

**Mannheim School District 83  
Board of Education  
September 11, 2008**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, September 11, 2008 at Scott 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**

- NBCT mentoring training for Janna Grayburn.
- Letter from Congresswoman Judy Biggert, Mark Gryka, and Reverend Schiflett
- Thank you letter from Lauren Cozzi.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- August 14, 2008 Special Meeting
- August 14, 2008 Special Meeting Closed Session
- August 14, 2008 Regular Meeting

**RESIGNATION**

- Lora Grabowski, instructional aide at Scott School, effective August 20, 2008.
- George Tijerina, instructional aide at Enger School effective August 13, 2008.
- Mike Pokoj, custodian at Scott School, retiring effective November 28, 2008.

**FAMILY MEDICAL LEAVE ACT REQUEST**

- Dayana Malpica

**LEAVE OF ABSENCE REQUESTS**

- Deanna Laurie and Christine Engel-Caponi

**APPOINTMENTS**

- Laurie Gutnayer, Language Arts teacher at Mannheim Middle School, BA, step 4, effective August 22, 2008.

- Sharon Humphrey, bus driver, effective August 25, 2008.

### **APPROVAL OF MANNHEIM 457(b) PLAN**

### **APPROVAL OF ADMINISTRATIVE SERVICE AGREEMENT WITH TSA CONSULTING GROUP, INC.**

The Board reviewed the August 2008 list of bills that totaled \$1,631,844.12. The Board reviewed the September 2008 list of bills that totaled \$2,058,752.85. It was moved by Mrs. Tobin and seconded by Mrs. Stefanski to approve the Consent Agenda.

#### Roll Call:

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

Nays: None

Motion Carried

### **INTRODUCTION OF NEW STAFF MEMBERS**

### **SUPERINTENDENT'S REPORT**

- Dr. Lane asked the Board to adopt Mannheim School District 83's 2008-2009 budget. It was moved by Ms. Patti and seconded by Mrs. Tobin to adopt Mannheim School District 83's 2008-2009 budget.

#### Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane asked the Board to adopt the Leyden Area Special Education Cooperative 2008-2009 budget. It was moved by Ms. Patti and seconded by Mr. Mallek to adopt the Leyden Area Special Education Cooperative 2008-2009 budget.

#### Roll Call:

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

Nays: None

Motion Carried

- Dr. Lane discussed his goals for the 2008-2009 school year with the Board.
- Dr. Lane asked the Board to approve the 2008-2009 application for recognition of schools. It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the application for the recognition of school.

#### Roll Call

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

Nays: None

Motion Carried

- Dr. Lane asked the Board who planned to attend the IASB West Cook Division Fall Dinner Meeting.
- Dr. Lane informed the Board that the 6<sup>th</sup> Annual Community Breakfast will be Friday, October 17, at Mannheim Middle School.
- Dr. Lane informed the Board he had received a Freedom of Information Act Request and that he had complied with the request.

## INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt updated the Board on the completion of the summer construction projects.

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

### Roll Call:

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

Nays: None

Motion Carried

President Grochowski adjourned the meeting at 7:10 p.m. The next regular meeting will be Thursday, October 9, 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