

Mannheim School District 83
Board of Education
December 8, 2011
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, December 8, 2011 at the Administration Center. President Anderson called the meeting to order at 6:30 pm. Secretary Stefanski read the roll call:

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

Absent: Tim Mallek, Member

The meeting began with the Pledge of Allegiance.

SCHOOL IMPROVEMENT PLANS

- Brian Knox, Principal of Roy School, gave a presentation on Roy School's School Improvement Plan for 2011-2012.
- Carrie Novak, Principal, and Michael Courington, Assistant Principal, of Scott School, gave a presentation on Scott School's School Improvement Plan for 2011-2012.
- Tim Daley, Principal of Mannheim Middle School, gave a presentation on Mannheim Middle School's School Improvement Plan and the progress the students are making using 10th Hour.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank You from Westdale Staff and Faculty
- Thank you from Scott School Staff
- Thank you from Roy School Staff
- A resident of the community inquired about the ISAT scores as reported in the local newspaper.

TAX LEVY PUBLIC HEARING

CONSENT AGENDA

Approval of Minutes

- November 10, 2011 Regular Minutes
- November 10, 2011 Closed Session Minutes
- December 1, 2011 Special Meeting

Resignations

- Lindsay Serbus, Classroom aide at Mannheim Middle School effective November 22, 2011.

Appointments

- Cassandra Gonzalez, Classroom aide at Mannheim Middle School effective December 1, 2011.
- Elizabeth Dixon, Classroom aide, Enger School, effective January 4, 2012

Leaves of Absence

- Mary Tricoci, Teacher at Enger School, effective March 26, 2011

Approval of Bills

Second Reading and Approval of Board Policies

- Board Policy 2:250 Access to District Public Records
- Board Policy 2:250-AP1 Administrative Procedure – Access to and Copying of District Records
- Board Policy 2:250-E3 Exhibit – Recurrent Requestor Notification
- Board Policy 3:60 Administrative Responsibility of Building Principal
- Board Policy 4:80 Accounting and Audits
- Board Policy 5:90 Abused and Neglected Child Reporting
- Board Policy 5:100 Staff Development Program
- Board Policy 5:200 Terms and Condition of Employment and Dismissal
- Board Policy 5:240 Suspension
- Board Policy 5:240-AP Administrative Procedure-Suspensions
- Board Policy 6:60 Curriculum Content
- Board Policy 6:150 Home and Hospital Instruction
- Board Policy 7:300-E1 Exhibit – Agreement to Participate
- Board Policy 7:305 Student Athlete Concussions and Head Injuries
- Board Policy 7:305-AP Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries

It was moved by Ms. Patti and seconded by Mrs. Tobin to approve the Consent Agenda as presented.

Roll Call:

Ayes: Patti, Tobin, Anderson, Ahrens, Stefanski, Chaidez
Nays: None
Motion Carried

SUPERINTENDENT'S REPORT

- Marty McConahay, Interim Business Manager, presented the 2011 Tax Levy to the Board of Education.

It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the 2011 Tax Levy.

Roll Call:

Ayes: Patti, Ahrens, Anderson, Stefanski, Tobin, Chaidez
Nays: None
Motion Carried

- Marty McConahay, Interim Business Manager, presented the Working Cash Fund Abatement Resolution to the Board of Education.

It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the Working Cash Fund Abatement Resolution.

Roll Call:

Ayes, Ahrens, Patti, Anderson, Stefanski, Tobin, Chaidez
Nays: None
Motion Carried

- Marty McConahay, Interim Business Manager, presented and reviewed the Mannheim 2011 Audit.

It was moved by Mrs. Stefanski and seconded by Mrs. Tobin to approve the Mannheim 2011 Audit:

Roll Call:

Ayes: Stefanski, Tobin, Anderson, Ahrens, Anderson, Chaidez
Nays: None
Motion Carried

- Cyndi Sidor, Assistant to the Business Manager, presented the district's monthly financials.
- Architect Guenther Schmidt updated the Board on the completion of the various construction projects within the district. He informed the Board on the progress of the chiller system at Westdale School.

There being no further business to come before the Board, it was moved by Mrs. Ahrens and seconded by Ms. Patti 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

Roll Call:

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

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:52 p.m. The next regular meeting will be Thursday, January 12, 2012 at 6:30 p.m. at Mannheim Middle School

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83