

**Mannheim District 83
Board of Education Meeting
Administration Center Board Room
February 12, 2015
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, February 12, 2015 at the Administration Center. President Anderson called the meeting to order at 6:30 p.m. Secretary Chaidez read the roll call:

Present: Marianne Anderson, President
Humberto Chaidez, Secretary
Mary Lou Stefanski, Member
Octavio Cordero, Member
Maribel Ayala, Member
Absent: Deb Ahrens, Vice President
Nancy Tobin, Member

The Board Meeting began with the Pledge of Allegiance

PRESENTATION BY MANNHEIM MIDDLE SCHOOL

- Mr. Pekala thanked the School Board for the STEM Lab facilities. Students presented projects that they have completed in the STEM lab.
- Mr. Daley proposed the idea of Spirit wear.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC

CONCERNS:

Thank You Notes:

- Thank you Note from The Vallee Family
- Thank You Note from The Osocco and Skylakos Families
- Thank You Note from Westdale School

FOIA Requests:

- Scott Reeder Collective Bargaining and pay records
- COTG – Copier contracts

CONSENT AGENDA

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

Approval of Minutes

- January 8, 2015 Special Closed Session Meeting
- January 8, 2015 Regular Meeting
- January 8, 2015 Closed Session Meeting

Approval of LASEC Annual Audit – June 30, 2014

Approval of Resolutions:

- **Resolution to** designate person to prepare Tentative Budget for Fiscal Year 2015 – 2016 for Mannheim School District 83 – Alicia Cieszykowski.
- **Resolution to** designate person to prepare Tentative Budget for Fiscal Year 2015 – 2016 for Leyden Area Special Education Cooperative – Diana McClusky.

Leaves:

- Shannon Battaglia – Teacher – Roy School requesting a year leave of absence for the 2015 – 2016 school year.
- Benjamin Mann – Teacher – Roy School requesting Paternity Leave starting May 4, 2015 to the end of school the 2014-2015 school year.
- Mary Tricoci – Teacher – MECC requesting extended FMLA, will return for the beginning of the 2015 -2016 school year.
- Jessica Vizcarra – Teacher – Roy School requesting leave of absence for the 2015 -2016 school year.
- Christopher Gentry requesting FMLA March 25, 2015 – April 7, 2015
- Kara Harmon – Teacher – Scott School requesting leave of absence for the 2015 - 2016 school year.

Resignations:

- Karen Muir not returned for 2015 – 2016 School year.
- Kinsey Campbell – Enger School Paraprofessional– January 23, 2015
- Kim Eagan Woods – Enger School Paraprofessional – January 14, 2015

Retirements:

- Vicki Matticks – Bus Driver – Transportation – December 2014
- Steve McCabe – Teacher – MMS – Retracting Retirement Request

New Hire:

- Stephanie Olson – Teacher - Scott School – January 5, 2015
- Miriam Orbe – Classroom Aide – Enger School – January 5, 2015
- Erin Balek – Teacher – MECC – January 15, 2015
- Adriana Pilolia – Classroom Aide – January 26, 2015

Second Reading of Board Policy and Adoption:

- 5:220, Substitute Teachers
- 5:250, Leaves of Absence
- 6:20, School Year Calendar and Day
- 6:60, Curriculum Content
- 6:60-AP, Administrative Procedure
- 6:110, Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:280, Grading and Promotion
- 6:280-AP, Administrative Procedure - Evaluating and Reporting Student Achievement
- 6:340, Student Testing and Assessment Program
- 7:50, School Admissions and Student Transfers To and From Non-District Schools
- 7:50-AP, Administrative Procedure - School Admissions and Student Transfers To and From Non-District Schools
- 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:220, Bus Conduct

Approval of Bills

Approval of Consent Agenda:

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

Roll Call:

Ayes: Anderson, Chaidez, Stefanski, Cordero, Ayala

Absent: Ahrens, Tobin

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Leadership Matter – IASA listed District 83 as adopting the Vision 20/20.
- An interview with Superintendent Kim Petrasek.
- Mannheim Middle School Student featured in the Franklin Park Herald.

Architect's Report

- 99% set for plans to go out for bid.
- Pre bid meetings setup for February 25, 2015.
- Asbestos abatement plans finished.
- Focusing on Westdale School.

NEW BUSINESS

ISBA member workshop for May, June, and July. Mrs. Anderson will review.

It was moved by Mrs. Stefanski and seconded by Mr. Cordero to move to closed session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees at 7:10 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Stefanski, Cordero, Ayala

Absent: Ahrens, Tobin

Nays: None

Motion Carried

It was moved by Stefanski and seconded by Mr. Cordero to reconvene to open session at 8:30 pm.

Roll Call:

Ayes: Anderson, Chaidez, Stefanski, Cordero, Ayala

Absent: Ahrens, Tobin

Nays: None

Motion Carried

There being no further information to come before the Board it was moved by Mrs. Stefanski and seconded by Mr. Cordero to adjourn the meeting at 8:34

Roll Call:

Ayes: Anderson, Chaidez, Stefanski, Cordero, Ayala

Absent: Ahrens, Tobin

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:34 p.m. The next regular meeting will be Thursday, March 12, 2015 at 6:30 p.m. at Scott School.

Humberto Chaidez, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83