

Manteno Board of Education Regular Meeting
Held July 25, 2006 – 6:30 p.m.
Manteno High School Library

- Regular Meeting The meeting was held in the library of the Manteno High 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, J. Toepper and M. Stauffenberg – five (5)
- Absent: M. Nelson (entered at 6:34 p.m.) and A. Strawson (entered at 6:33 p.m.) – two (2).
- Also present: Supt. Russert, K. Meyer, D. Conrad, R. Schnitzler, J. Palicki, T. Steele, C. Carter, J. DePoister and Clerk Fortin – nine (9).
- Visitors: B. Fischer, J. Nelson, B. Thompson, J. & K. Emerson, K. Frame, T. Maier, J. Kreneck, K. LaMore, B. Baird, T. Thielbolt, and D. Lakey – approx. twelve (12).
- Pledge of Allegiance President Stauffenberg opened the meeting by leading everyone in the Pledge of Allegiance.
- Additional Items to the Agenda Moved by Dodge, seconded by Martin to add the Consent Agenda the following:
New Business Item F – Approve Student Teaching/Field Experience Agreement with Olivet Nazarene University
Add to the Consent Agenda under resignations the following:
 Kirstyn Bahr – Part-time Primary School PE teacher
 Amy Lidy – High School Family and Consumer Science Teacher, Football Co-Cheerleading Coach, Girls Varsity Track Coach and Sophomore Class Sponsor
 Betsy Sidentop – Middle School Special Education Teacher
Add to the Consent Agenda under Terminations the following:
 Maxine Lewis – Custodian
Add to the Consent Agenda under Employments the following:
 Cynthia Rieder – Elementary Special Education Teacher
 Juliet Crews – First Grade Teacher
 Rikki Jo Karraker – Middle School Special Education Teacher
 Kristina Rossman – Early Childhood
 Alice Allers – Half-time Family and Consumer Science Teacher
 Teresa Butterfield – Sophomore Class Sponsor
 Jennifer Ravens – Full football cheerleading coach
 Jane Hill – Part-time food service worker (3 hours/day, 176 days)
 Robert Jenks – Substitute Custodian
 David Schell – Substitute Bus Driver, Substitute Custodian

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

Member Nelson entered at 6:34 p.m. and Member Strawson entered at 6:33 p.m.

Public Hearings

The PTO reported there had not been a meeting.

Brenda Baird of Baird Consulting Community Relations introduced Doug Lake, Vice President and General Manager of Vulcan Materials Midwest Division and Tim Theilbolt, local plant manager and spoke regarding the “Adopt a School” partnership with Manteno Schools. The Manteno Primary School and Elementary Schools each were given \$1,500 grants to enhance the study of geology, mining and mentoring projects. Field trips were offered to the facility, along with first day of school packets for teachers and students.

Bill Thompson, High School teacher voiced his concern regarding a Driver’s Ed issue. Supt. Russert asked to meet with Mr. Thompson on Friday after reviewing the issue in question.

Report of Committees

Building Committee – Chairman Martin reported the Building Committee reported the west road installation will be completed for opening day. At the Middle School, door #10 will be fixed by Friday, August 18th. The Elementary School parking lot is crumbling and cracking, and needs some maintenance. Costs were presented to the Board. The Primary School tuck pointing project will be completed by the start of the school year. Bob Huff gave an update on the construction/addition projects. Waterline materials will be ordered 8/16. The steel is on schedule at the Middle School. Pentegra has been showing up to get the work done. It is also the recommendation of the committee to approve the mobile classroom bathroom systems.

Approve Nature Environmental Service Proposal

Moved by Martin, seconded by Toepper to approve Nature Environmental Services proposal for a 200 gallon receptacle at the Middle School and Primary School and \$90 per service. Ayes: Martin, Toepper, Dodge, Mallaney, Nelson, Strawson and Stauffenberg – seven (7). Nays – none (0). Motion carried.

Approve Elementary Parking Lot Seal Coating Proposal

Moved by Martin, seconded by Stauffenberg to approve the bid to seal coat, restripe, and fill in cracks by Rose Paving Company for \$9,927 at the Elementary School. Ayes: Martin, Stauffenberg, Dodge, Mallaney, Strawson, Toepper – six (6). Nays: Nelson – one (1). Motion carried.

