



**Board of Education
December 10, 2015 - 6:30 p.m.
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 December 10, 2015 at the Administration 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
Joe Klinger, Member
Tammy Campeotto, Member

PLEDGE OF ALLEGIANCE

SCHOOL IMPROVEMENT PLAN PRESENTATIONS BY:

- MECC- Shannon Cribaro
- Roy School - Joe Stanislao and Cameron Wiley
- Westdale School - Tara Kjome and Andy Petrolina

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- Kathy Lovely – Wished everyone Happy Holidays to everyone.
- Sergio Gonzalez- Pleased with the opportunities that students of District 83 have afforded to them.
- Invitation to attend MECC Winter Program.

Thank You Notes received from:

- Mannheim Middle School.
- Roy School.
- MECC.
- MMS PTA Thank you note.
- Holiday cards Scott, Roy, and MECC.

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

CONSENT AGENDA

Approval of Minutes

Regular Meeting Minutes - November 12, 2015.
Regular Closed Session Minutes - November 12, 2015.

Leaves

Kara Harmon - Scott School Teacher – Request Leave of Absence for the 2016 -2017 school year.

Resignations

Rebecca Kolantzianos - MMS - Swim Monitor - Effective November 19, 2015.
Megan Marco - Speech Teacher - Mannheim Middle School - Effective December 17, 2015.

New Hires

Eric Romani - Classroom Aide - Enger School - Effective November 6, 2015.
Rene Lima - District Maintenance - Effective December 9, 2015.
Max Gutierrez - Classroom Aide - Enger School - Effective January 7, 2016.

Retirement

Charles Harding - Bus Driver - Transportation - Effective June 1, 2016.

Approval of Bills - Bills

Foreign Language at MMS beginning 2016 -2017 School Year.

First Reading of Board Policy

2:100 Board Member Conflict of Interest
2:150 Committees
2:150 AP Administrative Procedure - Superintendent Committees
2:200 Types of School Board Meetings.
2:250 E2 Exhibit - Motion to Adjourn to Closed Meeting.
2:250 E2 Exhibit - Immediately Available District Public Records and Web-posted Reports and Records.
4:120-AP Administrative Procedure - Food Services, Competitive Foods, Exemptions.
4:170 Safety
4:170 AP1 Administrative Procedure - Comprehensive, Safety and Security Plan.
5:90 Abused and Neglected Child Reporting.
5:100 Staff Development Program
5:120-AP1 Administrative Procedure- Statement of Economic Interests for Employees.
5:185-AP Administrative Procedure - Resource Guide for Family and Medical Leave.
6:15 School Accountability
6:15-E Exhibit-Resolution Declining Requests to Accept Non-Resident Choice Student.
6:50 School Wellness
6:60 Curriculum Content

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

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

Social Emotional Learning Programs Information.

- SEL Program implementation was highlighted.
- Mike Courington answered questions regarding SEL implementation at the schools. Students very excited to be a part of this program. The Mindfulness program helps the children problem solve. This is a hands on proactive program, not just focusing on academics, focusing on the child. Teaches the children to be global citizens, to be model citizens. The Board was guided through a meditation exercise with Mr. Courington.

Adoption and Filing of 2015 Tax Levy

-Resolution of Adoption and Filing of 2015 Tax Levy.

-Resolution of Adoption of the Final Tax Levy.

It was moved by Mr. Klinger and seconded by Mr. Chaidez to approve the Adoption and Filing of 2015 Tax Levy:

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Tobin and seconded by Mrs. Campeotto to approve the Resolution and Adoption of the Final 2015 Tax Levy:

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion: Carried

• ***MECC News:***

- Awarded a mini grant "Mathematics Learning in Interest Area Outdoors.
- Awarded the Starnet "book study" grant. Which aligned with the D83 Focus In Math.

- **Ron Carleton - Buildings, Grounds, and Transportation**
 - New maintenance employee Rene Lima already in position.
 - After the first of the year we will begin looking to MMS for summer projects. Locker replacements.
 - Will have a packet in January/February as to other jobs planned.
 - 2017 plan to be working at Enger – going to move forward in the spring, last updated in 1998.
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- **Architect's Report - Guenther Schmidt/Katrina Prost**
 - Life and Safety Renovation work for MMS. Increase the size of field areas. Students will be allowed to take ownership of some of the plans for MMS. All a work in progress.
 - Looking at site plans. What could be done for the athletic park with the possible acquiring of more property. This could serve as an overflow for school parking and baseball fields.
 - Payments have been made to almost all contractors, couple are still outstanding. No monies are paid until documents are returned.
 - Meetings are going to be held regarding summer work.
 - During winter break, we will work with engineers to see what needs to be done.

UNFINISHED BUSINESS

Convention was good. New ideas. Professional development. Great speakers.

NEW BUSINESS

Invitation to Leyden Dinner in January - RSVP to Daria.

MISCELLANEOUS

ADJOURNED 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 7:45 P.M.

It was moved by Mrs. Anderson and seconded by Ms. Ayala to adjourn to closed session.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion: Carried

It was moved by Mrs. Tobin and seconded by Mr. Chaidez to reconvene to Regular Meeting session at 8:22 p.m.

Roll Call:

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

Absent: None

Nays: None

Motion: Carried

There being no further business to come before the Board, it was moved by Mrs. Tobin and seconded by Mr. Chaidez to adjourn the meeting at 8:22 p.m.

Roll Call:

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

Absent: None

Nays: None

Motion: Carried

President Anderson adjourned the meeting at 8:23. The next Regular Meeting will be Thursday, January 7, 2016 at 6:30 p.m. at the Mannheim Middle School Media Center, 2600 Hyde Park, Melrose Park, IL.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83