

**Mannheim School District 83
Board of Education
April 28, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, April 28, 2011 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
Deb Ahrens, Member
Nancy Tobin, Member
Tim Mallek, Member
Francine Patti, Member

Absent: None

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- ISBE Certificate of Recognition.

SCHOOL CITIZEN'S OF THE YEAR

- Elizabeth Gonzalez- Mannheim Middle School
- Dylan Lowther- Roy School
- Jocelyn Ruiz- Scott School
- Isabel Mireles- Westdale School

PUBLIC HEARING FOR THE SALE OF WORKING CASH BONDS

ADJOURN SINE DIE

It was moved by Ms. Patti and seconded by Mr. Mallek to adjourn sine die.

Roll Call:

Ayes: Patti, Mallek, Ahrens, Anderson, Grochowski, Stefanski, 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 Mr. Grochowski and seconded by Ms. Patti to appoint Marianne Anderson as President Pro-Tem and Mary Lou Stefanski as secretary Pro-Tem.

Roll Call:

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

Nays: None

Motion Carried

CALL MEETING TO ORDER

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

Absent: None

ORGANIZATION OF THE BOARD

ELECTION OF THE PRESIDENT

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

Roll Call:

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

ELECTION OF VICE PRESIDENT

It was moved by Mrs. Tobin and seconded by Ms. Patti to elect Deb Ahrens as Board Vice President.

Roll Call:

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

ELECTION OF SECRETARY

It was moved by Mr. Grochowski and seconded by Mrs. Ahrens to elect Mary Lou Stefanski as Board Secretary.

Roll Call:

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

APPOINTMENT OF TREASURER

It was moved by Mrs. Stefanski and seconded by Ms. Patti to appoint Martin McConahay as Treasurer.

Roll Call:

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

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

ADOPTION OF BOARD POLICIES

It was moved by Mr. Grochowski and seconded by Ms. Patti to adopt the Board Policy Manual.

Roll Call:

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

Nays: None

Motion Carried

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

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

Roll Call:

Ayes: Stefanski, Patti, Ahrens, 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 10, 2011 Special Meeting
- March 10, 2011 Special Meeting Closed Session
- March 10, 2011 Regular Meeting
- March 10, 2011 Regular Meeting Closed Session
- March 17, 2011 Special Meeting
- March 17, 2011 Special Meeting Closed Session
- April 6, 2011 Special Meeting
- April 6, 2011 Special Meeting Closed Session
- April 14, 2011 Special Meeting

RESIGNATIONS

- Lisa Nagy, Project Leap tutor at Scott School, effective May 6, 2011.
- Vanessa Rubio, K-Leap tutor at Scott School, effective at the end of the 2010-2011 school term.

LEAVES OF ABSENCE

- Jill Tenery, Assistant Principal at Scott School, effective April 20, 2011.
- Jennifer Quinlan, 2nd grade teacher at Scott School, effective May 31, 2011.
- Angela Meier, math teacher at Mannheim Middle School, effective date to be determined.
- Natalie Polomarkakis, social worker at Roy School, effective date to be determined.

RESOLUTION AUTHORIZING NOTICE OF NON-RENEWAL SUPPORT STAFF.

APPROVAL OF BILLS

The Board reviewed the March 2011 bills that totaled \$287,607.95. The Board reviewed the April 2011 list of bills that totaled \$380,371.86.

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

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Mr. Lindsay asked for a motion to approve the adoption of new science textbooks. It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the adoption. Mr. Mallek questioned the need to purchase new science textbooks.

Roll Call:

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

Nays: Tim Mallek

Motion Carried

- Leyden Township recreation department asked to use our bus services and drivers for the summer and stated they will reimburse the drivers as well as fuel. It was moved by Mr. Grochowski and seconded by Ms. Patti to approve the request as long as it is in writing that the district will be reimbursed for the services.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane updated and discussed with the Board the student dress code and changes that they would like to see made for next year.
- Principal Tim Daley proposed having a 10th period to the Board. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the proposal.

Roll Call:

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

Nays: None

Motion Carried

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed the plans for the renovations at Roy and Scott Schools and construction will start as soon as the weather permits.
- Ron Carleton discussed the furniture bid results and recommended the lowest bids for the three lowest responsible bidders. The three lowest responsible bidders are Lowery McDonald, Frank

Cooney & Co., and Contrax Furnishing. Dr. Lane recommended approving the bids as presented by Ron Carleton. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the bids.

Roll Call:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

- Mary Lou Stefanski discussed the retiree breakfast and how enjoyable it was. Mary Lou Stefanski, Nancy Tobin, Marianne Anderson, and Deb Ahrens also discussed the NSBA Conference they recently attended.

NEW BUSINESS

- Mr. Lindsay discussed hiring another bilingual teacher for a new position at Mannheim Middle School and also hiring a teacher for a new position at Roy School.

It was moved by Mr. Mallek and seconded by Mrs. Tobin to adjourn the meeting at 8:23 p.m.

Roll Call:

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

Nays: None

Motion Carried

There being no further information to come before the Board, President Anderson adjourned the meeting at 8:23 p.m. The next regular meeting will be Thursday, May 12, 2011 at 6:30 p.m. at the Administration Center.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83