

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Wednesday, August 08, 2012
High School Conference Room – 6:00 p.m.

- Open Session The meeting was held in the conference room of Manteno High School and was called to order by President Stauffenberg at 6:00 p.m.
- Roll Call The following members answered to roll call: G. Dodge, P. Mallaney, M. Stauffenberg, E. Hofmeister, M. Nelson, and G. Preston – (6).

Visitors: Kurt Knauth at 6:00 p.m. and Louann Murray at 6:45 p.m.
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Executive Session Moved by Preston, seconded by Dodge to go into Executive Session for the selection process to fill a public office. Voice vote:
Ayes: six (6) Nays: none (0). Motion carried.
- Open Session Moved by Dodge, seconded by Hofmeister to close Executive Session and return to open session.
Ayes: six (6) Nays: none (0). Motion carried.
- Meeting Adjourned Moved by Dodge, seconded by Nelson to adjourn the meeting. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. The special meeting ended at approximately 8:00 p.m.

**Mark Stauffenberg*

Mark Stauffenberg
Board President

**Patrick Mallaney*

Patrick Mallaney
Board Secretary

MKS/PM/DR

*Signatures on file at the District Office