

Mannheim School District 83
Board of Education
August 12, 2010

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, August 12, 2010 at the Administration Center. President Grochowski called the meeting to order at 6:30 p.m.

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

Absent: None

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- ED-RED letter.
- Kathy Lovely thank you letter to the Board.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- June 10, 2010 Regular Meeting
- June 10, 2010 Regular Meeting Closed Session

RESIGNATIONS

- Dorothy Calicchio, art teacher at Mannheim Middle School, retiring at the end of the 2013-2014 school year.
- Barbara Underdown, LSD at Mannheim Middle School, retiring at the end of the 2012-2013 school year.
- Nancy Olsen, 4th grade teacher at Westdale School, retiring at the end of the 2013-2014 school year.
- Dawn Wiley-Yanahan, 2nd grade teacher at Westdale School, retiring at the end of the 2012-2013 school year.
- Miriam Robertstad, bilingual teacher at Scott School, retiring at the end of the 2011-2012 school year.

LEAVES OF ABSENCE

- Karen Muir, language arts teacher at Mannheim Middle School.
- Rasha Nijmeh, instructional aide at Roy School.
- Natalie Shamie, social worker at Enger School.
- Emma Flaughter, 5th grade teacher at Westdale School.

APPOINTMENTS

- Lindsay Serbus, instructional aide at Scott School effective August 16, 2010.
- Jackie Marino, speech and language pathologist at Scott School and other LASEC districts, BA + 45, step 1, effective August 16, 2010.
- Leslie Redmond, LSD at Roy School, MA, step 1, effective August 16, 2010.
- Michelle Kotwica, Read 180 teacher at Scott School, MA, step 7, effective August 16, 2010.

RELEASE OF CLOSED SESSION MINUTES

APPROVAL OF BILLS

The Board reviewed the June bills that totaled \$3,727,363.28. The Board reviewed the July 2010 list of bills that totaled \$2,655,376.94

APPROVAL OF THE 2010-2011 COMPUTER LEASE/PURCHASE RESOLUTION

APPROVAL OF RESOLUTION FOR CREDIT UNION SIGNATORY

APPROVAL OF TENTATIVE BUDGET FOR THE 2010-2011 SCHOOL YEAR

APPROVAL OF FISCAL YEAR AND TENTATIVE BUDGET

APPROVAL OF CONSENT AGENDA

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

Roll Call:

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

Nays: None

Motion Carried

INTRODUCTION OF NEW STAFF MEMBERS

SUPERINTENDENT'S REPORT

- Dr. Lane discussed the Superintendent search and suggested having three interview dates, October 26-28.
- Dr. Lane completed the online training for FOIA and OMA and complied with the law.
- Mr. Lindsay discussed the agenda for Teacher Institute on August 16.
- Dr. Lane discussed the student dress code. Board Member Nancy Tobin expressed her concerns regarding the dress code.
- Dr. Lane asked for a motion to approve the Parent-Student Handbook. It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the handbook.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane informed the Board that the wellness brochure will be sent home with students the first week of school.
- Dr. Lane asked for a motion to approve the employee computer purchase program. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the program.

Roll Call:

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

Nays: None

Motion Carried

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the remodeling that took place at Roy, Westdale, and Mannheim Middle Schools.

UNFINISHED BUSINESS

- Board member Mary Lou Stefanski questioned why the district had changed the pay dates.
- Dr. Lane updated the Board on the status of the potential new property for the Pre-School and Administration Center.

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:43 p.m. The next regular meeting will be Thursday, September 9, 2010 at 6:30 p.m. at Westdale School.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

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