

Mannheim School District 83
Board of Education
April 10, 2014
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, April 10, 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
Octavio Cordero, Member

Absent: Humberto Chaidez, Member

The meeting began with the Pledge of Allegiance.

COMMUNICATIONS

- Dr. Catherine Cary presented Road to Student Success...Steps Taken
- Collaborative Team Efforts
- Path of Continuous improvement
- Enger Staff Norms
- Enger Grade Level PLC/Data Teams
- Observational Strategies
- Student learning assessed through both informal and formal tests
- Receptive and Expressive Lange through the use of Technology
- Functional Skills and Social Emotional Learning
- Progress into 2014-2015

CONSENT AGENDA

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

Approval of Minutes

- March 13, 2014 Regular Minutes
- March 13, 2014 Regular Meeting Closed Session

Approval of Leaves:

- Yarisel Krieter – Westdale School
- Gara Marsillo – MMS
- Katie Roe – Enger School
- Jessica Harrison

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Resignations:

- Katie Johnson
- Timothy Rhee

New Hire:

- Emily Whittle – LPN/RN Enger School
- Martha Hurtado – Enger School

Retirement:

- Kenneth Ciszcon – Absentee Substitute Coordinator end of 2013- 2014

Approval of Bills:

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

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

Roll Call:

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

SUPERINTENDENT'S REPORT

- Dr. Wayne Spychala, Director of Human Resources – Staffing Update
 - Positions have been posted regarding staff members leaving and Bilingual positions for the Early Childhood Center.
 - Administrators have been processing applications for some positions. Should have some recommendations to present to Board at the meeting in May.
- Alicia Cieszykowski
 - Presenting an Amended Budget
 - At time Budget was prepared dollar amounts weren't verifiable.
 - Some not allocated to the correct account.
 - Amended Budget will be adopted in May.

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It was moved by Mrs. Ahrens and seconded by Mr. Cordero to Amend the Budget.

Roll Call:

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

Nays: None

Absent: Chaidez

Motion Carried.

- Alicia Cieszykowski – Title Change
 - Mrs. Cieszykowski’s new title is Chief School Business Official; this is a change from Business Manager.

- Ron Carleton
 - Early Childhood Center well into finishing stages.
 - Weather breaking are able to work outside, parking lots, landscaping will begin soon.
 - Bid packages were opened for summer work.
 - Address the Five-Year Plan in May.

- Gunther Schmidt – Architect
 - Summer Projects
 - Bid Packages are by trade, flooring only exception
 - Demolition – Milburn LLC
 - Concrete – Parkway Forming
 - General Trades – Parkway Forming
 - Glass and Glazing – Madden Glass
 - Resilient Flooring – Superior Flooring
 - Painting – Oosterbann Painting
 - Plumbing – C.J. Erickson Plumbing Co.
 - HVAC – Voris Mechanical
 - Electrical – Argon Electric

It was moved by Mrs. Tobin and seconded by Mrs. Stefanski to collectively accept Bids.

Roll Call:

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

Nays: None

Absent: Chaidez

Motion Carried.

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It was moved by Mrs. Ahrens and seconded by Mr. Cordero to extend the contract of Tom Majors, Construction Manager.

Roll Call:

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

Nays: None

Absent: Chaidez

Motion Carried.

New BUSINESS

- Kathy Lovelly thanked the District 83 Board Members for recognizing the SCOTY Award Winners. Students appreciate it. The SCOTY is a big deal for the students. They enjoyed being able to walk across West Leyden's stage to accept their award.
- NSBA – Recap
 - Learning and Sharing
 - Not enough time to go to all classes.
 - Robinson and Magic Johnson excellent speakers. Dynamic.
 - Mr. Cordero spoke of School Status – computer program.
 - Mr. Cordero spoke of Gary Steiger – Technical play with computers. Giving children tools to innovative.

There being no further business to come before the Board, it was moved by Mrs. Ahrens and seconded by Mrs. Stefanski to adjourn to closed session for the purpose of discussing the appointment, employment, discipline and Real Estate at 7:24 p.m.

Roll Call:

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

Nays: None

Absent: Chaidez

Motion Carried.

It was moved by Mrs. Ahrens and seconded by Mrs. Stefanski for the Board to reconvene the Regular Meeting at 8:07 p.m.

Roll Call:

Roll Call:

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

Nays: None

Absent: Chaidez

Motion Carried.

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If was moved by Mrs. Ahrens and seconded by Ms. Patti to Approve Administrative Contracts effective May 1, 2014 for Mrs. Petrasek, Mr. Daley, Mr. Knox, Dr. Spsychala, Mrs. Kjome, and Mrs. Novak.

Roll Call:

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

President Anderson adjourned the meeting at 8:43 p.m. The next Regular Meeting of the Board of Education will be Thursday, May 8, 2014 6:30 p.m. at the Administrative Board Room.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83