

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, August 28, 2007- 6:30 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 6:30 p.m.

Roll Call The following members answered to roll call:

G. Dodge P. Mallaney M. Nelson G. Preston
M. Stauffenberg J. Toepper – six (6).

Absent: S. Martin – one (1).

Also present: Supt. Russert, K. Meyer, P. Russert, D. Conrad, R. Schnitzler, J. Palicki, A. Furbee, T. Steele, J. DePoister and Clerk Fortin – ten (10).

Visitors: J. Krenek (Daily Journal), K. Jurgenson, B. Fisher, B. Huff, K. Tierney (Russell Publications) and Molly Toepper – approximately 6 visitors.

Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.

Additional Agenda Items Moved by Dodge, seconded by Nelson to add the following agenda items:

- Resignation of Dana Willis, Special Education Asst.
- Employments:
 - Monica Wilhelm, MS Band Concert/Contest I
 - Mike Snyder, MS Band Concert/Contest II
 - Mike Snyder, MS Band Concert/Contest III
 - Laura Kimmel, MS Chorus Concert/Contest I
 - Laura Kimmel, MS Chorus Concert/Contest II
 - Laura Kimmel, MS Chorus Concert/Contest III
 - Mike Snyder, HS Wind Ensemble Concert/Contest/Football Pep
 - Mike Snyder, HS Vocal Ensemble Concert/Contest
 - Mike Snyder, HS Musical – Asst. Director
- Door –to–Door Fundraiser for the Robotic Team to sell Krispy Kreme Donuts
- Additional Accounts Payable
- Executive Session Minutes of Sunday, August 19th, 2007

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

Public Hearings/ The PTO rep Rae Skidmore reported that all the officer positions have been filled. The former officers were thanked for their dedication. Market Day
Petitions/ will be held Friday, September 7th. At the September meeting, different ideas will be
Comments presented for the funds collected from the candle fundraiser. The PTO will provide information and refreshments at the Open Houses. The next meeting will be held on September 6th at 7:00 p.m. at the Elementary School library.

There were not any further public comments.

Report of Building Committee – Gary Preston reported the following:
Committees

- The HS north ticket area has been graveled
- There was discussion of declaring the yellow tractor as surplus
- The old food service van is still being used
- The one acre at the NW corner of the HS is a concern. Cost of project is \$5,000. This area needs to be leveled, perhaps volunteers could help.
- Parking – The traffic pattern has been studied to prevent accidents.
- Contact will be made with Mark Stevenson regarding adapting the Elementary School swing gate to use at the High School lane.
- The Middle School has recurring leaks. Huff is aware of this.
- The Elementary School corner of band wall has moisture coming in from a roof leak.
- Discussed the proper disposal of stripping solution for floors.

Finance Committee – Member Mallaney thanked everyone for working on the budget. State Aid is still uncertain. The Committee is recommending passing the current budget. The final budget will be adopted at the Sept. meeting after being displayed for 30 days.

Curriculum/Technology Committee – There was not a meeting held this month.

Consent Moved by Mallaney, seconded by Toepper to approve the following items:
Agenda

- Minutes of the Regular Board Meeting of July 24, 2007
- Minutes of the Special Joint Board Meeting of July 27, 2007
- Minutes of the Special Board Meeting of August 3, 2007
- Minutes of the Special Board Meeting of August 19, 2007
- Minutes of the Executive Session of the Special Meeting of August 19, 2007
- Financial Reports
- FMLA Request – Bob Smith, Route Bus Driver (continued on next page)

- Employments: (continued from previous page)
 - Kristen Agee, High School Math Contest
 - Karen Parkison, Show Choir Accompanist
 - Heather Miller, Middle School Head Girls Track Coach
 - Kristie Trumble, Middle School Assistant Girls Track Coach
 - Candice Kuchar, Middle School Assistant Boys Track Coach
 - Tim VanSwol, 6th Grade Boys Basketball Coach
 - Nicole Whitten, 8th Grade Girls Basketball Coach
 - Heather Miller, 7th Grade Girls Basketball Coach
 - Laura Bennett, Revised from Cheerleading Coach to Co-Cheerleading Coach
 - Monica Wilhelm, MS Band Concert/Contest I
 - Mike Snyder, MS Band Concert/Contest II
 - Mike Snyder, MS Band Concert/Contest III
 - Laura Kimmel, MS Chorus Concert/Contest I
 - Laura Kimmel, MS Chorus Concert/Contest II
 - Laura Kimmel, MS Chorus Concert/Contest III
 - Mike Snyder, HS Wind Ensemble Concert/Contest/Football Pep
 - Mike Snyder, HS Vocal Ensemble Concert/Contest
 - Mike Snyder, HS Musical – Asst. Director
- Resignations: Dana Willis, Special Education Assistant (9/7/07)
- Renew Athletic Trainer Agreement with OAK Orthopedic
- Approve Door-to-Door Fundraiser Application – HS Girls Soccer team – pumpkins, mums and cornstalks
- Approve overnight stay for Wrestling Tournament
- Approve Student Teaching Field Agreement
- Door –to-Door Fundraiser for the Robotics Team to sell Krispy Kreme Donuts
- Additional Accounts Payables

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

Unit Office Report Superintendent Russert reported:

- The school year has begun and Supt. Russert had an opportunity to visit many classrooms. The District enrollment has increased by 59 students. This year's kindergarten class is smaller with 132 students as compared to 166 last year.
- Empty classrooms:
 - Primary – One empty classroom and two empty mobile classrooms
 - Elementary – Two empty classrooms and one empty office
 - Middle School – One empty classroom and two empty mobile classrooms.

