



Board of Education
October 12, 2017 - 6:30 p.m.
Mannheim School District 83
Roy School Media Center
Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held October 12, 2017 at the Roy School Media Center, 533 Roy, Northlake, IL, 60164. 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 (arrived at 6:33 p.m.)
Maribel Ayala, Secretary
Nancy Tobin, Member
Joe Klinger, Member (arrived at 6:33 p.m.)
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Humberto Chaidez (arrived at 6:33 p.m.)
Joe Klinger, Member (arrived at 6:33)

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Trek to the R.E.C. Committee reported this year's attendance was 891, which was an increase of 222 attendees. Proceeds from this event, \$5883.71, will be split between the District 83 PTA's. The committee thanked Mrs. Petrasek, the School Board, Administrators, staff members, District PTA's, and Community Members for their support. Mrs. Anderson commented that all enjoyed the event; and seemed excited to participate. Perhaps for next year more trash bins should be placed along the route. Mrs. Tobin suggested a flat rate for families, so more families can participate. Mr. Chaidez commented that the entertainment provided, was enjoyed by all participants.

Ms. Forkel – Roy School Teacher – Shared information regarding the Flexible Seating program that her classroom is currently participating in. There are different seating options the students can use, a standing desk, laundry baskets, hookey stools, etc. This type of seating creates a sense of community; they focus on task at hand instead of moving around in their seats. Ms. Forkel thanked the School Board for their continued support.

Mr. Stanislawo presented information regarding the Cardboard Challenge, now called Roy Engineering Day. The 4th and 5th Grade students will be creating (engineering) with cardboard. The 4th Grade students will be creating items that deal with the Time Machine, while the 5th Grade students will be engineering items that deal with Things That Move, the Industrial Revolution. We would like to invite the School Board and Roy School Parents to come out and see the wonderful things that the students will engineer.

Mr. Wiley shared that Roy School is striving to have open communication with staff members and students, surveys are sent out and are responded to. One of the concerns with students is food/lunch. They are now working on a rotating lunch and recess program. The students are excited to participate; some students are outside while a group is eating in the cafeteria. The Roy School PTA has hit the ground running, they are offering many activities to the families, and currently they are getting ready for the Fun Fair.

Mrs. Petrusek introduced Terri Fisher, Student Data Specialist and Jacqueline Gaffney, District Nurse to the Board.

FOIA Request

Parents Foundation – Requested Personnel Information.

Smart Procure – Requested Purchase Order and Vendor Information.

CONSENT AGENDA

Approval of Minutes:

- Public Hearing Minutes – September 14, 2017.
- Regular Minutes – September 14, 2017.
- Closed Session Minutes – September 14, 2017.
- Special Meeting Minutes – September 27, 2017.

New Hire

- Zach Geneva - Mannheim Middle School - Custodian - Effective September 11, 2017.
- Coralia Morgan - MECC - Classroom Aide - Effective - Date to be determined.
- Alicia Rivera - Enger School - Lunch Monitor - Effective September 29, 2017.
- Arcelie Dragotta - Enger School - Classroom Aide - Effective October 2, 2017.
- Nicolasa Gamboa - Transportation - Bus Driver - Effective October 5, 2017.
- Manuela Gutierrez - Classroom Aide - Enger School - Effective September 21, 2017.

Position Change

- Linda Leonardo - Enger School - Lunch Monitor to Classroom Aide - Effective September 11, 2017.
- Jennifer Gore - Enger School - Classroom Aide moved to Westdale School - Classroom Aide - Effective September 25, 2017.

Resignations

- Erika Suarez - Roy School - Health Clerk - Effective September 18, 2017.
- Debra Greenwood - Enger School - Classroom Aide - Effective September 18, 2017.
- Nicole Collum - Enger School - Classroom Aide - Effective September 29, 2017.
- Christopher Gentry - Enger School - Classroom Aide - Effective October 13, 2017.
- Eric Romani - Enger School - Classroom Aide – Effective October 13, 2017
- Michelle Roybal - Health Clerk - Westdale School - Effective October 13, 2017.
- Heliodor Jauregui - Custodian- Westdale School - Effective September 25, 2017.

Retirements

- Terrie Matussek - Roy School - Project Leap Tutor - Effective October 6, 2017.
- Renee Sullivan - Roy School - Teacher - Intent to retire end of the 2019 - 2020 school year.
- Anna Sauk - Teacher - Westdale School - Intent to retire at the end of the 2019- 2020 school year.

Leaves

- Erin Fennema - Teacher - Westdale School - Requesting FMLA commencing on January 24, 2017 and concluding April 27, 2018.
- Dechet Winston - Teacher - Mannheim Middle School - Requesting FMLA commencing January 22,2018 and concluding April 26, 2018.
- Gina Cholewa - Enger School - Teacher - Requesting FMLA commencing March 12, 2018 and concluding May 25, 2018.
- Lisa Arquilla - Teacher - Westdale School - Requesting FMLA commencing November 27, and concluding March 7, 2018.
- Diane Hooper - Teacher - Mannheim Middle School - Requesting FMLA commencing February 3, 2018 and concluding on March 20, 2018.
- Marcela Cook - Social Worker - Westdale School - Requesting FMLA commencing December 11, 2017 and concluding January 19, 2018.

Computer Buy Proposal 2017

Approval of Bills

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

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- ***Architect's Report*** - Guenther Schmidt
Some Energy Grants available, ComEd will be going to MMS to analyze its energy use. They will submit a report as to what can be done to conserve energy. TRANE will be doing a similar energy audit at Roy, Scott, and Westdale Schools. Engineers will be out at the schools regarding the kindergarten additions. Construction meetings are being held every Tuesday.
- ***IASB Awards*** – Mrs. Petrasek congratulated the following Board Members for achieving an award from the Leadership and or Master Board Member Programs of the Illinois Association of School Boards. The awards were presented at the West Cook Dinner Meeting on October 3, 2017.
 - Mrs. Anderson – Master Board Member - Maintained.
 - Nancy Tobin – Master Board Member – Maintained.
 - Humberto Chaidez – Master Board Member – Maintained.
 - Tammy Campeotto – Master Board Member – Level 1.
- ***PARCC Information*** – Mr. Knox
School Report Card will soon be released by the state. Mr. Knox presented information regarding the PARCC Test Scores for the students from last spring. He highlighted the progress at each grade level.

NEW BUSINESS

- Mrs. Tobin reported on the ED-RED Luncheon she attended. Tax Increment Financing (TIFs), Voter Property Tax Rate Referendum and Private School Tax Credit Impact on Public Education were discussed. The panelist brought important information to attendees.

MISCELLANEOUS

- Board and Administrator – September 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. Ayala and seconded by Mrs. Campeotto 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 7:20 p.m.

It was moved by Mr. Klinger and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 7:37 p.m.

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. Klinger to adjourn the Regular Meeting at 7:38 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 7:38 p.m. The next Regular Meeting will be held Thursday, November 9, 2017 at 6:30 p.m. at the Mannheim District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL 60131.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83