

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

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, September 12, 2013 at Westdale School. President Anderson called the meeting to order at 6:38 p.m. Secretary Patti read the roll call:

Present: Marianne Anderson, President  
Francine Patti Secretary  
Nancy Tobin, Member  
Mary Lou Stefanski, Member  
Octavio Cordero, Member

Absent: Deb Ahrens, Vice President  
Humberto Chaidez, Member

The meeting began with the Pledge of Allegiance.

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

- Thank you from Frank Berendt
- Thank you from the Family of Cherie Layer
- Illinois Association of School Boards Letter

**CONSENT AGENDA**

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

**Approval of Minutes**

- August 8, 2012 Regular Meeting
- August 8, 2013 Closed Session Minutes

**Appointments**

- Amy L. Bendik, BA Step 1, Teacher at Westdale School, effective August 12, 2013.
- Stephanie Willard, BA+45 Step 1, Speech Therapist at Enger School, effective August 19, 2013.
- Rebecca Kolantzianos, Classroom Aide at Enger School, effective August 19, 2013.
- Laurie Vaccaro, Lunch Monitor at Westdale School, effective August 19, 2013.

- Kathleen McHugh, Reading Tutor at Roy School, effective August 20, 2013.
- Nicole Collum, Tutor at Roy School, effective August 23, 2013.
- Jenny Font, Classroom Aide at Scott School, effective September 9, 2013.
- Joanna Vega, Bilingual Tutor at Roy School, effective September 3, 2013.

### **Retirements**

- Sue Bober, Classroom Aide at Roy School, effective the end of December 2013.

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

- 7:180-AP1 Administrative Procedures – Prevention, Identification, Investigation, and Response to Bullying and School Violence.
- 7:180-AP1, E1 Exhibit – Resource Guide for Bulling and School Violence Prevention.
- 7:180-AP1, E2 Exhibit – Be a Hero by Reporting Bullying and School Violence.
- 7:180-AP1, E3 Exhibit – Memo to Staff Regarding Bullying and School Violence.
- 7:180-AP1, E4 Exhibit – Memo to Parents/Guardians Regarding Bullying and School Violence.
- 7:180-AP1, E5 Exhibit – Report Form for Bullying and School Violence.
- 7:180-AP1, E6 Exhibit – Interview Form for Bullying and School Violence Investigation.
- 7:180-AP1, E7 Exhibit – Response to Bullying and School Violence.
- 7:340, Student Records
- 7:340-AP1, Administrative Procedure – School Student Records

### **Approval of Bills**

- September 2013

### **Superintendent's Report**

The Board approved the School Treasurer Appointment Resolution making Alicia Cieszykowski Mannheim District 83's Treasurer.

The Board approved the Mannheim School District 83 Budget for the 2013-2014 school year.

The Board approved the LASEC Tentative Budget for the 2013-2014 school year.

### **Leave Of Absence**

- Abby Portman
- Margaret Whiteley
- Lee Jimenez
- Adanary Nunez–Rodriguez

Approval of Bills for September 2013.

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

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Cordero

Nays: None

Absent: Ahrens, Chaidez

Motion Carried

### **SUPERINTENDENT’S REPORT**

- The Board approved the 2013-2014 Staff Computer Buy.
- Wayne Spychala reported to the Board on Student enrollment for the 2013-2014 school year. Wayne reported the student enrollment figures from 1998-1999 to the present time. Student enrollment has remained very consistent over the years.
- Wayne Spychala informed the Board that we are posting the Employee Compensation and Benefit Report on the district website in October. This is done annually per law.
- Ron Carleton reported on the progress of the Early Childhood Center construction is ahead of schedule. All summer projects were completed on time. He is now starting to look at next summer’s projects. Ongoing work is being done on the Crisis Plans.
- Architect Catrina Knapczyk reported Early Childhood Center is ahead of schedule, moving along very quickly. After working with the teachers and taking all of their input as to what they need in a classroom, she is proud to say that each classroom has be tailored to the teachers needs. The Early Childhood classrooms are 50% larger than the older ones. They are using different materials, newer products with low maintenance and durability.

### **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 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 6:58 p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Cordero

Nays: None

Absent: Ahrens, Chaidez

It was moved by Mrs. Stefanski and seconded by Mr. Cordero for the Board to reconvene the Regular Meeting at 7:30p.m. p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Cordero

Nays: None

Absent: Ahrens, Chaidez

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 7:31 p.m.

Roll Call:

Ayes: Anderson, Patti, Tobin, Stefanski, Cordero

Nays: None

Absent: Ahrens, Chaidez

President Anderson adjourned the meeting at 7:32 p.m. The next Regular Meeting will be Thursday, October 10, 2013 at Roy 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