

**Board of Education
March 9, 2017 - 6:30 p.m.
Mannheim School District 83
Scott School, Media Center
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held March 9, 2017 at Scott School, Media Center, 2250 Scott Street, Melrose Park, Illinois, 60164. President Anderson called the meeting to order at 6:32 p.m. Secretary Ayala read the roll call:

Present: Marianne Anderson, President
Humberto Chaidez, Vice President
Maribel Ayala, Secretary
Joe Klinger, Member
Tammy Campeotto, Member
Sandra Mich, Member (after taking Oath of Office 6:45 p.m.)

Absent: Humberto Chaidez, Vice President (arrived at 6:35 p.m.)
Nancy Tobin, Member

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Mr. Courington welcomed the School Board to Scott School. Scott School students were on hand to help the School Board members interact and learn new things on the ipads. The ipad programs that were used were purchased with the Mannheim Educational Fund Grant. Mr. Courington thanked the Board for providing the opportunity to purchase these programs and for everything the School Board does for the students and staff of District 83.

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

Approval of Minutes

Regular Minutes –February 9, 2017.

Regular Closed Session Minutes –February 9, 2017

Leaves

Dana Cipriani - Teacher - Scott School requesting FMLA commencing August 19, 2017 concluding October 19, 2017.

Kristen Kelly - Teacher - MMS - Updating FMLA dates. FMLA commenced February 8, 2017 and will conclude April 27, 2017.

Jason Krause - Teacher - Westdale School - Requesting FMLA commencing April 10, 2017 and concluding May 5, 2017.

Ron Wilczenski - Administration Center - Maintenance - Requesting FMLA commencing January 25, 2017 concluding March 7, 2017.

New Hire

Celeste Rodriguez - Classroom Aide - MECC replaces Candy Guzman effective February 20, 2017.

Jennifer España - Secretary - Scott School replaces Libcel Mercado effective February 27, 2017.

Resignations

Jesus Melendez -Part-time custodian - Mannheim Middle School - effective February 20, 2017.

Stephanie Klinger - Lunchroom Supervisor - Roy School - effective February 24, 2017.

Joe Webster - Custodian - Mannheim Middle School - effective March 17, 2017.

Blanca Ojeda - Teacher - Scott School- effective end of the 2016 - 2017 school year.

Ashley Desmond - Roy School - Teacher - effective end of the 2016 - 2017 school year.

Jennifer Sigman - Teacher - Mannheim Middle School - effective end of the 2016 - 2017 school year.

2017 - 2018 School Year Calendar

Second Reading and Approval of Board Policy

6:170 Title I Programs

6:170 AP1, Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs.

6:170 AP1, Checklist E1, District-level Parent and Family Engagement Compact.

6:170, AP1, E2 School Level Parent and Family Engagement Compact.

6:170-AP2, Notice to Parents Required by Elementary and Secondary Education Act, McKinney Vento Homeless Assistance Act, and Protection of Pupil Rights.

6:170-AP2, E1, District Annual Report Card Required by Every Student Succeeds ACT.

6:340, Student Testing and Assessment Program.

7:15 Student and Family Privacy Rights. 7:30 Student Assignment and Intra-District Transfer.

7:50 School Admissions and Student Transfers To and From Non-District Schools.

7:60 Residence.

7:60 AP1, Challenging a Students Residence Status.

7:60 AP2 Administrative Procedure Establishing Student Residency.

7:60 AP2 E1 Letter of Residence from Landlord in Lieu of Lease.

7:60-AP2, E2, Letter of Residence to Used When the Person seeking to Enroll a student is Living with a District Residence.

7:60 AP2 E3, Evidence of Non-Parent's Custody, Control, and Responsibility of a Student.

7:70 Attendance and Truancy.

7:190 Student Behavior.

2017 – 2018 School Year Calendar

Approval of Bills

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: Mich

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT:

Resolution to Designate Person to Prepare Tentative Budget for Fiscal Year 2017-2018. President Anderson read the resolution.

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to designate a persons to prepare Tentative Budget for Fiscal 2017 - 2018.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: Mich

Nays: None

Motion Carried

Intergovernmental Agreement by and Between Leyden Township and the Board of Education of Mannheim School District 83 for Sponsorship of Community 5K Run. President Anderson read the agreement.

It was moved by Mr. Chaidez and seconded by Mr. Klinger to accept the Intergovernmental Agreement by and Between Leyden Township and the Board of Education of Mannheim School District 83 for Sponsorship of Community 5K Run.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: Mich

Nays: None

Motion Carried

Architect's Report – Guenther Schmidt/Katrina Prost

Mr. Schmidt presented the following Bid Schedule for approval:

For Asbestos Abatement work:

- Husar Abatement in the amount of \$25,970.00

Life/Safety Capitol Improvements:

Demolition

- Milburn Demolition in the amount of \$75,770.00

Plumbing

- CJ Erickson Plumbing in the amount of \$172,264.00

HVAC

Voris Mechanical total bid \$753,600.00

Electrical

- Argon Electric total bid \$984,000.00

It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to approve and accept the Bid Schedule as presented.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: Mich

Nays: None

Motion Carried

Buildings, Grounds, and Transportation – Mr. Carleton

Mr. Carleton presented the following Bid Schedule for approval:

- **Central State Bus Sales** for the purchase of two 71 Passenger Gasoline Buses in the amount of \$155,296.00.
- **Central State Bus Sales** for the purchase of one 30 Passenger Wheel Chair/CRS Gasoline Bus in the amount of \$86,953.00.
- **Landmark Ford Inc.** for the purchase of Maintenance/Transportation $\frac{3}{4}$ ton Plow Truck, in the amount of \$29,997.00.

It was moved by Mr. Klinger and seconded by Mr. Chaidez to approve and accept the Bid Schedule as presented.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: Mich

Nays: None

Motion Carried

UNFINISHED BUSINESS

Mrs. Anderson reminded Board Members regarding NSBA Conference in Denver, March 24, 2017 – March 26, 2017.

NEW BUSINESS

Mrs. Ayala and Mrs. Campeotto will distribute the diplomas at the Mannheim Middle School Graduation ceremony.

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

It was moved by Mr. Klinger and seconded by Mrs. Ayala to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin

Abstain: Mich

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:03p.m.

Mrs. Mich was absent for the Closed Session Meeting.

Mr. Chaidez left Closed Session Meeting at 7:37 p.m.

It was moved by Mr. Klinger and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 8:05 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto.

Absent: Chaidez, (7:37 p.m.)Tobin, Mich

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Campeotto and seconded by Mr. Klinger to adjourn the Regular Meeting at 8:06 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto.

Absent: Chaidez, Tobin, Mich

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:06 p.m. The next Regular Meeting will be held Thursday, April 13, 2017 at 6:30 p.m. at the Mannheim School District 83 Administration Center Board Room, 10401 West Grand Avenue, Franklin Park, IL 60131.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83