

Mannheim School District 83
Board of Education
August 9, 2007

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, August 9, 2007 at the Administration Center. President Grochowski called the meeting to order at 7:07 p.m.

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

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Thank you letters from Kathy Van Nevel, Jill Evans, Debbie Vana and Patty Mellema.
- IASB Memorandum

CONSENT AGENDA

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

APPROVAL OF MINUTES

- June 14, 2007 Regular Meeting
- June 14, 2007 Regular Meeting Closed Session

RESIGNATIONS

- Grace Rutz, special education teacher at Mannheim Middle School, effective June 28, 2007.
- Jan Teed, media specialist at Westdale School, retirement effective at the end of the 2009-2010 school term.
- Blanca Pacia, social worker at Mannheim Middle School, retirement effective at the end of the 2009-2010 school term.
- Joy Rustman, special education teacher at Mannheim Middle School, effective July 10, 2007.
- Daisy Ayala, instructional aide at Enger School, effective August 8, 2007.

LEAVE OF ABSENCE

- Erin Labatete, special education teacher at Enger School.

APPOINTMENTS

- Dalia Morales, 1st grade bilingual teacher at Westdale School, BA +9, step 7, effective August 27, 2007.
- Marc Anthony Concialdi, music teacher at Mannheim Middle School, BA, step 5, effective August 27, 2007.

- Beatriz Lazala, preschool teacher at Westdale School, BA, step 1, effective August 27, 2007.
- Joseph Stanislaio, assistant principal at Westdale School, effective August 13, 2007.
- Maria Colletti, math/science teacher at Mannheim Middle School, BA, step 1, effective August 27, 2007.
- Suzette Gowgiel, social studies teacher at Mannheim Middle School, MA, step 11, effective August 27, 2007.
- Joshua Cornwell, social studies/language arts teacher at Mannheim Middle School, MS, step 1, effective August 27, 2007.
- Joseph Hailpern, assistant principal at Scott School, effective August 13, 2007.
- Sueha Kayyal, science teacher at Mannheim Middle School, BA, step 2, effective August 27, 2007.
- Dayana Sanchez, 3rd grade bilingual teacher at Roy School, BS, step 1, effective August 27, 2007.
- Margaret Meyer, 3rd grade teacher at Westdale School, BA+18, effective August 27, 2007.
- Yarisel Ramirez, 3rd grade bilingual teacher at Westdale School, BA, step 1, effective August 27, 2007.
- Kimberly Carter, LD/SC teacher at Mannheim Middle School, MA+9, step 1, effective August 27, 2007.
- Anthony Locriccho, language arts teacher at Mannheim Middle School, BA, step 1, effective August 27, 2007.
- Kelly Morales, secretary at Scott School, effective August 13, 2007.
- Jaime Dahl, ½ day kindergarten teacher at Roy School, BA, step 5, effective August 27, 2007.
- Alan Garrard, LD/SC teacher at Mannheim Middle School, BA, step 3, effective August 27, 2007.
- Michael Swan 5th grade teacher at Roy School, BA+36, step 2, effective August 27, 2007.
- Marissa Justiniano, early childhood S & P teacher at Enger School, BA, step 1, effective August 27, 2007.
- Veronica Skylakos, bilingual leap tutor at Roy School, effective August 29, 2007.
- Patricia Funk, leap tutor at Westdale School, effective August 29, 2007.
- Diane Dituri, preschool aide at Westdale School, effective August 27, 2007.
- Joseph Leli, instructional aide at Mannheim Middle School, effective August 27, 2007.

SECOND 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 7:70 Attendance and Truancy
- Policy 7:190 Student Discipline.

SCHOOL BREAKFAST AND LUNCH ADULT PRICE INCREASE

- Adult breakfast and lunch prices will increase from \$2.65 to \$3.00 for the 2007-2008 school term.

RELEASE OF CLOSED SESSION MINUTES

The Board reviewed the May/June 2007 list of bills that totaled \$ 462,413.60. The Board reviewed the July 2007 list of bills that totaled \$ 99,965.21. It was moved by Mrs. Tobin and seconded by Mrs. Stefanski to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board to approve the District Improvement Plan. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the District Improvement Plan.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane updated the Board on the preliminary ISAT scores for each school.
- Dr. Lane asked if and who was going to attend the IASB/IASA/IASBO joint conference which will be November 16-18, 2007. Conference registration must be mailed soon.
- Mr. Lindsay explained the activities for the new teacher orientation which is being held August 20-22, 2007.
- Mr. Lindsay also explained the activities for teacher institute day and informed the Board that the BBQ this year will be at Mannheim Middle School.
- Dr. Lane asked the Board to approve the employee payroll deduction computer purchase program for the 2007-2008 school year.
It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the employee computer program purchase program.

Roll Call:

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

Nays: None

Motion Carried

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the summer projects at Mannheim Middle School and Westdale School. Some of the repairs include a new roof at Westdale School, all rooms have been painted, and water pipes have been replaced. At Mannheim Middle School the pipes have also been replaced as well as new lighting in the gym.
- Dr. Lane asked the Board to approve the sale of district assets. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the sale of district assets.

Roll Call:

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

Nays: None

Motion Carried

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 8:23 p.m. The next regular meeting will be Thursday September 13, 2007 at 7:00 p.m. at the Roy School.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

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