

**Mannheim School District 83
Board of Education
Special Meeting
April 9, 2009**

The Special Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held on Thursday, April 9, 2009 at the Administration Center. President Grochowski called the meeting to order at 7:00 a.m.

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

It was moved by Ms. Patti and seconded by Mrs. Anderson to adjourn to closed session for the purpose of conducting a student discipline hearing at 7:01 a.m.

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

It was moved by Ms. Patti and seconded by Mrs. Stefanski to reconvene the special meeting at 7:09 a.m.

Roll Call:
Ayes: Patti, Stefanski, Anderson, Tobin, Grochowski, Mallek.
Nays: None
Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Tobin to award the Roy School Office bid to Henry Brothers at the cost of \$810,000.00.

Roll Call:
Ayes: Patti, Tobin, Anderson, Grochowski, Stefanski
Nays: Mallek
Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Stefanski to approve the Resolution Authorizing Notice of Non-Renewal of Educational Support Personnel..

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

It was moved by Ms. Patti and seconded by Mrs. Tobin to approve the Resolution Authorizing Notice of Dismissal to Non-tenured Teachers Other Than Final Year Probationary Teachers.

Roll Call:

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

Nays: None

Motion Carried

RESIGNATIONS

- Marguerite Olcese, instructional aide at Mannheim Middle School, effective March 25, 2009.
- Geoffrey Kurowski, maintenance building check worker, effective March 26, 2009.
- Louis Kurowski, maintenance worker, effective March 27, 2009.

It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the resignations.

Roll Call:

Ayes: Patti, 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 Ms. Patti to adjourn the meeting.

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:19 a.m. The next regular meeting will be Thursday April 28, 2009 at 6:30 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