



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education
January 11, 2018 - 6:30 p.m.
Mannheim School District 83
Administration Center
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held January 11, 2018 at the Administration Center, 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: Nancy Tobin, Member
Joe Klinger, Member

Mr. Daley, Mr. Szczesniak, Mrs. Moore, and the Mannheim Middle School Tapestry staff members presented what the Tapestry Program is at MMS. It is a service that helps at risk students, staff members visit student homes and keeps families informed of progress. This program is a partnership with West40. The program helps students transition from middle school to high school. There is a parent support group, parents are seeing a difference in their students' school work and student behavior at home. School Staff, Parents, and Students thanked the School Board for supporting the program.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- FOIA
 - SmartProcure - Requesting purchase order records.
 - Parent's Foundation for Education - Requesting staff information.
- Kimberly Foster addressed the School Board regarding her Termination/Resignation.

CONSENT AGENDA

Approval of Minutes

- Regular Minutes – December 14, 2017.
- Closed Session Minutes – December 14, 2017.

New Hire

- Luis Rodriguez - Roy School - Custodian - Effective December 8, 2017.
- Linda Johnson - Administration Center - HR Secretary - Effective January 8, 2018.
- Norma Ayala - (Lunch Monitor at MMS) Additional Position Added - Transportation - Bus Aide - Effective January 8, 2018.
- Teresa Manden - Transportation - Bus Monitor/Driver - Date to be Determined.
- Meghan Fetter - Roy School - Teacher - Effective January 8, 2018.

Position Change

- Anarlet Fernandez - Moving to Bus Driver from Substitute Bus Monitor - Effective December 14, 2017.

Resignations

- Dawn Bailey - Westdale School - Lunchroom Monitor - Effective December 15, 2017.
- Natalia Stronja - Transportation - Bus Aide - Effective December 22, 2017.
- Celeste Rodriguez - MECC - Classroom Aide - Effective December 22, 2017.

Leaves

- Ashley Rubio - Teacher - Scott School - Requesting FMLA commencing April 3, 2018 and concluding May 23, 2018.
- Vanessa Carfagnini - Teacher - Westdale School - Requesting FMLA commencing March 15, 2018 and concluding May 18, 2018.
- Jennifer McElhattan - Teacher - Roy School - Requesting FMLA commencing January 18, 2018 and concluding February 2, 2018.

Termination

- Karen Nasti - Enger School - Classroom Aide - Effective December 22, 2017.

LASEC - Resignation/Termination 5. 7. 1. Kimberly Foster - LASEC - Supervisor TAS - Effective December 22, 2017.

Approval of Bills

It was moved by Mrs. Campeotto and seconded by Mrs. Mich to approve the Consent Agenda. (Omitting Teresa Manden – Transportation – Bus Monitor/Driver.)

Roll Call:

Ayes: Anderson, Chaidez, Campeotto, Mich

Absent: Tobin, Klinger

Abstain: Ayala

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- ***Abatement Resolution – 2017 Levy– Alicia Cieszykowski***

Mrs. Cieszykowski presented the Abatement Resolution to the Board.

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept the resolution transferring funds, from the educational fund of School District Number 83, Cook County, to the bond and interest fund of said School District and abating the tax heretofore levied to pay debt service on School Bonds, Series 2013C, and Taxable Refunding School Bonds, Series 2013D, of said School District.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

- ***Annual Financial Report – Alicia Cieszykowski***

- Mr. Jim Henry, auditor representative of Evoy, Kamshulte, Jacobs & Co., summarized the audit that was conducted of Mannheim School District 83. The audit process went very well any accounting documents needed were presented as needed. Mr. Henry thanked the Administrators for their complete support during the audit process and answered questions from the Board Members.

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

- Enger School Project completed.
- Kindergarten Renovation meetings on going.
 - Construction will begin in June.
 - Samples of floor plans were distributed.
 - Checking for compliance with zoning with local agencies.
 - Not infringing on any property lines regarding zoning.
- Resolution regarding Real Property located at 235 E. Dewey Avenue, Northlake, IL.

It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to accept the Resolution for the acquisition of Real Property located at 235 E. Dewey Avenue, Northlake, Illinois and approving a real estate contract relative to the same.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

NEW BUSINESS

- Leyden Area Board Dinner
Wednesday, January 31, 2018
6:00 – 8:00 p.m.
East Leyden High School, Little Theater

MISCELLANEOUS

- Board and Administrator
 - December 2017 Edition.
 - January 2018 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 Mr. Chaidez to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:20 p.m.

It was moved by Mrs. Anderson and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 8:33 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Mich and seconded by Mr. Chaidez to adjourn the Regular Meeting at 8:33 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Tobin, Klinger

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:33 p.m. The next Regular Meeting will be held Thursday, February 8, 2018 at 6:30 p.m. at the Mannheim School District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83