

**Mannheim School District 83  
Board of Education  
October 11, 2007**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, October 11, 2007 at the Administrative Center. President Grochowski called the meeting to order at 7:01 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**

- Letter to Board Member Nancy Tobin from State Senator Dan Kotowski.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- September 13, 2007 Public Hearing
- September 13, 2007 Regular Meeting

**RESIGNATIONS**

- Kathy Schauer, instructional aide at Enger School, effective September 28, 2007.
- Sue Van Acker, teacher at Westdale School, effective October 1, 2007.
- Laura Figueroa, 2<sup>nd</sup> grade bilingual teacher at Roy School, effective January 18, 2008.

**FAMILY MEDICAL LEAVE ACT REQUESTS**

- Jennifer Vaughn, teacher at Roy School.
- Alyse Bergmann, teacher at Roy School.

**LEAVE OF ABSENCE**

- Christine Ruch, lunchroom monitor at Westdale School, for the remainder of the 2007-2008 school term.

**APPOINTMENTS**

- Dolores Meza, bilingual K-Leap tutor at Roy School, effective September 14, 2007.
- Miguel Huicochea, instructional aide at Enger School, effective October 1, 2007.

- Sandra Lazzara, instructional aide at Mannheim Middle School, effective October 2, 2007.
- Christine Ruch, instructional aide at Westdale School, effective October 9, 2007.

## **FIRST 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 August 2007 list of bills that totaled \$645,677.17. The Board reviewed the October 2007 list of bills that totaled \$1,556,453.57. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the Consent Agenda.

Roll Call:

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

## **SUPERINTENDENT'S REPORT**

- Dr. Lane updated the Board on the district's enrollment.
- Dr. Lane asked the Board to approve the Educational Support Personnel Seniority List. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the Educational Support Personnel Seniority List.

Roll Call:

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

- Dr. Lane informed the Board that District report cards are all in on time. Mr. Lindsay explained the packet he had put together to the Board which summarized the district's test scores.
- Mr. Daley and Mr. Knox addressed the Board regarding their 2007-2008 School Improvement plans.

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Dr. Lane announced that the November Board Meeting will be changed to November 1, 2007 at 7:00 pm at Westdale School.
- Architect Guenther Schmidt presented the bids for the new Diversey parking lot construction project. Dr. Lane recommended that the Board award the contract to the low bidder, C.J. Erickson. It was moved by Mrs. Tobin and seconded by Mrs. Ahrens to award the bid to C.J. Erickson.

Roll Call:

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

## **UNFINISHED BUSINESS**

- Kathy Lovely thanked the Board for approving the outdoor education program; she said it was a great experience for the kids.

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

### Roll Call:

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

President Grochowski adjourned the meeting at 8:14 p.m. The next regular meeting will be Thursday, November 1, 2007 at 7:00 p.m. at Westdale School.

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Marianne Anderson, Secretary  
Board of Education Mannheim District 83

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