

**Mannheim School District 83
Board of Education
February 8, 2007**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, February 8, 2007 at the Administration Center. President Tobin called the meeting to order at 7:00 p.m.

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

Absent: None

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Veterans Park District \$100.00 donation request. It was moved by Mr. Mallek and seconded by Mrs. Stefanski to approve the donation.

Roll Call

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

Nays: None

Motion Carried

- Leyden Township thank you letter.
- A parent questioned when a child is sent home because of a fever. She also questioned as to how parent comments from Parent/Teacher Conferences are used.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- January 11, 2007 Regular Meeting
- January 24, 2007 Special Meeting
- January 24, 2007 Special Meeting Closed Session
- February 1, 2007 Special Meeting
- February 1, 2007 Special Meeting Closed Session

RESIGNATIONS

- Geraldyn Ryerson, lunchroom monitor at Westdale School, effective December 22, 2006.
- Nora Franco, LEAP tutor at Scott School, effective January 22, 2007.

APPOINTMENTS

- Amanda Efta, pool aide at Mannheim Middle School, effective January 16, 2007.
- Cathy Johnson, early childhood aide at Scott School, effective February 5, 2007.

The Board reviewed the December 2006 list of bills that totaled \$ 475,259.86. The Board reviewed the January 2007 list of bills that totaled \$ 691,406.10. It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

TEACHER RECOGNITION

- Janna Grayburn, Enger School, was recognized by the Board for earning Master Teacher status.

SUPERINTENDENT'S REPORT

- Dr. Lane updated the Board on the dress code.
- It was agreed to use the same format for the Superintendent's evaluation. Evaluations are due to President Nancy Tobin by March 1st.
- The Board approved Summer School for 2007. It will follow the same format as before with the cost not to exceed \$45,000.
- Dr. Lane asked the Board to approve the 2007-2008 late registration fees It was moved by Mr. Grochowski and seconded by Mrs. Ahrens to set the late fees at \$75 after June 22 and an additional \$100 after July 22.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the school holiday waiver request. It was moved by Mrs. Ahrens and seconded by Mrs. Tobin to approve the school holiday waiver request.

Roll Call:

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

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 for the summer.

UNFINISHED BUSINESS

- Nancy Tobin asked who would be attending the National School Board Association Conference in San Francisco.

NEW BUSINESS

- Mr. Lindsay discussed the health textbook adoption process and said he will have a recommendation for the adoption at the May board meeting.
- Mr. Mallek asked how the electric board packet was working out.

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, Stefanski, Ahrens, Anderson, Bertsche, Tobin

Nays: None

Motion Carried

President Tobin adjourned the meeting at 7:51 p.m. The next regular meeting will be Thursday March 8, 2007 at 7:00 p.m. at the Administrative Center.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

Nancy Jo Tobin, President
Board of Education Mannheim District 83