

**Mannheim School District 83  
Board of Education  
December 11, 2008**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, December 11, 2008 at the Administration Center. President Grochowski called the meeting to order at 6:30 p.m.

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

The meeting began with the Pledge of Allegiance.

**COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN**

- Thank you letter from Marcia Sullivan.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- November 13, 2008 Regular Meeting

**FAMILY MEDICAL LEAVE ACT REQUEST**

- Jennifer Quinlan, Teacher at Scott School
- Catherine De Felice, Speech Therapist at Enger School.
- Sonia Falco, Aide at Scott School.
- Cherie Scheider, Teacher at Scott School.

**FIRST READING OF BOARD POLICIES**

- Board Policy 4:60 Purchases and Contracts
- Board Policy 4:70 Resource Conservation
- Board Policy 5:90 General Personnel-Abused and Neglected Child Reporting
- Board Policy 5:150 General Personnel-Personnel Records
- Board Policy 5:240 Professional Personnel-Suspension
- Board Policy 5:290 Education Support Personnel-Employment Termination and Suspensions
- Board Policy 6:60 Curriculum Content
- Board Policy 6:230 Library Media Programs
- Board Policy 7:10 Equal Educational Opportunities
- Board Policy 7:20 Harassment of Students Prohibited
- Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools

**APPROVAL OF OPENING A BANK ACCOUNT AT WACHOVIA BANK**

## **APPROVAL OF RESOLUTION MAKING PERMANENT TRANSFERS OF PRINCIPAL FROM THE EDUCATION FUND TO THE TORT IMMUNITY FUND AND DEBT SERVICE FUND**

### **APPROVAL OF BILLS**

The Board reviewed the November 2008 list of bills that totaled \$758,746.55. The Board reviewed the December 2008 list of bills that totaled \$1,394,424.73.

### **APPROVAL OF CONSENT AGENDA**

It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

### **SUPERINTENDENT'S REPORT**

- Principal Carrie Novak from Scott School and Brian Knox from Roy School presented and discussed their school improvement plans with the Board.
- Dr. Lane asked the Board to approve the 2008 Tax Levy. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the 2008 Tax Levy.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane discussed his Goals with the Board.
- Dr. Lane asked the Board to approve the Mannheim School District 83 2007 Audit. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the Mannheim School District 83 2007 Audit.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the LASEC 2007 Audit. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the LASEC 2007 Audit.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane inquired if the Board Members will be attending the Leyden Board dinner meeting on January 14, 2009 and the ED-RED dinner meeting on January 26, 2009.
- Dr. Lane asked the Board to approve the Sale of District Assets. It was moved by Ms. Patti and seconded by Mrs. Stefanski to approve the Sale of District Assets.

Roll Call:

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

Nays: None

Motion Carried

**INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the Life Safety work at Mannheim Middle School to be performed in the pool and auditorium.

**NEW BUSINESS**

- Board Member Debbie Ahrens addressed that she has noticed an increase in free and reduced lunch in the recent months. Principal Brian Knox from Roy School said he has not noticed an increase.
- Tom Lindsay updated the Board on the computerized report cards and the future plans of using them online.

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, Ahrens, Grochowski, Stefanski

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:19 p.m. The next regular meeting will be Thursday January 8, 200 at 6:30 p.m. at Westdale School in the Library.

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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