

**Mannheim School District 83  
Board of Education  
August 11, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, August 11, 2011 at the Administration Center. President Anderson called the meeting to order at 6:30 p.m.

Present: Marianne Anderson, President  
Deb Ahrens, Vice President  
Mary Lou Stefanski, Secretary  
Nancy Tobin, Member  
Tim Mallek, Member  
Francine Patti, Member

Absent: Richard Grochowski, Member

The meeting began with the Pledge of Allegiance.

**COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**

- Illinois State Board of Education letter.

**INTRODUCTION OF NEW STAF MEMBERS**

**CONSENT AGENDA**

Mrs. Petrasek announced the items listed on the Consent Agenda which included the following:

**APPROVAL OF MINUTES**

- June 9, 2011 Regular Meeting

**LEAVES OF ABSENCE**

- Mania Karimi, Teacher at Mannheim Middle School, effective October 24, 2011.

**RESIGNATIONS**

- Barbara Heskett, Speech Therapist at Enger School, effective at the end of the 2010-2011 school term.
- Juliene Cocozza, Classroom aide at Enger School, effective July 17, 2011.
- Lisa Simoncelli-Bulak, Fourth grade teacher at Westdale School, effective July 19, 2011.
- Richard Grochowski, Board Member, effective August 11, 2011.
- Patricia Unger, Lunch monitor at Roy School, effective August 2, 2011.
- Ann Galus, Classroom aide at Scott School, effective August 4, 2011.
- Elizabeth Hatter, Assistant Principal at Roy School, effective August 26, 2011.

**APPOINTMENTS**

- Maureen Olsen, Speech Pathologist, BA+45 step 1, at Enger School, effective August 15, 2011
- Anna Aviles, Classroom aide at Enger School, effective August 15, 2011.
- Tamara Kowalczyk, Classroom aide at Enger School, effective August 15, 2011.

- Stephanie Klinger, Lunch monitor at Roy School, effective August 15, 2011.
- Dana Cipriani, Classroom aide at Scott School, effective August 15, 2011.
- Anel Escamilla, Fourth/fifth grade Bilingual teacher at Westdale School, MA step 1, effective August 15, 2011.
- Valerie Liguori, Fourth grade Teacher at Roy School, BA step 11, effective August 15, 2011.
- Kimberly Webb, Kindergarten/Special Education teacher at Roy School, MA step 11, effective August 15, 2011.
- Felicia Greenberg, Language Arts teacher, MS step 6, at Mannheim Middle School, effective August 15, 2011.
- Ashley Apelbaum, Classroom aide at Enger School, effective August 15, 2011.
- Kevin Saunders, Fourth grade Teacher at Westdale School, BA+27 step 1, effective August 15, 2011.
- Nicole Norman, Speech Pathologist at Enger School, MA step 1, effective August 15, 2011.

## **RETIREMENT**

- Tom Lindsay, Assistant Superintendent, effective June 30, 2012.

## **APPROVAL OF BILLS**

The Board reviewed the July/August 2011 bills that totaled \$2,255,758.00. The Board reviewed the September 2011 list of bills that totaled \$941,320.84.

## **APPROVAL OF BOARD POLICY NUMBER 4:15, OPERATIONAL SERVICES**

## **APPROVAL OF 2011-2012 STAFF COMPUTER BUY**

## **APPROVAL OF TENTATIVE BUDGET FOR THE 2011-2012 SCHOOL YEAR AND THE BUSINESS DEPARTMENTS THREE YEAR RESTRUCTURING PLAN**

## **APPROVAL OF FISCAL YEAR AND TENTATIVE BUDGET**

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

Roll Call:

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

Nays: None

Motion Carried

## **SUPERINTENDENT'S REPORT**

- Mrs. Petrasek discussed the agenda for the new teacher orientation on August 8, 9, and 10, 2011.
- Mrs. Petrasek informed the Board that the Teacher Institute will be August 15, 2011 beginning at 8:00 a.m.
- Mrs. Petrasek asked the Board to approve the Parent-Student handbook.

## **INFORMATIONAL ITEMS**

- The district monthly financials were presented to the Board.
- Ron Carleton asked the Board to approve the real estate purchase. It was moved by Mrs. Ahrens and seconded by Mrs. Tobin to approve the purchase.

Roll Call:

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

Nays: None

Motion Carried

- Architect Guenther Schmidt updated the Board on the construction at Scott and Roy School. Guenther said everything is almost complete and has run on schedule.

## **NEW BUSINESS**

- Mrs. Petrasek discussed the new Google district email platform and the new look of the district website.
- Mrs. Petrasek reported to the Board about the recent technology conference that she attended in North Carolina. She was accompanied by building administrators and Mrs. Tobin
- President Anderson reminded Board members that the district newsletter is now online.
- Board member Tim Mallek requested to see enrollment numbers for previous school years.

Mrs. Petrasek requested the Board convene in Executive Session for the purpose of discussing appointment, employment, compensation, discipline, performance or dismissal of specific employees. It was moved by Mrs. Ahrens and seconded by Ms. Patti to convene in Executive Session at 8:13 p.m.

Roll Call:

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

Nays: None

Motion Carried

It was then moved by Mrs. Ahrens and seconded by Mrs. Anderson to reconvene the regular meeting at 9:30 p.m.

Roll Call:

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

Nays: None

Motion Carried

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, Ahrens, Anderson, Stefanski, Tobin

Nays: None

Motion Carried

President Anderson adjourned the meeting at 9:33 p.m. The next regular meeting will be Thursday, September 15, 2011 at 6:30 p.m. at Roy School.

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Mary Lou Stefanski, Secretary  
Board of Education Mannheim District 83

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Marianne Anderson, President  
Board of Education Mannheim District 83