

Mannheim School District 83  
Board of Education  
June 13, 2013  
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, June 13, 2013 at the Administration Center. President Anderson called the meeting to order at 6:34 p.m. Secretary Patti read the roll call:

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

Absent:         Deb Ahrens, Vice President

The meeting began with the Pledge of Allegiance.

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

- Thank-you from Mona Patel
- Thank-you from Westdale School
- Thank-you from Kathy Lobato-Martinez
- Thank-you from Nancy Olsen
- Freedom of Information Request
- Thank-you to Enger School for the beautiful art work that is displayed in the Board Room and the halls of the Administration Center.

**CONSENT AGENDA**

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

**Approval of Minutes**

- May 9, 2013 Regular Meeting Minutes
- May 9, 2012, 2013 Closed Session Minutes
- May 20, 2013 Special Closed Meeting Minutes
- June 3, 2013 Special Closed Meeting Minutes

### **Appointments**

- Anthony Macada, Help Desk Technician, effective May 29, 2013.
- Marjorie Colindres, MA Step 2, Social Worker at Roy School, effective August 12, 2013.
- Jill Forkel, BA Step 2, Grade 2 Teacher at Roy School effective August 12, 2013.
- Julia Chavez, BA+45 Step 2, Bilingual Grade 1 Teacher at Scott School, effective August 12, 2013.
- Theresa Ciupinski, MA Step 2, Media Specialist at Mannheim Middle School, effective August 12, 2013.
- Leslely Amor, BA Step 1, Grade 5 Teacher at Westdale School, effective August 12, 2013.

### **Retirements**

- Marie Harbacek, Teacher at Scott School, effective the end of the 2015-2016 school year.
- Laura Rose, Teacher at Scott School, effective the end of the 2015-2016 school year.
- Rita Welker, Teacher at Westdale School, effective the end of the 2015-2016 school year.
- Barbara Nielsen, District Nurse, effective the end of the 2015-2016 school year.

### **Resignations**

- Kim DiBenedetto, Teacher at Mannheim Middle School, effective May 24, 2013.
- James Fitton, Business Manager, effective June 30, 2013.

### **Leave Of Absence**

- Katherine Johnson
- Nikki Norman
- Lee Jimenez

### **Second Reading of Board Policy**

- Board Policy 6:190, Extracurricular and Co-Curricular Activities
- Board Policy 6:235-E5, Exhibit – Children’s online Privacy Protection Act
- Board Policy 6:240, Field Trips
- Board Policy 7:190, Student Discipline
- Board Policy 7:305, Student Athlete Concussions and Head Injuries
- Board Policy 8:20, Community Use of School Facilities
- Board Policy 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- Board Policy 8:95-AP, Administrative Procedure-Parental Involvement

### **Approval of Bills**

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

Roll Call:

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

Nays: None

Absent: Ahrens

Motion Carried

### **SUPERINTENDENT'S REPORT**

- Jay Duff updated the Board on the new wireless system for the new curriculum. The new wireless system has a larger bandwidth, and will improve Internet access for students and staff. The wireless project in all building will be complete by July 19, 2013.
- Ron Carleton updated the Board on the Early Childhood Center construction at Westdale School. Ron reported to the Board the inventory of the District's buses, the ages of the buses, and values. Ron updated the Board on the Bond Issues and payments.
- Guenther Schmidt reported the front work is under way for the new sanitary system; work is being done inside as well as outside the building. We are at stage 3 of the bids for the fencing. Guenther gave the Board his recommendations on the bidders.

It was moved by Mrs. Stefanski and seconded by Mr. Cordero to accept Guenther's bid recommendations.

Roll Call:

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

Nays: None

Absent: Ahrens

### **NEW BUSINESS**

It was moved by Mrs. Anderson and seconded by Mr. Cordero to have Nancy Tobin elected as the new Governing Board Representative.

Roll Call:

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

Nays: None

Absent: Ahrens

### **MISCELLANEOUS**

## **NEW BUSINESS**

- Master Board Member forms need to be submitted by July 30, 2013 by mail or fax.
- IASB – IASA – IASBO Joint Conference November 22 – 24, 2013.

There being no further business to come before the Board, it was moved by Mrs. Tobin and seconded by Ms. Patti 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 7:45 p.m.

### Roll Call:

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

Nays: None

Absent: Ahrens

It was moved by Mrs. Stefanski and seconded by Mr. Cordero for the Board to reconvene the Regular Meeting at 10:28 p.m.

### Roll Call:

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

Nays: None

Absent: Ahrens

It was moved by Ms. Patti and seconded by Mr. Cordero to approve the Administrators salaries for the 2013-2014 school year.

### Roll Call:

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

Nays: None

Absent: Ahrens

It was moved by Ms. Patti and seconded by Mr. Chaidez to approve Superintendent Kim Petrasek's contract for 2013-2015.

### Roll Call:

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

Nays: None

Absent: Ahrens

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Mrs. Tobin to adjourn the meeting at 10:45 p.m.

Roll Call:

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

Nays: None

Absent: Ahrens

President Anderson adjourned the meeting at 10:46 p.m. The next Regular Meeting will be Thursday, August 8, 2013 at the Administration Center.

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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