

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

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, March 14, 2013 at Scott School. President Anderson called the meeting to order at 6:30 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

- Freedom of Information Request
- Illinois State Board of Education Certificate of Recognition 2012-2013 Mannheim School District 83 Region:06 West ISC Fully Recognized.
- Illinois State Board of Education Certificate of Recognition 2012-2013 Mannheim Middle School Region:06 West ISC Fully Recognized.
- Illinois State Board of Education Certificate of Recognition 2012-2013 Enger School Region:06 West ISC Fully Recognized.
- Illinois State Board of Education Certificate of Recognition 2012-2013 Roy School Region:06 West ISC Fully Recognized.
- Illinois State Board of Education Certificate of Recognition 2012-2013 Scott School Region:06 West ISC Fully Recognized.
- Illinois State Board of Education Certificate of Recognition 2012-2013 Westdale School Region:06 West ISC Fully Recognized.
- Thank you to the Mannheim Middle School Art Teachers and their 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

- February 14, 2013 Regular Meeting Minutes
- February 14, 2013 Closed Session Minutes

Retirements

- Heidi Blezien, Teacher at Mannheim Middle School, effective the end of the 2012-2013-school term.

Appointments

- Diana R. McCluskey, Business Manager for LASEC, effective July 1, 2013.

Resignations

- Kristi Kovich, Interventionist at Scott School, effective the end of the 2012-2013 school year.
- Angela Meier Teacher at Mannheim Middle School, effective March 14, 2013.
- Christopher McCabe, Teacher at Mannheim Middle School, effective the end of the 2012 - 2013 school term.
- Dustin Greenberg, Teacher at Scott School, effective the end of the 2012 - 2013 school term.
- Brenda Patino, Reading Tutor at Roy School, effective April 5, 2013.

Leaves of Absence

- Cindy Henkel
- Katherine Howell
- Susan Abeling

The Board Approved the LASEC Fiscal-Year 2012 Audit.

The Board reviewed and approved the current list of bills that totaled \$328,647.57.

The Board approved the Resolution Authorizing Notice of Non-Renewal Certified Staff.

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

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

SUPERINTENDENT'S REPORT

- Dr. Wayne Spychala gave a report on the preliminary staffing for the 2013-2014 school year. Wayne reported that the population of students and staff is very stable.
- Ron Carleton reported the generator is on line at Enger School and does a test run every Tuesday morning. The bid package went out for the first phase of the construction at Westdale School.
- Guenther Schmidt reported the first bids are out, contractor meetings are going on schedule, and the second bids for the Early Childhood Center will go out in April.

INFORMATIONAL ITEMS

MISCELLANEOUS

NEW BUSINESS

There being no further business to come before the Board, it was moved by Ms. Patti 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 6:55 p.m.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

It was moved by Mr. Cordero and seconded by Mr. Chaidez for the Board to reconvene the Regular Meeting at 7:21 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. Cordero to adjourn the meeting at 7:21 p.m.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin,

Motion Carried

President Anderson adjourned the meeting at 7:21 p.m. The next Regular Meeting will be Thursday, April 18, 2013 at the Administration Center.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83