

**Mannheim School District 83  
Board of Education  
December 14, 2006**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, December 14, 2006 at the Administration Center. President Tobin called the meeting to order at 7:15 p.m.

Present: Nancy Jo Tobin, President  
Richard Grochowski, Vice President  
Marianne Anderson, Secretary  
Tim Mallek, Member  
Mary Lou Stefanski, Member  
Christina Bertsche, Member  
Debbie Ahrens, Member

Absent: None

The meeting began with the Pledge of Allegiance.

**COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN**

- MTA Christmas Card.
- Thank you letter from Chief Thomas Wolfe.
- Northlake Public Library.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- November 2, 2006 Regular Meeting
- November 29, 2006 Special Meeting
- November 29, 2006 Special Meeting Closed Session

**RESIGNATION**

- Anne Marie Scurto, LASEC, retiring effective June 30, 2007.
- Andrew Barr, LASEC, effective December 8, 2006.

**FAMILY MEDICAL LEAVE**

- Nadeen Friend, pre-school teacher at Westdale School.

**APPOINTMENTS**

- Cherie Layer, Principal of Enger School, effective June 30, 2007.
- Elizabeth Hatter, Assistant Principal of Roy School, effective June 30, 2007.
- Jessica Romero, Scott School secretary, effective January 8, 2007.

The Board reviewed the November 2006 list of bills that totaled \$ 891,189.75. The Board reviewed the December 2006 list of bills that totaled \$ 913,203.39.

1<sup>st</sup> Reading of Board Policies.

Policy 2:10 School District Governance

Policy 2:20 Powers and Duties of the School Board

Policy 2:50	Board Member Term of Office
Policy 2:80	Board Member Oath and Conduct
Policy 2:110	Qualifications, Term, and Duties of Board Officers
Policy 2:140	Communication To and From the Board
Policy 2:200	Types of School Board Meetings
Policy 2:210	Organizational School Board Meeting
Policy 2:220	School Board Meeting Procedure
Policy 3:10	Goals and Objectives
Policy 3:40	Superintendent
Policy 3:60	Administrative Responsibility of the Building Principal
Policy 4:10	Fiscal and Business Management
Policy 4:40	Incurring Debt
Policy 4:170	Safety
Policy 5:30	General Personnel – Hiring Process and Criteria
Policy 5:90	General Personnel – Abused and Neglected Child Reporting
Policy 6:60	Curriculum Content
Policy 6:250	Community Resource Persons and Volunteers
Policy 7:270	Administering Medicines to Students
Policy 8:30	Visitors and Conduct on School

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

Roll Call:

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

## **SUPERINTENDENT’S REPORT**

Dr. Lane asked that the Board approve the 2006 Tax Levy. It was moved by Mr. Grochowski and seconded by Mrs. Anderson to approve the 2006 Tax Levy.

Roll Call:

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

Dr. Lane informed the Board that the new Technology Specialist at LASEC will be working for 35 hours per week. He also asked for approval to hire the Technology Specialist at District 83 for the remaining 5 hours per week for a trial period for the remainder of the school year. It was moved by Mrs. Stefanski and seconded by Mrs. Bertsche to approve the hiring.

Roll Call:

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

Dr. Lane updated the Board on the surveys regarding year round schooling. He recommended not pursuing it at this time based upon the responses.

Dr. Lane discussed the student dress code and recommends pursuing it. He would like to have one more meeting with the dress code committee and have it all wrapped up by February or March of 2007.

Dr. Lane recommended that the Board approve having late start days as a back up plan on days when the weather is bad. He also noted that by allowing these few extra hours in the morning that it would hopefully cut back in the absences of teachers.

Dr. Lane discussed the 2006 audits for Mannheim School District 83 and for LASEC with the Board.

Dr. Lane asked that the Board approve the selling of certain district assets. It was moved by Mr. Grochowski and seconded by Mrs. Stefanski to approve the selling of specific district assets.

Roll Call:

Ayes: Grochowski, Stefanski, Ahrens, Anderson, Bertsche, Mallek, Tobin.

Nays: None

Motion Carried

**INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on life safety projects.

**NEW BUSINESS**

- Mr. Grochowski recommended looking into redoing the office entries at Scott and Roy to provide greater security.

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

Roll Call:

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

Nays: None

Motion Carried

President Tobin adjourned the meeting at 7:56 p.m. The next regular meeting will be Thursday January 11, 2006 at 7:00 p.m. at Scott School.

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Marianne Anderson, Secretary  
Board of Education Mannheim District 83

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Nancy Jo Tobin, President  
Board of Education Mannheim District 83