

Manteno Community Unit School District No. 5  
Minutes of the Special Meeting of the Board of Education  
Tuesday, August 1, 2006 – 6:30 p.m.  
High School Library

- Special Meeting The meeting was held in the Commons Area of the Manteno High School and was called to order by President Stauffenberg at 6:34 p.m.
- Roll Call The following members answered to roll call:  
  
G. Dodge P. Mallaney M. Nelson M. Stauffenberg – four (4).  
  
Absent: S. Martin, A. Strawson and J. Toepper – three (3).  
  
Also present: Supt. Russert, P. Russert T. Steele, J. DePoister, and Clerk Fortin – five (5).  
  
Visitors: J. Mallaney, J. & K. Emerson, B. Fischer and one other – five (5).
- Pledge of Allegiance President Stauffenberg opened the meeting by leading everyone in the Pledge of Allegiance.
- Consent Agenda Moved by Nelson, seconded by Dodge to approve the following items of the Consent Agenda as presented:  
  
A. Resignations  
• Allison Lavis, Social Worker  
• Lucas Minnich, Summer Tech Intern  
• Ray Deddo, Custodian  
B. Employments  
• Kim Steele, Summer Tech Intern  
• Karen Parkinson, District Special Education Aide – MS  
• Terri Baldwin, High School Accompanist  
C. Accounts Payables  
  
Ayes: Nelson, Dodge, Mallaney, Stauffenberg – four (4). Nays – none (0). Motion carried.
- New Business
- Award HS South Parking Lot Bid Moved by Nelson, seconded by Mallaney to move to award the Manteno High School South parking lot project to Iroquois Paving Corporation in the amount of \$184,300 as present.
- Executive Session None
- Adjournment Moved by Nelson, seconded by Dodge to adjourn the meeting. Voice vote: All ayes – four (4). Nays – none (0). Motion carried. Open session ended at 6:36 p.m.

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Mark Stauffenberg, Board President  
MKS/PM/df

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Patrick Mallaney, Board Secretary