

Mannheim School District 83  
Board of Education  
February 9, 2012  
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, February 9, 2012 at the Administration Center. President Anderson called the meeting to order at 6:35 pm. Secretary Stefanski read the roll call:

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

Absent: Nancy Tobin, Member

The meeting began with the Pledge of Allegiance.

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

- IASB Constitution and Position Statements
- Mannheim District 83 Reflection of Programs and Events for 2011-2012 School Year
- Artwork display in the Board Room and Administration hallway this month was done by Enger School students. Thank you to Enger School for the beautiful artwork.

**CONSENT AGENDA**

- Approval of Minutes
  - January 12, 2012 Special Meeting
  - January 12, 2012 Regular Meeting
  - January 12, 2012 Closed Session
  - January 23, 2012 Special Meeting
- Resignations
  - Diane Dituri, Classroom Aide at Westdale School, effective the end of the 2011-2012 School Term.
  - Jill Tenery, Assistant Principal at Scott School, effective the end of the 2011-2012 School Term.

- Dawn Wiley Yanahan, Teacher at Westdale School, effective the end of the 2011-2012 School Term.
- Appointments
  - Nazario Tamayo, Custodian at Mannheim Middle School, effective January 23, 2012.
  - Estella Rivera, Lunch Monitor at Roy School, effective January 19, 2012.
  - Brian Knox, Curriculum and Instruction Director, effective July 1, 2012.
- Approval of Bills

It was moved by Ms. Patti and seconded by Mr. Chaidez to approve the Consent Agenda.

Roll Call:

Ayes: Patti, Chaidez, Anderson, Ahrens, Stefanski

Nays: None

Motion Carried

#### **SUPERINTENDENT'S REPORT**

- Marty McConahay gave a presentation and the explanation on the Illinois State Board of Education report on Mannheim School District 83 Financial Status. Mannheim District 83 again this year achieved the highest rating, the Certificate of Financial Recognition from the Illinois State Board of Education.
- Cyndi Sidor gave a presentation on e-pay, Electronic Payment Services Program sponsored by the State of Illinois. Parents can use this service to pay with credit cards, debit cards, or electronic transfers for registration fees, after school activity fees, gym uniforms, and year books to name a few of the fees. There are no fee or contracts to sign for the district.
- Guenther Schmidt was present to update the Board regarding the chiller system at Westdale School and the roofing project. The prep work for the chiller system has begun and the installation of the new chiller system will take place during spring break.

There being no further business to come before the Board, it was moved by Mrs. Anderson and seconded by Mr. Chaidez 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: Anderson, Ahrens, Stefanski, Patti, Chaidez

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:03 p.m. The next regular meeting will be Thursday, March 8, 2012 6:30 p.m. at Westdale 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