

**Mannheim School District 83
Board of Education
June 9, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, June 9, 2011 at the Administration Center. President Anderson called the meeting to order at 6:30 p.m.

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

Absent: Deb Ahrens, Vice President

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank you note from Candy Miller.
- Thank you note from Westdale School.
- Thank you note from Rainbow Hospice.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- May 12, 2011 Regular Meeting
- May 12, 2011 Closed Session

It was moved by Ms. Patti and seconded by Mr. Grochowski to approve the minutes.

Roll Call:

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

Nays: None

Motion Carried

LEAVES OF ABSENCE

- Carrie Burdi, payroll/accounts payable at the Administration Center, effective date to be determined.
- Allie Stajduhar, 4th grade teacher at Roy School, effective August 15, 2011.
- Jill Tenery, assistant principal at Scott School, effective April 20, 2011.

RESIGNATIONS

- Catherine DeFelice, speech language pathologist at Enger School, effective at the end of the 2010-2011 school term.

APPOINTMENTS

- Amanda Tranchita, CORE III at Enger School, BA, step 1, effective August 15, 2011.
- Cassandra Boehm, read 180 teacher at Scott School, BA, step 1, effective August 15, 2011.
- Ann Galus, special education aide at Scott School, effective August 15, 2011.
- Lauren Fuentes, special education aide at Roy School, effective August 15, 2011.

APPROVAL OF CONTRACTS

- Kim Petrasek
- Ron Carleton
- Michael Courington

It was moved by Mr. Grochowski and seconded by Ms. Patti to approve the contract for Ron Carleton.

Roll Call:

Ayes: Grochowski, Patti, Anderson, Stefanski, Tobin

Nays: Mallek

Motion Carried:

APPROVAL OF BILLS

The Board reviewed the May 2011 bills that totaled \$846,171.54. The Board reviewed the June 2011 list of bills that totaled \$499,294.12.

ADOPT PREVAILING WAGE RATE

FIRST READING OF BOARD POLICIES

- Board Policy 4:15 Operational Services.

SECOND READING OF BOARD POLICIES

- Board Policy 5:150 Personnel Records
- Board Policy 5:200 Professional Personnel
- Board Policy 6:150 Home and Hospital Instruction

It was moved by Ms. Patti and seconded by Mr. Grochowski to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board to start thinking of a topic for the Board in-service.
- Dr. Lane asked the Board to establish some dates for Special Board Meetings.
- Dr. Lane asked the Board for a motion to prepare for the 2011-2012 budget. It was moved by Mr. Grochowski and seconded by Ms. Patti to prepare for the 2011-2012 budget.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane updated the Board on his Superintendents goals.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the construction at Scott and Roy School. Guenther said everything is running smoothly and on schedule.

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

Roll Call:

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

Nays: None

Motion Carried

President Anderson adjourned the meeting at 6:55 p.m. The next regular meeting will be Thursday, August 11, 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