

Mannheim School District 83
Board of Education
September 13, 2012
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, September 13, 2012 at Westdale 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
 Nancy Tobin, Member
 Mary Lou Stefanski, Member
 Octavio Cordero, Member
 Humberto Chaidez, Member

Absent: Deb Ahrens, Vice President

The meeting began with the Pledge of Allegiance.

MUSIC PRESENTATION

Jim Meske gave a presentation on the Quaver World of Music program on the Smartboard. This program is on the cutting edge and the “kids just eat it up”. Jim shared the winning song from one of his students; she won a song contest that was statewide on the web. Jim thanked the Board for all of the technology the district has provided and for Quaver.

It was moved by Mrs. Anderson and seconded by Ms. Patti to move to the Public Hearing for the 2012-2013 School Year at 6:45 p.m.

Roll Call:

 Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero
 Nays: None
 Absent: Ahrens
 Motion Carried

It was moved by Mrs. Anderson and seconded by Ms. Patti to move to adjourn the Public Hearing for the 2012-2013 School Year at 6:58 p.m.

Roll Call:

 Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez, Cordero
 Nays: None
 Absent: Ahrens
 Motion Carried

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- Thank-you note from Anne Luering
- IASB “Master School Board Member” Award to Deb Ahrens
- IASB “Master School Board Member” Award Marianne Anderson
- IASB “Master School Board Member” Award Mary Lou Stefanski
- IASB “Master School Board Member” Award Nancy Tobin
- IASB “Master School Board Member” Award Francine Patti
- Thank-you note from Westdale staff
- Thank-you to Terri Hafertepe and her students for the beautiful art work on display 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

- August 9, 2012 Regular Meeting
- August 9, 2012 Closed Session

Appointments

- Vicki Miller, Classroom Aide at Enger School, effective August 20, 2012.
- Heather Michaels, Classroom Aide at Scott School, effective August 21, 2012.
- Fabiola Garcia, Classroom Aide at Scott School, effective August 21, 2012.
- Judy Saucedo, Classroom Aide at Scott School, effective August 23, 2012.
- Joanna Rubino, Leap Tutor at Roy School, effective September 17, 2012

Approval Of Bills

- The Board approved the September 2012 bills totaling \$255,458.39

It was moved by Mr. Cordero 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

- The Board approved the School Treasurer Appointment Resolution to appoint Cyndi Sidor as the new School Treasurer.

It was moved by Mrs. Tobin and seconded by Mr. Chaidez to appoint Cyndi Sidor as the new School Treasurer effective October 1, 2012.

Roll Call:

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

Nays: None

Absent: Ahrens

Motion Carried

- The Board approved the 2012-2013 School Budget as presented by Marty McConahay and Cyndi Sidor.

It was moved by Mr. Cordero and seconded by Ms. Patti to approve the 2012-2013 School Budget.

Roll Call:

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

Nays: None

Absent: Ahrens

Motion Carried

SUPERINTENDENT'S REPORT

- Board Pictures will be taken by Lifetouch Photographers at the November 8, 2012 Board of Education Meeting at 5:30 p.m.

INFORMATIONAL ITEMS

- Ron Carleton reported that the start of school has run smoothly, and the transportation department is moving forward. It has been a great start of the year.
- Guenther Schmidt reported on the generator project for Enger School, the chiller project for Roy School, and the mechanical project at Mannheim Middle School's auditorium that are planned for this year.

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 7:16 p.m.

Roll Call:

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

Nays: none

Absent: Ahrens

Motion Carried

It was moved by Mrs. Stefanski and seconded by Ms. Patti for the Board to reconvene the Regular Meeting at 8:38 p.m.

Roll Call:

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

Nays: none

Absent: Ahrens

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 8:38 p.m.

Roll Call:

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

Nays: none

Absent: Ahrens

Motion Carried

President Anderson adjourned the meeting at 8:38 p.m. The next Regular Board of Education Meeting will be Thursday, October 11, 2012 at Roy School.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83