

Mannheim School District 83
Board of Education
January 10, 2013
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, January 10, 2013 at Mannheim Middle School. President Anderson called the meeting to order at 6:38 pm. Secretary Patti read the roll call:

Present: Marianne Anderson, President
 Francine Patti Secretary
 Mary Lou Stefanski, Member
 Humberto Chaidez, Member
 Octavio Cordero, Member

Absent: Deb Ahrens, Vice President
 Nancy Tobin, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank You from Laura Moore, Kevin Szczesniak, and Tim Daley
- Thank You from Mannheim Middle School
- Thank You from Westdale School
- New Year Card from Tom and Laura Lindsay

CONSENT AGENDA

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

Approval Of Minutes

- December 13, 2012 Tax Levy Public Hearing Minutes
- December 13, 2012 Regular Minutes
- December 13, 2012 Closed Session Minutes
- December 20, 2012 Special Meeting
- December 20, 2012 Closed Session Minutes
- January 8, 2013 Special Meeting

Retirements

- Penny Battaglia, Technology Secretary, effective June 7, 2013.

Appointments

- Adanary Nunez-Rodriguez, School Secretary at Roy School, effective January 7, 2013.

Leaves of Absence

- Karen Muir
- Odalis Saavedra
- Maria Soulias

The Board reviewed and approved the current list of bills that totaled \$760,023.75.

It was moved by Ms. Patti and seconded by Mr. Chaidez to approve the Consent Agenda.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

SUPERINTENDENT'S REPORT

Superintendent, Kim Petrasek asked the Board to approve the Resolution for School Boards Regarding Sequestration.

Mrs. Anderson read the Resolution for School Boards Regarding Sequestration aloud to the Board. It was moved to approve the Resolution for School Boards Regarding Sequestration by Mrs. Anderson and seconded by Mrs. Stefanski.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

Dr. Wayne Spychala, Director of Human Resources gave a presentation on Human Resources. He provided the Board an overview of Human Resources information about the Skyward Software Program, hiring practices, job descriptions, evaluations, and Federal and State reporting.

Ron Carleton reported that the work on the Lyndale house has been completed and we are moving forward on the plans for the preschool. He will be working with the police and fire departments on the Crisis plans.

Architect, Catrina Knapczyk reported that the chiller at Roy School would be completed by spring and the generator is ahead of schedule at Enger School.

There being no further business to come before the Board, it was moved by Ms. Patti 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 7:11 p.m.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

It was moved by Mrs. Stefanski and seconded by Mr. Chaidez for the Board to reconvene the Regular Meeting at 7:38 p.m.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Mr. Chaidez to adjourn the meeting at 7:38 p.m.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin,

Motion Carried

President Anderson adjourned the meeting at 7:38 p.m. The next Regular Meeting will be Thursday, February 14, 2014 at the Administration Center.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83