

**Mannheim School District 83
Board Of Education
January 8, 2015
6:30 p.m.**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, January 8, 2015 at the Administration Center. President Anderson called the meeting to order at 6:30 p.m. Mr. Chaidez, Secretary, read the roll call:

Present: Marianne Anderson, President
Deb Ahrens, Vice President
Humberto Chaidez, Secretary
Mary Lou Stefanski
Octavio Cordero – present at 7:13 p.m.
Maribel Ayala, Member

Absent: Nancy Tobin and Octavio Cordero (7:13 p.m.)

The Board Meeting began with the Pledge of Allegiance

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- Thank You Note from MECC Staff Members

CONSENT AGENDA

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

Approval of Minutes

- Approval of December 11, 2014 Regular Meeting.
- Approval of December 11, 2014 Tax Levy Public Hearing Minutes.

Approval of Leaves:

- Gina Cholwea FMLA – Enger Teacher - May 20 – October 15, 2015

Intent to Retire:

- Irene Lawlor, Transportation Secretary – January 2016.

New Hire:

- Olson, Stephanie – Teacher Scott School
- Arias, Stephanie – Aide Enger School

Second Reading and Adoption of Board Policy

- 2:140 – Communications to and from Board.
- 2:140-E – Guidance for Board Member Communications, Including Email Use.
- 2:250-E2 – Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records.
- 4:45-AP2 – Administrative Procedure –local Debt Implementation Procedures.

- 4:45 – E1, Exhibit Cover Page Documenting the Process to Seek Offset from the Illinois Office Comptroller.
- 4:45 – E2, Exhibit-Notice of Claim and Intent to See Debt Recovery; Challenge; and Response to Challenge; and Response to Challenge.
- 4:110, Transportation .
- 4:120, Food Services.
- 4:120-AP, Administrative Procedure-Food Services: Competitive Foods: Exemptions.
- 5:10, Equal Employment Opportunity and Minority Recruitment.
- 5:30-AP1, Administrative Procedure-Interview Questions.
- 5:185 Family and Medical Leave.
- 5:185-AP, Administrative Procedure – Resource Guide for Family and Medical Leave.

First Reading of Board Policy

- 5:220, Substitute Teachers
- 5:250, Leaves of Absence
- 6:20, School Year Calendar and
- 6:60, Curriculum Content
- 6:60-AP, Administrative
- 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 Mrs. Ahrens and seconded by Mr. Chaidez to approve the Consent Agenda.

Roll Call:

Ayes: Anderson, Ahrens, Chaidez, Stefanski, Ayala

Absent: Tobin, Cordero

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- Vision 20/20

It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to approve the Vision 20/20 Resolution.

Roll Call:

Ayes: Anderson, Ahrens, Chaidez, Stefanski, Ayala

Absent: Tobin, Cordero

Nays: None

Motion Carried

- Approval of Resolution abating the tax hereto levied for the year 2014 to pay the principal of and interest on the Refunding School Bonds, Series 2013D, of the District.

It was moved by Mrs. Anderson and seconded by Mrs. Ahrens to approve the Resolution abating the tax hereto levied for the year 2014 to pay the principal of and interest on the Refunding School Bonds, Series 2013D, of the District.

Roll Call:

Ayes: Anderson, Ahrens, Chaidez, Stefanski, Ayala

Absent: Tobin, Cordero

Nays: None

Motion Carried

- Approval of Resolution providing for the payment of certain outstanding Taxable Refunding School Bonds, Series 2011C, of the District in advance of maturity.

It was moved by Mrs. Ahrens and seconded by Mr. Chaidez to approve the Resolution abating the tax hereto levied for the year 2014 to pay the principal of and interest on the Refunding School Bonds, Series 2013D, of the District.

Roll Call:

Ayes: Anderson, Ahrens, Chaidez, Stefanski, Ayala

Absent: Tobin, Cordero

Nays: None

Motion Carried

- Ron Carleton

- Meeting with schools regarding summer work.
- Working on budget to see what funds available and will go out for bids.
- Mike Webster will return to work in February. Ron Wilczenski has been released for work with some restrictions.
- Guenther and Katrina not present at meeting due to weather.

NEW BUSINESS

- President Anderson received a call from Pioneer Press, Mark Lawton, regarding Spring Ballot. Vice President Deb Ahrens will finish out her term, but will not run for re-election.
- Book, The Art of School Boarding, purchased at conference to be used a help for both new and old board members. Review of book will be done during open meetings.
- ED RED Dinner approaching – all attending.

It was moved by Mrs. Stefanski and seconded by Ms. Ahrens to adjourn to the Closed Session meeting at 7:08 p.m.

Roll Call:

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

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

It was moved by Mrs. Stefanski and seconded by Mrs. Anderson to reconvene to regular meeting at 8:24 p.m.

Roll Call:

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

Presentation by Mr. Jim Henry – Evoy Kmashulte, Jacobs & Co. LLP

- Summarized the District 83 Financial Audit

It was moved by Mrs. Stefanski and seconded by Mr. Cordero to approve the Annual Fiscal Audit June 30, 2014.

Roll Call:

Ayes: Anderson, Ahrens, Chaidez, Stefanski, Cordero, Ayala

Absent: Tobin, Cordero

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Ms. Ahrens to adjourn the meeting at 8:46 p.m.

Roll Call:

Ayes: Anderson, Ahrens, Chaidez, Stefanski, Cordero, Ayala

Absent: Tobin

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:46 p.m. The next Regular Meeting will be Thursday, February 12, 2015 at the Mannheim District 83 Administration Center Board Room.

Humberto Chaidez, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83