



Board of Education
November 12, 2015 - 6:15 PM
Mannheim District 83 - Board Room
10401 West Grand Avenue
Franklin Park, IL 60131
Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held November 12, 2015 at the Administration Center. President Anderson called the meeting to order at 6:15 p.m. Secretary Ayala read the roll call:

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

PLEDGE OF ALLEGIANCE

SCHOOL IMPROVEMENT PLAN PRESENTATIONS BY:

Scott School – Carrie Novak and Mike Courington
MMS – Tim Daley, Kevin Szczesniak, and Laura Moore
Enger School – Catherine Carey

BOARD MEMBER APPRECIATION DAY CELEBRATION

-Thank You video presented to Board Members from all schools.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

FOIA :

-SmartProcure – For PO/Vendor Information
-Laborers' District Council – Bid information.
-Violeta Gerue – “Reason for Not Testing Cod 15 Refusal.”

Thank You Notes Received:

-Thank you note received from the MTA.

Communication:

-Kathy Lovely thanked the Board for all they do.
-Carrie Novak– thanked the Board for the new playground. Children are already enjoying it.
- Tim Daley thanked the Board for being children centered. All the Board does is appreciated.

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

CONSENT AGENDA

Approval of Minutes

Regular Meeting Minutes – October 8, 2015.

Regular Closed Session Meeting Minutes - September 10, 2015.

Leaves

Jennifer McElhattan - Teacher - Roy School requesting FMLA January 25, 2016, returning April 5, 2016.

Melissa Carpenter - Scott School - Leave of Absence for 2016- 2017 school year.

Gina Mach - Scott School - Teacher - Requesting Leave of Absence for the 2016-2017 school year.

Resignations

Jasmine Deida - MECC - Paraprofessional - Effective November 4, 2015.

Elvia Chavez - Roy School - Leap Reading Tutor - Effective October 9, 2015.

Linda Olinski - MMS - Lunchroom Supervisor - Effective October 19, 2015.

New Hires

Elvia Chavez - Scott School - Paraprofessional - Effective October 13, 2015.

Estella Rivera - Roy School - Paraprofessional - Effective October 26, 2015.

Jaqueline Gaffney - Enger School - Nurse 1:1 Effective October 9, 2015.

Erendira Chaidez - Roy School - Leap Reading Tutor - Effective October 13, 2015.

Sarah Jones - Enger School - Speech and Language Pathologist - Effective October 19, 2015.

Retirement

Frank Berendt - Administration Center - Custodian - Effective January 5, 2016.

Approval of Bills

Approval of Consent Agenda:

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

Roll Call:

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

Absent: Chaidez

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

Tentative 2015 Tax Levy Proposal –Alicia Cieszykowski.

Foreign Language Proposal for MMS 2016 -2017–Tim Daley

- Foreign Language offered to Gr. 6, 7, 8.
- Parent and student survey's conducted with positive feedback.
- Biliteracy is a great motivation for students, cognitive ability.
- French and Spanish languages will be offered.
- Working in connection with Leyden High School.
- Classroom space is available.

Educational Support Personnel Seniority List 2015 -2016 - Wayne Spychala

- Wayne Spychala presented the report.

Buildings, Grounds, and Transportation - Ron Carleton

- Summer work punch list almost completed.
- Final closeout documents being presented.
- Scott School playground completed.
- MMS marquee in place.
- Will be meeting with Tim Daley and Catherine Carey regarding summer work.
- Ten-year life safety report due to state next year.
- Moving forward with new items, will present details in December.
- Thanked the Board their continued support.

Correspondence from Representative Kathleen Willis.

- Representative Willis thanked Mrs. Petrasek for attending the Educators Roundtable.

MISCELLANEOUS

Triple I Conference – November 20 – 22, 2015

- Attending Conference will be: Marianne Anderson, Humberto Chaidez, Maribel Ayala, Nancy Tobin, Joe Klinger, and Tammy Campeotto.

*There being no further business to come before the Board, it was moved by Mrs. Tobin and seconded by Mrs. Ayala to adjourn to closed session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and or/real estate.
meeting adjourned at 7:37 p.m.*

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Klinger, Campeotto
Absent: Cordero
Abstain: None
Nays: None
Motion Carried

It was moved by Mrs. Tobin and seconded by by Mr. Klinger to reconvene to Regular meeting at 8:28 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Klinger, Campeotto
Absent: Cordero
Abstain: None
Nays: None
Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to approve the Tentative 2015 Tax Levy Proposal.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Klinger, Campeotto
Absent: Cordero
Abstain: None
Nays: None
Motion Carried

There being no further business to come before the board it was moved by Mr. Chaidez and seconded by Mrs. Ayala to adjourn the meeting at 8:29 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Klinger, Campeotto
Absent: Cordero
Abstain: None
Nays: None
Motion Carried

President Anderson adjourned the meeting at 8:29 p.m. The next regular meeting will be Thursday, December 10, 2015 at 6:30 p.m. at the Administration Center Board Room.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83