

Mannheim School District 83
Board of Education
August 13, 2009

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, August 13, 2009 at the Administration Center. President Grochowski called the meeting to order at 6:00 p.m.

Present: Richard Grochowski, President
Marianne Anderson, Vice President
Mary Lou Stefanski, Secretary
Nancy Tobin, Member
Deb Ahrens, Member
Tim Mallek, Member
Francine Patti, Member

Absent: None

It was moved by Mrs. Anderson and seconded by Ms. Patti to move to closed session for the purpose of discussing a student discipline issue and for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees.

Roll Call:

Ayes: Anderson, Patti, Grochowski, Mallek, Stefanski, Tobin, Ahrens
Nays: None
Motion Carried

It was moved by Ms. Patti and seconded by Mr. Mallek to reconvene to open session at 6:37.

Roll Call:

Ayes: Patti, Mallek, Anderson, Ahrens, Grochowski, Stefanski, Tobin
Nays: None
Motion Carried

The Pledge of Allegiance was said.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Letter from Illinois Association of School Boards.
- Letters from Barrett Pederson and ED-RED.

CONSENT AGENDA

Dr. Lane announced the items listed on the Consent Agenda which included the following:

APPROVAL OF MINUTES

- June 11, 2009 Regular Meeting
- June 11, 2009 Regular Meeting Closed Session

RESIGNATIONS

- Leonard Zaporowski, custodian at Mannheim Middle School, effective June 30, 2009.

- Dorothy Harding, lunchroom supervisor at Scott School, effective July 6, 2009.
- Elizabeth House, ESL teacher at Scott School, effective July 16, 2009.

LEAVE OF ABSENCE

- Carrie Burdi, accounts payable, effective June 16, 2009.

APPOINTMENTS

- Patti Steininger, preschool teacher at Westdale School, BA, Step 3, effective August 24, 2009.
- Timothy Rhee, science teacher at Mannheim Middle School, BA, Step 1, effective August 24, 2009.
- Nancy Szatko, special education teacher at Mannheim Middle School, BA, Step 10, effective August 24, 2009.
- Elizabeth Zavala, cafeteria monitor at Scott School and bus driver, effective August 26, 2009.
- Sophie Alarcon, 3rd grade bilingual teacher at Westdale School, BA + 27, Step 2, effective August 24, 2009.
- Alfredo Rodriguez, custodian at Mannheim Middle School, effective July 1, 2009.

APPROVAL OF COPIER LEASE

APPROVAL OF LASEC COPIER LEASE

APPROVAL OF ADULT BREAKFAST /LUNCH PRICES FOR 2009-2010

APPROVAL OF BILLS

The Board reviewed the July 2009 list of bills that totaled \$3,766,195.21. The Board reviewed the August 2009 list of bills that totaled \$3,184,441.92.

RELEASE OF CLOSED SESSION MINUTES AND AUDIO TAPES

APPROVAL OF LASEC IDEA PART B FLOW THROUGH AMENDMENTS

APPROVAL OF LASEC IDEA PART B FLOW THROUGH/PRE-SCHOOL AMENDMENT

It was moved by Ms. Patti and seconded by Mrs. Tobin to approve the Consent Agenda.

Roll Call:

Ayes: Patti, Tobin, Ahrens, Anderson, Grochowski, Mallek, Stefanski

Nays: None

Motion Carried

INTRODUCTION OF NEW STAFF MEMBERS

SUPERINTENDENT'S REPORT

- Mr. Lindsay discussed the New Teacher Orientation with the Board which will be held at Mannheim Middle School on August 17-19, 2009.
- Dr. Lane informed the Board that Teacher Institute Day will be August 24, 2009.
- Dr. Lane recommended the Board approve the employee computer purchase program. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the employee computer purchase program.

Roll Call:

Ayes: Tobin, Patti, Anderson, Ahrens, Grochowski, Mallek, Stefanski

Nays: None

Motion Carried

- Dr. Lane asked for a motion to approve the Parent-Student Handbook. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the Parent-Student Handbook.

Roll Call:

Ayes: Patti, Ahrens, Anderson, Grochowski, Mallek, Stefanski, Tobin

Nays: None

Motion Carried

- Dr. Lane and the Board decided on October 15, 2009 for the Board Self Evaluation which will be conducted by IASB.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Mrs. Stefanski requested that the Board be given an in-service on the budgeting process in the district. Dr. Lane and Ms. Watson will prepare a presentation.
- Architect Guenther Schmidt updated the Board on the summer work that was done at Mannheim Middle School in the pool and in the gym. He also discussed the work done in the Roy School office.

NEW BUSINESS

- Mrs. Tobin and Ms. Patti discussed the recent IASB conference that they attended.

There being no further information to come before the Board, it was moved by Mrs. Stefanski and seconded by Mrs. Ahrens to adjourn the meeting.

Roll Call:

Ayes: Stefanski, Ahrens, Anderson, Grochowski, Mallek, Patti, Tobin

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:37 p.m. The next regular meeting will be Thursday, September 10, 2009 at 6:30 p.m. at Roy School.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

Richard E. Grochowski Jr., President
Board of Education Mannheim District 83