

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Tuesday, September 11, 2012
High School Conference Room – 6:30 p.m.

- Open Session The meeting was held in the conference room of Manteno High School and was called to order by President Stauffenberg at 6:30 p.m.
- Roll Call The following members answered to roll call: G. Dodge, E. Hofmeister, P. Mallaney, L. Murray, G. Preston and M. Stauffenberg – (6).
Absent – Nelson – (1).

Also present: Supt. Russert, Clerk Fortin (left at 6:34) and A. Furbee – three (3).
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Approve District Hearing Officers Moved by Hofmeister, seconded by Dodge to approve the list of District hearing officers as presented. Ayes: Hofmeister, Dodge, Mallaney, Murray, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Executive Session Moved by Dodge, seconded by Mallaney to enter into Executive Session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employee and student discipline. Ayes: Dodge, Mallaney, Hofmeister, Murray, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Open Session Moved by Hofmeister, seconded by Dodge to close Executive Session and return to open session at 7:22 p.m. Ayes: six (6) Nays: none (0). Motion carried.
- Meeting Adjourned Moved by Hofmeister, seconded by Dodge to adjourn the meeting. Ayes: Hofmeister, Dodge, Mallaney, Murray, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried. The special meeting ended at approximately 7:23 p.m.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/df

*Original signatures on file at the District Office.