

**Mannheim School District 83  
Board of Education  
March 11, 2010**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, March 11, 2010 at the Administration Center. President Grochowski called the meeting to order at 6:30 p.m.

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

The meeting began with the Pledge of Allegiance.

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

- Illinois State Board of Education 2009 Spotlight Schools.
- Letter from Leyden Credit Union.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- February 4, 2010 Regular Meeting

**RESIGNATIONS**

- Luciana Romeo, 3<sup>rd</sup> grade bilingual teacher at Roy School, effective at the end of the 2009-2010 school term.
- Mariusz Wartalowicz, physical education teacher at Mannheim Middle School, effective February 28, 2010.
- Bruce A. Lane, Superintendent, retirement effective June 30, 2011.
- Petrina Gorny, social studies teacher at Mannheim Middle School, effective at the end of the 2009-2010 school term.
- Diana Pauwels, 5<sup>th</sup> grade teacher at Scott School, retirement effective at the end of the 2009-2010 school term.

**LEAVE OF ABSENCE**

- Erin Labatete, special education teacher at Enger School.
- Marcia Boynton, keyboarding teacher at Mannheim Middle School.
- Leah Kirschner, music teacher at Scott School.

## **SECOND 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 PRINCIPALS' CONTRACT**

- Tim Daley
- Tara Kjome
- Brian Knox
- Cherie Layer
- Carrie Novak

## **APPROVAL OF BILLS**

The Board reviewed the February bills that totaled \$776,955.08. The Board reviewed the March 2010 list of bills that totaled \$367,171.39.

## **APPROVAL OF CONSENT AGENDA**

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

Roll Call:

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

Nays: None

Motion Carried

## **SUPERINTENDENT'S REPORT**

- Dr. Lane asked the Board for a motion to approve the contract with the Illinois Association of School Boards to assist in the Superintendent search. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the contract with the Illinois Association of School Boards.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board for a motion for the approval of the Real Estate Contract for the property located at 10750 Grand in Franklin Park. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the Real Estate Contract.

Roll Call:

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

Nays: None

Motion Carried

- Mr. Lindsay discussed the 2010-2011 Preliminary Staffing Report with the Board.
- Dr. Lane reminded the Board that the April Board Meeting will be held on Tuesday, April 20<sup>th</sup> at Mannheim Middle School.
- Dr. Lane reminded the Board that the IASB Spring Dinner Meeting will be held on April 27, 2010 at the Elmcrest.
- Dr. Lane informed the Board that we have complied with A Freedom of Information Act request.

## INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt recommended awarding the asbestos abatement bid to EHC with a base bid of \$24,994.00 and to accept an alternate bid #1 for \$9,665.00. He also recommended awarding the general construction bid to Frontier Construction, with a base bid of \$547,400.00 and to accept alternate bid of \$155,000.00. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the bids.

### Roll Call:

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

Nays: None

Motion Carried

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

### Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:00 p.m. The next regular meeting will be Tuesday, April 20, 2010 at 6:30 p.m. at Mannheim Middle School.

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Marianne Anderson, Acting Secretary  
Board of Education Mannheim District 83

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