

Mannheim School District 83
Board of Education
August 8, 2013
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, August 8, 2013 at the Administration Center. President Anderson called the meeting to order at 6:30 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 Pat Mellema
- Freedom of Information Request Letter
- 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

- June 13, 2013 Regular Meeting
- June 13, 2013 Closed Session Minutes
- July 8, 2013 Public Hearing Minutes

Appointments

- Jarrett Svendsen, MA Step 3, Science Teacher at Mannheim Middle School, effective August 12, 2013.
- Malgorzata Plaza, Classroom Aide at Scott School, effective August 12, 2013.

- Allison Cozzi, BA Step 1, Special Education Teacher at Scott School, effective August 12, 2013.
- Elise Croner, BA Step 4, Music Teacher at Westdale School, effective August 12, 2013.
- Dayna Wilkens, BA Step 1, Special Education Teacher at Mannheim Middle School, effective August 12, 2013.
- Jason Kruski, BA Step 2, Social Studies Teacher at Mannheim Middle School, effective August 12, 2013.
- Meghan Weisgerber, BA+9 Step 2, Special Education Teacher at Mannheim Middle School, effective August 12, 2013.
- Alicia Cieszykowski, Business Manager, effective August 5, 2013.
- Cassandra Gonzalez, BA Step 1, Bilingual Teacher at Mannheim Middle School, effective August 12, 2013.
- Iselda Mongeon, Assistant Principal at Roy School, effective August 5, 2013.
- Christopher Gentry, Classroom Aide at Enger School, effective August 12, 2013.
- Rachel Souders, Classroom Aide at Enger School, effective August 12, 2013.

Retirements

- Juan Almazan, Teacher at Mannheim Middle School, effective the end of the 2015-2016 school year.

Resignations

- Jaime Petras, Teacher at Mannheim Middle School, effective June 19, 2013.
- Renee Howley, Interventionist at Scott School, effective June 20, 2013.
- Nicole Norman, Speech and Language Pathologist at Enger School, effective July 31, 2013.
- Edith Rivera, Assistant Principal at Roy School, effective July 18, 2013.
- Joanna Rubino, Reading Tutor at Roy School, effective July 24, 2013.
- Joshua Cornwell, Social Studies Teacher at Mannheim Middle School, effective July 24, 2013.
- Cassandra Gonzalez, Classroom Aide at Mannheim Middle School, effective July 29, 2013.
- Yecenia Mexicano, Classroom Aide at Scott School, effective July 31, 2013.
- Daisy Ayala, Reading Tutor at Roy School, effective August 6, 2013.

Leave Of Absence

- Lauren Doman.
- Gina Mach
- Amy Jachowicz Damrow
- Laura Sparks-Kennedy

Approval of Bills for July 2013 and August 2013.

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

Roll Call:

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

Nays: None

Absent: Ahrens

Motion Carried

Alica Cieszykowski, Business Manager, presented the Tentative Budget for the 2013-2014 School Year and asked the Board to approve the Tentative Budget.

It was moved by Mrs. Anderson and seconded by Ms. Patti to approve the 2013-2014 Tentative Budget.

Roll Call:

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

Nays: None

Absent: Ahrens

Motion Carried

SUPERINTENDENT'S REPORT

- Kim reported on New Teacher Orientation August 5, 6 and 7, 2013.
- Kim reviewed the schedule for Teacher Institute, August 12, 2013.
- The Board approved the 2013-2014 Parent-Student Handbook.
- Wayne Spychala, Director of Human Resources presented the new HR Manual to the Board and explained it would be an on going process to keep it up to date.
- William Hepworth from Baird was present to explain the Moody's Investors Service Rating Breakdown and the 3 actions plans needed for the resolutions related to the School Bonds
- The Board reviewed Moody's Investors Service Rating Breakdown and the Districts maintaining steady and strong rating.
- The Board took action on a resolution providing for the issue of Limited School Bonds, Series 2013A and Taxable Limited School Bonds, Series 2013B, of the District,.

It was moved by Mrs. Tobin and seconded by Mr. Chaidez to approve the resolution for the Limited School Bonds, Series 2013A and the Taxalbe Limited School Bonds, Series 2013B.

Roll Call:

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

- The Board approved the resolution providing for the issue of School Bonds, Series 2013C and Taxable Refunding School Bonds, Series 2013D, of the District.

It was moved by Ms. Patti and seconded by Mrs. Tobin to take action providing for the issue of School Bonds, Series 2013C and the Taxable Refunding School Bonds, Series 2013D.

Roll Call:

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

- The Board approved the resolution directing the execution of an Escrow Agreement.

It was moved by Mr. Chaidez and seconded by Mrs. Tobin to take action providing for the execution of an Escrow Agreement.

Roll Call:

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

- Ron Carleton reported on the progress of the Early Childhood Center construction is ahead of schedule. The inside remodeling on the Westdale Classroom is complete and ready for the students. All five building summer work projects are complete and ready for the start of school on August 12, 2013. Ongoing working is being done on the Crisis Plans.
- Guenther reported Westdale School and Early Childhood Center is ahead of schedule, moving along very quickly. Work is at least one week ahead on concrete for the first and second floors. All asbestos has been removed.

NEW BUSINESS

MISCELLANEOUS

- Board and Superintendent Agreement

NEW BUSINESS

There being no further business to come before the Board, it was moved by Mrs. Stefanski 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 7:07 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 7:46 p.m. p.m.

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 Mr. Cordero to adjourn the meeting at 7:47 p.m.

Roll Call:

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

Nays: None

Absent: Ahrens

President Anderson adjourned the meeting at 7:47 p.m. The next Regular Meeting will be Thursday, September 12, 2013 at Westdale School

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83