

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

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, August 9, 2012 at the Administration Center. President Anderson called the meeting to order at 6:30 pm. Secretary Stefanski read the roll call:

Present: Marianne Anderson, President  
Deb Ahrens, Vice President  
Nancy Tobin, Member  
Mary Lou Stefanski, Member, Designated Secretary  
Octavio Cordero, Member  
Humberto Chaidez, Member

Absent: Francine Patti, Secretary

The meeting began with the Pledge of Allegiance.

**INTRODUCTION OF NEW STAFF MEMBERS**

- New staff members introduced themselves to the Board.

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

- Thank you from Dawn Wiley Yanahan
- Freedom of Information Request
- Thank you from Pat Werner and the Wilczenski Family
- Cook County Sheriff's Police letter of gratitude
- Kathy Lovely is looking forward to another great start of the 2012-2013 school year

Cyndi Sidor and Ron Carleton gave a brief presentation on the Tentative Budget, and an explanation on Local, State and Federal revenues. Ron spoke on the capital projects 5-year projection.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

- June 14, 2012 Regular Meeting
- June 14, 2012 Closed Session Minutes

**APPOINTMENTS**

- Christine Castro, Bilingual LSD, effective August 13, 2012.
- Evette Covarrubias, Reading Tutor at Westdale School, effective August 15, 2012.

- Elizabeth Rios, Reading tutor at Scott School, effective August 15, 2012.
- Scott Buresh, Special Ed teacher at MMS, effective August 13, 2012.
- Yasmine Villasenor, Bilingual Reading Tutor at Roy School, effective August 15, 2012.
- Lauren Doman, Special Education Teacher at Westdale School, effective August 13, 2012.
- Lindsey Ptacek, Classroom aide at Enger School, effective date to be determined.
- Christine Dunne, Classroom Aide at Westdale School, effective date to be determined.
- Sheneal Gillespie, School Nurse at Roy School and Enger School, effective date to be determined.
- Vicki Miller, Classroom Aide at Enger School, effective date to be determined.
- Jennifer Ostermeier, Lunch Monitor at Enger School, effective date to be determined.

## **RETIREMENTS**

- Janice Lord, Health Clerk at Roy School, effective January 7, 2013.
- Barbara Arnold, Reading Tutor at Roy School, effective, July 30, 2012.

## **RESIGNATIONS**

- Anthony Macada, Classroom Aide at Westdale School, effective July 16, 2012.
- Dana Cipriani, Classroom Aide at Scott School, effective July 24, 2012.

## **LEAVE OF ABSENCE**

- Gara Marsilio, Math teacher at Mannheim Middle School.
- Krystina Jones, Classroom Aide at Scott School.
- Jeffrey VanFleet, Teacher at Enger School.
- Shannon Battaglia, Teacher at Roy School.
- Deanna Caffarello, Teacher at Roy School.
- Renee Howley, Teacher at Westdale School.
- Erin Labatete, Teacher at Enger School.

## **SECOND READING OF BOARD POLICIES**

- Board Policy 2:250-E2, Exhibit - Immediately Available District Public and Web-Posted Reports and Records
- Board Policy 4:120, Food Services
- Board Policy 4:170-AP8, Administrative Procedure-Movable Soccer Goal Safety
- Board Policy 6:235, Access to Electronic Networks
- Board Policy 7:220, Bus Conduct
- Board Policy 7:220-AP, Administrative Procedure-Electronic Recordings on School Buses
- Board Policy 7:340, Student Records
- Board Policy 7:340-AP1, Administrative Procedure-School Student Records
- Board Policy 7:340-AP1, E1, Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records

## **APPROVAL OF BILLS**

- The Board reviewed the July and August 2012 bills totaling \$148,226.68
- The Board approved the 2012-2013 Staff Computer Buy
- The Board approved the Tentative Budget and Hearing Resolution for the 2012-2013 Fiscal Year
- Adoption of the Tentative Budget for the 2012 - 2013 school year

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

### Roll Call:

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

Nays: None

Absent: Patti

Motion Carried

## **SUPERINTENDENT'S REPORT**

- New Teacher Orientation August 6, 7, and 8, 2012
- Teacher Institute, August 13, 2012
- Approval of Parent-Student Handbook

There being no further business to come before the Board, it was moved by Mrs. Ahrens 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 7:22 p.m.

### Roll Call:

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

Nays: none

Absent: Patti

Motion Carried

It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski for the Board to reconvene the Regular Meeting at 7:33 p.m.

### Roll Call:

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

Nays: None

Absent: Patti

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to adjourn the meeting at 7:34 p.m.

Roll Call:

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

Nays: None

Absent: Patti

Motion Carried

President Anderson adjourned the meeting at 7:34 p.m. The next Regular Board of Education Meeting will be Thursday, September 13, 2012 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