

**Mannheim School District 83  
Board of Education  
December 10, 2009**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, December 10, 2009 at the Administration Center. President Grochowski called the meeting to order at 6:35 p.m.

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

The meeting began with the Pledge of Allegiance.

**COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**

- Thank you letter from Dawn Wiley Yanahan and her students.
- Thank you letter from Mannheim Middle School Team 8-2.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- November 5, 2009 Regular Meeting

It was moved by Mrs. Tobin and seconded by Mrs. Anderson to approve the minutes.

Roll Call:

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

**FAMILY MEDICAL LEAVE ACT REQUEST**

- Darlene Trevino, instructional aide at Enger School.
- Erin Miller, 4<sup>th</sup> grade teacher at Scott School.

**RESIGNATIONS**

- Virginia Kuczma, special education teacher at Scott School, effective at the end of the 2009-2010 school term.

**FIRST READING OF BOARD POLICIES**

- Board Policy 2:40 Board Member Qualifications

- Board Policy 2:110 Qualifications, Term, and Duties of Board Officers
- Board Policy 3:40 Superintendent
- Board Policy 4:30 Revenue and Investments
- Board Policy 4:40 Incurring Debt
- Board Policy 4:100 Insurance Management
- Board Policy 4:140 Waiver of Student Fees
- Board Policy 4:160 Environmental Quality of Buildings and Grounds
- Board Policy 5:30 Hiring Process and Criteria
- Board Policy 5:35 General Personnel
- Board Policy 5:90 Abused and Neglected Child Reporting
- Board Policy 5:100 Staff Development Program
- Board Policy 5:120 Ethics
- Board Policy 5:250 Professional Personnel-Leaves of Absence
- Board Policy 5:280 Educational Support Personnel-Duties and Qualifications
- Board Policy 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays, and Leaves
- Board Policy 7:190 Student Discipline

## **APPROVAL OF BILLS**

The Board reviewed the November bills that totaled \$738,183.49. The Board reviewed the December 2009 list of bills that totaled \$1,451,786.58.

## **STAFF RECOGNITION-NATIONAL BOARD CERTIFICATION**

Mr. Lindsay introduced Enger teachers Sarah LeMar, Guin Stuck, and Marcy Rossi. They recently earned the National Board Certification.

## **APPROVAL OF CONSENT AGENDA**

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

Roll Call:

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

## **SUPERINTENDENT'S REPORT**

- Carrie Novak, Principal and Jill Tenery, Assistant Principal of Scott School discussed the Scott School Improvement Plans with the Board
- Brian Knox, Principal and Beth Hatter, Assistant Principal of Roy School discussed the Roy School Improvement Plans with the Board.
- Dr. Lane recommended a motion to approve the 2009 Tax Levy. It was moved by Mrs. Anderson and seconded by Mrs. Tobin to approve the 2009 Tax Levy.

Roll Call:

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

- Dr. Lane updated the Board on his Superintendent's Goals.

- The Mannheim School District 83 2009 Audit was presented
- The Leyden Special Education Cooperative 2009 Audit was presented
- Dr. Lane recommended January 21<sup>st</sup> at 6:00 pm for the District Goals meeting.
- Dr. Lane announced that there will be a sign up sheet at the January 14<sup>th</sup> meeting for the ED-RED Legislative Dinner Meeting which will be held on January 25, 2010.

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed the plans for the library renovations at Mannheim Middle School and at Westdale School and the art rooms at Westdale School.

## **NEW BUSINESS**

- Mrs. Tobin, Mrs. Stefanski, Mr. Grochowski and Mrs. Anderson gave a summary of sessions they attended during the recent Triple I Conference.

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

### Roll Call:

Ayes: Anderson, Mallek, Grochowski, Stefanski, Tobin

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:53 p.m. The next regular meeting will be Thursday, January 14, 2009 at 6:30 p.m. at Scott School.

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Mary Lou Stefanski, Secretary  
Board of Education Mannheim District 83

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