran’s Day, Casmir Pulaski Day, and Martin Luther King Day in order to instruct the students regarding its importance.

The second waiver request to increase the fees from the State law of a \$50 fee for a fee for participants in the driver’s ed course to “not to exceed \$300”. Five years ago the Board of Education passed a waiver for a rate of “up to \$250”. Our driver’s education fees have been set at \$150, but the board has the option to increase the cost. With the consideration of rising costs of gasoline, it is recommended to submit this waiver at a “not to exceed \$300” fee.

Supt. Russert asked to make one amendment to the waiver for driver’s education, on item 4A. After the wording “the FY08 net cost to the District Office after State reimbursement and student fees, insert - for 144 students @ \$150 per student - so the State legislature will know that we have been charging \$150 per student.

Supt. Russert reported that student driver’s education fees locally are over \$400 dollars.

There were no comments by the Board, staff or audience.

Adjournment Moved by Martin, seconded by Mallaney to adjourn the meeting. Voice vote – all four (4). Nays – none (0). Motion carried. The meeting ended at 6:34 p.m.

Mark Stauffenberg
Board President
MKS/PM/df

Patrick Mallaney, Board
Board Secretary