

**Mannheim School District 83
Board of Education
October 12, 2006**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, October 12, 2006 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
Tim Mallek, Member
Mary Lou Stefanski, Member
Christina Bertsche, Member

Absent: Debbie Aherns, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- DCFS Memorandum

CONSENT AGENDA

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

APPROVAL OF MINUTES

- August 10, 2006 Public Hearing
- September 14, 2006 Public Hearing
- September 14, 2006 Regular Meeting

RESIGNATION

- Helen Brady, bus driver, effective December 31, 2006.

APPOINTMENTS

- Zulma Favela, leap tutor at Roy School, effective October 16, 2006.
- Gina Johannsen, leap tutor at Scott School, effective October 16, 2006.
- Molly Quiroz, 1st grade teacher at Scott School, BA, step 1, effective September 25, 2006.
- Elida Rivera, monitor at Enger School, effective September 25, 2006.

The Board reviewed the September 2006 list of bills that totaled \$ 2,430,918.39. The Board reviewed the October 2006 list of bills that totaled \$ 812,346.74.

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

Roll Call:

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

SUPERINTENDENT'S REPORT

Dr. Lane discussed year round schooling with the Board and informed them that he and the principals had visited a school in Wheeling that is year round. Dr. Lane recommended sending out a survey to the parents of the district

to gauge interest in year round schooling and would like to discuss it again with the Board members at an upcoming meeting.

The Superintendent updated the Board on the September 2006 enrollment and discussed what had changed from the previous school year. Enrollment has increased slightly.

Dr. Lane asked that the Board approve the 2006-2007 educational support personnel seniority list. It was moved by Mrs. Stefanski and seconded by Mrs. Bertsche to approve the educational support personnel seniority list.

Roll Call:

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

Nays: None

Motion Carried

The Superintendent reminded the Board that on October 30 there will be the IASB Fall Dinner Meeting. Dr. Lane also informed the Board of the IASB/IASA/IASBO Joint Conference and asked who would be attending it.

Dr. Lane asked that the Board approve Sandra Johnson as the “designated representative” for the Board for the April 17, 2007 school board election. It was moved by Mr. Grochowski and seconded by Mrs. Anderson to approve Sandra Johnson as the Board representative.

Roll Call:

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

Nays: None

Motion Carried

Dr. Lane discussed the 4th annual community breakfast which will be held on October 20, at 7:30 am at Westdale School. He informed the Board that this year we had donations from vendors which helped with the expense of the breakfast. Most of the vendors who donated will be attending the breakfast.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- The November Board meeting will be held at Mannheim Middle School on November 2, 2006.
- Architect Guenther Schmidt informed the Board that the Illinois State Board of Education approved amendments for future life safety work. The projects for the summer 2007 will be done at Westdale School and Mannheim Middle School.

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

Roll Call:

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

Nays: None

Motion Carried

President Tobin adjourned the meeting at 7:50 p.m. The next regular meeting will be Thursday November 2, 2006 at 7:00 p.m. at Mannheim Middle School.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

Nancy Jo Tobin, President
Board of Education Mannheim District 83