

Mannheim School District 83
Board of Education
January 9, 2014
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, January 9, 2014 at the Administration Center. President Anderson called the meeting to order at 6:40 p.m. Secretary Patti read the roll call:

Present: Marianne Anderson, President
Francine Patti Secretary
Octavio Cordero, Member
Mary Lou Stefanski, Member
Humberto Chaidez, Member
Deb Ahrens, Vice President (arrived at 7:20)

Absent: Deb Ahrens, Vice President (arrived tardy)
Nancy Tobin , Member

The meeting began with the Pledge of Allegiance.

CONSENT AGENDA

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

Approval of Minutes

- December 12, 2013 Tax Levy Public Hearing Minutes
- December 12, 2013 Regular Minutes
- December 12, 2013 Regular Meeting Closed Session

Resignations

- Maria Pastrana, Lunch Monitor at Mannheim Middle School, effective December 20, 2012.

Leaves

- Molly Kmak

Second 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 Mr. Cordero and seconded by Mr. Chaidez to approve the Consent Agenda.

Roll Call:

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

SUPERINTENDENT'S REPORT

Superintendent, Kim Petrasek asked the Board to approve the Resolution the Execution of Real Estate Contract.

Mrs. Anderson read the Resolution of the Board of Education providing for the execution of real estate contract relative to acquisition of certain real property located at 10522 Nevada Melrose Park, Cook County, Illinois

It was moved by Mr. Chaidez and seconded by Mrs. Stefanski to approve the Resolution of execution of real estate contract for property located at 10522 Nevada, Melrose Park, Cook County, Illinois.

Roll Call:

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

Mrs. Anderson read the Resolution of the Board of Education providing for the execution of real estate contract relative to acquisition of certain real property located at 10531 Drummond, Melrose Park, Cook County, Illinois

It was moved by Mrs. Stefanski and seconded by Mr. Cordero to approve the Resolution of execution of real estate contract for property located at 10531 Drummond, Melrose Park, Cook County, Illinois.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

- Ron Carleton reported painting at the Early Childhood Center is complete, flooring being installed. Indoor work at Early Childhood Center should be 90 – 95% completed within the next eight weeks. As soon as weather permits, work will begin outdoors. Ron and Guenther are looking at summer projects for next year. All schools will have some work done. Building Crews have been taking care of the buildings and grounds with snow removal and making sure heating plants are working in all buildings during the excessive cold we are experiencing.
- Architect Catrina Knapczyk reported Early Childhood Center taking shape. Building should be usable in February. Meeting with Teachers and Principals regarding summer work plans in buildings.

NEW BUSINESS

MISCELLANEOUS

There being no further business to come before the Board, it was moved by Mrs. Stefanski 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 6:50 p.m.

Roll Call:

Ayes: Anderson, Patti, Stefanski, Chaidez, Cordero

Nays: None

Absent: Ahrens, Tobin

Motion Carried

It was moved by Mrs. Stefanski and seconded by Ms. Patti to reconvene the Regular Board Meeting at 7:36p.m.

Roll Call:

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

Nays: None

Absent: Tobin

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 7:37 p.m.

Roll Call:

Ayes: Anderson, Ahrens, Stefanski, Chaidez

Nays: None

Absent: Tobin

Motion Carried

President Anderson adjourned the meeting at 7:38 p.m. The next Regular Meeting of the Board of Education will be Thursday, February 13, 2014, 6:30 p.m. at the Administration Center Board Room.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83