

**Mannheim School District 83
Board of Education
May 12, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, May 12, 2011 at the Administration Center. President Anderson called the meeting to order at 6:30 p.m.

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

Absent: Richard Grochowski, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank you note from Marcia Sullivan.
- Thank you note from Esther Pikel.
- Thank you note from Brian Knox.
- Thank you note from Westdale School.
- Thank you note from Jean Casady.
- Thank you note from Debbie Kinnunen.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- April 28, 2011 Special Meeting
- April 28, 2011 Regular Meeting

RESIGNATIONS

- Christine Thiese, special education teacher at Mannheim Middle School, effective at the end of the 2010-2011 school term.

APPOINTMENTS

- Jason Krause, physical education teacher at Westdale School, Step 5, BA + 9, effective August 15, 2011.

APPROVAL OF BILLS

The Board reviewed the April 2011 bills that totaled \$1,142.88. The Board reviewed the May 2011 list of bills that totaled \$186,181.63.

CONSIDERATION OF A RESOLUTION TO TAXABLE LIMITED SCHOOL BONDS, SERIES 2011A AND LIMITED SCHOOL BONDS, SERIES 2011B FOR WORKING CASH FUND AND REFUNDING PURPOSES.

CONSIDERATION OF A RESOLUTION TO ISSUE TAXABLE REFUNDING SCHOOL BONDS, SERIES 2011C REFUNDING SCHOOL BONDS, SERIES 2011D FOR REFUNDING PURPOSES.

CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF THE DISTRICT'S SCHOOL BONDS, SERIES 2011.

FIRST READING OF BOARD POLICIES

- Board Policy 5:150 Personnel Records.
- Board Policy 5:200 Professional Personnel-terms and conditions of employment and dismissal.
- Board Policy 6:150 Home and Hospital Instruction

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

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- After some discussion, Dr. Lane asked for a motion to approve the change recommendations that have been made by the administrators to the student dress code for 2011-2012. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the 2011-2012 student dress code.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked for a motion to approve the dates and locations for the 2011-2012 Board Meetings. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the 2011-2012 Board Meeting dates and locations.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane recommended the Board amend the 2010-2011 school calendar, making May 27st, 2011 the last day of student attendance and May 31st a teacher institute day due to the two emergency snow days.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed summer projects with the Board.

Dr. Lane requested the Board convene in Executive Session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

It was then moved by Mr. Mallek and seconded by Mrs. Anderson to convene in Executive Session at 7:08 p.m.

Roll Call:

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

Nays: None

Motion Carried

It was then moved by Ms. Patti and seconded by Mrs. Ahrens to reconvene the regular meeting at 7:33 p.m.

Roll Call:

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

Nays: None

Motion Carried

Dr. Lane asked for a motion to approve the educational support staff salaries for the 2011-2012 school term. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the education support staff salaries.

Roll Call:

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

Nays: None

Motion Carried

Dr. Lane asked for a motion to approve the administrative salaries for the 2011-2012 school term. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the administrative salaries.

Roll Call:

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

Nays: None

Motion Carried

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

Roll Call:

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

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:36 p.m. The next regular meeting will be Thursday, June 9, 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