Finance Committee – Kathy Meyer reported that the 2005-2006 year end balances were reviewed. Fuel bids (5) were received and it is the recommendation of the committee to accept the bid from Gas City. There was only one milk bid and only

bread bid, and it is the recommendation of the committee to accept the bids from Cloverleaf and Sara Lee respectively.

Curriculum and Technology Committee – The Committee did not meet. Mr. Steele reported on the many projects that he and three interns had completed thus far. Work is ahead of schedule.

Consent
Agenda

Moved by Dodge, seconded by Nelson to approve the Consent Agenda as follows:

- Minutes of the Regular Board Meeting of June 27, 2006
- Minutes of the Executive Session of June 27, 2006
- Financial Reports
- Adoption of Executive Session Minutes Resolution
- Resignations: Kirstyn Bahr – Part-time Primary School PE teacher
 Amy Lidy – High School Family and Consumer Science
 Teacher, Football Co-Cheerleading Coach, Girls Varsity
 Track Coach and Sophomore Class Sponsor
 Betsy Siedentop – Middle School Special Education Teacher
- Employments: Donna Crawford, Middle School Special Education Teacher
 Jill Akiyama, Speech Language Pathologist
 Derek Bailey, In-School-Suspension Supervisor (Aide
 Position)
 Beth Farrell, Summer School Special Education Teacher
 Jared Kriz, District Special Education Aide
 Donna Ortman, District Special Education Aide
 Carol Underside, Part-time Food Service Worker (3 hrs/day)
 Russ Schmalz, Substitute Custodian
 Cynthia Rieder – Elementary Special Education Teacher
 Juliet Crews – First Grade Teacher
 Rikki Jo Karraker – Middle School Special Education Teacher
 Kristina Rossman – Early Childhood
 Alice Allers – Half-time Family & Consumer Science Teacher
 Teresa Butterfield – Sophomore Class Sponsor
 Jennifer Ravens – Full football cheerleading coach
 Jane Hill – Part-time food service (3 hours/day, 176 days)
 Robert Jenks – Substitute Custodian
 David Schell – Substitute Bus Driver, Substitute Custodian
 Terminations: Maxine Lewis – Custodian
- School Wellness Policy – Third Reading and Adoption
- Approve Primary School Student Handbook
- Approve Door-to-Door Fundraisers

Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.

- Unit Office Report Supt. Russert reported that the Education Foundation Golf Outing will be held August 19, 2006. The 4-Block Reading Training for Primary and Elementary Teachers was held. The "Preschool for All" Grant Application has been submitted. Manteno CUSD #5 does not qualify due to our high test scores for the Class-Size Reduction Grant. The Manteno Education Foundation Mini-Grant awards were given to: Edie Rudolf, Second Grade Teachers, Linda Vial and Mike Walsh. A Special Board Meeting will be scheduled for August 1st at 6:30 p.m. to award construction bids. The Middle School footings are progressing well. The High School is not proceeding as quickly due to EPA permits to move the water hydrant. An application has been submitted to the EPA. The Future Residency Policy will be reviewed regarding the \$1,000 per pupil fee. More information will be obtained and brought to the next Finance Committee meeting.
- Old Business None
- New Business
- Award Fuel Bid Moved by Nelson, seconded by Martin to award the fuel bid to Gas City for the 2006-2007 school year. Ayes: Nelson, Martin, Dodge, Mallaney, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Award Bread Bid Moved by Mallaney, seconded by Nelson to award the bread bid to Sara Lee Bakery Group for the 2006-2007 school year. Ayes: Mallaney, Nelson, Dodge, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Award Milk Bid Moved by Nelson, seconded by Mallaney to award the bread bid to Cloverleaf Farms Distributors, Inc. for the 2006-2007 school year. Ayes: Nelson, Mallaney, Dodge, Martin, Strawson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Approve Kankakee Area Special Education Budget Moved by Dodge, seconded by Nelson to approve the Kankakee Area Special Education Cooperative Budget for the 2006-2007 school year. Ayes: Dodge, Nelson, Mallaney, Martin, Strawson, Toepper, and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- Approve ONU Agreement Moved by Dodge, seconded by Toepper to approve the Student Teaching/Field Experience Agreement with Olivet Nazarene University as presented. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried.
- Adjournment Moved by Strawson, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – seven (7). Nays – none (0). Motion carried. Open session ended at 7:22 p.m.

Mark Stauffenberg, Board President
MKS/PM/df

Patrick Mallaney, Board Secretary

