

AMENDED – December 15, 2011
Manteno Community Unit School District No. 5
Special Meeting of the Board of Education
Tuesday, September 27, 2011
High School Library – 6:15 p.m.

- Open Session The meeting was held in the library of the Manteno High School and was called to order by President Stauffenberg at 6:15 p.m.
- Roll Call The following members answered to roll call: G. Dodge, E. Hofmeister, P. Mallaney, M. Nelson, G. Preston, and M. Stauffenberg. Absent: Toepper – (1).
- Also present: Supt. Russert, K. Meyer, D. Conrad, R. Schnitzler, A. Furbee, T. Steele, J. Ruland, D. Christ, J. DePoister and Clerk Fortin – ten – (10).
- Visitors: J. Nelson, M. Kohlberg, L. Davis, L. Schafer, B. Vanderbok – five (5)
- Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.
- Public Hearing for FY 12 Budget President Stauffenberg asked for public input regarding the fiscal year 2012 budget - There was none heard.
- President Stauffenberg asked for staff input regarding the fiscal year 2012 budget - There was none heard.
- President Stauffenberg asked for Board discussion regarding the fiscal year 2012 budget - There was none heard.
- There weren't any amendments or changes to the fiscal year 2012 budget as presented.
- Public Hearing Regarding Tsf. Of Funds President Stauffenberg asked for public input regarding the transfers of funds - There was none heard.
- President Stauffenberg asked for staff input regarding the transfers of funds - There were none heard.
- President Stauffenberg asked for Board discussion regarding the transfers of funds – There was none heard.
- There weren't any amendments or changes to the transfers of funds as presented.
- New Business
- Adoption Of 11-12 Budget Moved by Nelson seconded by Preston to approve the adoption of the 2011-2012 budget as presented. Ayes: Nelson, Preston, Dodge, Hofmeister, Mallaney, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- Approve Resolution Partially Abating WC Moved by Dodge, seconded by Hofmeister to approve the resolution partially abating the Working Cash Fund of Manteno Community Unit School District No. 5, Kankakee and Will Counties, Illinois (***the amount of \$167,000***). Ayes: Dodge, Hofmeister, Mallaney, Nelson, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Resolution Auth. Tsf. From Ed to O&M Fund
Moved by Preston, seconded by Nelson to approve the resolution authorizing the transfer from the Education Fund to Operations and Maintenance Fund (*the amount of \$2,400,000*) Ayes: Preston, Nelson, Dodge, Hofmeister, Mallaney, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Approve Resolution Auth. Tsf. From O & M To Capital Projects Fund
Moved by Dodge, seconded by Hofmeister to approve the resolution authorizing the transfer from Operations and Maintenance Fund to the Capital Projects Fund (*the amount \$5,298,000*). Ayes: Dodge, Hofmeister, Mallaney, Nelson, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.

Meeting Adjourned
Moved by Hofmeister, seconded by Nelson to adjourn the meeting
Voice vote: All ayes – six (6). Nays – none (0). Motion carried.
The special meeting ended at 6:18 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.