

**Board of Education
May 11, 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 May 11, 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 6:42 p.m. Secretary Ayala read the roll call:

- Present:** Marianne Anderson, President
Humberto Chaidez, Vice President
Maribel Ayala, Secretary
Nancy Tobin, Member
Joe Klinger, Member
Tammy Campeotto, Member
Sandra Mich, Member
- Absent:** None

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Kathy Lovely

- Thanked the Board for the gifts presented to the staff, and for all the Board does for students and staff of District 83.

Kevin Saunders and Katie Boehm:

- Presented information regarding TREK to the R.E.C – September 10, 2017.

FOIA:

- Impact Networking -Requesting information regarding District coping and printing.

Thank You Notes Received:

- Enger School Staff.
- MECC Staff.
- Roy School Staff.
- Scott School Staff.
- Westdale School Staff.

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

Approval of Minutes:

- Regular Minutes - April 13, 2017.
- Closed Session Minutes - April 13, 2017.

Retirements:

- Alfredo Rodriguez - Custodian - Roy School - Effective June 1, 2017.
- Barbara Rezabek - Teacher - Mannheim Middle School - Intent to retire end of the 2020 - 2021 school year.
- Earl Heitz - Teacher - Mannheim Middle School - Intent to retire end of 2019 - 2020 school year.

Leaves:

- Bree Ana Dobrino - Teacher - Westdale - Requesting FMLA commencing May 1, 2017 and concluding on May 17, 2017.
- Colleen Rooney - Teacher - Roy School - Update FMLA commencing on April 8, 2017 and concluding on May 19, 2017.

Resignations:

- Kerrie Marlow - Bus Driver - Transportation - Effective May 26, 2017.
- Briana Neudorf - Pool Monitor - Mannheim Middle School - Effective May 19, 2017.
- Nancy Szatko - Teacher - Mannheim Middle School - Effective May 2017.
- Stephanie Skertich - Teacher - Roy/Scott - Effective May 26, 2017.

New Hires:

- Nicholas Fredrickson - Custodian - Westdale School - Effective April 17, 2017.

Approval of Bills

It was moved by Mrs. Tobin and seconded by Mr. Klinger to approve the Consent Agenda with amended change for Natalie Szatko to Nancy Szatko (in Resignation segment).

Roll Call:

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

Absent: None

Abstain: Klinger (Minutes only)

Nays: None

Motion Carried

2017 - 2018 Paper Bid - It was recommended that the Board of Education accept the bid from Vertiv for both white and colored duplicating paper and index/card stock at this time.

It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to approve and accept the Paper Bid as presented.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT:

Buildings, Grounds, and Transportation – Ron Carleton

- Some parts of the summer projects have begun. All construction to begin as scheduled after the students leave, May 26, 2017.
- Enger School office will be relocated to the Administration Center Board Room May 30 – June 9, 2017, while construction begins at Enger.
- Floor plans for Kindergarten construction were reviewed with Mrs. Petrasek and the Kindergarten teachers. One more meeting is schedule. Will present bids for this project in January.

Architect's Report – Guenther Schmidt/Katrina Prost

- Mr. Schmidt presented the following Bid Schedule for approval:

Enger School Roof Replacement– Phase 3:

Ridgeworth Roofing in the amount of \$293,945.00

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

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

- There will be a 20-year warranty for the roofing work. Two year by the company and 18 years by the manufacturer. This was one of the stipulations in the description of the bid.

UNFINISHED BUSINESS

- Review, renew, and sign Board Agreement.

NEW BUSINESS

- Mrs. Tobin asked the Board to consider dates to host IASB Fall or Spring Dinner Meeting.
- Setup a committee to review the Superintendent Evaluation process.
- Setup a Board self-evaluation. Review the book *The Art of School Boarding*.

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 Mr. Klinger and seconded by Mrs. Ayala to adjourn to Closed Session.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:07p.m.

It was moved by Mr. Klinger and seconded by Mrs. Campeotto to reconvene to Regular Meeting Session at 8:37 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to adopt the resolution to acquire property at 10026 Lyndale Avenue, Melrose Park, Illinois.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to approve and adopt the resolution to hire Erica Granda as Principal of Enger School.

Roll Call:

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

Absent: None

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 Mr. Klinger to adjourn the Regular Meeting at 8:40 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:40 p.m. The next Regular Meeting will be held Thursday, June 8, 2017 at 6:30 p.m. at the Mannheim School District 83 Administration Center Board Room, 10401 West Grand Avenue, Franklin Park, IL 60131.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83