

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Tuesday, August 15, 2006 – 6:30 p.m.
High School Library

- Special Meeting The meeting was held in the Manteno High School library and was called to order by President Stauffenberg at 6:30 p.m.
- Roll Call The following members answered to roll call:
- G. Dodge S. Martin A. Strawson J. Toepper M. Stauffenberg (5) – five
- Absent: P. Mallaney and M. Nelson – two (2)
- Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Schnitzler, T. Steele, J. DePoister and D. Fortin (recording secretary) – eight (8).
- Visitors: K. Frame, C. Russert, B. Fischer – three (3)
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Appointment Of Sec Pro Tem In the absence of Board Secretary Patrick Mallaney, Ann Strawson was appointed Secretary Pro-Tem.
- Consent Agenda Moved by Dodge, seconded by Toepper to approve the following items of the Consent Agenda as presented:
- Resignations:
 - Eric Myrick – Groundskeeper/Maintenance Assistant
 - Anna Coker – Primary School Library Aide/P.E. Aide
 - H. Dean Meyer - Route Bus Driver
 - Clyde Tilley - Route Bus Driver
 - Employments: (*pending successful completion of paper work)
 - Kim Miller, Social Worker
 - Carrie Palicki, Part-time Primary P.E. teacher
 - Karen Parkinson, Maternity leave teacher for Beth Farrell
 - Yvette Nugent, Middle School Library Aide*
 - Colleen McQueen, Freshman Volleyball*
 - Shannon Boudreau, Special Education Teacher Aide
 - Katherine Hedrick, Route Bus Driver*
 - Aileen Bilyard, Route Bus Driver
 - Clyde Tilley, Sub Bus Driver
- Authorization for the Superintendent to hire:
 - High School Family and Consumer Science Teacher
 - Kindergarten Maternity Leave Teacher for Rinda Tosi
 - Part-time Special Education Teacher (3 hrs/day)

- Accounts Payables
- Approve FY 07 Schedule of Board Meetings
- Approve Replacement Security Agreement

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

New Business

Award Water Line Relocation Contract Moved by Martin, seconded by Strawson to award the Manteno High School south water line relocation to Iroquois Paving Corporation in the amount of \$88,537.50 as presented. Ayes: Martin, Strawson, Dodge, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

Approve High School Door Proposal Moved by Strawson, seconded by Dodge to award the Manteno High School door work to Kevin Nugent Construction, Inc. for the amount of \$17,885.00 as presented. Ayes: Strawson, Dodge, Martin, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

Table Termination Of Pentegra Systems Contract Moved by Strawson, seconded by Martin to table the termination of contract of Pentegra Systems until the August 22nd meeting. Ayes: Strawson, Martin, Dodge, Toepper and Stauffenberg – five (5). Nays – none (0). Motion carried.

Executive Session None

Adjournment Moved by Strawson, seconded by Martin to close the meeting and adjourn. Voice vote: All ayes – five (5). Nays – none (0). Motion carried. Open session ended at 6:34 p.m.

Mark Stauffenberg, Board President

Ann Strawson, Board Secretary – Pro-Tem

MKS/AS/df