

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, July 24, 2007- 6:30 p.m.
Elementary School Library

Open Meeting The meeting was held in the library of the Manteno Elementary School, 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. Nelson G. Preston
and M. Stauffenberg – six (6).

Absent: J. Toepper – one (1).

Also present: Supt. Russert, K. Meyer, P. Russert, J. Palicki, T. Steele, J. DePoister and Clerk Fortin – nine (9).

Visitors: K. Tierney (Russell Publications), A. McSparin (Herald), B. Huff, K. & J. Emerson, D. Adams, S. Banaszak and K. Frame – approximately 7 visitors.

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

Additional Agenda Items Moved by Mallaney, seconded by Nelson to add the following agenda items:

- Consent Agenda – “B” - Financial Reports
- Consent Agenda – “D” - Additional Resignations
- Consent Agenda – “E” - Additional Employments
- New Business Item – “M” – HS CO 3-1 and Architectural Credit
- New Business Item – “N” – MS CO 5-2 and Insurance Release Agreement
- New Business Item – “O” – Intergovernmental Agreement with St. Anne Community Consolidated School District #256

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

Public Hearings/ A PTO representative was not available for comment.

Petitions/ There weren't any other public comments.
Comments

Report of Committees Building Committee – Committee Chairman Martin reported the majority of the meeting topics were the construction projects which will be given in Bob Huff's report.

Finance Committee – It was reported that the year end fund balances will give the Board a better picture of its finances at the next regular Board meeting in August. The rest of the discussion items will be presented for Board approval later in the meeting.

Curriculum/Technology Committee – Tom Steele reported that the tech interns are doing a great job. There has been an enormous amount of projects completed this summer, but there is still a lot to do.

Consent Agenda Moved by Preston, seconded by Dodge to approve the following items (with the removal of the Accounts Payable item to Rockford Tile and Terrazzo in the amount of \$162,000.)

- Minutes of the Regular Board meeting of June 26, 2007
- Minutes of the Executive Session of June 26, 2007
- Minutes of the Special Board Meeting of July 5, 2007
- Financial Reports
- Additional Accounts Payable
- Adoption of Executive Session Minutes Resolution
- Resignations:
 - Elizabeth Farrell, Special Education Teacher, MS Track Coach
 - Bob Stegle, Route Bus Driver
 - Selena Anderson, Route Bus Driver
 - Nathan Short, Middle School Wrestling Coach
 - Jeffrey Fenton, 8th Grade Girls Basketball Coach
 - Kevin Prendergast, HS Softball Asst. Coach
- Employments:
 - Richard L. Sagarsee, Route Bus Driver
 - Rocio Maldonado, Route Bus Driver
 - Selena Anderson, Substitute Bus Driver
 - Zack Dowdy, Asst. Football Coach
 - Kristen Frerichs, Kindergarten Teacher*
 - Rebecca Wingert*, Part-time Music Teacher
 - Kathleen Saindon*, Part-time Speech/Language Pathologist
 - Monica Kase, Middle School Special Education Teacher
 - Alex Zhorne, Custodian
 - Lynda Regnier, Route Bus Driver
 - Authorize the Supt. to hire if needed before the next meeting Part-time Early Childhood Teacher and In-School Suspension Supervisor

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- Manteno HS Extra-Curricular Assignments – 2007/20008 (7/24/07)
 - Boys' Soccer Varsity – Randy Fortin
 - Boys' Soccer Assistant – Jake Emerson
 - Golf – Brett Pignatiello
 - Football Head – RJ Haines
 - Football Asst. – Corey Blanchette
 - Football Asst. – Matt Beckner
 - Football Asst. – Derek Bailey
 - Fall Cheerleading – Jen Ravens
 - Volleyball Varsity – Joe Waldron
 - Volleyball Asst. – Cheryl Davis
 - Volleyball Freshman – Colleen McQueen
 - Wrestling Head – Corey Blanchette
 - Wrestling Co-Asst. – Tim Boudreau
 - Boys' Basketball Varsity – Doug Wenzel
 - Boys' Basketball Sophomore – Ryan Kemp
 - Girls' Basketball Varsity – Heather Miller
 - Winter Cheerleading – Laura Snow
 - Competitive Cheer – Laura Snow
 - Baseball Varsity – Jason Adams
 - Baseball Assistant – Bret Pignatiello
 - Softball Varsity – Josh Carlile
 - Softball Asst. – Megan Shreffler
 - Boys' Track – Bill Thompson
 - Girls' Track – Laura Schade
 - Yearbook – Kim Frame
 - Matchpoints – Kim Frame
 - M-Club – Kevin Crosby
 - National Honor Society – Donna Ertel
 - Show Choir – Mike Snyder
 - Band Concert/Contest/Pep – Mike Snyder
 - Chorus Concert/Contest – Mike Snyder
 - Musical - Katie Bennett
 - Chorus Accompanist – Terri Baldwin
 - Class of 2008 – Donna Ertel/Pat Wilson
 - Class of 2009 – Teresa Butterfield/Brent Zhorne
 - Class of 2010 – Ashley Porter/Amanda Frame

