

**Mannheim School District 83
Board of Education
November 1, 2007**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, November 1, 2007 at Westdale School. President Grochowski called the meeting to order at 7:00 p.m.

Present: Richard Grochowski, President
Tim Mallek, Vice President
Marianne Anderson, Secretary
Nancy Tobin, Member
Debbie Ahren, 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

- Thank you letter from Kathy Robbins.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- October 11, 2007 Regular Meeting

LEAVE OF ABSENCE

- Patricia Gorny, FMLA leave.

APPOINTMENTS

- Annette Diprima, lunchroom monitor at Westdale School, effective October 17, 2007.
- Idolina Tapia, instructional aide at Roy School, effective October 24, 2007.
- Camille Arnett, instructional aide at Enger School, effective October 31, 2007.
- Scott Kujat, instructional aide at Enger School, effective November 2, 2007.

SECOND READING OF BOARD POLICIES

- Policy 4:180 Operational Services
- Policy 5:180 General Personnel
- Policy 6:40 Instruction- Curriculum
- Policy 6:235 Instruction- Access to Electronic Networks

The Board reviewed the September 2007 list of bills that totaled \$166,783.89. The Board reviewed the November 2007 list of bills that totaled \$322,238.13. It was moved by Mrs. Stefanski and seconded by Mrs. Ahrens to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Mrs. Novak and Mrs. Kjome addressed the Board regarding their 2007-2008 School Improvement plans.
- Dr. Lane announced the School Board Member Recognition for Nancy Tobin, Mary Lou Stefanski, and Debbie Ahrens.
- Dr. Lane reviewed the IASB Resolutions.
- Dr. Lane asked the Board to approve the Truth in Taxation Law Resolution. It was moved by Ms. Patti and seconded by Mrs. Tobin to approve the Truth in Taxation Law Resolution.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the new Administrative Center secretarial position. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the secretarial position.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane announced he had received a Freedom of Information Act request and had complied with the request.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the expansion of the parking lot and that it should be paved by the end of next week.

NEW BUSINESS

- Mrs. Tobin inquired on the lunches served and said she wanted to share a article on healthy lunches that she read.
- Mr. Mallek requested that the District's Mission Statement be placed on the December 13th Board agenda.

There being no further information to come before the Board, it was moved by Ms. Patti and seconded by Mrs. Ahrens 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, Ahrens, Anderson, Grochowski, Mallek, Stefanski, Tobin

Nays: None

Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Ahrens to reconvene the Board meeting at 8:13 p.m.

Roll Call:

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 8:15 p.m. The next regular meeting will be Thursday December 13, 2007 at 7:00 p.m. at the Administrative Center.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

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