

Manteno CUSD #5  
Minutes of the Special Meeting of the Board of Education  
Sunday, August 19, 2007 – 1:00 p.m.  
Middle School Special Education Office (the former District Office)

Call to Order           The meeting was held in the Middle School Special Education Office and was called to order by President Stauffenberg at 1:00 p.m.

Roll Call            The following members answered to roll call:

G. Dodge       P. Mallaney    S. Martin       M. Nelson  
G. Preston     J. Toepper     M. Stauffenberg – seven (7)

Absent: None – (0).

Also present: Supt. Russert, K. Meyer and recording secretary D. Fortin – three (3). Visitors: J. Nelson – one (1)

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

Consent Agenda       Moved by Mallaney, seconded by Nelson to approve the following items on the Consent Agenda:

Resignations:

- Mary Flahive, Food Service employee
- Amy Rose, Primary Library and PE Assistant
- Shirley Strand, Teacher Assistant
- Karen Parkison, Teacher Assistant
- Nicole Whitten, 7<sup>th</sup> Grade Girl's Basketball coach

Employments:

- Gloria Pomykala\*, Primary Library and PE Assistant
- Nancy Hylbert, High School Teacher Assistant (M.A.P.)
- Anthony Brutti, In-School Suspension Supervisor
- Susan Harrison\*, Substitute Bus Driver
- Authorize the Superintendent to hire:
  - Two 3-hour food service workers for the High School
  - One 3 hour food service worker for the Middle School
  - Substitute Food Service Workers
  - Part-time Early Childhood Teacher
  - Part-time Speech Pathologist
  - Two Special Education Teacher Assistants
- Derek Swets, Technology Intern
- Tommy Parker, Technology Intern

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

New  
Business

Approve District Tent. Budget on Display Moved by Nelson, seconded by Dodge to approve the display of the 2007-2008 tentative budget in the District Office for 30 days. Ayes: Nelson, Dodge, Mallaney, Martin, Preston, Toepper and Stauffenberg – seven (7). Motion carried.

Adjournment Moved by Martin, seconded by Mallaney to adjourn the meeting. Voice vote – all ayes (5). Nays – none (0). Motion carried. The meeting ended at 9:09 a.m.

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Mark Stauffenberg  
Board President

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Patrick Mallaney, Board  
Board Secretary

MKS/PM/df