

Mannheim School District 83
Board of Education
November 5, 2009

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, November 5, 2009 at Westdale 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
Francine Patti, Member
Absent: Deb Ahrens, Member
Tim Mallek, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank you letter from the Nickley family.
- Letter from Shirley Johnson.
- Letter from Kathy Robbins.
- A member of the community addressed the Board regarding his recent property tax bill. He stated he went to the District's website to obtain a copy of the District's budget, but couldn't find it. Dr. Lane informed him that if he would leave his name and address with Ms. Watson, she would mail him a copy of the budget.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- October 8, 2009 Regular Meeting
- October 15, 2009 Special Meeting
- October 15, 2009 Special Meeting Closed Session

FAMILY MEDICAL LEAVE ACT REQUEST

- Maureen Zarate, bilingual kindergarten teacher at Scott School, effective November 2, 2009.

GENERAL LEAVE OF ABSENCE RIGHT

- Maureen Zarate, bilingual kindergarten teacher at Scott School until the end of the 2009-2010 school year.

APPOINTMENTS

- Sergio Gonzalez, instructional aide at Mannheim Middle School, effective November 5, 2009.
- Vanessa Rubio, K-leap tutor at Scott School, effective October 26, 2009.

RESIGNATIONS

- Judy Sarvas, Literacy Staff Developer at Roy School, retiring effective January 29, 2010.

2nd READING OF BOARD POLICIES

- Board Policy 2:260
- Board Policy 5:220
- Board Policy 6:15

APPROVAL OF BILLS

The Board reviewed the October bills that totaled \$773,759.43. The Board reviewed the November 2009 list of bills that totaled \$555,067.17.

APPROVAL OF LASEC POLICIES AND PROCEDURES

APPROVAL OF CONSENT AGENDA

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

Roll Call:

Ayes: Patti, Tobin, Anderson, Grochowski, Stefanski

Nays: None

Motion Carried

STUDENT RECOGNITION

- Rich Paluch, music teacher at Mannheim Middle School recognized student Melissa Casnave for her inclusion in the IMEA District Band. Grace Wischmeyer was also recognized by the Board, but was unable to attend the meeting.

SUPERINTENDENT'S REPORT

- Dr. Lane discussed School Board Members Day in Illinois which is on November 15, 2009.
- Dr. Lane asked the Board to approve the Truth in Taxation Law Resolution. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the Truth in Taxation Law Resolution.

Roll Call:

Ayes: Patti, Anderson, Grochowski, Stefanski, Tobin

Nays: None

Motion Carried

- Tara Kjome, Principal and Joe Stanislaw, Assistant Principal at Westdale School discussed the Westdale School Improvement Plan with the Board.
- Tim Daley, Principal at Mannheim Middle School discussed the Mannheim Middle School Improvement Plan with the Board.
- Dr. Lane discussed what the next step was for the Board goal setting process. It was decided not to use an outside consultant at this time. The Board will choose a date for the goal setting meeting at the December Board Meeting.
- David Tylavsky from Sodexo Food Services gave the Board a brief overview of the services offered by Sodexo and what is provided to the district.
- Dr. Lane asked for a delegate if Deb Ahrens cannot attend the IASB convention and Marianne Anderson volunteered if necessary.
- Dr. Lane discussed the Regional Office of Education Resolution with the Board.
- Dr. Lane discussed the availability of the AHERA Management Plan in the district and school offices.

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 which would begin at the end of the school year.
- Dr. Lane asked for a motion for the sale of district assets, a John Deere tractor that needs about \$500 worth of work. It was moved by Ms. Patti and seconded by Mrs. Anderson to sell the John Deere tractor.

Roll Call:

Ayes: Patti, Anderson, Grochowski, Stefanski, Tobin

Nays: None

Motion Carried

UNFINISHED BUSINESS

- Mrs. Tobin inquired about a student incident report that happened at Mannheim Middle School. Dr. Lane informed the Board that the school had been in touch with the parent and that the student was expected to re-enroll next week.
- Mrs. Stefanski asked about the H1N1 shot for the students in the district.

NEW BUSINESS

- Mrs. Tobin asked if anyone was attending the ED-RED program on November 11.
- Mrs. Tobin also commented on the play that she attended at Mannheim Middle School.

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

Roll Call:

Ayes: Tobin, Patti, Anderson, Grochowski, Stefanski

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:48 p.m. The next regular meeting will be Thursday, December 10, 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