- High School – Eleven empty classrooms and three empty mobile classrooms. The High School has the capacity for growth in the future.
- Crisis Management Plan – Roger Schnitzler has been involved in this plan with the Regional Office of Education. We are a leader in the area on Crisis Management.
- Construction Update by Bob Huff and Brandon Fisher:
 - School is open! Still have items to work on.
 - Adjusting the mechanical system. Need students in classrooms to test. Will fine tune throughout the year.
 - The Middle School air conditioning is fantastic!
 - The students love the new desks which are more comfortable.
 - Cafeteria is spacious, which help student's attitudes.
 - The freezer is in at the Middle School.
 - High School cafeteria – notice a big difference with the lunch tables spread out. Kids getting served faster. Teachers love it.
 - Teachers are jumping in and using the promethean boards.
 - Not sure when trophy cases are coming in.
 - Outside metal work at the High School is progressing.
 - The new gym at the High School will see roofers next week.
 - Seeding next week.
 - Working on old bus lane and its uses.
 - The rubber mat at the Middle School has been laid.
- AYP Reports – The Elementary made AYP, the Middle School did not meet AYP in students with disabilities for reading, and the High School did not meet AYP in Mathematics.

Old Business None

New Business

Approve HS Moved by Nelson, seconded by Mallaney to approve High School Change
CO 06019-07 Order 06019-07 for a credit of \$40,225.00 from Excel Electric as presented.
BP 1 Ayes: Nelson, Mallaney, Dodge, Preston, Toepper and Stauffenberg – six (6).
Excel Elec. Nays – none (0). Motion carried.

Approve HS Moved by Nelson, seconded by Toepper to approve the High School masonry
Masonry change order 3-3 in the amount of \$1,912 as presented. Ayes: Nelson,
CO 3-3 Toepper, Dodge, Mallaney, Preston and Stauffenberg – six (6). Nays - none
(0). Motion carried.

Approve HS Moved by Dodge, seconded by Nelson to approve High School electrical
Electrical CO change orders 10-6 and 10-10 as presented. Ayes: Dodge, Nelson, Mallaney,
10-6 thru Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion
10-10 carried.

Approve HS & Moved by Preston, seconded by Toepper to approve the High School and
MS Sprinkler Middle School Sprinkler change order 11-1 (same number for each school)
CO 11-1 as presented. Ayes: Preston, Toepper, Dodge, Mallaney, Nelson and
Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve HS Moved by Dodge, seconded by Toepper to approve Middle School plumbing
Plumbing CO change orders 8-1 through 8-3 for Ron's Plumbing as presented. Ayes:
8-1, 8-2, 8-3 Dodge, Toepper, Martin, Nelson, Preston and Stauffenberg – six (6). Nays –
none (0). Motion carried.

Renew Moved by Nelson, seconded by Toepper to approve the renewal of Bond No.
Treasurer's 103906924 with the Travelers, premium is \$483.00. Ayes: Nelson, Toepper,
Bond Dodge, Mallaney, Preston, and Stauffenberg – six (6). Nays – none (0).
Motion carried.

Anticipated Adoption of the 2007-2008 Budget
Items Approve the School Improvement Plans

Adjourn Moved by Mallaney, seconded by Nelson to adjourn to Executive Session
To Executive for the purpose of the discussion of purchase/sale of real property for the use
Session the School District according to the Open Meetings Act.
Ayes: Mallaney, Nelson, Dodge, Preston, Toepper and Stauffenberg – six (6).
Nays – none (0). Motion carried. Open session ended at 7:21 p.m.

Return to Moved by Preston, seconded by Nelson to return to open session at 7:43 p.m.
Open Ayes: Preston, Nelson, Dodge, Mallaney, Toepper and Stauffenberg – six (6)
Session Nays – none (0). Motion carried.

Acceptance Moved by Toepper, seconded by Mallaney to accept the offer of \$28,000 per
Of Purchase acre for 66.7 acres of District owned property from the Village of
Of Land Manteno. Ayes: Toepper, Mallaney, Dodge, Preston and Stauffenberg -
Offer five (5). Nays: Nelson – one (0). Motion carried.

Adjournment Moved by Nelson, seconded by Preston to adjourn the meeting. Voice vote.
All ayes – six (6). Nays – none (0). Motion carried. The meeting ended at
7:45 p.m.

Board President, Mark Stauffenberg

Board Secretary, Pat Mallaney