

**Mannheim School District 83
Board of Education
January 11, 2007**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, January 11, 2007 at Scott School. President Tobin called the meeting to order at 7:01 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

- Thank you letter from Janet Halawith.
- Note from the Wach Family.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- December 14, 2006 Special Meeting
- December 14, 2006 Special Meeting Closed Session
- December 14, 2006 Regular Meeting
- December 14, 2006 Public Hearing

RESIGNATION

- Eleanor Erickson, LASEC, effective June 30, 2007.

FAMILY MEDICAL LEAVE

- Mary Alice McNeice, teacher at Roy School.

APPROVAL OF BOARD MINUTES

- 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

The Board reviewed the November 2006 list of bills that totaled \$ 450,604.13. The Board reviewed the December 2006 list of bills that totaled \$ 351,149.47. 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

SUPERINTENDENT’S REPORT

Dr. Lane updated the Board that the visitation from the Suburban Cook County Regional Office of Education Health/Life Safety passed all of the inspections that were done in the buildings. After reviewing closed session minutes and audiotapes, the Board approved their release as recommended by Dr. Lane. It was moved by Mr. Mallek and seconded by Mrs. Bertsche to release closed session minutes and audiotapes as presented.

Roll Call:

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

Dr. Lane announced that the AHERA Management plans are available for viewing in the school offices. Dr. Lane informed the Board that the April meeting will be held on Tuesday, April 24 at 7:00 p.m. Dr. Lane discussed the request from District 81 to de-annex from Lasec. After some discussion, it was moved by Mrs. Stefanski and seconded by Mrs. Ahrens to reject the annexing of Schiller Park from the Co-Op.

Roll Call:

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

Dr. Lane announced that the ED-RED dinner will be Monday, January 29th.

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

- Mr. Mallek asked for an update regarding the electronic board packets.

NEW BUSINESS

- Dr. Lane discussed a date for a Special Board Meeting, which was decided to be on Wednesday, January 24th at 7:30 a.m.

- Dr. Lane informed the Board that he received an email from a concerned parent regarding parent teacher conferences and the times that the conferences were held.

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

Roll Call:

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

Nays: None

Motion Carried

President Tobin adjourned the meeting at 7:38 p.m. The next regular meeting will be Thursday February 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