

**Mannheim School District 83
Board of Education
February 10, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, February 10, 2011 at Roy 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
Deb Ahrens, Member
Francine Patti, Member
Absent: Nancy Tobin, Member
Tim Mallek, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank you note from Betty Grochowski
- Thank you note from Joe Stanislao
- Kathy Lovely reported results of summer reading minutes at Westdale.

STAFF RECOGNITION

- Tom Lindsay
- Lee Jimenez
- Carmen Leyva-Trotta
- Carlotta Ramirez

CONSENT AGENDA

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

APPROVAL OF MINUTES

- January 13, 2011 Special Meeting
- January 13, 2011 Closed Session
- January 13, 2011 Regular Meeting
- January 13, 2011 Closed Session

RESIGNATIONS

- Kathryn Schabel Coleman, special education teacher at Enger School, effective at the end of the 2010-2011 school year.
- Katie Brzezinski, instructional aide at Mannheim Middle School, effective February 1, 2011.

APPOINTMENTS

- Jaleesa Colon, swim monitor at Mannheim Middle School, effective January 21, 2011.
- Gene Olsen, custodian at Westdale School, effective January 19, 2011.

LEAVE OF ABSENCE

- Dayana Malpica, 3rd grade bilingual teacher at Roy School, effective March 7, 2011.

APPROVAL OF RESOLUTION PROVIDING THE ACQUISITION OF REAL ESTATE PROPERTY.

APPROVAL OF BILLS

The Board reviewed the January bills that totaled \$801,758.25. The Board reviewed the February 2011 list of bills that totaled \$830,846.50.

Dr. Lane asked the Board for a motion to approve the Consent Agenda. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the Consent Agenda.

Roll Call:

Ayes: Patti, Anderson, Ahrens, Grochowski, Stefanski

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked for a motion to approve the sale of working cash bonds. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the sale.

Roll Call:

Ayes: Patti, Ahrens, Anderson, Grochowski, Stefanski

Nays: None

Motion Carried

- Dr. Lane informed the Board that the April Board Meeting will be on April 28th at the Administration Center.
- Dr. Lane recommended a motion to keep the registration fees and early registration fees for the 2011-2012 school year the same as they were this year. It was moved by Mrs. Ahrens and seconded by Ms. Patti to keep the registration fees the same.

Roll Call:

Ayes: Ahrens, Patti, Anderson, Grochowski, Stefanski

Nays: None

Motion Carried

- Dr. Lane explained to the Board that District 83 received the Above and Beyond Award due to its support of John Jonak while serving in the military.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed finalizing the plans for the renovations at Roy, Scott, and Westdale School.

NEW BUSINESS

- Mr. Lindsay asked the Board if they had sent in their registrations for the NSBA conference.

- Mr. Lindsay informed the Board that he and Dr. Lane had met with Dr. Mc Elherne to discuss staffing for the 2011-2012 school year.
- Mary Lou Stefanski discussed the article that was published in the Pioneer Press.

There being no further information to come before the Board, it was moved by Ms. Patti and seconded by Mrs. Ahrens to adjourn to closed session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees and possible real estate transactions.

Roll Call:

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

It was moved by Ms. Patti and seconded by Mrs. Ahrens to reconvene the meeting at 7:52 p.m.

Roll Call:

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

It was moved by Mr. Grochowskitti and seconded by Mrs. Ahrens to adjourn the meeting at 7:53 p.m.

Roll Call:

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

There being no further information to come before the Board, President Grochowski adjourned the meeting at 7:53 p.m. The next regular meeting will be Thursday, March 10, 2011 at 6:30 p.m. at the Scott School.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

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