

**Mannheim School District 83
Board of Education
December 9, 2010**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, December 9, 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
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

- Letter from the Illinois Association of School Boards.
- Letter from the American Foundation for Suicide Prevention.
- Note from Cindy Kowall.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- November 1, 2010 Special Meeting
- November 1, 2010 Closed Session
- November 4, 2010 Regular Meeting
- November 4, 2010 Closed Session
- November 10, 2010 Special Meeting
- November 10, 2010 Closed Session
- December 1, 2010 Special Meeting
- December 1, 2010 Closed Session

RESIGNATIONS

- Lindalia Garcia, K-Leap tutor at Roy School, effective November 23, 2010.
- Colleen Mackey, swim aide at Mannheim Middle School, effective November 17, 2010.

LEAVES OF ABSENCE

- Kimberly Lewis, Language Arts Teacher at Mannheim Middle School, effective May 2, 2011.
- Sarah LeMar, Special Education Teacher at Enger School, upon birth of baby.
- Cindy Kowall, Peer Support at the Administration Center, effective November 29, 2010.

APPROVAL OF BILLS

The Board reviewed the November bills that totaled \$946,402.74. The Board reviewed the December 2010 list of bills that totaled \$1,133,285.73.

FIRST READING OF BOARD POLICIES

- Board Policy 4:10 Fiscal and Business Management
- Board Policy 4:50 Payment Procedures
- Board Policy 4:170 Safety
- Board Policy 5:10 Equal Employment Opportunity and Minority Recruitment
- Board Policy 5:30 Hiring Process and Criteria
- Board Policy 5:90 Abused and Neglected Child Reporting
- Board Policy 5:120 Ethics and Conduct
- Board Policy 5:260 Student Teachers
- Board Policy 7:20 Harassment of Students Prohibited
- Board Policy 7:180 Preventing Bullying, Intimidation, and Harassment
- Board Policy 7:190 Student Discipline
- Board Policy 7:258 Food Allergy Management Program

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board for a motion to approve the 2010 tax levy. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the 2010 tax levy.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane reported that he had updated the Board on the Superintendent's goals for 2010-2011 in the Board packet.
- Dr. Lane asked for a motion to appoint Carrie Burdi as designated representative of the Board Secretary for the April 5, 2010 School Board Election. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve Carrie Burdi as a designated representative.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane informed the Board of the ED-RED Dinner Meeting which is January 31, 2011.
- Dr. Lane asked for a motion to approve the 2010 Mannheim School District 83 audit. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the 2010 audit.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked for a motion to approve the 2010 LASEC audit. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the 2010 audit.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane informed the Board that he complied with a Freedom of Information Act Request.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt presented the projected costs for the Roy and Scott School library/art room renovations to the Board.

NEW BUSINESS

- Board Member Nancy Tobin discussed a book on grief and that she will donate it to the schools.
- Tom Lindsay discussed the updating of the district website.

There being no further information to come before the Board it was moved by Mr. Mallek and seconded by Mrs. Ahrens to adjourn the meeting.

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:15 p.m. The next regular meeting will be Thursday, January 13, 2011 at 6:30 p.m. at Mannheim Middle School.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

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