

**Mannheim School District 83
Board of Education
February 4, 2010**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, February 4, 2009 at the Administration Center. President Grochowski called the meeting to order at 6:30 p.m.

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

Absent: Deb Ahrens, Member
Nancy Tobin, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank you letter from Richard Grochowski
- Letter from Dawn Yanahan's former student

CONSENT AGENDA

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

APPROVAL OF MINUTES

- January 14, 2010 Regular Meeting
- January 21, 2010 Special Meeting

FAMILY MEDICAL LEAVE ACT

- Katie Roe, physical education teacher at Enger School

APPOINTMENTS

- Anthony Macada, instructional aide at Scott School, effective February 1, 2010

FIRST READING OF BOARD POLICIES

- Board Policy 2:220 Types of School Board Meetings
- Board Policy 2:250 Access to District Public Records
- Board Policy 4:110 Transportation
- Board Policy 4:150 Operational Services
- Board Policy 6:60 Curriculum Content
- Board Policy 7:10 Equal Educational Opportunities
- Board Policy 7:20 Students
- Board Policy 7:180 Preventing Bullying, Intimidation, and Harassment

APPROVAL OF BILLS

The Board reviewed the January bills that totaled \$775,202.98. The Board reviewed the February 2010 list of bills that totaled \$1,091,663.43.

APPROVAL OF FREEDOM OF INFORMATION ACT RESOLUTION

APPROVAL OF CONSENT AGENDA

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

Roll Call:

Ayes: Anderson, Patti, Grochowski, Stefanski

Abstain: Mallek

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane proposed having summer school again this year. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve summer school.

Roll Call:

Ayes: Patti, Anderson, Grochowski, Mallek, Stefanski

Nays: None

Motion Carried

- Dr. Lane and Mr. Lindsay discussed draft #2 of the District Vision, Mission Core Values, and Goals. It was moved by Ms. Patti and seconded by Mrs. Anderson to adopt the District Vision, Mission Core Values, and Goals.

Roll Call:

Ayes: Patti, Anderson, Grochowski, Mallek, Stefanski

Nays: None

Motion Carried

- Dr. Lane discussed the protocol for the Superintendent's evaluation with the Board.
- The Board decided that the April Board Meeting will be held on April 20th at Mannheim Middle School.
- Dr. Lane discussed registration fees for the 2010-2011 school term and recommended that they remain the same as this year. It was moved by Ms. Patti and seconded by Mr. Mallek to approve the registration fees for the 2010-2011 school term.

Roll Call:

Ayes: Patti, Mallek, Anderson, Grochowski, Stefanski

Nays: None

Motion Carried

- Dr. Lane discussed a Freedom of Information Act Request that had been received and reported he had complied with the request.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed the summer renovation plans for Westdale School and Mannheim Middle School and said he is 90% complete with the plans. He also discussed when bids will open for the jobs.

UNFINISHED BUSINESS

- Dr. Lane discussed the interest in the property for sale on Grand Avenue with the Board.

NEW BUSINESS

- Dr. Lane discussed some dates to interview a representative from IASB regarding the Superintendent's search.

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, Grochowski, Stefanski

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:17 p.m. The next regular meeting will be Thursday, March 11, 2009 at 6:30 p.m. at the Administration Center.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

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