

**Mannheim School District 83
Board of Education
November 10, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, November 10, 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
Francine Patti, Member
Humberto Chaidez, Member

Absent: Tim Mallek, Member

The meeting began with the Pledge of Allegiance.

CELEBRATION OF SCHOOL BOARD MEMBERS' DAY

- Joseph Stanislaw, Assistant Principal at Westdale School ran the presentation for School Board Members' Day created by all five schools and he presented the Board of Education with their own CD of the presentation.

SCHOOL IMPROVEMENT PLANS

- Tara Kjome, Principal and Joseph Stanislaw, Assistant Principal, Westdale School gave a presentation on Westdale School's School Improvement Plan for 2011-2012.
- Cherie Layer, Principal, Enger School presented Enger School's School Improvement Plan for 2011-2012

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Kathryn Robbins of Leyden High School District 212 letter.
- Request for personnel file under the Personnel Record and Review Act, 820 Illinois Statute.
- Thank you from Susan Karas

CONSENT AGENDA

Approval of Minutes

- October 13, 2011 Regular Meeting
- October 13, 2011 Closed Session

Appointments

- Margaret Whiteley, BA+45 Step 1, Speech and Language at Enger School, effective October 24, 2011.
- Michael Vinci, Classroom aide at Enger School, effective November 7, 2011.

Resignations

- Barbara Ciszczon, Secretary at Mannheim Middle School, effective the end of the 2011-2012 School term.

Approval of Bills

First Reading of Board Policies

- Board Policy 2:250 Access to District Public Records
- Board Policy 2:250-AP1 Administrative Procedure – Access to and Copying o 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

Second Reading of Board Policies

- 2:10 School District Governance
- 3:10 Goals and Objectives
- 3:70 Succession of Authority
- 3:70-AP Administrative Procedure-Succession Plan
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:125-E Exhibit – Employee Receipt of Board Policy on Personal Technology and Social Media
- 5:170 Copyright
- 5:170-AP1 Administrative Procedure-Copyright Compliance
- 5:170-AP2 Administrative Procedure Seeking Permission to Copy or Use Copyrighted Works
- 5:170-AP3 Administrative Procedure – Instructional Materials and Computer Programs Developed Within the Scope of Employment
- 5:170-E Exhibit – Request to Reprint or Adapt Material
- 6:120-AP4 Administrative Procedure - Care of Students with Diabetes
- 6:235AP1 Administrative Procedure-Acceptable Use of Electronic Networks
- 6:35AP1, E1 Exhibit Student Authorization for Electronic Network Access
- 6:235AP1, E2 Exhibit Staff Authorization for Electronic Network Access
- 6:235-E4 Exhibit – Keeping Yourself and Your Students Safe On Social Networks

It was moved by Ms. Patti and seconded by Mrs. Ahrens to approve the Consent Agenda as presented by Superintendent Kim Petrasek.

Roll Call:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Marty McConahay, Interim Business Manager presented the Truth in Taxation Law Resolution to the Board.

- Tom Lindsay, Assistant Superintendent, presented the 2011 ISAT Test Scores and did a presentation on the ISAT Test Scores for the past 25 years.
- Superintendent, Kim Petrasek informed the Board that the AHERA Management Plans were available at the Administration Center and located in all of the schools.
- The Board reviewed the monthly financials.

It was moved by Mrs. Ahrens and seconded by Ms. Patti to approve the Truth in Taxation Law Resolution.
Roll Call:

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

INFORMATIONAL ITEMS

- The district monthly financials were presented to the Board.
- Architect Guenther Schmidt then updated the Board on the construction completion at the various schools and the chiller system at Westdale School.

It was then moved by Ms. Patti and seconded by Mrs. Tobin to convene in Closed Session at 7:10 pm for the purpose of DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE purchase.

Roll Call:

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

It was then moved by Mrs. Ahrens and seconded by Mrs. Tobin to come out of Closed Session at 7:30 pm.

Roll Call:

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

As per the board's discussion this evening, the Board gives the Superintendent the authority to proceed with the Pre-Kindergarten Facility Option A in the event that the Mannheim School District Construction Grant received the State of Illinois approval; and authorization to proceed with the Pre-Kindergarten Facility Option B in the event that the grant is not approved.

It was then moved by Mrs. Ahrens and seconded by Ms. Patti to approve the Pre-K options.

Roll Call:

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

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

Roll Call:

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

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:33 p.m. The next regular meeting will be Thursday, December 8, 2011 at 6:30 p.m. at the Administration Center.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83