

Mannheim School District 83
Board of Education
August 7, 2014
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, August 7, 2014 at the Administration Center. President Anderson called the meeting to order at 6:30 p.m. Secretary Patti read the roll call:

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

Absent: None

The meeting began with the Pledge of Allegiance.

INTRODUCTION OF NEW STAFF MEMBERS:

- Dr. Spychala introduced the new 2014 -2015 Staff Members.
- Teachers asked to share their classroom adventures with the School Board.

COMMUNICATIONS

- Community member spoke regarding:
 - ✓ Local establishments on Mannheim Road
 - ✓ Elected Board Members and City elected officials should hold one position
 - ✓ Making sure agendas are posted 48 hours before meeting
 - ✓ FOIA Officer needs to be listed on District site
 - ✓ Franklin Park residents concerned about property tax, and tax levys
 - ✓ Consolidation of School Districts in the area
 - ✓

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

Approval of Leaves:

- Lorena Kopacz - Scott
- Erin Miller - Scott

Board of Education
Minutes

Resignations:

- Julia Coopersmith Scott/Roy Art Teacher – June 19, 2014.
- Michelle Roybal Roy Leap Tutor – June 23, 2014
- Flor Rojas – Scott School Secretary – end of 2013 -2014 school year
- Katherine Paplinski – MMS Social Worker effective June 26, 2014
- Shannon Halt – LASEC Secretary – effective July 4, 2014
- Natalia Polomarkakis – MMS Social Worker effective – July 31, 2014
- Angela Hanrahan – MMS Teacher – July 28, 2014
- Laurie Vaccaro – Westdale Lunch Monitor – effective July 28, 2014
- Natalie Jimenez – Roy School – effective July 18, 2014
- Elizabeth Erwin – Enger School Effective August 4, 2014
- Maria Alvarado – Westdale
- Jaleesa Colon – MMS
- Susie Delia – Westdale
- Lisa Speakman – Bilingual Coordinator
- Asia Wells – Enger
- Lyndsey Ptacek – Enger
- Renee Howly – LASEC
- Tara Egan- Harris LASEC

Intent to Retirement:

- Steve Carlson – MMS – Teacher 2016 – 2017 school year

New Hire:

- Piedad Kaye – District Bilingual Director – July 1, 2014
- Elena Peña – Payroll Coordinator – effective July 1, 2014
- Sheila Johnson – Accounting Coordinator effective July 1, 2014
- Carrie Burdi – Data Entry – effective July 1, 2014
- Erica Camarena – Enger Secretary – effective July 28, 2014
- Krieger, George – MMS Teacher - effective August 11, 2014
- Maria Marotta – Roy/Scott Art Teacher - effective August 11, 2014
- Michelle Roybal – Westdale Health Clerk effective 2014 – 2015 school year
- Flor Rojas – MECC Secretary – effective 2014 – 2015 school year
- Karen Amingon – MMS Teacher – effective 2014 – 2015 school year
- Jennifer McElhattan – Roy Teacher – effective 2014 – 2015 school year
- Kinsey Campbell – Enger Aide – effective 2014 – 2015 school year
- Lindsay McCool – MECC Social Worker – effective 2014 – 2015 school year

Approval of the Mannheim School District 83 Tentative Budget

- For 2014-2015 School Year

Approval of the LASEC Tentative Budget

- For the 2014 -2015 School Year

Approval of Bills

Board of Education
Minutes

Approval of Consent Agenda:

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

Roll Call:

Ayes: Anderson, Ahrens, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: None

SUPERINTENDENT'S REPORT

- Alicia Cieszykowski, Business Manager
 - Windfield Financial – Banking option other than Chase
 - Save money with less fees charged
 - Economic growth within the community

- Dr. Sychala Director of Human Resource
 - Enrollment update
 - Aesop Automated System in place
 - Substitute teachers needed

- Ron Carleton
 - Productive summer work done at each building
 - Appreciative of the Board for supporting projects
 - Next years plans will be presented at September meeting

- Guenther Schmidt – Architect
 - Summer project completed. Kept end date in view throughout the projects. Catrina involved in all aspects helped push jobs through

NEW BUSINESS

- Calendar with all Open House Dates
- AUP signed and returned
- Trial run for Paperless Board
- Fall Dinner meeting September 29, 2014
- Business Department remodeled
- Have community members come to Board Meetings, invite parents to come to Board meetings. PTA - try to help promote visiting School Board Meetings.

There being no further business to come before the Board, it was moved by Ms. Ahrens and seconded by Mrs. Stefanski to adjourn to closed session for purpose of discussing real estate, appointments, and employment. Adjourned at 7:33 p.m.

Roll Call:

Ayes: Anderson, Ahrens, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: None

Absent: None

Motion Carried

Board of Education
Minutes

It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski for the Board to reconvene the Regular Meeting at 8:19 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 8:20 p.m.

Roll Call:

Ayes: Anderson, Ahrens, Patti, Tobin, Stefanski, Chaidez, Cordero

Nays: None

Absent: None

Motion Carried

President Anderson adjourned the meeting at 8:20 p.m. The next Regular Meeting will be Thursday, September 11, 2014 at Westdale School.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83