



**Board of Education  
February 11, 2016 - 6:30 p.m.  
Administration Center Board Room  
Regular Minutes**

***The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held February 11, 2016 at Mannheim Middle School. 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  
Octavio Cordero, Member  
Tammy Campeotto, Member  
**Absent:** Nancy Tobin, Member  
Joe Klinger, Member

**PLEDGE OF ALLEGIANCE**

Mr. James Henry, from Evoy, Kamschulte Jacobs & Co. LLP., reviewed the audit findings for District 83 for the year which ended June 30, 2015.

Mr. Tim Daley updated the School Board on the Spirit Wear trial. There is a high level of compliance with the students. Small changes are working well, students know they can only wear the Spirit Wear on certain days, if they wear it on a non-sanctioned day – they must wear the shirt inside out so no words are showing.

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

***A Roy School parent***– had questions regarding some incidents at school. To keep the confidentiality of her child, Mrs. Anderson and parent step outside of boardroom – situation will be addressed in closed session.

***FOIA Request*** - Radon Testing information.

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

***Approval of Minutes***

Regular Minutes – January 7, 2016.

Regular Closed Session Minutes – January 7, 2016.

### ***Resignations***

-Yesenia Baltierrez –Classroom Aide – Mannheim Early Childhood Center – Effective – January 12, 2016.

### ***Retirement***

- Intent to Retire – Deborah Blanco –Teacher – Scott School - Effective end of 2018- 2019 school year.
- Intent to Retire – Patricia Galowitch – Effective end of 2018–2019 school year.
- Intent to Retire – Yolanda Marcus – Effective end of 2018 -2019 school year.
- Donna Kolton – Classroom Aide – Westdale – Effective February 12, 2016.

### ***Leaves***

- Shannon Battaglia – Teacher – Roy School – returning from Leave of Absence for the 2016 -2017 school year.

-Katherine McLaughlin – Teacher – Roy School –FMLA March 25, 2016 – August 14, 2016.

### ***Approval of Bills***

#### ***Second Reading and Adoption of Board Policy***

6:270, Guidance and Counseling Program

6:280, Grading and Promotion

6:340, Student Testing and Assessment

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

7:50-AP, Administrative Procedure - School Admissions and Student Transfers To and From Non-District School.

7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of 2 Students.

7:130, Student Rights and Responsibilities - Policy and footnotes are updated in response to legislation.

7:140, Search and Seizure.

7:140-E, Exhibit - Letter to Parents/Guardians Regarding the Right to Privacy in the School Setting Act.

7:290, Adolescent Suicide and Depression Awareness and Prevention Programs Policy is renamed and rewritten in response to Ann Marie's Law.

7:290-AP, Administrative Procedure - Adolescent Resource Guide for Implementation of Suicide and Crisis Intervention Depression Awareness and Prevention Program Procedure is rewritten in response to Ann Marie's Law.

7:300, Extracurricular Athletics - Policy, Legal References, Cross References, and footnotes are updated in response to legislation.

7:300-E1, Exhibit - Agreement to Participate - Exhibit is significantly amended in response to legislation and subscriber feedback.

7:305, Student Athlete Concussions and Head Injuries

7:340, Student Records - Policy, Legal References, and footnotes are updated in response to legislation and subscriber feedback.

7:340-AP1, Administrative Procedure - School Student Records - Procedure, Legal References, and footnotes are updated in response to legislation and subscriber feedback.

7:340-AP1, E1 Exhibit - Notice to Parents/ Guardians and Students of Their Rights Concerning a Student's School Records.

8:30, Visitors to and Conduct on School Property.

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

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Cordero, Campeotto

**Absent:** Tobin, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

## **SUPERINTENDENT'S REPORT**

### ***Student Fees – Alicia Cieszykowski***

- Reconstruction of fees collected.
- Tech Fee per student (Curriculum/Tech Fee)
- Credit Card payments will be accepted.
- Early Bird Fee reduction will be offered.

***It was moved by Mrs. Anderson and seconded by Mr. Cordero to approve the new schedule of fees for District 83 Registration Fees.***

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Cordero, Campeotto

**Absent:** Tobin, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

### ***PMA Financial Report – Alicia Cieszykowski***

***It was moved by Mr. Cordero and seconded by Mrs. Campeotto to transfer funds from the educational fund of the School District to the***

***bond and interest fund of the School District and abating the tax heretofore levied to pay debt service on Taxable Refunding School Bonds, Series 2013D, of the School District.***

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Cordero, Campeotto

**Absent:** Tobin, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

***Buildings, Grounds, and Transportation – Ron Carleton***

-Energy Curtailment Program – Reviewing percentage given.

- Working on the 10 year Life Safety Survey

-Checking to see if State has any Grants available.

-Bid Schedule for Locker Replacement was held, only one bid received.

***Architect's Report - Guenther Schmidt***

-One bid received from Larson Equipment.

-16 week lead time for lockers.

***It was moved by Mrs. Anderson and seconded by Mr. Chaidez to accept the bid from Larson Equipment for the locker replacement work at Mannheim Middle School.***

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Cordero, Campeotto

**Absent:** Tobin, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**NEW BUSINESS**

***-West Cook Division Spring Dinner Meeting – April 25, 2016***

Ridgewood High School – Norridge 6:00 p.m.

**MISCELLANEOUS**

**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 Mrs. Ayala and seconded by Mr. Chaidez to adjourn to closed session at 7:56 p.m.***

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Cordero, Campeotto

**Absent:** Tobin, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**ADJOURNMENT to Closed Session 7:56 p.m.**

*It was moved by Mr. Cordero and seconded by Ms. Ayala to reconvene to Regular Meeting Session at 9:00 p.m.*

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Cordero, Campeotto

**Absent:** Tobin, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept two resignations.*

**Roll Call:**

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

**Absent:** Tobin, Cordero

**Abstain:** None

**Nays:** None

**Motion Carried**

*There being no further business to come before the Board, it was moved by Mr. Cordero and seconded by Mrs. Ayala to adjourn the meeting at 9:01 p.m.*

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Cordero, Campeotto

**Absent:** Tobin, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**President Anderson adjourned the meeting at 9:01 p.m. The next Regular Meeting will be Thursday, March 10, 2016 at 6:30 p.m. at the Scott School Media Center, 2250 Scott Street, 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