



Board of Education
September 14, 2017 - 6:30 p.m.
Mannheim School District 83
Westdale School Media Center
Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held September 14, 2017 at the Westdale School Media Center, Northlake, IL 60164. President Anderson called the meeting to order at 6:34 p.m. Secretary Ayala read the roll call:

Present: Marianne Anderson, President
Humberto Chaidez, Vice President (arrived 6:32 p.m.)
Maribel Ayala, Secretary
Nancy Tobin, Member
Joe Klinger, Member (arrived at 6:36)
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Joe Klinger, Member (arrived at 6:36)

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Mrs. Lovely stated that Westdale School will be partnering with a school in Houston and will be sending school supplies to those students. To help them start back to school on a positive note after the hurricane.

Thank You Notes Received:

Enger School
MECC
Roy School
Scott School
Roy School
Project LEAP
Westdale School
Administration Center

FOIA Request

IRTA - Requested email addresses of all teachers and administrators in District 83. Information was provided to IRTA.

Mrs. Kjome presented Mrs. Fisher to the School Board. Mrs. Fisher shared her experience with the PLC program that she attended in St. Louis with her team. The PLC Conference showed us different ways to engage and motivate students. Students are doing self assessments, self-reflections, are being held accountable, they keep track of their growth, taking ownership of learning. Mrs. Fisher was grateful to be able to attend such an informative conference.

CONSENT AGENDA

Approval of Minutes:

- Regular Minutes - August 10, 2017.
- Closed Session Minutes - August 10, 2017.
- Hearing Minutes – August 10, 2017.

Retirement

- Donna Wilson - Westdale School - Library Clerk - Retirement effective end of 2017 - 2018 school year.

New Hire

- Kerrie Marlow - Transportation - Bus Driver - Effective August 21, 2017.
- Dawn Bailey - Westdale School - Lunch Monitor - Effective August 16, 2017.
- Therese Fisher - Administration Center - Student Data Specialist - Effective August 31, 2017.
- Diane Turacek - Mannheim Middle School - Lunch Monitor - Effective August 29, 2017.
- Anarlet Fernandez - Transportation - Bus Driver/Bus Aide - Effective September 6, 2017.

Position Change

- Joseph Speechly - Administration Center - Custodian - Effective September 11, 2017. (Formerly Enger School Classroom Aide/Bus Aide)
- Noemi Rodriguez - Enger School - Bus Aide - Effective August 28, 2017. (Position - Lunch Monitor and Bus Aide at Enger School.)

Resignations

- Essie Arrington - Westdale School - Classroom Aide - Resignation submitted effective, August 10, 2017.
- Mary Olsen - MECC - Classroom Aide - Resignation submitted effective, August 18, 2017.
- Deanna Dituri - Mannheim Middle School - Lunch Monitor - Resignation submitted, effective August 16, 2017.
- Patricia Klug - Enger School - Bus Monitor Position Only- Resignation submitted,

effective September 17, 2017.

- Diane Wilczenski - Enger School - Bus Monitor Position Only - Resignation submitted, effective August 21, 2017.
- Janis Haltom - Enger School - Bus Monitor Position Only - Resignation submitted, effective August 21, 2017.
- Joseph Speechly - Enger School - Bus Monitor - Resignation submitted, effective September 8, 2017.
- Joseph Speechly - Enger School - Classroom Aide- Resignation submitted, effective September 8, 2017.
- Jonas Laboy - Administration Center - Custodian - Resignation submitted, effective September 13, 2017.

Leaves

- Jamie Dahl - Roy School - Teacher - Requesting FMLA commencing January 8, 2018 and concluding April 11, 2018.
- Marissa Justinano Pascoe - Enger School - Teacher- Requesting FMLA commencing September 8, 2017 and concluding October 6, 2017.
- Jamie Reinke - Mannheim Middle School - Teacher - Requesting FMLA commencing February 9, 2018 and concluding May 17, 2018.

