

Manteno Board of Education Regular Meeting
Held August 22, 2006 – 6:30 p.m.
Manteno High School Library
*Amended March 27, 2007**

Regular Meeting	The meeting was held in the library of the Manteno High School and was called to order by President Stauffenberg at 6:30 p.m.
Roll Call	<p>The following members answered to roll call:</p> <p>G. Dodge, P. Mallaney, S. Martin, M. Nelson, A. Strawson, and M. Stauffenberg – six (6)</p> <p>Absent: J. Toepper – one (1).</p> <p>Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Schnitzler, J. Palicki, A. Furbee, T. Steele, C. Carter, J. DePoister and Clerk Fortin – eleven (11).</p> <p>Visitors: K. Frame, S. Skidmore, D. Adams, S. Banaszak, B. Huff, T. VanSwol, B. Fischer, Cody McCollough, B. Zhorne, R. Klopp (Bourbonnais Herald) – Approximately ten (10).</p>
Pledge of Allegiance	President Stauffenberg opened the meeting by leading everyone in the Pledge of Allegiance.
Additional Items to the Agenda	<p>Moved by Nelson, seconded by Dodge to add the Consent Agenda the following:</p> <p>Financial Reports: Additional Accounts Payables</p> <p>Resignations: Angie Liszkiewicz, Middle School Secretary Jennifer Ostrowski, Bus Driver</p> <p>Employments: Amy Rose, Primary School Library/PE Aide Authorize Supt. to hire a Middle School Secretary and bus driver</p> <p>Door-to-Door Fundraisers: Football cheerleading's Home Interior candle sales between Sept. 5th and Sept. 22nd.</p> <p>Ayes: Nelson, Dodge, Mallaney, Martin, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.</p>
Public Hearings and Comments	<p>The PTO President, Rae Skidmore, reported that there was a meeting on August 16th. The new Vice President is Terri Privratsky. School supply kits can be picked up on August 17th. There will be an ice cream social to welcome new students. There will be a fall candle sale fundraiser. At the September 5th meeting requests for allocations may be made from the profits made from the fundraiser. The PTO will also be assisting with refreshments at the Open Houses.</p> <p>Debbie Adams approached the Board to request approval for a foreign exchange student to attend Manteno High School. Mrs. Adams is working with the American Intercultural Student Exchange program based in Arkansas.</p>
Approve Foreign Exchange Student	Moved by Martin, seconded by Mallaney to approve the request for the foreign exchange student (Onur Babacan - Turkey) to attend Manteno High School for the 2006-2007 school year pending completion of the necessary paperwork.

Report of Committees **Building Committee** – Chairman Martin reported the grading for the HS bus lane and parking has been completed. Paving will be complete by the end of the week. The High School water line will be moved Thursday or Friday, and then the contractor will begin placing forms. We should start to see progress again soon, things are going as planned, and should see vertical movement soon. Dwayne's Custom Cabinets are working on a gateway for the Elementary office.

Finance Committee – Mike Nelson reported that the farm house renter has requested a month to month lease. It is the recommendation of the Committee to modify the lease with a 60 day notice, no increase in rent. A Bourbonnais TIF proposal was discussed. Supt. Russert will get more information. Deb Fortin will research the costs involved to send potential employees for employment physicals. The tentative budget will be displayed in the District Office.

Curriculum and Technology Committee - Tom Steele reported that it has been a very busy start of the year. Regarding the wiring project, the contractor came thru; the electrical engineer was in today, looked the project over and pending final reports, looks like the project has been completed to specifications. A change order deduct was submitted. Curriculum Committee reps were appointed today and will get together next week. Gale Dodge commented on the dedication of our staff (Tom Steele) to come back early from vacation to take care of the wiring project and how much it was appreciated.

Consent Agenda

Moved by Nelson, seconded by Martin to approve the Consent Agenda as follows:

- Minutes: Regular meeting of July 25, 2006
Special Board Meeting of August 1, 2006
Special Board Meeting of August 15, 2006
- Financial Reports
- Approval of District Depositories
- Resignations: Cheryl Olshefski, part time health assistant
Donna Ortman, Special education aide
Angie Liskiewicz, Middle School secretary
Jennifer Ostrowski, Bus Driver
- Employment: Ryann Stanley, Family and Consumer Science Teacher
Stephanie Dersch, PT Special Ed. Teacher
Natalie Eltrevoog, Maternity leave for Rinda Tosi
Russell Schmalz, Substitute Food Service Worker
Approval for Supt. to hire:
 - 2 – Custodians (night and day shifts)
 - 1 – Groundskeeper/Maintenance Assistant
 - 1 – Library Aide/PE Aide for the Primary School
 - 1 – Special Education Aide (one-on-one aide)
 - 2 – Substitute custodians upon successful completion of state requirements
 - 1 – Part time health assistant
- Early Graduation Request – Patrick Webb
- Individual Cross Country Participation Request – Cody McCollough

