Mannheim School District 83 Board of Education April 12, 2012 6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, April 12, 2012 at the Administration Center. President Anderson called the meeting to order at 6:30 pm. Secretary Patti read the roll call:

Present: Marianne Anderson, President

Francine Patti, Secretary Nancy Tobin, Member

Mary Lou Stefanski, Member Humberto Chaidez, Member Octavio Cordero, Member

Absent: Deb Ahrens, Vice President

The meeting began with the Pledge of Allegiance.

SCHOOL CITIZEN'S OF THE YEAR

- Nicole Johnson Mannheim Middle School
- Klaudia Sarat Roy School
- Carlos Martinez Scott School
- Gonzalo Carrillo Westdale School

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- West 40 "School Citizen of the Year" award winners letter.
- Thank you from Laura Moore
- Thank you from Joe Stanislao
- Thank you to Mannheim Middle School's 6th, 7th, & 8th grade art classes for the beautiful art work on display in the Board Room and the hallway at the Administration Center.
- Kathy Lovely thanked the Board for all of their support this school year.

CONSENT AGENDA

Kim Petrasek announced the items listed on the Consent Agenda, which include the following:

APPROVAL OF MINUTES

- March 8, 2012 Regular Meeting
- March 8, 2012 Regular Meeting Closed Session
- March 26, 2012 Special Meeting
- April 4, 2012 Special Meeting

RESIGNATIONS

- John Jonak, Assistant Principal at Mannheim Middle School, effective the end of the 2011-2012 school year.
- Phyllis Hanlon, Reading Tutor at Westdale School, effective the end of the 2011-20012 school year.

LEAVE OF ABSENCE

- Patricia Northcutt, first grade teacher at Roy School.
- Rachel Motisi, third grade teacher at Scott School.
- Kim DiBenedetto, 7th / 8th grade special education teacher at Mannheim Middle School.

KIM PETRASEK ASKED THE BOARD TO APPROVE THE EDUCATIONAL SUPPORT STAFF SALARIES FOR THE 2012-2013 SCHOOL YEAR.

APPROVAL OF BILLS

• The Board reviewed the March 2012 bills that totaled \$1.546.291.58.

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

Roll Call:

Ayes: Stefanski, Tobin, Chaidez, Cordero, Anderson, Patti

Nays: None Absent: Ahrens Motion Carried

SUPERINTENDENT'S REPORT

THE BOARD REVIEWED THE THIRD QUARTER DISCIPLINE REPORTS FOR:

- Westdale School
- Scott School
- Mannheim Middle School
- Roy School

INFORMATIONAL ITEMS

• Architect Guenther Schmidt discussed the chiller and roofing projects at Westdale School.

There being no further business to come before the Board, it was moved by Ms. Patti and seconded by Mr. Cordero to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and/or real estate at 7:04 p.m.

Roll Call:

Ayes: Patti, Cordero, Anderson, Tobin Stefanski, Chaidez

Nays: none Absent: Ahrens Motion Carried

It was moved by Mrs. Stefanski and seconded by Mr. Chaidez for the Board to reconvene the Regular Meeting at 8:23 p.m.

Roll Call:

Ayes: Stefanski, Chaidez, Cordero, Anderson, Patti, Tobin

Nays: None Absent: Ahrens Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Mr. Cordero to adjourn the meeting at 8:24 p.m.

Roll Call:

Ayes: Stefanski, Cordero, Anderson, Patti, Tobin, Chaidez.

Nays: None Absent: Ahrens Motion Carried

President Anderson adjourned the meeting at 8:24 p.m. The next Regular Board of Education Meeting will be Thursday, May 10, 2012 at the Administrative Center.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President Board of Education Mannheim District 83