

**Mannheim School District 83
Board of Education
January 8, 2009**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, January 8, 2009 at the Westdale School. 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
Absent: Nancy Tobin, Member
Tim Mallek, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Thank you letter from Marcia Sullivan and Westdale School.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- December 11, 2008 Public Hearing
- December 11, 2008 Regular Meeting

FAMILY MEDICAL LEAVE ACT REQUEST

- Lisa Simoncelli-Bulak, 4th grade teacher at Westdale School.
- Michelle Miletello, social worker at Scott School.

APPOINTMENTS

- Michelle Klein, special education teacher at Scott School, BS + 9, step 14, effective January 5, 2009.
- Lorena Flores, bilingual classroom aide at Scott School, effective January 5, 2009.

RESIGNATIONS

- Marcia Sullivan, Speech/Language therapist at Scott School, effective at the end of the 2008-2009 school term.

FIRST READING OF BOARD POLICIES

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

SECONG 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 Suspension
- 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 BILLS

The Board reviewed the December 2008 list of bills that totaled \$704,318.58. The Board reviewed the January 200 list of bills that totaled \$145,800.34.

APPROVAL OF CONSENT AGENDA

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

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board to approve the release of the closed session minutes/tapes. It was moved by Ms. Patti and seconded by Mrs. Ahrens to release the minutes/tapes.

Roll Call:

Ayes: Patti, Ahrens, Anderson, Grochowski, Stefanski

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the work load plan for Special Education Educators. It was moved by Ms. Patti and seconded by Mrs. Stefanski.

Roll Call:

Ayes: Patti, Stefanski, Ahrens, Anderson, Grochowski

Nays: None

Motion Carried

- Dr. Lane discussed the Versa Trans Bus Routing Program with the Board and asked for approval to purchase the program. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the purchase of the Versa Trans Bus Routing Program.

Roll Call:

Ayes: Stefanski, Patti, Ahrens, Anderson, Grochowski

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the Mannheim Middle School Improvement Plan. It was moved by Ms. Patti and seconded by Mrs. Stefanski.

Roll Call:

Ayes: Patti, Stefanski, Ahrens, Anderson, Grochowski

Nays: None

Motion Carried

- Dr. Lane asked the Board to approve the District Improvement Plan. It was moved by Ms. Patti and seconded by Mrs. Stefanski.

Roll Call:

Ayes: Patti, Stefanski, Ahrens, Anderson, Grochowski

Nays: None

Motion Carried

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed the floor plans for the office at Roy School and handed out floor plans for the Board to review.

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

Roll Call:

Ayes: Stefanski, Patti, Anderson, Ahrens, Grochowski

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 6:55 p.m. The next regular meeting will be Thursday, February 12, 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