

Manteno CUSD #5
Minutes of the Special Meeting of the Board of Education
Friday, August 3, 2007 – 9:00 a.m.
District Office

- Call to Order The meeting was held in the District Office and was called to order by President Stauffenberg at 9:00 a.m.
- Roll Call The following members answered to roll call:
- S. Martin G. Preston J. Toepper M. Stauffenberg – four (4)
- Absent: None – (0).
- Also present: Supt. Russert, K. Meyer and recording secretary D. Fortin – three (3).
- Pledge of Allegiance President Stauffenberg led those in attendance in the Pledge of Allegiance.
- Appoint Secretary Pro-Tem In the absence of Board Secretary Patrick Mallaney, it was moved by Stauffenberg, seconded by Martin to appoint Gary Preston as secretary pro-tem. Voice votes: All ayes – four (4). Nays – none (0). Motion carried.
- Consent Agenda Moved by Martin, seconded by Preston to approve the following items on the Consent Agenda:
- Employments:
- Mary Gibson, Special Education Teacher Assistant
 - Cara Field, Special Education Teacher Assistant
 - Danielle Boudreau, Special Education Teacher Assistant
 - Dina Mongillo, Food Service Employee
- Accounts Payable – (Piggush Simoneau, Inc.)
- Ayes: Martin, Preston, Toepper and Stauffenberg – four (4). Nays – none (0). Motion carried.
- Adjournment Moved by Martin, seconded by Toepper to adjourn the meeting. Voice vote – all four (4). Nays – none (0). Motion carried. The meeting ended at 9:04 p.m.

Mark Stauffenberg
Board President

Gary Preston,
Board Secretary Pro-Tem

MKS/GP/df