

Mannheim School District 83
Board of Education
April 28, 2009

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, April 28, 2009 at the Administration Center. President Grochowski called the meeting to order at 6:00 p.m.

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

The meeting began with the Pledge of Allegiance.

It was moved by Ms. Patti and seconded by Mr. Mallek to adjourn to closed session for the purpose of conducting a student discipline hearing.

Roll Call:

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

It was moved by Ms. Patti and seconded by Mrs. Stefanski to reconvene the special meeting at 6:27 p.m.

Roll Call:

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

It was moved by Mrs. Tobin and seconded by Mrs. Stefanski to expel student 08 – 09 - 4 for the remainder of the 2008 – 2009 school year.

Roll Call:

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

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SCHOOL CITIZEN OF THE YEAR AWARD WINNERS

- Shannon Le-Mannheim Middle School
- Julissa Diaz-Roy School
- Lucas Schmidt-Scott School
- Caroline Thomas-Westdale School

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Illinois State Board of Education Letter
- Illinois State Board of Education Certificate of Financial Cognition

ADJOURN SINE DIE

It was moved by Mrs. Stefanski and seconded by Ms. Patti to adjourn sine die.

Roll Call:

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

Nays: None

Motion Carried

ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS

APPOINTMENT OF PRESIDENT PRO-TEM AND SECRETARY PRO-TEM

It was moved by Mrs. Tobin and seconded by Ms. Patti to appoint Rich Grochowski as President Pro-Tem and Marianne Anderson as secretary Pro-Tem.

Roll Call:

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

Nays: None

Motion Carried

CALL MEETING TO ORDER

Present: Richard Grochowski, President Pro-Tem
Marianne Anderson, Secretary Pro-Tem
Tim Mallek, Member
Mary Lou Stefanski, Member
Francine Patti, Member
Nancy Tobin, Member

Absent: Deb Ahrens, Member

ORGANIZATION OF THE BOARD

ELECTION OF THE PRESIDENT

It was moved by Ms. Patti and seconded by Mrs. Anderson to elect Rich Grochowski as Board President.

Roll Call:

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

Nays: None

Motion Carried

ELECTION OF VICE PRESIDENT

It was moved by Mrs. Stefanski and seconded by Ms. Patti to elect Marianne Anderson as Board Vice President.

Roll Call:

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

Nays: None

Motion Carried

ELECTION OF SECRETARY

It was moved by Mrs. Tobin and seconded by Ms. Patti to elect Mary Lou Stefanski as Board Secretary.

Roll Call:

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

Nays: None

Motion Carried

APPOINTMENT OF TREASURER

It was moved by Ms. Patti and seconded by Mrs. Tobin to appoint Barbara Watson as Treasurer.

Roll Call:

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

Nays: None

Motion Carried

ESTABLISHMENT OF TIME, PLACE, AND DATES OF REGULAR BOARD MEETINGS

It was moved by Ms. Patti and seconded by Mrs. Tobin to keep the Board Meetings, time, place, and dates the same.

Roll Call:

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

Nays: None

Motion Carried

ADOPTION OF BOARD POLICIES

It was moved by Mrs. Tobin and seconded by Ms. Patti to adopt the Board Policies.

Roll Call:

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

Nays: None

Motion Carried

APPOINTMENT OF A MEMBER TO SERVE AS THE BOARD REPRESENTATIVE TO THE IASB GOVERNING BOARD

It was moved by Ms. Patti and seconded by Mrs. Stefanski to appoint Deb Ahrens as Board Representative to the IASB Governing Board.

Roll Call:

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

Nays: None

Motion Carried

CONSENT AGENDA

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

APPROVAL OF MINUTES

- March 12, 2009 Regular Meeting Minutes
- April 9, 2009 Special Meeting
- April 9, 2009 Special Meeting Closed Session
- April 21, 2009 Special Meeting
- April 21, 2009 Special Meeting Closed Session

APPOINTMENTS

- Megan Fleischler, speech teacher at Roy/MMS, BA+45, step 1, effective August 24, 2009.
- Kimberly Militello, 5th grade teacher at Westdale School, BA, step 4, effective August 24, 2009.

RESIGNATIONS

- Andrea Napchan, special education teacher at Scott School, effective at the end of the 2008-2009 school term.
- Amy Arnoni, instructional aide at Enger School, effective April 22, 2009.

FAMILY MEDICAL LEAVE ACT REQUEST

- Natalia Polomarkakis, social worker at Roy School
- Tina Schmidt, pre-school teacher at Westdale School
- Christine Engel-Caponi language arts teacher at Mannheim Middle School
- Allie Burns-Stajduhar, 4th grade teacher at Roy School.

FIRST READING OF BOARD POLICIES

- Board Policy 4:130 Operational Services-Food
- Board Policy 4:170 Operational Services-Safety Program
- Board Policy 5:35 General Personnel-Fair Labor Standards
- Board Policy 5:185 General Personnel-Family and Medical Leave Act
- Board Policy 5:310 Educational Support Personnel-Compensatory Time

APPROVAL OF BILLS

The Board reviewed the March 2009 list of bills that totaled \$1,160,928.33. The Board reviewed the April 2009 list of bills that totaled \$654,162.30.

APPROVAL OF CONSENT AGENDA

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

Roll Call:

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

SUPERINTENDENT'S REPORT

- Dr. Lane discussed the American Recovery and Reinvestment Act of 2009 (ARRA) with the Board. He discussed how much money we should be getting and how we plan to spend it.
- Dr. Lane asked the Board to approve the 2009-2010 School Calendar.

It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the 2009 – 2010 School Calendar.

Roll Call:

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

- Dr. Lane discussed the bus hazardous zones, which is determined through IDOT. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the Hazardous Zones.

Roll Call:

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

- Dr. Lane asked the Board who would like to pass out diplomas at the Mannheim Middle School Graduation which will take place on June 2, 2009. Marianne Anderson and Nancy Tobin volunteered to pass out the diplomas this year.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the Roy School project. He also informed the Board that plans have been put together for miscellaneous jobs at other school and that a public bid for the work will be posted.

NEW BUSINESS

- Dr. Lane briefly updated the Board on the Swine Flu and that a letter was sent out to parents.
- Board Members Nancy Tobin and Francine Patti discussed the National School Board Conference and how much they enjoyed it.

It was moved by Mrs. Anderson and seconded by Ms. Patti to move to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees.

Roll Call:

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

It was moved by Ms. Patti and seconded by Mr. Mallek to reconvene to open session at 7:39.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the 2009-2010 support staff salaries.

Roll Call:

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

Nays: None

Motion Carried

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, Tobin

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:43 p.m. The next regular meeting will be Thursday May 14, 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