

**Mannheim School District 83  
Board of Education  
February 12, 2009**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, February 12, 2009 at the Administration Center. President Grochowski called the meeting to order at 6:30 p.m.

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

Absent: None

The meeting began with the Pledge of Allegiance.

**SCHOOL BOARD MEMBER RECOGNITION**

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

- Illinois State Board of Education Letter
- Leyden High School Letter

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- January 8, 2009 Regular Meeting

**RESIGNATIONS**

- Kathleen Tucker, ESL teacher at Westdale School, effective at the end of the 2008-2009 school term.
- Janice Teed, media specialist at Westdale School, effective at the end of the 2008-2009 school term.

**FAMILY MEDICAL LEAVE ACT REQUEST**

- Marcela Cook at Westdale School.
- Lidia Reyes at Enger School.
- Mayra Ferrer at Westdale School.
- Mariusz Wartalowicz at Mannheim Middle School.

**APPOINTMENTS**

- Amy Arnoni, instructional aide at Enger School, effective February 2, 2009.
- George Tijerina, instructional aide at Westdale School, effective February 2, 2009.

## **SECONG READING OF BOARD POLICIES**

- Board Policy 7:25 Policy of Instruction
- Board Policy 7:195 Policy on Misconduct by Students with Disabilities.

## **ADOPTION OF 457(b) BOARD RESOLUTION**

## **APPROVAL OF BILLS**

The Board reviewed the January 2009 list of bills that totaled \$750,652.59. The Board reviewed the February 2009 list of bills that totaled \$482,264.38.

## **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, Stefanski, Tobin  
Abstained: Mallek  
Nays: None  
Motion Carried

## **SUPERINTENDENT'S REPORT**

- Dr. Lane discussed changing the school calendar for the 2010-2011 school term. This change would result in the school year beginning in mid August.
- Mr. Lindsay asked the Board to adopt the recommended Social Studies textbooks for 2009 - 2010 implementation. It was moved by Mrs. Tobin and seconded by Ms. Patti to adopt the Scott Foresman Series for grades K-5 and the Prentice Hall series for grades 6-8.

### Roll Call:

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

- Dr. Lane suggested changing the April Board meeting to April 28<sup>th</sup> because of the April 7 Board Elections to which the Board agreed.
- Dr. Lane discussed Summer School with the Board and recommended that the Board approve Summer School again this year, to be held June 10- July 3 at Scott School. It was moved by Ms. Patti and seconded by Mrs. Stefanski to approve Summer School.

### Roll Call:

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

## **FREEDOM OF INFORMATION ACT REQUEST**

- Dr. Lane reported that he had received a Freedom Of Information Act request, and he had complied with it within the proper time frame.

## **SUPERINTENDENT'S EVALUATION**

- Dr. Lane discussed the timeframe for completing the Superintendent's evaluation. Board members are to complete the performance review instrument by March 1 and mail them to President Grochowski.

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed possibly having a special meeting on April 9<sup>th</sup> to approve bids for some of the summer work projects.

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, Tobin

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:17 p.m. The next regular meeting will be Thursday, March 12, 2009 at 6:30 p.m. at Roy 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