

**Mannheim School District 83
Board of Education
April 10, 2008**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, April 10, 2008 at the Administration Center. President Grochowski called the meeting to order at 7:01 p.m.

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

The meeting began with the Pledge of Allegiance.

STUDENT RECOGNITION-SCOTY AWARD WINNERS

- Mannheim Middle School- Alexis Rios
- Roy School- Mark Jeske
- Scott School- Yaritza Velaszuez
- Westdale School- Leslie Lopez

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Thank you letter from Sandee Johnson.
- Illinois State Board of Education Financial Recognition.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- March 13, 2008 Special Meeting
- March 13, 2008 Special Meeting Closed Session
- March 13, 2008 Regular Meeting

LEAVE OF ABSENCE

- Liliana Rojano, 2nd grade bilingual teacher at Scott School, effective at the end of the 2007-2008 school term.
- Colleen Sullivan, psychologist at LASEC, effective at the end of the 2007-2008 school term.

RESIGNATION

- Mary Schenekl, Title I reading teacher at Roy School, retiring at the end of the 2007-2008 school term.
- Lisa Becker, lunchroom supervisor at Roy School, effective at the end of the 2007-2008 school term.

- Scott Pierner, adaptive physical education teacher at Enger School, effective at the end of the 2007-2008 school term.
- Richard Gattone, custodian at Roy School, retiring June 30, 2008.
- Clara Avila, instructional aide at Enger School, effective at the end of the 2007-2008 school term.
- Ester Pedroza, instructional aide at Enger School, effective at the end of the 2007-2008 school term.
- Jacquelyn James, bilingual teacher at Scott School, effective at the end of the 2007-2008 school term.
- Juliane Fredericks, LASEC technical assistance supervisor, effective at the end of the 2007-2008 school term.
- Jaime Dahl, part time kindergarten teacher at Roy School, effective at the end of the 2007-2008 school term.
- William Robertson, language arts teacher at Mannheim Middle School, effective at the end of the 2007-2008 school term.
- Kathryn LePine, SC/LD teacher at Scott School, effective at the end of the 2007-2008 school term.
- Melissa Ames, autism teacher at Mannheim Middle School, effective June 4, 2008.
- Rebecca Olinski, pool monitor at Mannheim Middle School, effective June 4, 2008.

APPOINTMENTS

- Patricia Unger, lunch monitor at Roy School, effective March 24, 2008.
- Lee Jimenez, 2nd grade bilingual teacher at Roy School, effective March 19, 2008.
- Donna Moore, instructional aide at Scott School, effective April 7, 2008.

RESOLUTION AUTHORIZING NOTICE OF NON-RENEWAL OF EDUCATIONAL SUPPORT PERSONNEL

RESOLUTION AUTHORIZING DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL

RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO NONTENURED TEACHERS OTHER THAN FINAL YEAR PROBATIONARY TEACHERS

The Board reviewed the March 2008 list of bills that totaled \$576,817.70. The Board reviewed the April 2008 list of bills that totaled \$194,279.45. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board to approve the calendar for the 2008-2009 school year. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the calendar for the 2008-2009 school year.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane recommended the Board amend the 2007-2008 calendar reflecting the last day of school being June 6, 2008. It was approved by Mr. Mallek and seconded by Mrs. Tobin to amend the calendar for the 2007 – 2008 school year.

Roll Call:

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

- Dr. Lane asked the Board to fill out the IASB survey and send it in by May 1, 2008.
- Dr. Lane recommended that the Board enter into agreement with Ehler and Associates to do an enrollment study. It was moved by Ms. Patti and seconded by Mrs. Tobin to enter into agreement with Ehler and Associates to do an enrollment study.

Roll Call:

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

- Dr. Lane informed the Board that he received a Freedom of Information Act Request and that he complied with it.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the renovation plans for summer 2008. Guenther also asked the Board to approve the Asbestos Abatement bid from Kinsale at the cost of \$45,100.00 and also the unit pricing for the asbestos work for summer projects. It was moved by Ms. Patti and seconded by Mrs. Anderson to accept Kinsale as the asbestos abatement lowest bidder.

Roll Call:

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

UNFINISHED BUSINESS

- Mr. Grochowski asked Mr. Mallek to select some dates to discuss the mission statement. Mr. Mallek said he will email everyone with dates to work on the mission statement.

NEW BUSINESS

- Mrs. Tobin, Ms. Patti, Mrs. Ahrens and Mr. Grochowski discussed the NASB conference they recently attended.

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

Roll Call:

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

It was moved by Mr. Mallek and seconded by Mrs. Ahrens to reconvene the Board meeting at 7:58 p.m.

Roll Call:

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 8:00 p.m. The next regular meeting will be Thursday May 8, 2008 at 7:00 p.m. at the Administration Center.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

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