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

Unit Office Report Superintendent Russert reported:

- The July 19th Manteno Education Foundation golf outing was a success. The promethium boards were a hit! Additional teachers have joined the MEF.
- Biology and Calculus have been approved as AP Courses at the HS.
- There will be a “Late and New Family Registration” on August 2nd from noon until 7:00 p.m.
- The dedication of the new school facilities has been set for Sunday, August 19th at 1:30 p.m. for the Middle School and 3:30 p.m. for the High School.
- Construction update by Bob Huff for the High School:
 - Doing very well, turning sections of the HS and MS over for cleaning.
 - Furniture is getting in place.
 - The cafeteria floor is down, ceiling is going in should be finished by Monday or Tuesday.
 - The HS kitchen equipment is assembled and in place.
 - Put ceilings in today.
 - Sprinklers in the corridor today.
 - Manageable and reasonable punch list.
 - Crew working on the roof and low decks.
 - Will work in the parking lot by the 20th.
- Construction Update by Bob Huff for the Middle School:
 - There is a little work besides cleaning to do.
 - Pouring sidewalks in the morning.
 - Asphalt should be early next week.
 - Should be substantially complete by Tuesday/Wednesday of next week.
 - Store front on Thursday.
 - Lockers are coming August 6th and the installers will work 24 hours a day to install.
 - Electrical problems – generators are not here, Huff if working around that.
 - Bleachers go in after the flooring.
 - Flooring has not yet arrived for the gym. Should be Sept. or Oct., it has to sit in the room a while.
 - All HVAC is hooked up and on the 29th will be commissioned.
 - Electricians – MS – concern about finishing the data.
 - By August 1st should be 95% complete.
 - Huff reps will walk around with District staff for punch list items.

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- Specs call for broom cleaning. Mr. DePoister will keep track of the time that our employees spend on cleaning those rooms and turn over the hours to Huff, who will in turn charge the contractors.
- Will revisit outside cleaning service after August 1st.
- The HVAC rooms are done in the new Special Education offices.
- Carpet, lights, ceiling tile, base should be done by Friday.
- Once classrooms are turned over to the school they will be locked with no entrance to contractors without permission.
- Landscaper – next week final grading/seeding will take place.
- Dr. Pangle will perform a preliminary walkthrough on July 31st and final walk thru prior to August 19th.
- There is a possibility of a special meeting on August 16th in order to post the tentative budget.

Old Business

Approve CO 1-R, 2-R, 3-R, asbestos abatement change order numbers to read 1-R, 2-R, 3-R, and 4-R and 4-R as presented. Voice vote: All ayes – six (6). Nays – none (0).

Corrections Motion carried.

(Asb.Abatement)

New Business

Award Fuel Bid Moved by Nelson, seconded by Martin to award the fuel bid to Gas City for the 2007-2008 school year. Ayes: Nelson, Martin, Dodge, Mallaney, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Due to the fact there were no bids received for bread products and only one bid received for milk products, and that Illinois School Code does not require that those items be sent to bid, the following motion was made:

Remove the Agenda Items B & C Bread & Milk Bids Moved by Mallaney, seconded by Dodge to remove New Business Agenda items “B and C” – Bread Bid and Food Bid from the agenda. Ayes: Mallaney, Dodge, Martin, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve MS CO 3-3 to Neal Masonry Moved by Dodge, seconded by Martin to approve Change Order 3-3 to Neal Masonry Kevin Nugent Construction for a credit of \$1,248.29 as presented. MS CO 1 & 2 -2 Ayes: Dodge, Martin, Mallaney, Nelson, Preston and Stauffenberg - six (6). Nays – none (0). Motion carried.

