

Mannheim School District 83  
Board of Education  
December 12, 2013  
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, December 12, 2013 at the Administration Center. President Anderson called the meeting to order at 6:33 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

Absent: Deb Ahrens, Vice President  
Octavio Cordero, Member

The meeting began with the Pledge of Allegiance.

#### **SCHOOL IMPROVEMENT PLANS**

- Principal Tara Kjome and Assistant Principal Robert Junna presented Westdale School's 2013-2014 School Improvement Plan to the Board of Education.
- Principal Tim Daley, Assistant Principal Laura Moore, and Assistant Principal Kevin Szczesniak presented Mannheim Middle School's 2013-2014 School Improvement Plan to the Board of Education.

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

- Thank-you from Mannheim Middle School Team 8-2
- Thank-you from Carol Rand
- FOIA Request from Better Government Association
- Kathy Lovely thanked the Board of Education for the wonderful Staff Holiday Party.
- A group of Mannheim Middle School Parents informed the Board of concerns they have about bullying and their children.

## **CONSENT AGENDA**

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

### **Approval of Minutes**

- November 14, 2013 Regular Meeting
- November 14, 2013 Closed Session

### **Approval of the 2013 Tax Levy**

### **Retirements**

- Sandra Johnson, Superintendent's Secretary, effective December 20, 2013.

### **Resignations**

- Miguel Huicochea, Classroom Aide at Mannheim Middle School, effective December 1, 2013.

### **Appointments**

- Karina Tlatenchi, Classroom Aide at Enger School, effective November 21, 2013.
- Megan Pacheco, Classroom Aide at Roy School, effective December 2, 2013.
- Daria Bernardi, Superintendent's Secretary, effective January 6, 2014.

### **First Reading of Board Policy**

- 4:100, Insurance Management
- 4:170-AP1, E5, Exhibit – Letter to Parents/Guardians Regarding Educational Programs about the Dangers of Underage Drinking
- 5:90, Abused and Neglected Child Reporting
- 5:120-AP2, Administrative Procedure – Employee Conduct Standards
- 5:120-E, Exhibit – Code of Ethics for Illinois Educators, 23 Ill.Admin.CodeS22.20
- 6:60, Curriculum Content

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

### **Roll Call:**

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez

Nays: None

Absent: Ahrens, Cordero

Motion Carried

### **Approval of Bills**

The Board approved the bills for December 2013 totaling \$526,583.59.

It was moved by Mrs. Stefanski and seconded by Mr. Chaidez to approve the December Bills.

#### Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez

Nays: None

Absent: Ahrens, Cordero

Motion Carried

### **SUPERINTENDENT'S REPORT**

- Ron Carleton reported the elevator will be installed the week of December 16, 2013 at the Early Childhood Center and they will begin painting. Ron and Guenther are looking at summer projects for next year. All schools will have some work done. On going work is being done on the Crisis Plan.
- Architect Guenther Schmidt reported the Early Childhood Center is a month ahead of schedule.
- Architect Catrina Knapczyk reported what fun it was to work with the preschool students on color-coded floor plans and the students asked questions about the construction of the Early Childhood Center.

### **NEW BUSINESS**

- The President Marianne Anderson discussed with Board the mandatory training classes for Board Members.

### **MISCELLANEOUS**

There being no further business to come before the Board, it was moved by Mr. Chaidez and seconded by Mrs. Anderson 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 7:30 p.m.

#### Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez

Nays: None

Absent: Ahrens, Cordero

Motion Carried

It was moved by Mrs. Stefanski and seconded by Ms. Patti to reconvene the Regular Board Meeting at 8:07 p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez

Nays: None

Absent: Ahrens, Cordero

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 8:08 p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Chaidez

Nays: None

Absent: Ahrens, Cordero

Motion Carried

President Anderson adjourned the meeting at 8:09 p.m. The next Regular Meeting of the Board of Education will be Thursday, January 9, 2014, 6:30 p.m. at Mannheim Middle School.

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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