

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

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, September 13, 2007 at Roy School. President Grochowski called the meeting to order at 7:07 p.m.

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

Absent: Mary Lou Stefanski, Member

The meeting began with the Pledge of Allegiance.

STAFF RECOGNITION

- Peter Tambroni was recognized for his book publication.

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

- August 9, 2007 Special Meeting
- August 9, 2007 Special Meeting Closed Session
- August 9, 2007 Regular Meeting

RESIGNATIONS

- Karen Cannon-Janettas, Technical Assistance Supervisor for LASEC, effective July 20, 2007.
- Dalia Morales, 1st grade bilingual teacher at Westdale School, effective August 19, 2007.
- Robert Bataoel, Custodian at Westdale School, retirement effective December 22, 2007.
- Rachel Higi, weekend building checks, effective September 3, 2007.
- Jeanine Bianchi, lunch monitor at Westdale School, effective September 21, 2007.

LEAVE OF ABSENCE

- Edith Aguilar, first grade bilingual teacher at Westdale School, effective November 26, 2007.

APPOINTMENTS

- Esther Pedroza, instructional aide at Enger School, effective August 27, 2007.
- Deborah Alba, LASEC secretary, effective August 20, 2007.

- Joseph Morzy, custodian at Westdale School, effective December 26, 2007.
- Cheryl Anderson, LASEC Supervisor, effective September 24, 2007.

RESOLUTION FOR MEMBERSHIP IN THE COLLECTIVE LIABILITY COOPERATIVE.

The Board reviewed the July 2007 list of bills that totaled \$ 3,493,423.50. The Board reviewed the August 2007 list of bills that totaled \$ 2,424,234.50. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the Consent Agenda.

Roll Call:

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

INTRODUCTION OF NEW STAFF MEMBERS

Several new staff members were introduced.

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board to adopt the Mannheim School District 83 2007-2008 Budget. It was moved by Mrs. Tobin and seconded by Ms. Patti to adopt the Mannheim School District 83 2007-2008 Budget.

Roll Call:

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

Dr. Lane asked the Board to adopt the Leyden Area Special Education Cooperative 2007-2008 budget. It was moved by Ms. Patti and seconded by Mr. Mallek to adopt the Leyden Area Special Cooperative 2007-2008 budget.

Roll Call:

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

- Dr. Lane informed the Board that he is working on goals for the 2007-2008 school term.
- Dr. Lane asked the Board to approve the 2007-2008 Application for Recognition of Schools, and then have the principals fill out the applications. It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the Application for Recognition of Schools.

Roll Call:

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

- Dr. Lane asked the Board who was going to attend the IASB West Cook Division Fall Dinner Meeting for reservation purposes.

- Dr. Lane reminded the Board that the 5th Annual Community Breakfast will be held on October 19, 2007 at Roy School. Cynthia George and Beth Hatter will give a presentation on the Bilingual program.
- Dr. Lane updated the Board on the student dress code, and how it had been going so far.
- Dr. Lane announced that District 83 is going to have a Public Forum presentation on “Gang Awareness.” The district will host it in English on September 25th at 7:00 p.m. at Mannheim Middle School, and one in Spanish on October 4th at Mannheim Middle School.

FREEDOM OF INFORMATION ACT REQUEST

The District has complied with the request.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt reported that the contractors were finishing up all of the summer jobs and have been given a deadline to tie up all loose ends.

UNFINISHED BUSINESS

- Mrs. Anderson asked if any information regarding the 2007-2008 computer buy had been put out to employees yet.

NEW BUSINESS

- Mr. Lindsay announced that the Literacy Staff Developers will organize a book night at the end of every month.

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

Roll Call:

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

President Grochowski adjourned the meeting at 7:45 p.m. The next regular meeting will be Thursday October 11, 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