

Mannheim School District 83  
Board of Education  
September 11, 2014  
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, September 11, 2014 at Westdale Elementary School. President Anderson called the meeting to order at 6:34 p.m. Vice President Ahrens read the roll call:

Present: Marianne Anderson, President  
Deb Ahrens, Vice President  
Nancy Tobin, Member  
Mary Lou Stefanski, Member  
Humberto Chaidez, Member

Absent: Francine Patti Secretary  
Octavio Cordero, Member (arrived at 6:38 p.m.)

The meeting began with the Pledge of Allegiance.

**INTRODUCTION OF NEW STAFF MEMBERS:**

- Dr. Spychala introduced the new 2014 -2015 Staff Members.

**COMMUNICATIONS**

- FOIA Request – Tom Suhrbur – List of Staff Members 14 -15
- FOIA Request – Amber Egan – Name and Professional Educator License information
- Kathy Lovely thanked the School Board for a great start to a new school year.
- Thank You notes received from Roy, Scott, Westdale, MECC, MMS and Enger Schools for the back to school gifts.
- Mrs. Kjome and Mr. Junna, Westdale School, presented information about Second Step and how it is presented to the students and how the students are using these tools for problem solving, bullying, etc.

**CONSENT AGENDA**

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

**Approval of Minutes**

- August 7, 2014 Regular Meeting
- August 7, 2014 Regular Meeting Closed Session Minutes
- August 7, 2014 Budget Hearing Minutes

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**Approval of Leaves:**

- Eddie Burch – Westdale School - FMLA
- Marcy Rossi – Enger School – FMLA
- Gloria Ramirez-Solis – MMS - FMLA

**Resignations:**

- Brenda Leanos – Aide Enger – August 8, 2014
- Kathleen McHugh – Project Leap Tutor – August 8, 2014
- Yasmine Villasenor – Project Leap Tutor August 27, 2014
- Francine Patti – School Board Member

**New Hire:**

- Brenda Leanos – Secretary Enger School – August 8, 2014
- Yasmine Villasenor – Classroom Aide Enger – August 27, 2014
- Arlene Matias – Leap Tutor Roy School – September 2, 2014
- Erendira Chaidez – Leap tutor Westdale – August 19, 2014
- Anita Slayton – Leap Tutor Roy – August 12, 2014
- Jennifer Ostermier – Leap Tutor Roy – August 12, 2014
- Rosalia Martino Kruger – Bus Driver – August 12, 2014
- Steven Karas – 1:1 Aide MMS – September 4, 2014
  
- **Adoption of the Mannheim School District 83 Budget** for the 2014-2015 school year.
- **Adoption of the LASEC Budget** for the 2014-2015 school year.

**Approval of Bills**

**Approval of Consent Agenda:**

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

Roll Call:

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

**SUPERINTENDENT’S REPORT**

- Mrs. Petrsek Recognized the following School Board Members:
  - ✓ Nancy Tobin – Master School Board Member Award  
*(Master Status Maintained)*
  - ✓ Marianne Anderson - Master School Board Member Award  
*(Master Status Maintained)*
  - ✓ Deb Ahrens - Master School Board Member Award  
*(Master Status Maintained)*

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- ✓ Francine Patti - Master School Board Member Award  
*(Master Status Maintained)*
- ✓ Mary Lou Stefanski Master School Board Member Award  
*(Master Status Maintained)*
- ✓ Humberto Chaidez Master School Board Member Award  
*(Level I and Level II)*

- Annual Safety/Crisis Plan has been Update 2014-2015
- Availability of AHERA Management Plan
- Approval of 2014 -2015 Computer Buy

It was moved by Mrs. Stefanski and seconded by Mr. Mrs. Tobin to approve the 2014 -2015 District Staff Computer Buy.

Roll Call:

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

- Wayne Spychala
  - ✓ Enrollment update
  - ✓ Employee Compensation and Benefit Report
- Ron Carleton
  - ✓ Productive summer work done at each building
  - ✓ Appreciative of the Board for supporting projects
  - ✓ 5 year plans will be presented at next meeting
- Guenther Schmidt – Architect
  - ✓ Going through and getting punch lists completed. Putting together the warranty books with the vendors.

NEW BUSINESS

- 6th Annual ED-RED Luncheon – October 3, 2014
  - ✓ Mrs. Tobin and Mrs. Stefanski will be attending
- West Cook Dinner – Elmwood Park – September 29, 2014
  - ✓ Board Members signed up to attend

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There being no further business to come before the Board, it was moved by Ms. Stefanski and seconded by Mrs. Tobin to adjourn to closed session for purpose of discussing real estate, appointments, and employment. Adjourned at 7:50 p.m.

Roll Call:

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

It was moved by Mrs. Tobin and seconded by Mrs. Stefanski for the Board to reconvene the Regular Meeting at 8:36 p.m.

Roll Call:

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

There being no further business to come before the Board, it was moved by Mrs. Stefanski and seconded by Mr. Chaidez to adjourn the meeting at 8:37 p.m.

Roll Call:

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

President Anderson adjourned the meeting at 8:37 p.m. The next Regular Meeting will be Thursday, October 9, 2014 at Roy School.

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, Acting Secretary  
Board of Education Mannheim District 83

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Marianne Anderson, President  
Board of Education Mannheim District 83