

Mannheim School District 83
Board of Education
June 14, 2007

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, June 14, 2007 at the Administration Center. President Grochowski called the meeting to order at 7:03 p.m.

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

Absent: None

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Thank you letters from Christine Chlapecka, Juan and Dakmar Sosa, Loretta Morris, Nancy Klinge, Marilyn Shinivar, and Heather Nagel.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- May 10, 2007 Public Hearing
- May 10, 2007 Regular Meeting
- May 10, 2007 Regular Meeting Closed Session
- May 29, 2007 Special Meeting
- May 29, 2007 Special Meeting Closed Session
- May 31, 2007 Special Meeting
- May 31, 2007 Special Meeting Closed Session

RESIGNATIONS

- Judi Klonder, LASEC secretary, effective June 30, 2007.
- Jill Brobson, Speech/Language pathologist at Enger School, effective at the end of the 2006-2007 school term.
- Nicole Macy-Robertson, Speech/Language pathologist at Enger School, effective at the end of the 2006-2007 school term.
- Kristy Sweigard, 1st grade teacher at Westdale School, effective at the end of the 2006-2007 school term.
- Susan Cahail, principal at Scott School, effective June 30, 2007.
- Pam Grant, music teacher at Mannheim Middle School, effective June 8, 2007.
- Anthony Wilkinson, social studies teacher at Mannheim Middle School, effective at the end of the 2006-2007 school term.

- Valerie Liguori, teacher on leave from Roy School, effective at the end of the 2006-2007 school term.
- Robert Tetrick, bus driver, effective June 8, 2007.

LEAVE OF ABSENCE

- Rachel Motisi, 3rd grade teacher, at Scott School.
- Nadine Friend, pre-school teacher at Westdale School.
- Sabrina Clary, teacher at Enger School.

FAMILY MEDICAL LEAVE

- Jose Favela, custodian at Scott School, effective June 12, 2007.

APPOINTMENTS

- Carrie Novak, Principal at Scott School, effective July 1, 2007.
- Nicole Champagne, CCORE III at Enger School, BA, step 1, effective August 27, 2007.
- Clara Avila, classroom aide at Roy School, effective August 27, 2007.
- Debra Romz, Speech/Language pathologist at Enger School, MA+9, step 1, effective August 27, 2007.
- Ignacio Jimenez, language arts teacher at Mannheim Middle School, MA, step 1, effective August 27, 2007.
- Kimberly Heinemann, early childhood teacher at Scott School, BA, step1, effective August 27, 2007.
- Gina Johannesen, leap tutor at Scott School, effective August 27, 2007.
- Rosamaria Moy, classroom aide at Scott School, effective August 27, 2007.
- Leonila Tijerina, classroom aide at Enger School, effective August 27, 2007.
- Renee Scott, early childhood aide at Scott School, effective August 27, 2007.
- Cathy Johnson, early childhood aide at Scott School, effective August 27, 2007.
- Shirley Bloom, certification specialist at LASEC, effective July 1, 2007.
- Zulma Favela, leap tutor at Roy School, effective August 27, 2007.
- Jeanine Bianchi, monitor at Westdale School, effective August 27, 2007.
- Megan Goers, art teacher at Scott School, effective August 27, 2007.
- Beatriz Lazala, BA Step 1, bilingual pre-school teacher at Westdale School, effective August 27, 2007.

TERMINATION OF EMPLOYMENT

- Silveria Corral, lunch monitor at Roy School, effective at the end of the 2006-2007 school term.

RENEWAL OF PRINCIPALS' CONTRACTS

- Three year contract for Timothy Daley and Tara Kjome, effective July 1, 2007.

APPROVAL OF RESOLUTION TO ABATE WORKING CASH TO THE EDUCATION FUND.

The Board reviewed the April 2007 list of bills that totaled \$ 453,080.03. The Board reviewed the May 2007 list of bills that totaled \$ 398,460.86. It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

FIRST READING OF BOARD POLICIES

- Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- Policy 4:120 Food Services
- Policy 6:160 English Language Learner
- Policy 7:190 Student Discipline

SUPERINTENDENT'S REPORT

- Dr. Lane discussed the Board Meeting schedule for the 2007-2008 school term.
- Mr. Daley discussed the Mannheim Middle School improvement plan with the Board members. It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to approve the Mannheim Middle School Improvement plan.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane addressed the staff dress code guidelines for the 2007-2008 school term. It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the staff dress code for the 2007-2008 school term.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board for authorization to prepare the 2007-2008 budget which will be on display the 2nd week in August. It was moved by Ms. Patti and seconded by Mrs. Anderson to authorize the preparation for the 2007-2008 budget.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked that the Board adopt the prevailing wage rate which by law needs to be approved. It was moved by Mrs. Tobin and seconded by Mrs. Stefanski to adopt the prevailing wage rate.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane recommended to the Board to appoint Cynthia George as the bilingual coordinator for the 2007-2008 school term. It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to appoint Cynthia George as the bilingual coordinator for the 2007-2008 school term.

Roll Call:

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

- Barbara Watson discussed the hot lunch program and prices with the Board members. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the hot lunch prices by 25 cents.

Roll Call:

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

Dr. Lane asked the Board to approve the sale of district assets. It was moved by Mrs. Stefanski and seconded by Mrs. Tobin to approve the sale of district assets.

Roll Call:

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

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt asked that the Board president and secretary to sign an extension for the purpose of having more time to finish summer work in the district.

UNFINISHED BUSINESS

It was then moved by Mr. Stefanski and seconded by Ms. Patti to move to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Roll Call:

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

It was moved by Mrs. Stefanski and seconded by Mrs. Patti to reconvene the regular meeting.

Roll Call:

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

It was moved by Ms. Patti and seconded by Mrs. Stefanski to approve administrative salaries for 2007-2008 as presented.

Roll Call:

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

Nays: None

Motion Carried

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 8:15 p.m. The next regular meeting will be Thursday August 9, 2007 at 7:00 p.m. at the Administrative Center.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

Richard E. Grochowski Jr., President
Board of Education Mannheim District 83