

**Board of Education  
April 13, 2017 - 6:30 p.m.  
Mannheim School District 83  
Administration Center, Board Room  
Regular Minutes**

***The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held April 13, 2017 at the Mannheim School District 83 Administration Center, 10401 West Grand Avenue, Franklin Park, IL 60131. 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  
Tammy Campeotto, Member  
Sandra Mich, Member

**Absent:** Joe Klinger, Member

**PLEDGE OF ALLEGIANCE**

**SCOTY AWARD WINNERS:**

Mrs. Anderson welcomed the District 83 SCOTY Award Winners and their families.  
Mr. Daley introduced Marlen Martinez from Mannheim Middle School.  
Mr. Stanislaw and Mr. Wiley introduced Maria Jelea Dela Cruz from Roy School.  
Mr. Courington and Ms. Bolivar introduced Itzaira Carrera-Alvarado from Scott School.  
Mrs. Kjome introduced Britney Orcullo from Westdale School.  
Board Members congratulated the students.

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

***FOIA:***

- Smartprocure regarding PO/Vendor Information.
- Latino Policy Forum regarding demographic data for District 83.
- Indiana, Illinois, and Iowa Foundation regarding Life Safety and Improvements regarding Enger School Bids.

***Thank You Note:***

-Received from Maggie Meyer

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

***Approval of Minutes:***

Regular Minutes – March 9, 2017.  
Regular Closed Session Minutes – March 9, 2017.  
Special Closed Session Minutes – March 15, 2017.  
Special Closed Session Minutes – April 3, 2017.

***Retirements:***

Debra Hendle-Kinnunen – Teacher – Mannheim Middle School – Effective end of 2019-2020 school year.  
Gabriel Chaidez – Custodian – Westdale School – Effective March 13, 2017.

***Leaves:***

Mary Ann Beesley – Teacher – Westdale School – FMLA commencing March 20, 2017 concluding at the end of the 2016-2017 school year.

***Resignations:***

Sarah Letart – Swim Aide – Mannheim Middle School – Effective March 13, 2017.  
Perla Vargas – Classroom Aide – Westdale School – Effective end of 2016 -2017 school year.  
Demetria Ryan – Classroom Aide – Enger School – Effective April 18, 2017.

***New Hires:***

Adriana Leanos – Leap Tutor – Westdale School – Effective March 13, 2017.  
Rodrigo Soto – Custodian – Mannheim Middle School – Effective April 1, 2017.  
Courtney Twilley – Classroom Aide – Roy School – Effective April 1, 2017.

***Approval of Bills***

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

**Roll Call:**

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

**SUPERINTENDENT’S REPORT:**

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

-Phase 1 of the Life Safety and Capital Improvements bids were approved by Board last month. Tonight we will be presenting Phase 2 of the bids process for approval.  
-Work was done during Spring Break. The buildings were ready for students and staff.

***Architect's Report – Guenther Schmidt/Katrina Prost***

Mrs. Prost presented the following Bid Schedule for approval:

**Life Safety and Capital Improvements – Phase 2:**

The following bids are recommended for approval:

***Asphalt Paving***

- Schroder Asphalt in the amount of \$77,312.55.

***General Trades***

- Parkway Forming in the amount of \$28,800.00

***Glass and Glazing***

- RWS in the amount of \$79,200.00.

***Ceramic Floor and Tile***

- Pinnacle Flooring in the amount of \$223,309.00.

***Painting***

- Cote Decorating in the amount of \$49,765.00.

***It was moved by Mrs. Tobin and seconded by Mrs. Campeotto to approve and accept the Bid Schedule as presented.***

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

**Absent:** Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**UNFINISHED BUSINESS**

-Mrs. Ayala and Mrs. Campeotto will distribute the diplomas at the Mannheim Middle School Graduation ceremony.

-NSBA Conference – Denver – was a good and educational event.

**NEW BUSINESS**

- Superintendent Evaluation form distributed.

-Mannheim Middle School production of Grease looks great.

-Review, renew, and sign new Board Agreement.

**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. Campeotto and seconded by Mrs. Ayala to adjourn to Closed Session.*

**Roll Call:**

**Ayes:** Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich

**Absent:** Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**ADJOURNMENT to Closed Session 7:03p.m.**

*(Mr. Chaidez left closed session at 7:30 p.m.)*

*It was moved by Mrs. Campeotto and seconded by Mrs. Mich to reconvene to Regular Meeting Session at 7:35 p.m.*

**Roll Call:**

**Ayes:** Anderson, Ayala, Tobin, Campeotto, Mich

**Absent:** Chaidez, (7:30 p.m.), Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Anderson and seconded by Mrs. Ayala to approve salary increase for Support Staff at 7:37 p.m.*

**Roll Call:**

**Ayes:** Anderson, Ayala, Tobin, Campeotto, Mich

**Absent:** Chaidez, (7:30 p.m.), Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Tobin and seconded by Mrs. Ayala to approve a custodian position at 7:38 p.m.*

**Roll Call:**

**Ayes:** Anderson, Ayala, Tobin, Campeotto, Mich

**Absent:** Chaidez, (7:30 p.m.), Klinger

**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. Campeotto to adjourn the Regular Meeting at 7:39 p.m.*

**Roll Call:**

**Ayes:** Anderson, Ayala, Tobin, Campeotto, Mich

**Absent:** Chaidez, (7:30 p.m.), Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**President Anderson adjourned the meeting at 7:39 p.m. The next Regular Meeting will be held Thursday, May 11, 2017 at 6:30 p.m. at the Mannheim School District 83 Administration Center Board Room, 10401 West Grand Avenue, Franklin Park, IL 60131.**

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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