

**Mannheim School District 83  
Board of Education  
October 14, 2010**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, October 14, 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**

- Governor Quinn's letter.
- Former student achievement.
- Thank you note from Betty Grochowski

**STUDENT RECOGNITION**

- Rich Paluch introduced Zac Seymore and Karina Silva for their achievements in the state IMEA music competition.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- September 9, 2010 Public Hearing
- September 9, 2010 Regular Meeting
- September 30, 2010 Special Meeting
- September 30, 2010 Closed Session
- October 6, 2010 Special Meeting
- October 6, 2010 Closed Session
- October 7, 2010 Special Meeting
- October 7, 2010 Closed Session

**RESIGNATION**

- Gayle Woods, F.A.C.E. teacher at Mannheim Middle School, retiring January 3, 2011.

**LEAVE OF ABSENCE**

- Kathryn Brezinski, instructional aide at Mannheim Middle School, effective December 21, 2010.

## **APPOINTMENTS**

- Gina Mach, 3<sup>rd</sup> grade teacher at Scott School, MA, step 6, effective September 27, 2010.
- Ann Galus, kindergarten instructional aide at Westdale School, effective September 27, 2010.
- Judith Maggiore, lunch monitor at Enger School, effective September 27, 2010.
- David Reyes, bilingual teacher at Mannheim Middle School, BA, step 2, effective September 30, 2010.

## **APPROVAL OF BILLS**

The Board reviewed the September bills that totaled \$1,846,890.88. The Board reviewed the October 2010 list of bills that totaled \$272,461.89.

## **SECOND READING OF BOARD POLICIES**

- Board Policy 4:140 Waiver of student fees
- Board Policy 6:140 Education of homeless children
- Board Policy 7:90 Release during school hours
- Board Policy 7:325 Student fundraising activities
- Board Policy 8:80 Gifts to the district

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

Roll Call:

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

Nays: None

Motion Carried

## **BOARD MEMBER RECOGNITION-IASB MASTER SCHOOL BOARD MEMBER**

- Nancy Tobin-Master Status Maintained
- Mary Lou Stefanski-Master Status Maintained
- Marianne Anderson-Master Status Maintained
- Deb Ahrens-Master Status Maintained
- Francine Patti-Master Board Member

## **SUPERINTENDENT'S REPORT**

- Dr. Lane informed the Board that the district complied with the 2010-2011 application for Recognition of Schools and asked for a motion to approve it. It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the applications.

Roll Call:

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

Nays: None

Motion Carried

- Mr. Lindsay discussed and explained the state school report cards with the Board.

- Dr. Lane asked that the Board appoint Sandee Johnson as designated representative for the Board Secretary for the April 5, 2011 School Board Election. It was moved by Ms. Patti and seconded by Mrs. Anderson to appoint Sandee Johnson as representative.

Roll Call:

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

- Dr. Lane updated the Board on the September enrollment numbers.
- Dr. Lane asked the Board for a motion to approve the educational support personnel seniority list. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the list.

Roll Call:

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

- Dr. Lane informed the Board of the date, time and place of the 8<sup>th</sup> Annual Community Breakfast.
- Dr. Lane discussed the Freedom of Information Act Requests.
- Dr. Lane asked the Board for a motion to approve the sale of districts assets. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the sale of district assets.

Roll Call:

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

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- The November Board Meeting will be held on November 4<sup>th</sup> at the Administration Center.
- Architect Guenther Schmidt asked the Board for permission to start renovation plans for the libraries at Roy and Scott School.

## **NEW BUSINESS**

- Mr. Lindsay discussed the protocol for the Saturday/Sunday interviews for the Superintendent candidates.

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, Grochowski, Patti, Stefanski, Tobin  
 Nays: None  
 Motion Carried

President Grochowski adjourned the meeting at 7:22 p.m. The next regular meeting will be Thursday, November 4, 2010 at 6:30 p.m. at the Administration Center.

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Mary Lou Stefanski, Secretary  
Board of Education Mannheim District 83

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