

**Mannheim School District 83**  
**Board of Education**  
**November 4, 2010**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, November 4, 2010 at the Administration Center. President Grochowski called the meeting to order at 6:30 p.m.

Present: Richard Grochowski, President  
Mary Lou Stefanski, Secretary  
Deb Ahrens, Member  
Marianne Anderson, 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**

- Thank you note from Jack Tobin.
- Klein, Thorpe & Jenkins letter
- Letter from Dr. Kathryn Robbins

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- October 14, 2010 Regular Meeting
- October 16, 2010 Special Meeting
- October 16, 2010 Closed Session
- October 17, 2010 Special Meeting
- October 17, 2010 Closed Session
- October 28, 2010 Special Meeting
- October 28, 2010 Closed Session

**LEAVE OF ABSENCE**

- Maria Colletti, math teacher at Mannheim Middle School, effective April 4, 2010.
- Katherine Paplinski, social worker at Mannheim Middle School, effective May 2, 2010.

**APPROVAL OF BILLS**

The Board reviewed the October bills that totaled \$691,722.63. The Board reviewed the November 2010 list of bills that totaled \$1,531,202.67.

Mr. Mallek requested that the Resolutions Providing for the Acquisition of Real Estate Property be pulled from the Consent Agenda.

## **APPROVAL OF RESOLUTIONS**

- Dr. Lane recommended the Board adopt the resolution Providing for the Acquisition of Real Property on Nevada. It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the resolution.

### Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane recommended the Board adopt the resolution Providing for the Acquisition of Real Property on Dewey. It was moved by Ms. Patti and seconded by Mrs. Stefanski to approve the resolution.

### Roll Call:

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

Nays: Mallek

Motion Carried

## **SUPERINTENDENT'S REPORT**

- Dr. Lane asked the Board for a motion to approve the truth in taxation law resolution. It was moved by Mrs. Tobin and seconded by Mrs. Anderson to approve the truth in taxation law resolution.

### Roll Call:

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

Nays: None

Motion Carried

- Each school principal presented their building's school improvement plan.
- Dr. Lane asked the Board to look over the IASB Resolutions and let Mrs. Ahrens know of their comments.
- Dr. Lane said the AHERA management plan is available at each building.
- Dr. Lane informed the Board that he did comply with a Freedom of Information Act Request.

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed that he is working on a budget for the Roy and Scott School library/art room renovations and will present it to the Board at the December 9 Board meeting.

## **NEW BUSINESS**

- Board Member Nancy Tobin discussed information on a webinar.
- Board Member Deb Ahrens said she will attend the ED-RED meeting.

It was moved by Mrs. Tobin and seconded by Mrs. Patti to move to closed session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Anderson to reconvene to open session at 8:04 pm.

Roll Call:

Ayes: Patti, Anderson, Ahrens, Grochowski, 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. 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 8:05 p.m. The next regular meeting will be Thursday, December 9, 2010 at 6:30 p.m. at the Administration Center.

---

Mary Lou Stefanski, Secretary  
Board of Education Mannheim District 83

---

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