

Manteno Community Unit School District No. 5  
Special Meeting of the Board of Education  
Friday, June 29, 2012  
District Office - 8:00 a.m.

- Open Session      The meeting was held at the District Office and was called to order by President Stauffenberg at 8:06 a.m.
- Roll Call      The following members answered to roll call: G. Dodge, P. Mallaney, G. Preston, J. Toepper, and M. Stauffenberg – five (5). Absent: E. Hofmeister (arrived at 8:08 a.m.) and M. Nelson – two (2)
- Also present: Supt. Russert, K. Meyer, R. Schnitzler, J. DePoister, and Clerk Fortin – five (5). Visitors: Brian Stauffenberg – one (1)
- Pledge of Allegiance      President Stauffenberg led everyone in the Pledge of Allegiance.
- Old Business      (Member Hofmeister arrived at 8:08 a.m.)
- Health Ins. Renewal      Moved by Hofmeister, seconded by Dodge to approve United Health Care as the District's health insurance provider for the 2012-2013 school year. Ayes: Hofmeister, Dodge, Mallaney, Preston, Toepper and Stauffenberg – six (6). Nays – none (0). Motion carried.
- EL School Addition Detention Pond Redesign      Moved by Mallaney, seconded by Toepper to approve the Elementary School addition detention pond redesign proposal presented by Double "G" Excavating in the amount of \$21,396.00. Ayes: Mallaney, Toepper, Dodge, Hofmeister, Preston, and Stauffenberg – six (6). Nays – none (0). Motion carried.
- New Business
- Employments      Moved by Hofmeister, seconded by Dodge to approve the following employments contingent upon successful completion of paperwork for the 2012-2013 school year:
- Andrew Zurales – High School Social Studies teacher and Asst. Football coach
  - Cathy Creek – Director of Curriculum, Instruction and Assessment
  - Kristi A. Kramer – High School English teacher
  - John Riberdy – High School Assistant Boys Soccer coach
- Discussion      Discussion occurred regarding KJWW and BLDD's error regarding the placements of air units in the new addition at the Elementary. Costs incurred in correcting the placement of the units will be covered by the above two firms.
- Meeting Adjourned      Moved by Toepper, seconded by Dodge to adjourn the meeting. Voice vote: All ayes – six (6). Nays – none (0). Motion carried. The special meeting ended at approximately 8:52 a.m.

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Mark Stauffenberg  
Board President

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Patrick Mallaney  
Board Secretary    MKS/PM/DF