

**Mannheim School District 83
Board of Education
December 13, 2007**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, December 13, 2007 at the Administration Center. President Grochowski called the meeting to order at 7:03 p.m.

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

Absent: None

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Letter from parent.
- Thank you letter from Westdale 4th graders.
- Holiday Card from Mannheim Teachers' Association

CONSENT AGENDA

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

APPROVAL OF MINUTES

- November 1, 2007 Regular Meeting
- November 1, 2007 Regular Meeting Closed Session
- December 4, 2007 Special Meeting
- December 4, 2007 Special Meeting Closed Session

RESIGNATIONS

- Linda Kocjancich, bus driver, effective November 14, 2007.
- Florina Garcia, lunchroom monitor at Roy School, effective November 20, 2007.

LEAVE OF ABSENCE

- Diane Wilczenski, instructional aide at Enger School.
- Laura Schlidt, language arts teacher at Mannheim Middle School.

APPOINTMENTS

- Kristin Marecka, lunchroom monitor at Westdale School, effective November 6, 2007.
- Katie Bundalo, instructional aide at Scott School, effective November 15, 2007.

RESOLUTION APPROVING THE WITHDRAWAL OF SCHILLER PARK DISTRICT 81 FROM THE LEYDEN AREA SPECIAL EDUCATION COOPERATIVE.

RESOLUTION DIRECTING THE LOAN OF MONIES FROM THE WORKING CASH FUND TO THE BOND AND INTEREST FUND.

The Board reviewed the November 2007 list of bills that totaled \$550,708.65. The Board reviewed the December 2007 list of bills that totaled \$1,623,885.00. It was moved by Mrs. Stefanski and seconded by Mrs. Tobin to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board to approve the 2007 Tax Levy. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the 2007 Tax Levy.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane updated the Board on his goals.
- Dr. Lane discussed the District Mission Statement with the Board. President Grochowski appointed a committee consisting of Nancy Tobin, Deb Ahrens and Tim Mallek to review the Mission Statement and report back to the Board.
- Dr. Lane asked the Board to approve the Mannheim School District 83 audit for 2007. It was moved by Mrs. Ahrens and seconded by Mrs. Tobin to approve the Mannheim School District 83 audit for 2007.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the LASEC audit for 2007. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the LASEC audit for 2007.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the sale of district assets as provided. It was moved by Ms. Patti and seconded by Mrs. Stefanski to approve the sale of district assets.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane requested that the February Board meeting be changed to the 7th. It was moved by Mrs. Stefanski and seconded by Ms. Patti to move the February Board meeting to February 7, 2008.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked who would be attending the ED-RED dinner meeting which will be held on January 28, 2008.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the improvement plans for Scott School and Enger School.

NEW BUSINESS

- Dr. Lane informed the Board of a recent power outage at Westdale School and complimented the staff and students of Westdale for how well they handled the outage.

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, or dismissal of employees and possible real estate transaction.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Stefanski to reconvene the Board meeting at 8:20 p.m.

Roll Call:

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

Nays: None

Motion Carried

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 8:21 p.m. The next regular meeting will be Thursday, January 10, 2007 at 7:00 p.m. at Mannheim Middle School.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

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