

**Mannheim District 83
Board of Education Meeting
Scott School – Media Center
March 12, 2015
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, March 12, 2015 at the Scott School Media 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
Octavio Cordero, Member
Maribel Ayala, Member
Absent: Deb Ahrens, Vice President
Nancy Tobin, Member
Mary Lou Stefanski, Member

The Board Meeting began with the Pledge of Allegiance

PRESENTATION BY SCOTT SCHOOL

- Mrs. Novak and Mr. Courington shared Spartan Pride information.
 - Scott School PARCC video was a success.
 - Scott School once again has a Student Council, which purchased a Spartan flag and a Spartan mascot costume.
 - Third Grade Students wrote a persuasive essay requesting a Buddy Bench for the playground.
 - Thank you to the Mannheim Educational Foundation for the Grant to be able to provide Math Game Night with parents and students. Over 300 people attended. Computers were also available for parents to take the 5 Essentials Survey on this evening as well.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC

CONCERNS:

Thank You Notes:

- Thank you Note from Cochiaro/Sarlo Families

FOIA Requests:

- FOIA Request from Katie Drews - Better Government

Expression of Public Concern:

- Mr. Berns inquiring using other holidays to make up for the Emergency Closure Days. President Anderson informed Mr. Berns that these days are part of the teacher contract and cannot be changed.

- Mr. Berns was inquiring about the Uniform Policy. It is a public school we should go back to no uniform policy. It is hard to buy uniforms for his child. Superintendent Petrasek informed Mr. Berns that many of the parents like the idea of uniforms, less issues with gang issues; there have been very positive responses from the principals. At this time, President Anderson informed Mr. Berns, the policy would stay in place. Mr. Berns stated that his children are happy and are getting a good education.

CONSENT AGENDA

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

APPROVAL OF MINUTES:

February 12, 2015 - Regular Minutes

February 12, 2015 - Closed session Minutes

LEAVES:

Laura Bass- Teacher- FML April 18, 2015 - May 30, 2015.

Daniel Hervas - Teacher FMLA August 11, 2015 - October 23, 2015.

RESIGNATIONS:

Leticia Gutierrez will not be returning to District 83.

Cathy DGiovanni – Scott School Lunchroom Supervisor.

RETURN FROM LEAVE OF ABSENCE:

Erin Miller - Teacher will return to District 83 for the 2015 - 2016 school year.

RETIREMENT:

Carlotta Ramirez - MMS Library Clerk - Effective December 19, 2015

APPROVAL OF 2015 - 2016 School Calendar

AGREEMENT BETWEEN THOMAS MAZUR

- Thomas Mazur and Mannheim District 83 School Board

APPROVAL OF BILLS

Approval of Consent Agenda:

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

Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Ahrens, Tobin, Stefanski

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

Ron Carleton

- Snow events have subsided.
- Checking roofs, parking lots, playgrounds for condition of asphalt and concrete.
- Summer work schedules all wrapped up - gearing up for summer work.

Architect's Report

- Bid Packets distributed to the Board. Information regarding bid opening.

It was moved by Mr. Cordero and seconded by Mr. Chaidez to move to closed session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees at 6:57 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Ahrens, Tobin, Stefanski

Nays: None

Motion Carried

It was moved by Mr. Cordero and seconded by Mrs. Ayala to reconvene to open session at 7:14 pm.

Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Ahrens, Tobin, Stefanski

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to authorize Honorable Dismissal of specific employees at 7:15 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Ahrens, Tobin, Stefanski

Nays: None

Motion Carried

There being no further information to come before the Board it was moved by Mr. Cordero and seconded by Mrs. Ayala to adjourn the meeting at 7:16 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Ahrens, Tobin, Stefanski

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:16 p.m. The next regular meeting will be Thursday, April 9, 2015 at 6:30 p.m. at Enger School – Administration Center Board Room.

Humberto Chaidez, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83

