

Mannheim School District 83
Board of Education
May 14, 2009

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, May 14, 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 Mannheim Middle School cafeteria workers and ECP staff at Scott School.
- IASB letter to Deb Ahrens

CONSENT AGENDA

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

APPROVAL OF MINUTES

- April 28, 2009 Regular Meeting
- April 28, 2009 Regular Meeting Closed Session

APPOINTMENTS

- Hector Jasso, bus mechanic, effective May 4, 2009.
- George Tijerina, special education instructional aide at Scott School, effective August 24, 2009.
- Rasha Nijmeh, early childhood instructional aide at Scott School, effective August 24, 2009.
- Lorena Flores, bilingual teacher at Scott School, BA, step 1, effective August 24, 2009.
- Jennifer Koch, LD self-contained at Scott School, BA, step 1, effective August 24, 2009.
- Crispin Alarcon, physical education teacher at Mannheim Middle School, BA+9, step 11, effective August 24, 2009.
- Kristy Skorczewski, RTI interventionist at Roy School, MA, step 11, effective August 24, 2009.

RESIGNATIONS

- Sonia Falco, instructional aide at Scott School, effective May 4, 2009.

FAMILY MEDICAL LEAVE ACT REQUEST

- Beatrice Lazala, bilingual teacher at Westdale School.
- Marcia Boynton, F.A.C.E. teacher at Mannheim Middle School.

SECOND READING OF BOARD POLICIES

- Board Policy 4:130 Operational Services-Food Services
- Board Policy 4:170 Operational Services-Safety Program
- Board Policy 5:35 General Personnel-Fair Labor Standards
- Board Policy 5:185 General Personnel-Family and Medical Leave Act
- Board Policy 5:310 Educational Support Personnel-Compensatory Time

APPROVAL OF BILLS

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

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, Tobin

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane discussed the American Recovery and Reinvestment Act of 2009 (ARRA) with the Board. He discussed how much money we should be receiving and possible spending plans.
- Dr. Lane asked the Board to approve the 2009-2010 School Calendar.

It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the 2009 – 2010 school calendar.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane recommended amending the 2008-2009, making June 5, 2009 the last day of school.

It was moved by Mr. Mallek and seconded by Ms. Patti to amend the 2008-2009 calendar.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane discussed the bus request from Veteran's Park District. Ron Carleton recommends letting them use our buses this year for some of the trips but also having the Park District contact other school districts in the area to share this responsibility.

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.

- Architect Guenther Schmidt presented the bids for the following projects to the Board.
 - Lighting replacement for Enger School, Mannheim Middle School, Roy School and Scott School. The low bidder was Phillips Electric for a total base bid of \$257,594.00.
 - Storm sewer repairs for Enger School and Scott School. The low bidder was C.J. Erickson Plumbing for a grand total of \$335,750.00.
 - Masonry restoration for Mannheim Middle School and Enger School. The low bidder was Berglund Construction for a total base bid of \$183,532.00.
 - New epoxy flooring for Mannheim Middle School and Scott School. The low bidder was Concare for a total base bid of \$39,428.94.
 - Stage curtain replacement for Mannheim Middle School, Roy School and Scott School. The low bidder was Grand Stage Company for a total base bid of \$46,455.00.
 - New playground equipment for Westdale School. The low bidder was Green-Up landscaping for a total base bid of \$175,480.00.

It was moved by Mr. Mallek and seconded by Ms. Patti to approve the bids as presented by the architect.

Roll Call:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

- Board member Nancy Tobin discussed the mission statement and would like to get it updated in all of the schools.

NEW BUSINESS

- Board member Nancy Tobin recommended having the Board participate in a self-evaluation by the School Board Association. Dr. Lane said he will contact them to set up an appointment.

It was moved by Mrs. Tobin and seconded by Mrs. Ahrens to move to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Anderson to reconvene to open session.

Roll Call:

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

Nays: None

Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the 2009-2010 administrative salaries as presented.

Roll Call:

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

Nays: None
Motion Carried

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

Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:36 p.m. The next regular meeting will be Thursday June 11, 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