

**Mannheim School District 83
Board of Education
March 10, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, March 10, 2011 at Scott School. President Grochowski called the meeting to order at 6:30 p.m.

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

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank you letter from Westdale School.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- February 10, 2011 Regular Meeting
- February 10, 2011 Closed Session

RESIGNATIONS

- Jeanna Ferrara, ESL teacher at Scott School, effective at the end of the 2010-2011 school term.
- Matthew Agrall, bilingual teacher at Scott School, effective at the end of the 2010-2011 school term.
- Jean Casady, language arts teacher at Mannheim Middle School, retiring at the end of the 2013-2014 school term.

LEAVE OF ABSENCE

- Jennifer Gore, aide at Enger School, effective February 18, 2011.
- Tirza Hansen, 5th grade bilingual teacher at Scott School, effective April 4, 2011.

TERMINATIONS

- Margaret Romano, effective January 20, 2011.
- Liliana Ziernicki, effective February 28, 2011.

APPOINTMENTS

- Lauren Fuentes, instructional aide at Roy School, effective February 22, 2011.

APPROVAL OF BILLS

The Board reviewed the February bills that totaled \$687,949.33. The Board reviewed the March 2011 list of bills that totaled \$208,371.69.

RESOLUTION AUTHORIZING NOTICE OF NON-RENEWAL CERTIFIED STAFF

MIDAMERICAN ENERGY CONTRACT REVISION AND RENEWAL

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

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Mr. Lindsay discussed the preliminary staffing for the 2011-2012 school year.
- Dr. Lane recommended a motion to adopt the IASA/IASB Joint Resolution on School District Consolidation. It was moved by Mrs. Tobin and seconded by Mrs. Anderson to adopt the resolution.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked for a motion to open an American Express Account which will be for the accounts payable department; this is not a district credit card account. We will pay American Express, they would distribute payments to our vendors for us, and we would receive cash and commodity rewards. It was moved by Mrs. Stefanski and seconded by Ms. Patti to open the account.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane discussed the April Board Meeting dates with the Board. April 14th at 7 a.m. will be a special meeting and April 28th will be the regular meeting the Administration Center at 6:30 p.m.
- Dr. Lane asked for a motion to approve the 2011-2012 school calendar. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the revised calendar.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board for two volunteers to present diplomas at the Mannheim Middle School Graduation this year. Board President Rich Grochowski and Board Secretary Mary Lou Stefanski volunteered to present this year.
- Dr. Lane asked Board Members to sign up for the IASB West Cook Spring Dinner Meeting which will be held on March 22, 2011.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed finalizing the plans for the renovations at Roy, Scott, and Westdale Schools.

There being no further information to come before the Board, it was moved by Mrs. Stefanski and seconded by Ms. Patti to adjourn to closed session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees and possible real estate transactions at 6:55 p.m.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Anderson to reconvene the regular meeting at 7:45 p.m.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Mr. Mallek and seconded by Mrs. Tobin to adjourn the meeting at 7:50 p.m.

Roll Call:

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

Nays: None

Motion Carried

There being no further information to come before the Board, President Grochowski adjourned the meeting at 7:50 p.m. The next regular meeting will be Thursday, April 28, 2011 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