Approval of Bills

Second Reading and Approval of Board Policies

- 2:210, Organizational School Board Meeting - Policy unchanged - comma added.
- 4:60 E Exhibit - Notice to Contractors - Update for minor correction for style.
- 4:70 Resource Conservation - Minor continuous improvement updates made to footnotes.
- 4:170 -AP1, E1, Exhibit - Accident or Injury Form. -- Updated minor corrections for style.
- 4:170-AP4, Administrative Procedure-National Terrorism Advisory System - Policy rewritten.
- 6:80, Teaching About Controversial Issues - Policy and footnotes updated.
- 6:120,AP1, E1, Exhibit - Notice to Parents/Guardians Regarding Section 504 Rights. Policy updated.
- 6:120-AP3, Administrative Procedure-Service Animals - Policy Updated.
- 6:120-AP3, E1, Exhibit - Guidelines for Service Animals in School Facilities. - Policy exhibit and footnotes updated.
- 6:210, Instructional Materials - Policy, footnotes, and Legal References are updated.
- 6:290, Homework. - Policy unchanged. Minor change to footnotes.
- 6:310-E, Exhibit - Class Substitution Request - Exhibit updated.
- 6:330, Achievement and Awards - Policy unchanged. Minor improvements to footnotes.

- 7:80, Release time for Religious Instruction/Observance - Policy and footnotes updated.
- 7:160, Student Appearance - Policy unchanged. Last sentence update.
- 7:340-AP2, Administrative Procedure - Storage and Destruction of School Student Reports - Policy updated with minor correction for style.
- 7:340-AP2, E1, Exhibit letter containing Schedule for Destruction of School Student Records - Exhibit updated with minor corrections for style.
- 8:70 Accommodating Individuals with Disabilities - Policy and footnotes are updated.

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

Roll Call:

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

Absent: Klinger (arrived at 6:36 p.m.)

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- *Community Eligibility Provision* - Alicia Cieszykowski

Mrs. Cieszykowski presented information regarding Breakfast After the Bell. Students, if they choose, may get a breakfast free of charge. The CEP program provides breakfast and lunch at no charge to the families of District 83. District 83 qualified for the CEP, this is a four year cycle, the federal government will reimburse us a percentage, we don't have to apply again until the year 2020. Mr. Chaidez shared that the families are happy about this new benefit to our children. Mrs. Mich shared that the parents are telling her they are relieved they don't have to worry about meals at school. There will be no need for our families to file an application for free or reduce meals next year.

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

Start of the school year was uneventful. All construction at Enger School has been completed other than the elevators, one at Enger and that LASEC. We have a tentative date for installation of September 28, 2017. We will have an Energy Audit – ComEd and Nicor will come out to evaluate. We have installed LED lighting around the Administration Center and Enger School, which saves energy.

Mr. Carleton reported that 108 people attended the MEF Annual Golf Outing. Fantastic turnout the

event was enjoyed by all. The volunteers were wonderful. The golfers enjoyed a great game, a great meal and prizes. The monies raised at this event go back to the students of District 83 through the Mini-Grant Application process.

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

We will begin conducting weekly meetings regarding the expansion of the Kindergarten wings. Looking at new heating and cooling plants in the new wings. Still doing research regarding electricity, sewers, and heating. We are in communication with the neighbors to keep them aware of the new structures and how and if it will effect their homes.

NEW BUSINESS

Mrs. Anderson thanked all Board Members who attended Curriculum Night at the schools. The Trek to the REC was a wonderful event – many community and staff members participated. Thank you the Trek to the REC committee for all their hard work. Mr. Saunders will provide participation numbers and funds raised at a future School Board Meeting.

UNFINISHED BUSINESS

If planning on attending workshops at Triple I, please let Daria know.

MISCELLANEOUS

- Board and Administrator - August Edition

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, Klinger, Campeotto, Mich

Absent: None

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:04 p.m.

It was moved by Mr. Klinger and seconded by Mrs. Anderson to reconvene to Regular Meeting Session at 7:24 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to accept the Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois. Providing for the acquisition of real property located at:

216 E. Palmer Avenue, Northlake, Illinois and approving real estate contract relative to the same.

220 E. Palmer Avenue, Northlake, Illinois and approving real estate contract relative to the same.

224 E. Palmer Avenue, Northlake, Illinois and approving real estate contract relative to the same.

228 E. Palmer Avenue, Northlake, Illinois and approving real estate contract relative to the same.

232 E. Palmer Avenue, Northlake, Illinois and approving real estate contract relative to the same.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, 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. Tobin and seconded by Mr. Chaidez to adjourn the Regular Meeting at 7:27 p.m.

Roll Call:

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

Absent: Chaidez (left at 8:07 p.m.)

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:27 p.m. The next Regular Meeting will be held Thursday, October 12, 2017 at 6:30 p.m. at the Roy School Media Center, 533 Roy, Northlake, IL 60164.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83