

Mannheim School District 83  
Board of Education  
March 13, 2014  
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, March 13, 2014 at Scott School. President Anderson called the meeting to order at 6:30 p.m. Secretary Patti read the roll call:

Present: Marianne Anderson, President  
Francine Patti Secretary  
Mary Lou Stefanski, Member  
Humberto Chaidez, Member  
Octavio Cordero, Member

Absent: Deb Ahrens, Vice President  
Nancy Tobin, Member - Absent

The meeting began with the Pledge of Allegiance.

#### **COMMUNICATIONS**

- Mrs. Novak and Mr. Courington commented on what a great job the Scott School students did on their presentation showcasing the abilities of the Ipad.

#### **CONSENT AGENDA**

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

##### **Approval of Minutes**

- February 13, 2014 Regular Minutes
- February 13, 2014 Regular Meeting Closed Session
- March 4, 2014 Special Meeting Closed Sessions

##### **Approval of Leaves:**

- Sophie Alarcon
- Kari Kohler

##### **Resignations:**

- Abby Portman
- Meghan Weisgerber
- Megan Pacheco
- Kimberly Webb
- Judy Saucedo
- Dayana Malpica
- Diane Wilkey

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**New Hire:**

- Yadiza Martinez

**Retirement:**

- Margaret Ranallo, Transportation – Bus Driver, effective May 29, 2014.
- Steve McCabe, Teacher – Mannheim Middle School, effective end of 2014-2015 school year.

**Calendar:**

- 2014 – 2015 School Year Calendar

**Bidder Schedule:**

- Asbestos Abatement Work

**Approval of Bills:**

- The Board reviewed and approved the current list of bills.

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

Roll Call:

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

It was moved by Mrs. Stefanski and seconded by Mr. Cordero to accept the Bidder Schedule.

Roll Call:

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

**SUPERINTENDENT'S REPORT**

- Dr. Wayne Spychala, Director of Human Resources – Staffing Update
  - Stable
  - Some additional Bilingual staff maybe needed, due to exit criteria.
- Ron Carleton
  - Early Childhood Center coming along well.

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- Working on compliance updates. Procedures and policies, laws changing, creating a booklet for compliance updates.
  - Safety – incident command center – first responders
  - Finalizing summer scheduled work.
  - Summer – update five year plan, Gunther Schmidt working on plans.
- Gunther Schmidt – Architect
    - Early Childhood Center progression is beautiful.
    - Casements being installed, painting done on doorframes, cloud ceiling installed, still some problems due to cold weather.
    - Meeting with MMS – Stem Lab. Roy and Scott will have some classrooms and coat rooms updated.
    - Asbestos Abatement Bids were accepted, only 3 received, 2 didn't arrive on time.

**UNFINISHED BUSINESS**

- NSBA Conference
  - April 4, 2014 to April 7, 2014
  - Agenda give to Board Members

There being no further business to come before the Board, it was moved by Ms. Patti and seconded by Mr. Cordero to adjourn to closed session for the purpose of discussing the appointment, employment at 6:59 p.m.

Roll Call:

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

It was moved by Mrs. Stefanski and seconded by Mr. Chaidez for the Board to reconvene the Regular Meeting at 8:00 p.m.

Roll Call:

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

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President Anderson adjourned the meeting at 8:02 p.m. The next Regular Meeting of the Board of Education will be Thursday, April 10, 2014 6:30 p.m. at the Administrative Board Room.

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Francine Patti, Secretary  
Board of Education Mannheim District 83

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Marianne Anderson, President  
Board of Education Mannheim District 83