

Mannheim School District 83
Board of Education
October 11, 2012
6:30 p.m.

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, was held on Thursday, October 11, 2012 at Roy School. President Anderson called the meeting to order at 6:30 pm. 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

Absent: Octavio Cordero, Member

The meeting began with the Pledge of Allegiance.

PICTURE WALK THROUGH ROY SCHOOL

Principal Joe Stanislao presented a picture walk through Roy School and explained the school theme of being on target and “Bull’s Eye”. Student have targets to meet and when they do they hit the Bull’s Eye” and are rewarded for the achievements. They are using “Bull’s Eye” because the Bull is the Roy School mascot. The kids are excited about this program, and you will see targets everywhere in Roy School

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- IASA Thank-you to Kim
- Freedom of Information Act Request
- Thank- you letter and poem from Esther Pikel
- Thank-you note from Judy Smoot
- Thank-you note from Marcia Sullivan
- Thank-you to the preschool teachers and their students for the beautiful art work that decorates the Board Room and the hallway at the Administration Center.
- Thank-you from Libby Fox

CONSENT AGENDA

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

Approval Of Minutes

- September 13, 2012 Budget Hearing Minutes
- September 13, 2012 Regular Meeting
- September 13, 2012 Closed Session
- September 19, 2012 Closed Session

Appointments

- Asia Wells, Classroom Aide at Enger School, effective October 1, 2012.
- Brenda Patino, Bilingual Reading Tutor at Roy School, effective October 15, 2012.
- The Board of Education approved the appointment of Wayne Spsychala as the Authorized IMRF Agent.
- The Board of Education approved the Leyden Area Special Education Cooperative Budget for the 2012 - 2013 school year.
- The Board of Education approved the Mannheim District 83 Board and Superintendent Agreement.

Approval Of Bills

The Board reviewed the current list of bills that totaled \$385,716.56.

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

Nays: None

Absent: Cordero

Motion Carried

SUPERINTENDENT'S REPORT

- Roy School's Application for Recognition of Public Schools 2012-2013.
- Mannheim Middle School's Application for Recognition of Public Schools 2012-2013.
- Enger School's Application for Recognition of Public School 2012-2013.

- Westdale School's Application for Recognition of Public Schools 2012-2013.
- Scott School's Application for Recognition of Public Schools 2012-2013.
- September 30, 2012 Enrollment presentation by Wayne Spsychala. Wayne reviewed the last 10 years of September 30th enrollments numbers.
- Overview of ISAT student achievement data presentation by Brian Knox.
- Community Breakfast will be held at Mannheim Middle School on October 19, 2012.

It was moved by Mr. Chaidez and seconded by Mrs. Ahrens to approve the Certified Staff and the Support Staff seniority lists.

Roll Call:

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

It was moved by Mrs. Ahrens and seconded by Mrs. Tobin to approve the Electrical Bid for the Emergency Generator at Enger School and the Administration Center.

Roll Call:

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

It was moved by Mrs. Stefanski and seconded by Ms. Patti to approve the Mechanical Bid for the Chiller Unit at Roy School.

Roll Call:

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

It was moved by Mrs. Tobin and seconded by Mr. Chaidez to approve the purchase of a new plow truck.

Roll Call:

Ayes: Anderson, Ahrens, Patti, Tobin, Stefanski, Chaidez
 Nays: None

Absent: Cordero
Motion Carried

- Architect Guenther Schmidt reported the work on the Emergency Generator at Enger School project and the Chiller Unit project at Roy School will begin in a few weeks.

NEW BUSINESS

- Mrs. Tobin discussed the NSBA Conference in April. The Board will review this topic at the November 8, 2012 Board of Education Meeting.

There being no further business to come before the Board, it was moved by Ms. Patti and seconded by Mrs. Tobin to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, dismissal of specific employees, and/or real estate transaction at 7:15 p.m.

Roll Call:

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

It was moved by Mrs. Stefanski and seconded by Ms. Patti for the Board to reconvene the Regular Meeting at 7:48 p.m.

Roll Call:

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

It was moved by Mrs. Tobin and seconded by Mrs. Ahrens to discontinue the search for purchasing properties.

Roll Call:

Ayes: Anderson, Ahrens, Patti, Tobin, Stefanski, Chaidez
Nays: None
Absent: Cordero
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 7:50 p.m.

Roll Call:

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

Nays: None

Absent: Cordero

Motion Carried

President Anderson adjourned the meeting at 7:50 p.m. The next Regular Meeting will be Thursday, November 8, 2012 at the Administrative Center.

Francine Patti, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83