

**Mannheim School District 83
Board of Education
September 10, 2009**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, September 10, 2009 at Roy School. President Grochowski called the meeting to order at 6:38 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 the family of Ken Anderson and Robert McKinney.
- Letters from IASB-LeaderShop Academy

CONSENT AGENDA

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

APPROVAL OF MINUTES

- August 13, 2009 Regular Meeting
- August 13, 2009 Regular Meeting Closed Session

RESIGNATIONS

- Marie Meagher, Social Studies teacher at Mannheim Middle School, retiring effective at the end of the 2011-2012 school year

FAMILY MEDICAL LEAVE ACT REQUEST

- Terry Hafertepe, Art teacher at Roy School.

APPOINTMENTS

- Jennifer Gulino, lunchroom monitor at Scott School, effective September 14, 2009.
- Alfredo Rodriguez, custodian at Mannheim Middle School, effective August 17, 2009.
- Cynthia Nickisch, instructional aide at Enger School, effective August 24, 2009.
- Kelvin Copeland, instructional aide at Enger School, effective August 24, 2009.
- Denise Montgomery, LEAP tutor at Scott School, effective August 26, 2009.
- Lisa Nagy, LEAP tutor at Roy School, effective August 26, 2009.

APPROVAL OF RESOLUTION REGARDING ASSISTANT SUPERINTENDENT'S CONTRACT

APPROVAL OF BILLS

The Board reviewed the August 2009 list of bills that totaled \$538,122.20. The Board reviewed the September 2009 list of bills that totaled \$2,207,622.52.

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, Anderson, Grochowski, Mallek, Stefanski

Nays: None

Motion Carried

BOARD MEMBER RECOGNITION-IASB “MASTER SCHOOL BOARD MEMBER” PROGRAM

- Nancy Tobin-Master Status Maintained
- Mary Lou Stefanski-Master Status Maintained
- Francine Patti-Level II

INTRODUCTION OF NEW STAFF MEMBERS

SUPERINTENDENT’S REPORT

- Dr. Lane recommended the Board adopt the Mannheim District 83 2009-2010 budget.

It was moved by Mrs. Anderson and seconded by Ms. Patti to adopt the Mannheim District 83 2009-2010 budget.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane recommended the Board adopt the Leyden Area Special Education Cooperative 2009-2010 budget.

It was moved by Ms. Patti and seconded by Mrs. Anderson to adopt the Leyden Area Special Education Cooperative 2009-2010 budget.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane discussed the Superintendent’s goals for the 2009-2010 school term.
- Dr. Lane asked the Board to approve the 2009-2010 Application for Recognition of Schools.

It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the Application for Recognition of Schools.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane discussed the IASB West Cook Division Fall Dinner Meeting with the Board.
- Dr. Lane discussed the 7th Annual Community Breakfast which will be held at Scott School on Friday, October 23, 2009.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the completion of the Roy School office.

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, Grochowski, Mallek, Stefanski, Tobin

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:13 p.m. The next regular meeting will be Thursday, October 8, 2009 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