

**Mannheim School District 83  
Board of Education  
November 13, 2008**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, November 13, 2008 at Mannheim Middle School. President Grochowski called the meeting to order at 6:30 p.m.

Present: Richard Grochowski, President  
Tim Mallek, Vice President  
Marianne Anderson, Secretary  
Nancy Tobin, Member  
Deb Ahrens, Member  
Mary Lou Stefanski, 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 Jack Denny.
- Letters from Debbie Belmont and Mark Stephens.
- Card from Janet Halawith.

**STAFF AND STUDENT RECOGNITION**

- The Board of Education recognized the teacher and student participants that gave the Smart Board presentation at the community breakfast.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- October 9, 2008 Public Hearing
- October 9, 2008 Regular Meeting

**FAMILY MEDICAL LEAVE ACT REQUEST**

- Jose Favela, Scott School custodian, from November 12, 2008 to February 12, 2008.

**APPROVAL OF THE LEASE AGREEMENT WITH AMERICAN CAPITAL**

- Technology lease from American Capital for 42 Smart Board projectors, and necessary mounting equipment. The cost of the equipment will be \$128,633.00.

## **ADOPTION OF 403b PLAN**

- Adoption of Mannheim School District 83 403b Plan Document, Adoption Agreement, Board Resolution, and Administration Services Agreement with TSA Consulting Group, Inc.

## **APPROVAL OF BILLS**

The Board reviewed the October 2008 list of bills that totaled \$971,056.05. The Board reviewed the November 2008 list of bills that totaled \$1,971,088.59.

## **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**

- Principal Tara Kjome from Westdale School and Tim Daley from Mannheim Middle School presented and discussed their school improvement plans with the Board.
- Dr. Lane and the Board discussed the IASB Resolutions for the upcoming state conference.
- Dr. Lane presented the proposed 2008 Tax Levy and informed the Board that the hearing and adoption for the 2008 Tax Levy will take place at the December 11th Board Meeting. It was moved by Mrs. Tobin and seconded by Ms. Patti to adopt the proposed 2008 Levy on December 11, 2008.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane announced that the AHERA management plan was posted in all the buildings for public review.
- Dr. Lane discussed District 83's role as Administrative District to LASEC.

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt discussed Life Safety work with the Board.

## **UNFINISHED BUSINESS**

- Board Member Nancy Tobin asked for clarification of the school's suspension report.
- Mr. Daley explained the structure of CRIB at MMS.
- Mr. Lindsay discussed an article he had included in the Board packet regarding the teaching of Spanish to all students. The Board asked him to pursue the idea further.

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 7:56 p.m. The next regular meeting will be Thursday December 11, 2008 at 6:30 p.m. at the Administration Center.

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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