

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Tuesday, August 11, 2009 – 5:00 p.m.
High School Library

- Open Meeting The meeting was held in the library of the Manteno High School Library and was called to order by President Stauffenberg at 5:00 p.m.
- Roll Call The following members answered to roll call:

Dodge, Mallaney, Martin, Nelson, Preston, Toepper and Stauffenberg – seven (7).
Absent –none (0).

Also present: Supt. Russert, K. Meyer, P. Russert, J. Ruland, D. Christ, J. DePoister and Clerk Fortin – seven (7).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Public Hearings Supt. Russert reviewed the drawings of the walls to be installed in the Special
Petitions Education offices for a cost of \$8,973.00. Supt. Russert also reviewed each of the
Comments High School storage building changes line by line. Also discussed were the temporary plans for the buses and drivers after the final sale of the transportation center.
- Old Business
- Award Moved by Mallaney, seconded by Preston to accept the low bid from Terry Vaughn
Storage Bldg. Construction for John DePoister’s building. Ayes: Mallaney, Preston, Dodge, Martin,
Bid Nelson, Toepper and Stauffenberg – seven (7). Nays – none (0). Motion carried.
- New Business
- Bid Specs for Transportation Center The bid specs were not discussed for the Transportation Center.
- Resignations Moved by Martin, seconded by Toepper to approve the resignations as presented.

Jennifer Eason – Wahl – High School English teacher
Kyle Caldwell Wallace – FMLA leave resignation
Al Remenga – Full route bus driver effective immediately
Tammie Andersen – Paraprofessional effective immediately
Terri Secrest – Food service employee

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

Employments Moved by Dodge, seconded by Martin to approve the employments as presented.

Jessica Jackson* - Jump Start teacher

Alexandra Japp* - High School English teacher

Meghann Carlile – Speech Pathologist assistant

Jessica Prentkowski* - FMLA leave – Wiley

Valerie Nugent* - Middle School secretary

Employment correction – change Lori Schafer from 6 hours to 6.5 hours per day

Jason Stenhouse* - FMLA leave – Meier

*Authorize the Supt. to hire five paraprofessionals (one job coach – AARA funds, two to replace resignations and two additional required in the IEP's of new students to the District).

*pending successful completion of employment paperwork.

Ayes: Dodge, Martin, Mallaney, Nelson, Preston, Toepper and Stauffenberg – seven (7).

Nays – none (0). Motion carried.

Well Installation On 182 Acres No action was taken at this time and the discussion will come to the August or September meeting.

Approve Field Renovations Moved by Martin, seconded by Toepper to approve final field renovations in the amount of \$9,500 to Clean Cut Lawn Care (North West corner of the High School).
Ayes: Martin, Toepper, Dodge, Mallaney, Nelson, Preston and Stauffenberg – seven (7).
Nays – none (0). Motion carried.

Adjournment Moved by Dodge, seconded by Preston to adjourn the meeting.
Ayes: Dodge, Preston, Mallaney, Martin, Nelson, Toepper and Stauffenberg – seven (7).
Nays – none (0). Motion carried. The meeting ended at 5:48 p.m.

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/df

