

**Mannheim School District 83
Board of Education
October 8, 2009**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, October 8, 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
Nancy Tobin, Member
Tim Mallek, Member
Francine Patti, Member
Absent: Deb Ahrens, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank you letter from Roy J. Lane family.
- Newsletter from ED-RED.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- September 10, 2009 Public Hearing
- September 10, 2009 Regular Meeting

FAMILY MEDICAL LEAVE ACT REQUEST

- Francisco Recinos, custodian at Roy School.

APPOINTMENTS

- Armando Salgado, custodian at Enger School, effective October 26, 2009.
- Jennifer Galino, lunchroom monitor at Scott School, effective September 14, 2009.
- Cassandra Boehm, kindergarten aide at Westdale School, effective September 23, 2009.
- Kara Zielinski, ½ time kindergarten teacher at Scott School, BA, step 1, effective September 23, 2009.
- Emily Kaunelis, 1st grade aide at Scott School, effective September 29, 2009.

1st READING OF BOARD POLICIES

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

COMPUTER LEASE

APPROVAL OF BILLS

The Board reviewed the September bills that totaled \$735,616.74. The Board reviewed the October 2009 list of bills that totaled \$1,597,924.08.

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, Grochowski, Mallek, Stefanski, Tobin

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Mr. Lindsay explained the school report cards and the AYP reports.
- Dr. Lane discussed the September 30th enrollment which is overall the same as the past few years.
- Dr. Lane asked the Board to approve the Educational Support Personnel Seniority list. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the list.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane discussed the possibility of Cook County coming into the schools to administer the H1N1 flu shots for free with permission from parents. The Board was in agreement.
- Dr. Lane discussed the Public Act 96-0434 which states that all Type 75 salaries need to be posted by October 1, 2009 and presented to the Board Members as well.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Dr. Lane reminded the Board that the November Board Meeting will be held on November 5 at Westdale School.
- Architect Guenther Schmidt discussed the plans for a possible preschool addition on the current Administration site.

UNFINISHED BUSINESS

- Mr. Grochowski reminded the Board Members to turn in their self-evaluations.

NEW BUSINESS

- Mrs. Anderson asked if all the classrooms in the district had hand sanitizers.

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, Mallek, Stefanski

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:17 p.m. The next regular meeting will be Thursday, November 5, 2009 at 6:30 p.m. at Westdale School.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

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