- Farm House Lease Renewal (Continued on next page)

(Consent Agenda – Continued)

- Renew Athletic Trainer Agreement with OAK Orthopedics (\$3,000)
- Increase Bus Washing Stipend to \$350/month
- Increase Hours for Changing Bus Tapes (1.5 hours daily)
- Door to Door Fundraiser Application (Food Fun Cards – Athletic Dept.)
- Communication Line Relocation Change Order (\$7,393)*
- Food Service Pay Adjustment

Ayes: Nelson, Martin, Dodge, Mallaney, Strawson, and Stauffenberg – six (6).
Nays – none (0). Motion carried.

Unit Office
Report

Supt. Russert reported that today was the first day of school and she visited each building. It was a great day!

- Enrollment growth numbers will be presented at the next board meeting.
- The Crisis Management Plan has been updated, distributed and reviewed with staff.
- The District is ready to bid the footings and foundations for the building projects. The High School site survey has not been completed yet. A waterline had to be relocated and the District is waiting for the EPA, Village of Manteno and Aqua Illinois to sign off to proceed with the relocation. Once complete, the footings and foundation work can begin. Steel framework is scheduled to be in on November 1st for the High School and mid October for the Middle School. Steel for the Middle School will be erected and completed on October 30 and November 30th at the High School. This includes a roof deck. The temporary roof will be installed with a glazed coating which will enclose the building, and then the floors can be poured. The finished roof will be built in the spring. Masonry work will be done next summer after the window installation. The bid openings have been very favorable to this point in regards to the construction budget. After approximately 60 additional bid openings, we can see if there is money for the gym. The north High School parking lot should be available mid October.
- It was reported that the District has 1,687 eligible bus students, while we are transporting approximately 1,300 with one triple run and seven double runs. The additional buses are extremely helpful.
- Illinois Aspire Grant – Andy Furbee reported that Manteno is one of 20 school districts to receive said grant. The grants primary goal is to establish and implement a coordinated, regionalized system of personnel development that will increase the capacity of school systems to provide early intervening services (with an emphasis on reading), aligned with the general education curriculum, to at-risk students and students with disabilities, as measured by improved student progress and performance. Manteno will be a beacon of light for our area!
- There is a proposed TIF District in Bourbonnais involving $\frac{3}{4}$ of a section of land. Supt. Russert and Mike Hogan, BBCHS Supt. are looking for ways to protect the school districts and its taxpayers. There will be additional information next month regarding this subject.

Old Business

Cancel Tabled Termination Of Contract Moved by Mallaney, seconded by Martin to cancel the tabled termination of contract. Ayes: Mallaney, Martin, Dodge, Nelson, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.

New Business

Display of Tentative Budget Moved by Nelson, seconded by Mallaney to approve the display of the 2006-2007 Tentative Budget in the Unit Office for 30 days. Ayes: Nelson, Mallaney, Dodge, Martin, Strawson and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve IASB Constitutional Amendment Moved by Nelson, seconded by Dodge to approve the IASB Constitutional Amendment alternative as presented. Ayes: Nelson, Dodge, Mallaney, Martin, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve North Parking Lot Project Bid Moved by Martin, seconded by Nelson to award the North Parking Lot and retention Pond Project to Kevin Nugent Construction in the amount of \$342,500. Ayes: Martin, Nelson, Dodge, Mallaney, Strawson, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Anticipated Items Future Action Items:
Adoption of the 2006-2007 Budget
Approve School Improvement Plans

Executive Session Moved by Strawson, seconded by Nelson to enter into Executive Session for the purpose of discussion of personnel, land acquisition, negotiations, compensation, contractual issues and/or discipline issues according to the Open Meetings Act. Ayes: Strawson, Nelson, Dodge, Mallaney, Martin and Stauffenberg – six (6). Nays – none (0). Motion carried. Open session ended at 7:19 p.m.

Return to Open Session Moved by Strawson, seconded by Martin to return to open session at 7:52 p.m. Voice vote – all ayes – six (6). Nays – none (0). Absent: Toepper – one (1)

Approve Revision of Contracts Moved by Strawson, seconded by Dodge to approve the revision of contracts for Employee “A” as discussed in Executive Session. Ayes: Strawson, Dodge, Mallaney, Martin, Nelson, and Stauffenberg – six (6). Nays – none (0). Motion carried

Adjournment Moved by Nelson, seconded by Martin to adjourn the meeting. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. Open session ended at 7:53 p.m.

