



**Board of Education  
October 8, 2015 - 6:30 PM  
Roy School, Media Center  
533 North Roy  
Northlake, IL 60164  
Regular Minutes**

*The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held October 8, 2015, at the Roy School Media Center. President Anderson called the meeting to order at 6:30 p.m. Secretary Ayala read the roll call:*

**Present:** Marianne Anderson, President  
Humberto Chaidez, Vice President  
Maribel Ayala, Secretary  
Nancy Tobin, Member  
Octavio Cordero, Member  
Joe Klinger, Member  
Tammy Campeotto, Member

**Absent:** None

**PLEDGE OF ALLEGIANCE  
BOARD MEMBER SERVICE RECOGNITION**

Deb Ahrens - 15 Years of Service - Mrs. Ahrens thanked the Board.

**COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**

**-FOIA**

- Better Government Association.

**-Thank You Note Received**

- Ester Pikel.

-Joseph Stanislao thanked the Board for providing the Outdoor Education Program.

**Roy School HATS Program**

-Cameron Wiley presented the HATS program. (Habits, Attitude, Talents, Skills). Students are excited about the program, they talk about good habits, good attitudes, show their talents and skills. Students of the week nominated by classroom teachers, they come down to say the pledge, students are celebrated for the great job that they do. This program involves students, staff, and the community.

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

**CONSENT AGENDA**

***Approval of Minutes***

Public Hearing Minutes - September 10, 2015.

Regular Meeting Minutes - September 10, 2015.

Regular Closed Session Meeting Minutes - September 10, 2015.

***Leaves***

Susan Gonzalez - Teacher- MMS Request FMLA January 27, 2016.

***Resignations***

Robyn Palermo - Classroom Aide - Roy School - Effective September 16, 2015.

Miriam Orbe - Classroom Aide - Enger School - Effective September 18, 2015.

***Approval of Bills***

***Approval of Consent Agenda:***

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

**Roll Call:**

Ayes: Anderson, Chaidez, Ayala, Tobin, Cordero, Klingler, Campeotto

Absent: None

Abstain: None

Nays: None

Motion Carried

**COMPUTER BUY PROPOSAL**

*It was moved by Mr. Cordero and seconded by Mr. Klingler to approve the Computer Buy Proposal.*

**Roll Call:**

Ayes: Anderson, Chaidez, Ayala, Tobin, Cordero, Klingler, Campeotto

Absent: None

Abstain: None

Nays: None

Motion Carried

***Legislative Delegate for November Triple I Conference 2015.***

*It was moved by Mr. Cordero and seconded by Mr. Chaidez to approve Mr. Klingler to be District 83 Legislative Delegate for November Triple I Conference 2015.*

**Roll Call:**

Ayes: Anderson, Chaidez, Ayala, Tobin, Cordero, Klingler, Campeotto

Absent: None

Abstain: None

Nays: None

Motion Carried

## **SUPERINTENDENT'S REPORT**

### ***Enrollment- Employee Compensation and Benefit Report*** - Wayne Spychala

- Wayne Spychala presented the Employee Compensation and Benefit Report.

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

- Building Life and Safety Team inspections went well. Buildings look great, we have ten days to respond to the few violations we have.
- Met with the local first responders to review the Crisis Plan. We are fine tuning the Crisis Plan with Cook County, Leyden, Franklin Park, Northlake – Police and Fire Departments.
- Two new custodians hired and a Bus Driver/Monitor have been hired.
- Will be meeting with Alicia Cieszykowski regarding the budget for the summer work projects.

### ***Architect's Report - Guenther Schmidt/Katrina Prost***

- Scott School playground under construction. Hoping to get the rubber flooring poured in the next week or two. Weather is cooperating.
- Will be meeting at Westdale School on Monday, October 12th to complete punch list.
- Will have summer project list after budget is set.

## **NEW BUSINESS**

### ***Google Expedition – Roy School***

Cameron Wiley – Google will be at Roy School to provide virtual field trips. Only a few school were chosen. There will be 3 rooms used to create these virtual field trips. Working with Google to choose field trips that would compliment the curriculum. The teacher sign up class for field trip. Field trips will last about twenty minutes.

## **MISCELLANEOUS**

### ***West Cook Division Fall Dinner – September 29, 2015***

- Board Members recognized for service.
- Great experience.
- Great presentation. Presentation about STEM.
- Vision 20/20 discussed.

***Board and Administrator September Edition*** – Distributed to members.

*There being no further business to come before the board it was moved by Mr. Chaidez and seconded by Mrs. Campeotto to adjourn the meeting at 7:08 p.m.*

**Roll Call:**

Ayes: Anderson, Chaidez, Ayala, Tobin, Cordero, Klinger, Campeotto

Absent: None

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:08 p.m. The next regular meeting will be Thursday, November 12, 2015 at 6:30 p.m. at the Administration Center, 10401 W. Grand Avenue, Franklin Park, IL.

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Maribel Ayala, Secretary  
Board of Education Mannheim District 83

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Marianne Anderson, President  
Board of Education Mannheim District 83