

Mannheim School District 83
Board of Education
June 11, 2009

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, June 11, 2009 at the Administration Center. President Grochowski called the meeting to order at 6:30 p.m.

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

Absent: None

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Thank you letter from Marcia Sullivan, June Becker, and Holly Jorgensen.
- Thank you letter from Westdale School.
- Compliance Letter from the Regional Office of Education.
- Letter from Elmhurst College.
- Board of Education Certificates of Election from David Orr's office.

CONSENT AGENDA

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

APPROVAL OF MINUTES

- May 14, 2009 Regular Meeting
- May 14, 2009 Regular Meeting Closed Session
- June 1, 2009 Special Meeting
- June 1, 2009 Special Meeting Closed Session

APPOINTMENTS

- Bree Ana Dobrino, LD/SC teacher at Scott School, BA, step 1, effective August 24, 2009.
- Shannon Battaglia, 5th grade teacher at Roy School, BA, step 5, effective August 24, 2009.
- Molly Moroney, 5th grade teacher at Westdale School, BA, step 1, effective August 24, 2009.
- Tirza Hansen, 4/5 bilingual teacher at Scott School, BA, step 3, effective August 24, 2009.
- Sara Scruggs, intern social worker at Westdale School, effective August 24, 2009.
- Emma Faugher, 5th grade teacher at Westdale School, BA, step 1, effective August 24, 2009.
- Melissa Carpenter, 2nd grade bilingual teacher at Scott School, BA, step 2, effective August 24, 2009.

TERMINATIONS

- Kimberly Black, lunchroom monitor at Westdale School, effective May 19, 2009.

LETTERS OF RETIREMENT

- John Minarczyk, custodian at Enger School, effective October 25, 2009.
- LeRoy Brady, custodian at Mannheim Middle School, effective December 31, 2009.

LEAVES OF ABSENCE

- Deanna Laurie, 4th grade teacher at Scott School.
- Tina Schmidt, preschool teacher at Westdale School.
- Angela Meier, 7/8th grade math teacher at Mannheim Middle School.
- Marcia Boynton, keyboarding/computer applications teacher at Mannheim Middle School.

ADOPT PREVAILING WAGE RATE

APPROVAL OF SUPPLY BID

APPROVAL OF TRANSFER OF WORKING CASH FUND INTEREST TO THE OPERATIONAL & MAINTENANCE FUND.

APPROVAL OF BILLS

The Board reviewed the May 2009 list of bills that totaled \$139,274.17. The Board reviewed the June 2009 list of bills that totaled \$179,876.90.

APPROVAL OF CONSENT AGENDA

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

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked for a motion to authorize the preparation of the 2009-2010 budget. It was moved by Ms. Patti and seconded by Mrs. Anderson to authorize preparation of the 2009-2010 budget.

Roll Call:

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

Nays: None

Motion Carried

- Barbara Watson discussed the Wellness Committee Report with the Board.
- Dr. Lane discussed the Board self-evaluation process. The Board will choose a date at the August Board Meeting.

- Dr. Lane asked for a motion to approve the sale of district assets, which include cafeteria chairs and theatrical lighting. It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the sale of district assets.

Roll Call:

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

Nays: None

Motion Carried

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt presented the bid for the freezer cooler project to the Board. Precision Mechanical was the low bidder. It was moved by Mrs. Tobin and seconded by Ms. Patti to approve the bid as presented by the architect.

Roll Call:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

- Board Secretary Mary Lou Stefanski discussed that she would like the Pledge of Allegiance said before special meetings.

It was moved by Ms. Patti and seconded by Mrs. Anderson to move to closed session for the purpose of discussing possible land acquisition.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Mrs. Tobin and seconded by Ms. Patti to reconvene to open session at 7:36 p.m..

Roll Call:

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

Nays: None

Motion Carried

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:37 p.m. The next regular meeting will be Thursday August 13, 2009 at 6:30 p.m. at the Administration Center.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

Richard E. Grochowski Jr., President
Board of Education Mannheim District 83