

**Mannheim School District 83
Board of Education
September 9, 2010**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, September 9, 2010 at the Westdale School. President Grochowski called the meeting to order at 6:35 p.m.

Present: Richard Grochowski, President
Marianne Anderson, Acting Secretary
Nancy Tobin, Member
Deb Ahrens, Member
Francine Patti, Member

Absent: Tim Mallek, Member
Mary Lou Stefanski, Secretary

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

CONSENT AGENDA

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

APPROVAL OF MINUTES

- August 12, 2010 Regular Meeting

RESIGNATIONS

- Vanessa Rubio, K-Leap tutor at Scott School, effective August 9, 2010.
- Kevin Copeland, instructional aide at Enger School, effective August 19, 2010.
- Lorie Reyes, instructional aide at Enger School, effective August 27, 2010.
- Carmen Romero, instructional aide at Enger School, effective August 27, 2010.
- Maria Soto-Rodriguez, 2nd grade bilingual teacher at Westdale School, effective September 9, 2010.

APPOINTMENTS

- Denise Jacklin, early childhood instructional aide at Scott School, effective August 25, 2010.
- Vanessa Rubio, LD/SC instructional aide at Scott School, effective August 25, 2010.
- Amanda Tranchita, instructional aide at Enger School, effective August 30, 2010.
- Jullene Cocozza, instructional aide at Enger School, effective September 8, 2010.
- Stacey Roberts, instructional aide at Enger School, effective September 13, 2010.
- Sandra Luna, 2nd grade bilingual teacher at Westdale School, MA, step 3, effective September 13, 2010.

APPROVAL OF BILLS

The Board reviewed the August 2010 bills that totaled \$1,625,252.83. The Board reviewed the September 2010 list of bills that totaled \$547,374.35.

FIRST 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 Fund Raising Activities
- Board Policy 8:80 Gifts to the District

APPROVAL OF CONSENT AGENDA

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

Roll Call:

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

INTRODUCTION OF NEW STAFF MEMBERS

SUPERINTENDENT'S REPORT

- Dr. Lane recommended the adoption of the Mannheim District 83 2010-2011 budget. It was moved by Ms. Patti and seconded by Mrs. Anderson to adopt the 2010-2011 Mannheim District 83 budget.

Roll Call:

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

- Dr. Lane recommended the adoption of the Leyden Area Special Education Cooperative 2010-2011 budget. It was moved by Ms. Patti and seconded by Mrs. Ahrens to adopt the 2010-2011 Leyden Area Special Education Cooperative budget.

Roll Call:

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

- Dr. Lane asked the Board if they had any questions on his goals for the 2010-2011 school year.
- Dr. Lane discussed the Superintendent search and the process with the Board. Mr. Lindsay will make a schedule for the Board Members on the interviewing process and how they will be narrowing the list of candidates.
- Dr. Lane asked for a head count of who will be attending the IASB West Cook Division Fall Dinner Meeting.
- Dr. Lane informed the Board of two Freedom of Information Act Requests and said the district had complied with both of the requests.
- Dr. Lane informed the Board about the Eighth Annual Community Breakfast. It will be held at Roy School at 7:30 am on October 22.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the district projects and informed the Board that he is working on the plans for the new playground at Scott School.

UNFINISHED BUSINESS

- Board member Francine Patti asked about the property for the new preschool. Ron Carleton said we should have more information within a couple of weeks.

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

Roll Call:

Ayes: Patti, Anderson, Ahrens, Grochowski, Tobin

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:17 p.m. The next regular meeting will be Thursday, October 14, 2010 at 6:30 p.m. at the Administration Center.

Marianne Anderson, Acting Secretary
Board of Education Mannheim District 83

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