K. Nugent Const.

Approve MS Moved by Nelson, seconded by Preston to approve Change Order 3-4 to
CO 3-4 Neal Masonry for a charge of \$787.22 and Change Order 4C-2 to Terry
Neal Masonry Vaughn Construction for a credit of \$787.22 as presented. Ayes: Nelson,
And 4C-2 Preston, Dodge, Mallaney, Martin and Stauffenberg – six (6). Nays –
Vaughn Const. none (0). Motion carried.

Approve MS Moved by Nelson, seconded by Preston to approve Change Order 3-5
CO 3-5 to to Neal Masonry for a charge of \$6,191.76 and a Change Order 4A-4
Neal Masonry to Piggush & Simoneau for a credit of \$6,191.76 as presented.
& 4A-4 to Ayes: Nelson, Preston, Dodge, Mallaney, Martin and Stauffenberg -
Piggush & six (6). Nays – none (0). Motion carried.
Simoneau

Approve MS Moved by Dodge, seconded by Nelson to approve Change Order 3-6
CO 3-6 to to Neal Masonry for a charge of \$1,670.95 and Huff Architectural Group
Neal Masonry credit of \$1,670.95 as presented. Ayes: Dodge, Nelson, Mallaney,
& Architect Martin, Preston and Stauffenberg – six (6). Nays – none (0). Motion
Credit carried.

Approve MS Moved by Mallaney, seconded by Nelson to approve Change Order 3-7
CO 3-7 to to Neal Masonry \$10,410.59 and Huff Architectural Group credit
Neal Masonry of \$6,342.09 as presented. Ayes: Mallaney, Nelson, Dodge, Martin,
& Huff Arch. Preston and Stauffenberg -six (6). Nays – none (0). Motion carried.
Credit

Approve HS Moved by Martin, seconded by Preston to approve Change Order 8-1
CO 8-1 to to Ron's Plumbing for a charge of \$3,762.50. Ayes: Martin, Preston,
Ron's Dodge, Mallaney, Nelson and Stauffenberg – six (6). Nays – none (0).
Plumbing Motion carried.

Approve HS Moved by Martin, seconded by Nelson to approve Change Order 8-2 to
CO 8-2 to Ron's Plumbing for a credit of \$3,579.98. Ayes: Martin, Nelson, Dodge,
Ron's Mallaney, Preston and Stauffenberg – six (6). Nays – none (0).
Plumbing Motion carried.

Deny Moved by Nelson, seconded by Dodge to deny participation in an
Wilmington intergovernmental agreement with Wilmington School District #209-U.
SD Intergov. Ayes: Nelson, Dodge, Mallaney, Martin, Preston and Stauffenberg -
Agreement six (6). Nays – none (0). Motion carried.

Anticipated Anticipated future action items include early graduation requests and
Future Action the tentative budget for display for 2007-2008 school year.
Items

Approve HS CO 3-1 to Vissering and Huff Arch. Group Moved by Martin, seconded by Mallaney to approve Change Order 3-1 to Vissering for a charge of \$67,709.00 and Huff Architectural Group credit of \$10,980.00 as presented. Ayes: Martin, Mallaney, Dodge, Nelson, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve MS CO 5-2 to Mechanical & Industrial Moved by Nelson, seconded by Dodge to approve Change Order 5-2 to Mechanical and Industrial for a charge of \$38,237.00 and the Release agreement for insurance payment to the contractor as presented. Ayes: Nelson, Dodge, Mallaney, Martin, Preston and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Intergovern. Agreement w/ St. Anne SD#25 (Tech Asst.) Moved by Dodge, seconded by Nelson to approve the Intergovernmental Agreement with St. Anne Community Consolidated School District #25 as presented (sharing of technology asst. one day per week). Ayes: Dodge, Nelson, Mallaney, Martin, Preston and Stauffenberg - six (6). Nays – none (0). Motion carried.

Executive Session There was not an executive session needed at this time.

Adjournment Moved by Martin, seconded by Nelson to adjourn the meeting. Voice vote. All ayes – six (6). Nays – none (0). Motion carried. The meeting ended at 7:15 p.m.

Board President, Mark Stauffenberg

Board Secretary, Pat Mallaney

MKS/PM/df