

Mannheim School District 83
Board of Education
February 13, 2014
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, February 13, 2014 at the Administration Center. President Anderson called the meeting to order at 6:37 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.

Audit Report was presented to the Board by Mrs. Alicia Cieszykowski, Business Manger. Summary of criteria for conducting an audit, Mrs. Ciezykowski over saw the audit team. District is in compliance for Internal Controls as well as Federal Compliances. District is in conformity. Possibly restructure/review long-term loans, already setting up meetings to do so. Financial snapshot was presented for period ending June 2013. State Financial Profile Score 3.8 out of possible 4.

CONSENT AGENDA

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

Approval of Minutes

- January 9, 2014 Regular Minutes
- January 9, 2014 Regular Meeting Closed Session
- January 28, 2014 Special Meeting Closed Sessions

Approval of Resolutions:

- Alicia Ciezykowski to prepare tentative budget for Fiscal Year beginning July 1, 2014 ending June 30, 2015 for Mannheim School District 83.
- Diana McCluskey to prepare tentative budget for Fiscal Year beginning July 1, 2014 and ending June 30, 2015 for Leyden Area Special Education Cooperative.

Resignations:

- Sheneal Gillespe, effective January 31, 2014
- Isabel Sandoval, effective February 14, 2014

Leaves:

- Molly Kmak
- Odalis Maticiuc
- Gara Marsilio
- Laura Moore
- Leticia Gutierrez
- Karen Muir

Returning Employee:

- Joseph Koletsos – returning 2014 – 2015 school year.

**Data Sharing between Triton College and Mannheim School
District 83.**

The Board reviewed and approved the current list of bill that totaled
\$770,074.48

It was moved by Mrs. Tobin and seconded by Mr. Cordero to approve the
Consent Agenda.

Roll Call:

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

SUPERINTENDENT’S REPORT

- Dr. Wayne Spychala, Director of Human Resources, gave the projected enrollment numbers for the 2014-2015 school year.
- Ron Carleton report that work there is still some work to be done in the Early Childhood building, landscaping, playground, fencing. The schedule is being adjusted for the four missed workdays. Finalize furniture order for new facility. Finalizing summer work and summer construction projects. Long tough winter on men and machines. Thankful for the diligent staff and equipment. Snowblowed the roof on MMS; this involved six hours of work. Renovations will be done in some of the older classrooms in building.

- Gunther Schmidt reported, addition going well, waiting for concrete to cure. Casements being installed, painting done on doorframes, cloud ceiling installed, lighting installed.

There being no further business to come before the Board, it was moved by Mrs. Stefanski 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 7:21 p.m.

Roll Call:

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

It was moved by Mrs. Stefanski and seconded by Mr. Chaidez for the Board to reconvene the Regular Meeting at 8:14 p.m.

Roll Call:

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

President Anderson adjourned the meeting at 8:17 p.m. The next Regular Meeting of the Board of Education will be Thursday, March 13, 6:30 p.m. at Scott School.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83