

**Mannheim School District 83
Board of Education
November 2, 2006**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, November 2, 2006 at Mannheim Middle School. President Tobin called the meeting to order at 7:09 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

- A parent brought up an incident that occurred at the Middle School and the Superintendent asked that she make an appointment with him to discuss the incident.
- Thank you letters from Laura Dunne, Mayor Pritchett, and Leyden High School
- ED-RED letter
- Leyden Family Services Aftercare

CONSENT AGENDA

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

APPROVAL OF MINUTES

- October 12, 2006 Regular Meeting

RESIGNATION

- Tamara Thomasson, pool aide at Mannheim Middle School, effective November 7, 2006.
- James Jones, pool aide at Mannheim Middle School, effective November 10, 2006.

FAMILY MEDICAL LEAVE

- Nadeen Friend, pre-school teacher at Westdale School.
- Amy Luedke, ESL teacher at Scott School.

APPOINTMENTS

- Jaime Araujo, special education aide at Mannheim Middle School, effective October 24, 2006.
- Rebecca Olinski, pool aide at Mannheim Middle School, effective November 2, 2006.

The Board reviewed the October 2006 list of bills that totaled \$ 544,221.10. The Board reviewed the November 2006 list of bills that totaled \$ 346,403.97.

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

Roll Call:

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

SUPERINTENDENT'S REPORT

Dr. Lane reported that Marianne Anderson, Nancy Tobin and Mary Lou Stefanski were recognized as Master School Board Members by IASB.

Dr. Lane read the resolution authorizing the issuance of limited bonds. It was moved by Mrs. Stefanski and seconded by Mrs. Bertsche to authorize the issuance of limited bonds.

Roll Call:

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

Dr. Lane read the resolution authorizing the issuance of refunding bonds. It was moved by Mr. Grochowski and seconded by Mrs. Anderson to authorize the issuance of refunding bonds.

Roll Call

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

Dr. Lane read the resolution authorizing the execution of an escrow agreement. It was moved by Mrs. Tobin and seconded by Mr. Grochowski to authorize the execution of an escrow agreement.

Roll Call

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

Dr. Lane read the motion to secure a new treasurer's surety bond. It was moved by Mr. Grochowski and seconded by Mrs. Bertsche to secure a new treasurer's surety bond.

Roll Call

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

Mr. Lindsay updated the Board on the new computerized achievement test (MAP). Test dates will November 18 through December 15.

Dr. Lane discussed the levy process and presented the proposed estimated 2006 tax levy. It was moved by Mrs. Anderson and seconded by Mr. Grochowski to approve the proposed estimated 2006 tax levy.

Roll Call

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

Dr. Lane and Mrs. Ahrens discussed some of the IASB resolutions.

Dr. Lane discussed the Board vacancies of the April 2007 election and the terms which are three 4 year terms and one 2 year term.

INFORMATIONAL ITEMS

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

UNFINISHED BUSINESS

- Mrs. Stefanski asked if there had been any positive or negative feedback on having a early release day and a late start day back to back. Kathy Lovely informed the Board that the early release and late start worked out very well.

NEW BUSINESS

- Mr. Mallek informed the Superintendent that he does not receive the automated phone messages from Expedite. Mr. Mallek also asked how the electronic Board packets are coming along. Dr. Lane informed him that we are working on it.

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, Tobin

Nays: None

Motion Carried

President Tobin adjourned the meeting at 7:50 p.m. The next regular meeting will be Thursday December 14, 2006 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