

**Mannheim School District 83**  
**Board of Education**  
**May 13, 2010**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, May 13, 2010 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  
Nancy Tobin, Member  
Deb Ahrens, Member  
Tim Mallek, Member  
Francine Patti, Member

The meeting began with the Pledge of Allegiance.

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

- George Gaspari presentation regarding the District's use of green cleaning supplies.

**CONSENT AGENDA**

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

**- Approval of Minutes**

- April 20, 2010 Regular Meeting
- April 20, 2010 Regular Meeting Closed Session

**- Resignations**

- Barbara Watson, Business Manager, effective June 30, 2010

**- Leave of Absence**

- Gabriela Ortiz, Leap tutor

**- Appointments**

- Carmen Romero, Instructional aide at Enger School, effective August 16, 2010
- Amy Jachowicz, Language arts teacher at Mannheim Middle School, BA+9, step 6, effective August 16, 2010

**- Approval of Bills**

**- First Reading of Board Policies**

- Board Policy 4:30 Revenue and Investments
- Board Policy 4:60 Purchases and Contracts
- Board Policy 5:20 Workplace Harassment Prohibited
- Board Policy 5:185 General Personnel

- Board Policy 7:50 School Admissions and Student Transfers
- Board Policy 8:30 Visitors to and Conduct on School Property

- **Resolution** Revoking the Previously Granted Approval of a Real Estate Purchase and Sales Contract for Property Located at 10750 Grand Avenue

## **APPROVAL OF CONSENT AGENDA**

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

Roll Call:

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

## **SUPERINTENDENT'S REPORT**

- Dr. Lane distributed the proposed schedule for 2010-11 Board Meetings in terms of time and location.
- The Board requested that Donna Johnson from IASB present the list of final superintendent candidates to the Board on October 7<sup>th</sup> at 5:30 pm. They would like to interview the finalists on the weekend of October 16<sup>th</sup>. Mr. Lindsay will contact Donna about the proposed dates.
- Dr. Lane then updated the Board on the status of the Race to the Top Initiative in terms of the State's stand on its implementation. After some discussion with the Board, it was the consensus not to pursue the initiative.

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed the following bids and recommended awarding the bid to the lowest bidder and to accept unit prices and alternates:

### **- Transportation Center Roofing Work**

- Ridgeworth Roofing Company- Base \$245,186 + Alt. #1 \$13,100 = \$258,286

It was moved by Mrs. Ahrens and seconded by Mrs. Anderson to approve the roofing bid.

Roll Call:

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

### **- Roy School Paving Work**

- Crowley-Sheppard- Base \$147,500 + Alt #1 \$14,200 = \$161,700

It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the paving bid.

Roll Call:

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

Motion Carried

**- Transportation Center Masonry Restoration**

- Mark 1 Restoration Company- Base \$92,245

It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the masonry bid.

Roll Call:

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

Nays: None

Motion Carried

Mr. Lindsay reported that the Art Displays were done by Ms. Hafertepe from Roy and Westdale Schools.

It was then moved by Ms. Ahrens and seconded by Ms. Patti to go in to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Mrs. Tobin and seconded by Mrs. Ahrens to reconvene the Regular Meeting at 7:23 pm.

Roll Call:

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

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, Stefanski, Grochowski, Tobin

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:24 p.m. The next regular meeting will be Thursday, June 10, 2010 at 6:30 p.m. at the Administration Center.

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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