



**Board of Education
January 7, 2016 – 6:30
Mannheim Middle School – Media Center
2600 Hyde Park
Melrose Park, IL 60131
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held January 7, 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
Joe Klinger, Member
Tammy Campeotto, Member

Absent: Nancy Tobin, Member
Octavio Cordero, Member

PLEDGE OF ALLEGIANCE

President Anderson welcomed everyone with a Happy New Year.

The students of Operation Snowflake, at Mannheim Middle School, along with Mr. Krieger presented information on the performance of Operation Snowflake at Mannheim Middle School.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Thank You Note:

-Received from MECC

Kathy Lovely:

-Thanked the School Board members for visiting the 5th graders during their Gingerbread House making event.

-Thanked the School Board for visiting Westdale School after the MECC Winter Program. The students enjoyed seeing Board members in the building.

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

Approval of Minutes

Regular Minutes – December 10, 2015.

Regular Closed Session Minutes – December 10, 2015.

Resignations

Cathy Johnson – Mannheim Early Childhood Center – Effective
December 18, 2015.

New Hires

Maria Santillan – Roy School- Secretary-Effective December 16, 2015.

Geraldine Ryerson – Mannheim Middle School – Cafeteria Supervisor –
Effective December 14, 2015.

Irma Rendon-Gonzalez – Enger School – Secretary-Effective
January 11, 2016.

Jill Wachter – Mannheim Middle School – Teacher-Effective
January 5, 2016.

Retirement

Charles Harding withdraws his request to retire in June 2016.

Leaves

Sergio Gonzalez – MMS Teacher – requesting FMLA February 1, 2016.

Approval of Bills

Second Reading and Adoption 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.

2:220 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 5:100-AP, Administrative Procedure - 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 Students.

(DELETED) 6:50, School Wellness

6:60, Curriculum Content

6:160 English (Language) Learners

First Reading Board Policy

6:270, Guidance and Counseling Program - A footnote is updated in response to legislation; a typo is corrected in the Legal References; and a policy is added to the Cross References.

6:280, Grading and Promotion - Policy and footnotes are updated in response to a House Joint Resolution.

6:340, Student Testing and Assessment - Footnotes are updated in response to a House Joint Resolution.

7:50, School Admissions and Student Transfers To and From Non-District Schools - Policy and footnotes are updated in response to legislation.

7:50-AP, Administrative Procedure - School Admissions and Student Transfers To and From Non-District Schools - Procedure is updated in response to legislation.

7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of 2 Students - Policy, Legal References, Cross References, and footnotes are updated in response to legislation.

7:130, Student Rights and Responsibilities - Policy and footnotes are updated in response to legislation; districts with high schools are advised to add a policy to the Cross References.

7:140, Search and Seizure - Policy and footnotes are significantly revised in response to legislation.

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

legislation.

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 - Policy, Legal References, and footnotes are updated in response to legislation.

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 - Exhibit is updated in response to legislation.

8:30, Visitors to and Conduct on School Property - Policy and footnotes are updated in response to legislation.

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

PARCC Information – Brian Knox

Mr. Knox presented information regarding the PARCC scores and the School Report Card.

PMA Financial Report – Tammie Beckwith-Schallmo

Mrs. Beckwith –Schallmo presented financial information.

Buildings, Grounds, and Transportation – Ron Carleton

- Busy Winter Break work schedule. Multiple small projects completed in buildings. All projects were completed before students and staff returned.
- District received a rebate check for participating in a power reduction program.
- Locker project for MMS – Will have a proposal for February meeting.
- Finishing meetings with buildings regarding summer work. Most of summer work will be done at MMS this year.
- Meetings being held with Mrs. Cieszykowski regarding budget.

Architect's Report - Guenther Schmidt

- Locker replacement delivery would be between 14-16 weeks. Would like to put a bid out at next board meeting for approval. Will have plans to present to the Board at next Board Meeting.

UNFINISHED BUSINESS

- Book study – The Art of School Boarding

NEW BUSINESS

- Calendar of events distributed.

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 Mrs. Anderson to adjourn to closed session at 7:22 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:22 p.m.

It was moved by Mr. Klinger and seconded by Mr. Chaidez to reconvene to Regular Meeting Session at 8:22 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to dismiss employee #2016 – 1 per Board conversation.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

It was moved by Mr. Klinger and seconded by Mrs. Campeotto to have a 12 month contract for the Bilingual Director beginning July 1, 2016.

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 Mrs. Campeotto and seconded by Mrs. Ayala to adjourn the meeting at 8:33 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:33 p.m. The next Regular Meeting will be Thursday, February 11, 2016 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