

Mannheim School District 83
Board of Education
April 23, 2013
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, April 23, 2013 at the Administration Center. President Anderson called the meeting to order at 6:30 pm. Secretary Patti read the roll call:

Present: Marianne Anderson, President
 Deb Ahrens, Vice President
 Francine Patti Secretary (Arrived at 6:40 p.m.)
 Nancy Tobin, Member
 Mary Lou Stefanski, Member
 Humberto Chaidez, Member
 Octavio Cordero, Member

Absent:

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Illinois Association of School Boards Thank- you
- West 40 School Citizen of the Year Letter
- Thank you note from The Cebulski Family
- Letter of Personnel Record Review Act, 820
- Thank-you from Deb Bible
- Thank-you from Patty Schmidt

CONSENT AGENDA

Kim Petrasek announced the items listed on the Consent Agenda, which included the following:

Approval of Minutes

- March 14, 2013 Regular Meeting Minutes
- March 14, 2013 Closed Session Minutes
- March 28, 2013 Special Meeting.

Retirements

- Carolyn Johnson, Health Clerk at Westdale School, effective the end of the 2012-2013 school year.
- Maureen Zarate, Teacher at Westdale School, effective the end of the 2015-2016 school year.
- Loretta Morris, Teacher at Roy School, effective at the end of the 2015-2016 school year

Resignations

- Emma Flaughter, Teacher at Westdale School, effective the end of the 2012-2013 school year.
- Samantha Olinski, Pool Monitor at Mannheim Middle School effective the end of the 2012-2013 school year.
- Victoria Miller, Classroom Aide at Enger School, effective the end of the 2012-2013 school year

Leave Of Absence

- Gina Mach
- Joseph Koletsos
- Lee Jimenez
- Melissa Carpenter

Amend 2012 – 2013 School Calendar making the last day of school May 24, 2013

Approval of the 2013-2014 Calendar

Approval of Bills

First Reading of Board Policy

- 2:250-AP2, Administrative Procedure-Protocols for Record Preservation and Development of Retention Schedules
- 4:15, Identity Protection –
- 4:110-AP2. Administrative Procedure-Bus Driver Communication Devices, Pre-Trip and Post-Trip Inspection; Bus Driving Comments
- 4:170, Safety
- 4:170-AP2, Administrative Procedure-Criminal Offender Notification Laws
- 4:170AP6, Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
- 5:30-AP2, Administrative Procedure Investigations
- 5:50, Drug and Alcohol-Free Workplace; Tobacco Prohibition
- 5:260, Student Teachers

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

Roll Call:

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

Nays: None
Absent:
Motion Carried

SUPERINTENDENT'S REPORT

- Marty McConahay gave a presentation on the Business Department transition and reorganization at Central Office.
- Ron Carleton explained Bond Issues and gave an update on the Early Childhood construction at Westdale School.
- Guenther Schmidt reported the first and second bids were out and received. Guenther explained the low and high bid spread.

It was moved by Ms. Ahrens and seconded by Mr. Cordero to accept the construction bid.

Roll Call:

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

INFORMATIONAL ITEMS

MISCELLANEOUS

NEW BUSINESS

- The Board Calendar is now on line.
- Board Classes are now open for May and June.
- The Ground Breaking Ceremony for the Early Childhood Center at Westdale School is scheduled Thursday, May 30, 2013 at 5:30 p.m.

There being no further business to come before the Board, it was moved by Mr. Cordero and seconded by Mr. Chaidez to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, dismissal of specific employees, and/or real estate transaction at 7:28 p.m.

Roll Call:

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

It was moved by Mrs. Stefanski and seconded by Mrs. Patti for the Board to reconvene the Regular Meeting at 8:25 p.m.

Roll Call:

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

Nays: None

Absent:

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Ms. Ahrens to adjourn the meeting at 8:27 p.m.

Roll Call:

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

Nays: None

Absent:

Motion Carried

President Anderson adjourned the meeting at 8:27 p.m. The next Regular Meeting will be Thursday, May 9, 2013 at the Administration Center.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83