

**Mannheim School District 83
Board of Education
May 10, 2007**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, May 10, 2007 at the Administration Center. President Tobin called the meeting to order at 7:03 p.m.

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

Absent: Christina Bertsche, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Thank you letter from Kevin and Abby Armstrong and Sue Rizzo.
- Invitation from Veterans Park District for a Memorial Day Mass on Monday, May 28, 2007.

ADMINSTER OATH OF OFFICE TO NEW BOARD MEMBERS

- Debbie Ahrens, Francine Patti, Tim Mallek, Marianne Anderson

ADJOURN SINE DIE

It was moved by Mr. Grochowski and seconded by Mrs. Stefanski to adjourn sine die.

Roll Call:

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

Nays: None

Motion Carried

APPOINTMENT OF PRESIDENT PRO-TEM AND SECRETARY PRO-TEM

- Pro-Tem President: Nancy Tobin
- Pro-Tem Secretary: Marianne Anderson

**CALL MEETING TO ORDER
ORGANIZATION OF THE BOARD**

ELECTION OF PRESIDENT

It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to elect Mrs. Tobin as Board President.

It was moved by Mr. Mallek and seconded by Mrs. Anderson to elect Mr. Grochowski as Board President.

Roll Call on first motion:

Ayes: Ahrens, Stefanski, Tobin

Nays: Anderson, Grochowski, Mallek, Patti

Motion failed.

Roll Call on second motion:

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

Nays: Ahrens

Motion Carried

ELECTION OF VICE PRESIDENT

It was moved by Mrs. Tobin to elect Debbie Ahrens as Vice President to the Board. The motion died for a lack of a second.

It was moved by Mrs. Anderson and seconded by Mr. Grochowski to elect Mr. Mallek as Vice President to the Board.

Roll Call:

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

Nays: None

Motion Carried

ELECTION OF SECRETARY

It was moved by Mr. Mallek and seconded by Mrs. Patti to elect Mrs. Anderson as Board Secretary.

Roll Call:

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

Nays: None

Motion Carried

APPOINTMENT OF TREASURER

It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to have Barb Watson continue as Board Treasurer.

Roll Call:

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

Nays: None

Motion Carried

ESTABLISHMENT OF TIME, PLACE AND DATES OF REGULAR MEETINGS

It was moved by Mr. Mallek and seconded by Mrs. Anderson to hold Board meetings the second Thursday of every month.

Roll Call:

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

Nays: None

Motion Carried

ADOPTION OF BOARD POLICIES

It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to adopt the current Board Policies.

Roll Call:

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

Nays: None

Motion Carried

APPOINTMENT OF A MEMBER TO SERVE AS THE BOARD REPRESENTATIVE TO THE IASB GOVERNING BOARD

It was moved by Mrs. Tobin and seconded by Mrs. Patti to elect Mrs. Ahrens as the district's representative IASB Governing Board.

Roll Call:

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

Nays: None

Motion Carried

CONSENT AGENDA

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

APPROVAL OF MINUTES

- April 24, 2007 Special Meeting
- April 24, 2007 Special Meeting
- April 24, 2007 Regular Meeting

RESIGNATIONS

- Eve McElvenny, science teacher at Mannheim Middle School, effective at the end of the 2006-2007 school term.
- Phyllis Martino, health clerk at Mannheim Middle School, effective May 1, 2007.

FAMILY MEDICAL LEAVE ACT REQUEST

- Sue Abeling, Media specialist, at Roy School.

MATERNITY LEAVE REQUEST

- Alicia Deutschmann, kindergarten teacher at Scott School, effective August 27, 2007

APPOINTMENTS

- Elvia Chavez, leap tutor at Roy School, effective August 28, 2007.
- Jaime Cerda, LASEC secretary, effective July 1, 2007.
- Sheila Luciani, LASEC secretary, effective August 1, 2007.
- Grace Rutz, self contained special education teacher at Mannheim Middle School, effective August 27, 2007.

RESOLUTIONS

- Repayment of the loan from the Operations and Maintenance Fund to the Educational Fund in the amount of \$4,000,000.
- Repayment of the loan from the Working Cash Fund to the Educational Fund in the amount of \$4,000,000.
- Partial abatement of the Working Cash Fund in the amount of \$4,500,000.00, which by statute, is automatically transferred to the Educational Fund.
- Permanent transfer from the Educational Fund to the Operations and Maintenance Fund in the amount of \$4,500,000.

The Board reviewed the March 2007 list of bills that totaled \$ 405,630.63. The Board reviewed the April 2007 list of bills that totaled \$ 405,760.02. It was moved by Mrs. Stefanski and seconded by Mrs. Tobin to approve the Consent Agenda.

Roll Call:

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

SUPERINTENDENT'S REPORT

- Dr. Lane requested an additional \$12,000 for summer school due to no state funding. It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to approve the additional summer school funds.

Roll Call:

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

- Dr. Lane said that he will bring a revised student cell phone usage policy to the June Board meeting.
- Dr. Lane announced to the Board that the school uniform colors will be navy and white as voted on by the District 83 students.
- Dr. Lane asked the Board to consider looking into installing playgrounds at the elementary schools.
- Mr. Lindsay asked the Board to adopt the Macmillan health textbooks. It was moved by Mrs. Stefanski and seconded by Mrs. Anderson to adopt Macmillan health textbooks for grades K-5.

Roll Call:

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

- Dr. Lane asked the Board to approve the hiring of 2 additional teachers at Mannheim Middle School for 6th grade due to increased enrollment. It was moved by Mrs. Tobin and seconded by Mrs. Ahrens to approve the hiring of 2 additional teachers.

Roll Call:

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

- Dr. Lane reviewed the recent drug surveys with the Board.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt explained the bids for the asbestos abatement project and the masonry work for summer 2007. It was moved by Mrs. Anderson and seconded by Mrs. Patti to award the contract to Eugene Matthews with the base bid and alternate 1 along with the unit pricing contract.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Mrs. Ahrens and seconded by Mrs. Patti to award the asbestos abatement work to DEM Services for Mannheim Middle School and Westdale School.

Roll Call:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

Dr. Lane informed the Board of a Special Board Meeting that will be held on May 29th at 7:15 a.m. for a student disciplinary hearing. It was then moved by Mr. Mallek and seconded by Mrs. Stefanski to move to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees and teacher negotiations.

Roll Call:

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

Nays: None

Motion Carried

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

Roll Call:

Ayes: Ahrens, Patti, Anderson, Grochowski, Mallek, Stefanski, 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. Stefanski to adjourn the meeting.

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 8:33 p.m. The next regular meeting will be Thursday June 14, 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