

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

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

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERN

- Scott School-Illinois State Board of Education 2008 Spotlight School
- Secretary of State-Library Grant
- Introduction of Mark Lawton from the Pioneer Press, who will be covering our district

CONSENT AGENDA

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

APPROVAL OF MINUTES

- February 12, 2009 Regular Meeting Minutes
- March 3, 2009 Special Meeting Minutes
- March 3, 2009 Special Meeting Closed Session Minutes

APPOINTMENTS

- Teresa McGoorty, classroom aide at Enger School, effective March 10, 2009.

RESIGNATIONS

- Liliano Rojano, bilingual teacher at School School, effective March 3, 2009.
- Lisa Reigler, 5th grade teacher at Scoot School, effective March 4, 2009.
- Michael Swan, 5th grade teacher at Roy School, effective at the end of the 2008-2009 school term.
- Sharon Humphrey, bus driver, effective March 13, 2009.

FAMILY MEDICAL LEAVE ACT REQUEST

- Jaime Petras, teacher at Mannheim Middle School.
- Jessica Vizcarra, teacher at Westdale School.

APPROVAL OF BILLS

The Board reviewed the February 2009 list of bills that totaled \$806,589.25. The Board reviewed the March 2009 list of bills that totaled \$429,954.91.

APPROVAL OF CONSENT AGENDA

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

Roll Call:

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

Francine Patti, Member, left meeting at 6:42.

SUPERINTENDENT'S REPORT

- Dr. Lane discussed the 2009-2010 Preliminary Staffing Report.
- Dr. Lane discussed the Consumer Price Index and the negative impact that it has on the district.
- Dr. Lane proposed the registration fees for 2009-2010. If registered by June 19, kindergarten fees will be \$12.50 and grade 1-8 fees will be \$25. After June 19, fees will be \$25 for kindergarten and \$50 for grades 1-8.

It was moved by Mrs. Tobin and seconded by Mrs. Stefanski to approve the registration fees.

Roll Call:

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

- Dr. Lane discussed the dress code with the Board. Mrs. Stefanski and Mrs. Tobin expressed concerns with students not tucking shirts in. Dr. Lane said he would discuss it at the next administrator meeting and at the Communication Coffees with staff members.
- Dr. Lane discussed the tentative calendar for the 2009-2010 school year.
- Mrs. Stefanski and Mrs. Tobin discussed the IASB conference that they attended. Mrs. Tobin discussed that the general assembly is attempting to pass a law for new board members to be trained. IASB is focusing on voluntary training for new board members. Mrs. Stefanski also reported that IASB would like to raise the number of schools taking the new board member training by 20%.
- Dr. Lane informed the Board that the IASB Spring Dinner Meeting will be April 30th at the Elm Crest, beginning at 5:30.
- The Board discussed the sale of district assets. There was some discussion of donating the assets in lieu of selling them.

It was moved by Mr. Mallek and seconded by Mr. Tobin to approve the sale of district assets.

Roll Call:

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

- The April Board Meeting dates will be on April 9th at 7:00 am for the construction bids. The regular Board Meeting will be on April 28th at 6:30 pm.
- Dr. Lane discussed the Freedom of Information Act Request with the Board.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the plans for the Roy School office addition. Mr. Mallek asked what the estimated costs would be. Mr. Schmidt said that the actual bid opening will be on April 9th, and he will not have a number until then. Mr. Mallek said he likes the idea of the Roy School construction but will not support it at this time. He said he would like to see all of the pot holes fixed in the area before they remodel the Roy office.

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:41 p.m. The next regular meeting will be Thursday April 28, 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