

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

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, December 11, 2014 at the Administration Center. President Anderson called the meeting to order at 6:30 p.m. Mrs. Stefanski, Acting Secretary, read the roll call:

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

Absent: Humberto Chaidez, Secretary

**The Meeting began with the Pledge of Allegiance**

**PRESENTATION OF YEARS OF SERVICE PLAQUE:**

- President Marianne Anderson, along with District 83 School Board Members, presented former Board Member Francine Patti with a commemorative plaque honoring her seven years of service with the Mannheim School District 83 School Board.

**SCHOOL IMPROVEMENT PLANS PRESENTED TO THE BOARD BY:**

- Roy School presented by Mr. Stanislao and Mrs. Mongeon
- MMS School presented by Mr. Daley and Mr. Szczesniak
- Enger School presented by Dr. Carey

**COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**

- Thank You note received from MECC
- Thank You note received from Mannheim Middle School
- Thank You note received from Scott School
- Thank You note received from Enger School
- Thank You note received from Roy School
- Thank You note received from Westdale School
- FOIA Request – Dr. Michael Vincent
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**CONSENT AGENDA**

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

- **Approval of Minutes**
  - November 13, 2014 Regular Meeting
  - November 13, 2014 Regular Meeting Closed Session

- **Resignation**

- Laura Nunez – Westdale - Lunch Supervisor – Effective January 5, 2015

- **Leaves**

- Mary Tricoci – MECC – Teacher -Requesting extension of FMLA to the end of 14 – 15 school year, return August 2015.

- **First Reading 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 (*Action – New*)
- 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

- **New Hire**

- Stephanie Olsen – Teacher Scott School
- Stephanie Arias – Aide Enger School

- **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, Cordero, Ayala

Absent:Chaidez

Nays: None

Motion Carried

**SUPERINTENDENT’S REPORT**

- Debt Abatement – Alicia Cieszykowski
- Ron Carleton
- Architect’s Report – Guenther Schmidt

**UNFINISHED BUSINESS**

**NEW BUSINESS**

There being no further business to come before the Board, it was moved by Mrs. Tobin and seconded by Ms. Ahrens to adjourn the meeting at 8:27 p.m.

Roll Call:

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

Absent: Chaidez

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:27 p.m. The next Regular Meeting will be Thursday, January 8, 2015 at Mannheim Middle School.

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Mary Lou Stefanski, Acting Secretary  
Board of Education Mannheim District 83

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Marianne Anderson, President  
Board of Education Mannheim District 83