

**Mannheim School District 83
Board of Education
September 15, 2011**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County was held on Thursday, September 15, 2011 at Roy School. President Anderson called the meeting to order at 6:30 p.m.

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

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- IASB 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

- August 11, 2011 Regular Meeting
- August 11, 2011 Closed Session
- August 24, 2011 Special Meeting
- August 24, 2011 Closed Session
- August 25, 2011 Special Meeting
- August 25, 2011 Closed Session
- September 1, 2011 Special Meeting

LEAVES OF ABSENCE

- Natalie Shamie, Social Worker at Enger School, effective February 13, 2012.
- Katie Roe, Physical Education Teacher at Enger School, effective December 9, 2011.
- Mark Rougeux, Language Arts Teacher at Mannheim Middle School, effective November 7, 2011.

RESIGNATIONS

- Anna Aviles, classroom aide at Enger School, effective August 17, 2011.
- Stacy Roberts, classroom aide at Enger School, effective August 14, 2011.

APPOINTMENTS

- Becky Rothlisberger, classroom aide at Enger School, effective August 29, 2011.
- Danielle Volino, classroom aide at Enger School, effective August 31, 2011.

- Sheila Johnson, full charge bookkeeper at the Administration Center, effective September 28, 2011.
- Victor Nowakowski, Technology Power School Specialist, effective September 15, 2011.

ADOPTION OF THE MANNHEIM DISTRICT 83 2011-2012 BUDGET

ADOPTION OF THE LEYDEN AREA SPECIAL EDUCATION COOPERATIVE 2011-2012 BUDGET

APPROVAL OF BILLS

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

It was moved by Mrs. Tobin and seconded by Mr. Chaidez to approve the Consent Agenda.

Roll Call:

Ayes: Tobin, Chaidez, Anderson, Mallek, Patti

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Mrs. Petrasek announced that Nancy Tobin, Marianne Anderson, Deb Ahrens, and Francine Patti have received their Master School Board Member Award.
- Mrs. Petrasek informed the Board of 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 updated the Board on the construction completion at Scott and Roy School.
- Debbie Motycka presented the Board with information on the new district Google email.

NEW BUSINESS

Board Member Nancy Tobin and Board President Marianne Anderson discussed articles in The American School Board Member Journal magazine. Board President Marianne Anderson handed out a sheet with Board conference dates.

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

Roll Call:

Ayes: Mallek, Chaidez, Anderson, Patti, Tobin

Nays: None

Motion Carried

President Anderson adjourned the meeting at 6:55 p.m. The next regular meeting will be Thursday, October 13, 2011 at 6:30 p.m. at Scott School.

Mary Lou Stefanski, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83