



**Board of Education
March 10, 2016 - 6:30 p.m.
Scott School Media Center
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held March 10, 2016 at the Scott 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
Joe Klinger, Member
Tammy Campeotto, Member
- Absent:** Nancy Tobin, Member
Octavio Cordero, Member

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- ***Scott School***– Mrs. Novak and Mr. Courington presented a PARCC testing video created by the students and staff of Scott School. Mrs. Novak thanked the School Board for the big screen and the surround sound that is available in the media center. They also thanked the School Board for the playground the children are able to enjoy.
- ***Thank You Notes*** received from Jamie Renke, Kathleen Willis, and Leyden Food Pantry.

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

Approval of Minutes

- Regular Minutes – February 11, 2016.
- Regular Closed Session Minutes – February 11, 2016.
- Special Closed Session Minutes - February 11, 2016.

Retirement

- Pat Funk – Project Leap Tutor – Westdale School – Effective May 19, 2016.

Leaves

- Guinevere Adams – Teacher – Enger School – FMLA August 16, 2016 – returning November 14, 2016.
- -Lauren Doman – Teacher – MMS – FMLA April 21, 2016 returning September 6, 2016.
- -Erin Oreshkov – Teacher – Enger School – FMLA August 16, 2016 returning November 14, 2016.
- -Jessica Vizcarra – Returning from Leave of Absence for the 2016 – 2017 school year.

Resolution

- Resolution to designate person to prepare Tentative Budget for Fiscal Year 2016- 2017. Mannheim School District 83 – Alicia Cieszykowski Business Manger/CSBO.
- Resolution to designate person to prepare Tentative Budget for Fiscal year 2016 – 2017. Leyden Area Special Education Cooperative (LASEC) – Cinda Pembroke, Business Manger, CPA.

Approval of Bills

Approval of LASEC Audit – June 30, 2015.

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: Klinger – abstained from Regular Minutes

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

Buildings, Grounds, and Transportation – Ron Carleton

- Presented Change of Order Package.
- Repaving of MMS north parking lot will be out for bid - will present bid offers at next board meeting.
- Meeting with Alicia Cieszykowski regarding budget.

Architects Report – Guenther Schmidt/Katrina Prost

- Katrina Prost presented the Bid Schedule recommendations for Life Safety and Renovations at Mannheim Middle School:
 - Milburn LLC recommended for demolition.
 - Metropolitan Corp. recommended for general trades.
 - RWS recommended for glass and glazing.
 - Johnson Floors recommended for resilient flooring and ceramic.
 - Cote Decorating recommended for painting.

- C.J. Erickson Plumbing recommended for plumbing.
- Voris Mechanical recommend for HVAC work.
- Aragon Electric recommended for electrical.

It was moved by Mr. Klinger and seconded by Mr. Chaidez to approve the bid schedule for Life Safety and Renovations at Mannheim Middle School.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

NEW BUSINESS

- Please let Mrs. Anderson know if you would like to distribute diplomas at the Mannheim Middle School Graduation.

-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 Mrs. Campeotto to adjourn to closed session at 6:49 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 6:49 p.m.

It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to reconvene to Regular Meeting Session at 7:01 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Klinger, Campeotto

Absent: Tobin, Cordero

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Campeotto and seconded by Mr. Chaidez to accept administrative changes.

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 approve teacher changes.

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. Ayala and seconded by Mrs. Anderson to adjourn the meeting at 7:02 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 7:02 p.m. The next Regular Meeting will be Thursday, April 14, 2016 at 6:30 p.m. at the Administration Center Board Room, 10401 West Grand Ave. , Franklin Park, IL.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83