# Board of Education August 13, 2015 – 6:30 p.m. Administration Center Board Room

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held on August 13, 2015 at the Mannheim District 83 Administration Center. President Anderson called the meeting to order at 6:30 p.m. Secretary pro tem Ayala read the roll call:

**Present:** Marianne Anderson, President

Humberto Chaidez, Vice President

Maribel Ayala, Secretary Octavio Cordero, Member

**Absent:** Nancy Tobin, Member

# **SWEARING IN OF NEW BOARD SECRETARY:**

 Mrs. Maribel Ayala was sworn in as Secretary of the Mannheim District 83 School Board.

# Approval of Maribel Ayala as Board Secretary:

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to approve Maribel Ayala as the Secretary of the Mannheim District 83 School Board.

# Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Tobin Nays: None Motion Carried

# **COMMUNICATIONS**

- Thank you note received from Concordia University
- Mrs. Lovely thanked the School Board for another wonderful start of the school year, some of which included: New Teacher Meetings, Institute Day, and Welcome back gifts, these were all were greatly appreciated.

#### CONSENT AGENDA

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

# **Approval of Minutes**

- June 11, 2015 Regular Meeting
- June 11, 2015 Special Closed Session Meeting

#### Approval of:

- Tentative Mannheim School District 83 Budget for the 2015-2016 school year.
- Tentative LASEC Budget for the 2015-2016 school year.

### Approval of:

- Integrated Pest Management Plan Notice.
- AHERA Management Plan Notice.

# **Approval of Leaves:**

- Patricia Northcutt Teacher Roy School- FMLA Request for the months October - January.
- Jennifer Vaughn Teacher Roy School FMLA Request for the months of January - April.

### **Resignations:**

- Catalina Alvarado Reading Tutor Scott School Effective July 27, 2015.
- Elida Perez Paraprofessional Enger School Effective July 28, 2015.
- Joseph Koletos Teacher MMS Effective July 15, 2015.
- Lety Mongeon Assistant Principal Roy School Effective July 16, 2015.
- Amanda Efta Pool Monitor MMS Effective July 6, 2015.
- Estella Rivera Paraprofessional Enger Effective June 19, 2015.
- Tracy Lovell Teacher Enger School Effective June 29, 2015.
- Lindsay McCool Social Worker MECC- Effective August 6, 2015.
- Mary Lou Stefanski Board Member Effective June 16, 2015.

#### **Retirement:**

- Donna Dutton Paraprofessional- Roy School Effective June 12, 2015.
- Camille Arnette Paraprofessional Enger School Effective August 1, 2015.

#### **New Hire:**

- Denise Deida Enger- Secretary
- Stefany Cornejo MECC At Risk Preschool
- Isamar Aguirre MECC Social Worker
- Lindita Hasko MMS Science Teacher
- Katerhine McBride MMS Special Ed. Teacher
- Courtney Eacker MMS Language Arts Teacher
- Noraldo Enriquez MMS Lunchroom Monitor
- Lindalia Viramontes Roy 2nd Grade Bilingual Teacher
- Maria Lombato Nitsche Roy Interventionist
- Margaret Barnabee Roy Kindergarten Teacher
- Jacqueline Curiel Roy- 2nd Grade Bilingual Teacher
- Maggie Zeleny Roy 5th Grade Teacher
- Marissa Pettenuzzo Roy Special Ed. Teacher
- Cameron Wiley Roy Assistant Principal
- Karina Bolivar Scott 1st Grade Teacher
- Elizabeth Kennel Scott 3rd Grade Teacher
- Libcel Mercado Scott Secretary
- Ozge Ucan Administration Center Accounting Coordinator

### **Approval of Bills**

# **Approval of Consent Agenda:**

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

### Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Tobin Nays: None Motion Carried

#### SUPERINTENDENT'S REPORT:

# **Building, Grounds, and Transportation** – Ron Carleton

- All summer work nearly completed in all buildings.
- The 1955 1958 classrooms at Westdale look great after construction. Scott School has a new generator in place.
- Looking into Scott School playground.

# **Architect's Report** – Guenther Schmidt

- Substantial work done at Westdale over the summer.
- Digital controls for heating and air conditioning, training held for maintenance.
- Punch list with contractors almost completed.

### **NEW BUSINESS:**

- Curriculum/Open House and School Board schedules distributed.
- IASB Dinner will be held September 29, 2015 at Elmcrest in Elmwood Park.
- MMS administrators will be invited in January to report how the non-uniform days went.

There being no further business to come before the Board, it was moved by Mr. Chaidez and seconded by Mr. Cordero to adjourn the meeting at 7:07 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Cordero, Ayala

Absent: Tobin Nays: None Motion Carried

President Anderson adjourned the meeting at 7:07 p.m. The next Regular Meeting will be Thursday, September 10, 2015 at 6:30 p.m. at Westdale School, Media Center.

	Maribel Ayala, Secretary
	Board of Education Mannheim District 83
Marianne Anderson, President	_
Board of Education Mannheim District 83	