

Mannheim School District 83
Board of Education
April 20, 2010

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Tuesday, April 20, 2010 at Mannheim Middle School. President Grochowski called the meeting to order at 6:30 p.m.

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

The meeting began with the Pledge of Allegiance.

The Principals introduced their respective 2010 School Citizens of the Year recipients to the Board and the audience. The recipients included:

- Zachariah Seymore – Mannheim Middle School
- Jasmine Salvador-Diaz – Roy School
- Carolyn Chrastka – Scott School
- Esteban Hernandez – Westdale School (not in attendance)

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Mannheim Middle School Leadership Council
- Illinois State Board of Education Letter
- Illinois State Board of Education Financial Recognition
- Westdale Thank You
- Illinois Healthcare and Family Services Letter

CONSENT AGENDA

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

Approval of Minutes

- March 11, 2010 Special Meeting
- March 11, 2010 Special Meeting Closed Session
- March 11, 2010 Regular Meeting
- April 7, 2010 Special Meeting

- April 13 Special Board Meeting
- April 13 Special Board Meeting Closed Session

Resignations

- Sueha Mansour, Science teacher at Mannheim Middle School, effective at the end of the 2009 – 2010 school year.
- Laurie Gutnayer, Language Arts teacher at Mannheim Middle School, effective at the end of the 2009 – 2010 school year.
- Tiffany Lassin, CCORE I teacher at Roy school, effective at the end of the 2009 – 2010 school year.
- Michelle Klein, Early childhood special education teacher at Scott School, effective at the end of the 2009 – 2010 school year.
- Megan Goers, Art teacher at Scott School, effective at the end of the 2009 – 2010 school year.

Leaves of Absence

- Carrie Burdi, Administrative Center Secretary
- Erin Fennema, 1st grade teacher at Westdale School
- Kim DiBenedetto, Special Education teacher at MMS

Dismissals

- Natalie Digioia, swim monitor at Mannheim Middle School, effective March 18, 2010.
- Lorenzo Mercado, custodian at Westdale School, effective March 26, 2010, for job abandonment.

Resolution Authorizing Notice of Non-Renewal Certified Staff

Resolution Authorizing Notice of Non-Renewal Support Staff

Appointments

- Emily Kaunelis, 2nd grade teacher at Scott School, MA, step 2, effective August 16, 2010.
- Sergio Gonzalez, 4th grade bilingual teacher at Westdale School, BA, step 1, effective August 16, 2010.
- Laura Hernandez, 1st grade bilingual teacher at Roy School, BA, step 1, effective August 16, 2010.
- Christopher McCabe, science teacher at Mannheim Middle School, BA, step 1, effective August 16, 2010.
- Katherine Paplinsky, Social Worker at Mannheim Middle School, MS step 3, effective August 16, 2010.
- Robert DeLoach, Custodian at Roy School, effective April 14, 2010.

APPROVAL OF CONSENT AGENDA

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

Roll Call:

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

Nays: None
Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane presented the proposed 2010-11 school calendar. He explained that he had worked with a calendar committee on the dates. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the 2010-11 calendar as presented.

Roll Call:

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

- Due to the non-use of snow days this year, it is necessary to revise the 2009-10 school calendar. Dr. Lane presented the revised 2009-10 school calendar to the Board having 8/24/09 being the first day and 6/4/10 being the last day of school. It was moved by Mrs. Anderson and seconded by Ms. Patti to approve the revised 2009-10 school calendar as presented.

Roll Call:

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

- Mrs. Tobin and Ms. Patti volunteered to pass out diplomas at the Mannheim Middle School graduation on June 4, 2010.
- Dr. Lane reported that he had received a Freedom of Information Request, and he had complied with the request in a timely fashion.
- Dr. Lane reminded the Board that the IASB Spring Dinner Meeting will be held on April 27, 2010 at the Elmcrest.
- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt presented the bids for the Mannheim Middle and Westdale Schools' library furniture and for the Roy School playground equipment. He recommended awarding the furniture bid to low bidder Lowery McDonnell with a base bid of \$33,198.00. He also recommended awarding the playground equipment bid to low bidder Green-Up Landscape with a base bid of \$162,459.00 and to accept Unit Prices #1 and #2. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the bids.

Roll Call:

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

- Mrs. Tobin, Mrs. Stefanski, Mrs. Anderson, and Ms. Patti reported on their recent attendance at the NSBA conference in Chicago. They spoke about the sessions that they attended and thanked the Board for its support in sending them to the conference.
- Dr. Lane then requested that the Board convene in Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees. It was moved by Mrs. Anderson and seconded by Mrs. Tobin to convene in Executive Session at 7:05 pm.

Roll Call:

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

Nays: None

Motion Carried

It was then moved by Mr. Mallek and seconded by Ms. Patti to reconvene the regular meeting at 7:18 pm.

Roll Call:

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

Nays: None

Motion Carried

There being no further information to come before the Board, it was moved by Mr. Mallek and seconded by Ms. Patti to adjourn the meeting.

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:20 p.m. The next regular meeting will be Thursday, May 13, 2010 at 6:30 p.m. at the Administrative Center.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

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