

Mannheim School District 83  
Board of Education  
February 14, 2013  
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, February 14, 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  
Mary Lou Stefanski, Member  
Humberto Chaidez, Member  
Octavio Cordero, Member

Absent: Nancy Tobin, Member

The meeting began with the Pledge of Allegiance.

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

- Freedom of Information Request
- Thank you to Dorothy Calicchio and her students for the beautiful art work displayed in the Board Room and the hallway at the Administration Center.

**CONSENT AGENDA**

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

**Approval Of Minutes**

- January 10, 2013 Regular Minutes
- January 10, 2013 Closed Session Minutes
- January 15, 2013 Special Meeting
- January 24, 2013 Special Closed Meeting Minutes

**Retirements**

- Christine Albinak, Music Teacher at Westdate School, effective the end of the 2012-2013 school year.

### **Appointments**

- Heather Michaels, Bilingual Kindergarten Teacher, BA+18 Step 1, Scott School, effective January 22, 2013.
- Yecenia Mexicano, Classroom Aide, Scott School, effective January 28, 2013.

### **Leaves of Absence**

- Ben Mann
- Jaime Petras
- Natalie Jimenez

The Board reviewed and approved the current list of bills that totaled \$1,128,376.78.

The Board reviewed and approved the West 40 Amended Intergovernmental Agreement.

The Board approved the Fiscal Year 2012 Audit.

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

#### Roll Call:

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

Nays: None

Absent: Tobin

Motion Carried

## **SUPERINTENDENT'S REPORT**

Board Meeting Dates/Location for 2013-2014

First and Second Quarter School Discipline Reports

- Scott School
- Westdale School
- Roy School
- Mannheim Middle School

Wayne Spsychala, gave a overview to the Board on Student Enrollment Projections and Staff Projections for 2013 - 2014 school year.

Staff Holiday Party for the 2013-2014 school year will be held on Tuesday, December 10, 2013 at Villa Brunetti.

## **INFORMATIONAL ITEMS**

Ron Carleton reported the generator at Enger School would be online Monday, February 18, 2013. The end of spring break the chiller project at Roy School should be complete, with the chiller running. June 2013 the construction for Mannheim Early Childhood Center will begin at Westdale School.

Guenther Schmidt reported they are meeting and working on the bids and getting them ready to go out for the Mannheim Early Childhood Center.

## **MISCELLANEOUS**

Board Policy 2:260, updated the names of the Nondiscrimination Coordinator: Wayne Spsychala and Complaint Managers: Jim Fitton and Cherie Layer.

## **NEW BUSINESS**

- The Board of Education Meeting has been changed the April Board meeting from April 11, 2013 to April 18, 2013, 6:30 p.m. at Administration Center/Enger School.
- Octavio Cordero and Nancy Tobin will hand out the diplomas during Mannheim Middle School's graduation on May 23, 2013.

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Mr. Cordero 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 6:42 p.m.

### **Roll Call:**

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

Nays: None

Absent: Tobin

Motion Carried

It was moved by Ms. Patti and seconded by Mrs. Stefanski for the Board to reconvene the Regular Meeting at 7:12 p.m.

### **Roll Call:**

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

Nays: None

Absent: Tobin

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Ms. Patti to adjourn the meeting at 7:13 p.m.

Roll Call:

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

Nays: None

Absent: Tobin,

Motion Carried

President Anderson adjourned the meeting at 7:13 p.m. The next Regular Meeting will be Thursday, March 14, 2013 at Scott School.

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Francine Patti, Secretary  
Board of Education Mannheim District 83

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Marianne Anderson, President  
Board of Education Mannheim District 83