

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

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, January 10, 2008 at Mannheim Middle School. President Grochowski called the meeting to order at 7:00 p.m.

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

Absent: Deb Ahrens, Member
Nancy Tobin, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Letter from a parent commending the Scott School Pre-school Program.
- Thank you letter from Marcia Sullivan.

STAFF RECOGNITION

- Tom Ebbolle and Nicole Wagemann were recognized by the Board for receiving the All Star Teacher Award for their work in the Project Fit America Program.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- December 8, 2007 Public Meeting
- December 13, 2007 Regular Meeting
- December 13, 2007 Regular Meeting Closed Session

FAMILY MEDICAL LEAVE REQUEST

- Rosa Marie Moy , Instructional aide at Scott School.

APPOINTMENTS

- Lilliana Ziernicki, payroll/accounts payable secretary at the Administrative Center, effective January 7, 2008.
- Lisa Becker, lunchroom monitor at Roy School, effective December 17, 2007.
- Nicolas Halawith, instructional aide at Scott School, effective January 7, 2008.

1ST READING OF BOARD POLICIES

- Board Policy 2:260 Uniform Grievance Procedure
- Board Policy 4:10 Fiscal and Business

- Board Policy 4:60 Purchases and Contracts
- Board Policy 4:110 Transportation
- Board Policy 5:10 Equal Employment Opportunity and Minority Recruitment
- Board Policy 5:100 Staff Development Program
- Board Policy 5:250 Leaves of Absence
- Board Policy 5:290 Employment Termination and Suspensions
- Board Policy 5:330 Sick days, Vacation days, Holidays, and Leaves
- Board Policy 6:60 Curriculum Content
- Board Policy 7:20 Harassment of Students Prohibited
- Board Policy 7:180 Preventing Bullying, Intimidation and Harassment
- Board Policy 7:220 Bus Conduct
- Board Policy 8:20 Community use of School Facilities

The Board reviewed the November 2007 list of bills that totaled \$690,527.99. The Board reviewed the January 2008 list of bills that totaled \$109,275.66. It was moved by Ms. Patti and seconded by Mrs. Stefanski to approve the Consent Agenda.

Roll Call:

Ayes: Patti, Stefanski, Anderson, Grochowski, Mallek

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- It was moved by Mr. Mallek and seconded by Mrs. Anderson to approve the extension of the Superintendent's contract until June 30, 2011.

Roll Call:

Ayes: Mallek, Anderson, Grochowski, Patti, Stefanski

Nays: None

Motion Carried

- It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the Assistant Superintendent's Contract until June 30, 2012.

Roll Call:

Ayes: Stefanski, Patti, Anderson, Grochowski, Mallek

Nays: None

Motion Carried

- Dr. Lane asked the Board to review the closed session minutes/tapes. It was moved by Mr. Mallek and seconded by Mrs. Stefanski to release the specified closed session minutes/tapes as recommended.

Roll Call:

Ayes: Mallek, Stefanski, Anderson, Grochowski, Patti

Nays: None

Motion Carried

- Dr. Lane reminded the Board that the ED-RED Legislative Dinner Meeting will be held on Monday, January 28, 2007.

- Dr. Lane asked the Board to approve a part time ELL position at Scott School, due to increased enrollment. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the ELL part time position.

Roll Call:

Ayes: Patti, Anderson, Grochowski, Mallek, Stefanski

Nays: None

Motion Carried

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- The February Board Meeting will be changed to February 7, 2008.
- Architect Guenther Schmidt updated the Board on the summer improvement plans for Scott School and Enger School.

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:21 p.m. The next regular meeting will be Thursday, February 7, 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