

**Mannheim School District 83  
Board of Education  
October 13**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, October 13, 2011 at Scott School. 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  
Humberto Chaidez, Member

The meeting began with the Pledge of Allegiance.

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

- Boy Scouts of America

Debbie Motycka then presented the new Mannheim District 83 website to the Board and explained how to maneuver through the various parts.

**CONSENT AGENDA**

**Approval of Minutes**

- September 15, 2011 Public Hearing
- September 15, 2011 Regular Meeting

**Appointments**

- Jena Watson, Classroom aide at Enger School, effective October 17, 2011 – New Position.

**Resignations**

- Kristen Marecka, Monitor at Mannheim Middle School, effective September 12, 2011
- Maureen Olsen, Speech Therapist at Enger School, effective September 21, 2011

**Approval of Bills**

**First 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 Mrs. Ahrens and seconded by Ms. Patti to approve the Consent Agenda as presented by the Superintendent.

Roll Call:

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

## **SUPERINTENDENT’S REPORT**

- Mrs. Petrasek presented the applications for the 2010-11 State Recognition of Schools that the building administrators must complete.
- The State Report Card’s AYB Summary was presented to the Board. The district has not yet received the remainder of the report card information from Springfield. When we do, Mr. Lindsay will prepare his longitudinal report and share it with the Board.
- The Annual September 30<sup>th</sup> enrollment update was presented and discussed with the Board.
- Cyndi Sidor made a presentation regarding Skyward, the new Accounting and Human Resource Software Program that is being recommended for purchase. Mrs. Petrasek discussed timelines for such installation. After some discussion, the Board unanimously approved the new software purchase.
- The Board reviewed and approved the Educational Support Personnel Seniority List for 2011-12.
- Mrs. Petrasek reminded the Board about the ninth annual community breakfast. The breakfast will be on October 21, 2011 at Westdale School from 7:30 A.M. to 9:30 A.M. Debbie Motycka will be presenting the new district website at the breakfast.

## **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.

## **NEW BUSINESS**

- Mrs. Ahrens asked that the Board members review the proposed resolutions for discussion at the November Board meeting.

- Mrs. Anderson asked the Board to reserve Thursday, December 1<sup>st</sup> to meet for a Board inservice with Jeff Cohn.

It was then moved by Mr. Mallek and seconded by Ms. Patti to convene in Closed Session at 7:30 pm for the purpose of DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE purchase.

Roll Call:

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

It was then moved by Ms. Patti and seconded by Mrs. Tobin to come out of Closed Session at 8:27 pm.

Roll Call:

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

President Anderson adjourned the meeting at 8:27 p.m. The next regular meeting will be Thursday, November 10, 2011 at 6:30 p.m. at the Administration Center.

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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