

**Mannheim School District 83
Board of Education
October 9, 2008**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, October 9, 2008 at the Administration Center. 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

BOARD MEMBER RECOGNITION-IASB “MASTER SCHOOL BOARD MEMBER” PROGRAM

- Nancy Tobin-Master Status Maintained
- Deb Ahrens- Master Status Maintained
- Rich Grochowski-Master Status Achieved
- Mary Lou Stefanski-Master Status Achieved

CONSENT AGENDA

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

APPROVAL OF MINUTES

- September 11, 2008 Public Meeting
- September 11, 2008 Regular Meeting

RESIGNATION

- Robert Bishop, bus driver, effective September 18, 2008.

APPOINTMENTS

- Victor Torres, custodian at Scott School, effective December 1, 2008.
- Krystina Jones, Leap Tutor at Westdale School, effective September 22, 2008.
- Araceli River, instructional aide at Mannheim Middle School, effective September 22, 2008.
- Denise Eagins, instructional aide at Enger School, effective October 10, 2008.

APPROVAL OF LASEC DIRECTOR’S CONTRACTS

- Mrs. Tobin expressed concern about voting for a contract that had already been approved by the LASEC Executive Committee. It was agreed to place the role of the Administrative District on the November Board agenda.

The Board reviewed the September 2008 list of bills that totaled \$806,069.21. The Board reviewed the October 2008 list of bills that totaled \$485,355.69. It was moved by Ms. Patti and seconded by Mrs. Tobin to approve the Consent Agenda.

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Lane asked the Board for a motion to approve the Application for Waiver or Modification of State Board Rules and/or School Code Mandates. It was moved by Ms. Patti and seconded by Mrs. Anderson to approve the Application.

Roll Call:

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

Nays: None

Motion Carried

- Mr. Lindsay explained the school report cards to the Board.
- Dr. Lane discussed having a spirit day at each school once a quarter. He will speak with the administrators and come up with some guidelines on attire.
- Dr. Lane updated the Board on September 30 enrollment numbers.
- Dr. Lane asked the Board to approve the 2008-2009 non-certified seniority list. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the 2008-2009 non-certified seniority list.

Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board to appoint Sandee Johnson as the designated representative of the Board Secretary for the April 7, 2009 School Board Election. It was moved by Mrs. Ahrens and seconded by Ms. Patti to appoint Sandee Johnson as the designated representative of the Board Secretary.

Roll Call:

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

Nays: None

Motion Carried

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Dr. Lane reminded the Board of the Community Breakfast on October 17, 2008 at Mannheim Middle School.

NEW BUSINESS

- Mr. Lindsay explained the new online application procedure to the Board.

- Dr. Lane discussed the residency investigation and informed the Board that three families have been caught by the residency investigation company.

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 7:40 p.m. The next regular meeting will be Thursday November 13, 2008 at 6:30 p.m. at Mannheim Middle School.

Marianne Anderson, Secretary
Board of Education Mannheim District 83

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