



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education
March 8, 2018 - 6:30 p.m.
Mannheim School District 83
Scott School, Media Center
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held March 8, 2018 at Scott School, Media Center, 2250 Scott Street, Melrose Park, 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
Maribel Ayala, Secretary
Nancy Tobin, Member
Joe Klinger, Member
Tammy Campeotto, Member
Sandra Mich, Member

Absent: None

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- Mr. Courington and Mrs. Jacobs welcomed everyone to Scott School. They introduced students that would highlight what it is to live the Spartan Code. The 5th grade students summarized books they had written, with the assistance of Ms. Sejnost. The 2nd grade students presented their knowledge of coding. The 2nd grade students taught the Board Members how to use Scratch Junior. The Board Members did an interactive activity with the students. President Anderson thanked the students for showing them how to use technology, and the parents for attending.
- FOIA
 - Organized Labor Collective Bargaining – School District - Requesting Names, Department, Job Title, Organized labor collective bargaining unit name, school name, salary, copy of Master Agreement between D83 and Mannheim Teachers' Association.
 - Three Point Consulting - Requesting 17 - 18 Teacher Salary Schedule.

CONSENT AGENDA

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

Approval of Minutes

- Regular Minutes – February 8, 2018.
- Closed Session Minutes – February 8, 2018.

New Hire

- Javier Barron - Transportation - Bus Monitor/Driver in Training - Effective February 27, 2018.
- Lucia Duran - Mannheim Middle School - 1:1 Aide - Effective April 3, 2018.

Resignations

- Vincent Massei - Enger School - Classroom Aide - Resignation effective February 1, 2018.
- Robyn Palermo - MECC - Classroom Aide - Resignation effective February 1, 2018.
- Rosalia Martino-Kruger - Transportation - Bus Driver - Resignation effective March 7, 2018.
- George Krieger - Mannheim Middle School - Social Worker - Resignation effective May 29, 2018, end of 2017-2018 school year.
- Cynthia Saavedra - Roy School - Teacher - Resignation effective May 29, 2018, end of 2017 - 2018 school year.
- Christine Ahrens - Scott School - Teacher - Resignation effective end of 2017-2018 school year.
- Brittany Baran - Scott School - Teacher - Resignation effective end of the 2017 - 2018 school year.
- Rosalia Aguilar - Roy School - Teacher - Resignation effective end of 2017 - 2018 school year.

Leaves

- Charel Spoo - Transportation - Bus Driver Requesting FMLA commencing February 14, 2018 and concluding March 14, 2018.
- Jason Krause - Westdale School - Teacher -Requesting FMLA commencing April 17, 2018 and concluding May 10, 2018.
- Ashley Darst - Roy School - Teacher - Requesting FMLA commencing August 15, 2018 and concluding October 8, 2018.

Approval of Bills

Approval of the 2018 – 2019 School Year Calendar

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

Roll Call:

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

Absent: None

Abstain: Klinger -abstain from voting on minutes.

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- ***Resolution to Designate Person to Prepare Tentative Budget for Fiscal Year 2018 – 2019.***

It was moved by Mr. Klinger and seconded by Mr. Chaidez to Designate Alicia Cieszykowski, Business Manager/CSBO, to prepare the Tentative Budget for Fiscal Year 2018 – 2019.

Roll Call:

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

Absent: None

Abstain: Klinger abstain from voting on minutes.

Nays: None

Motion Carried

- ***Resolution Authorizing Intervention in all 2016 - 2018 Tax Year Appeals before the State of Illinois Property Tax Appeal Board.***

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept the Resolution Authorizing Intervention in all 2016 - 2018 Tax Year Appeals before the State of Illinois Property Tax Appeal Board.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

- ***Buildings, Grounds, and Transportation – Ron Carleton***
 - Finalizing Enger School contracts.
 - Meetings continuing regarding Kindergarten construction. Legal notice will be in Thursday, March 15, 2018 newspaper. Bids will be accepted and opened on April 4, 2018. Will be presented to the Board at the April meeting.
- ***Architects Report - Gunther Schmidt***
 - Meeting with contractors ongoing regarding upcoming Kindergarten construction. Everything is on schedule. Will come to the Board with recommendations.
- ***Intergovernmental agreement between the Board of Education of Mannheim School District 83 and the City of Northlake relative to the demolition of certain structures.***

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to accept the Intergovernmental agreement between the Board of Education of Mannheim School District 83 and the City of Northlake relative to the demolition of certain structures.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

- *Resolution authorizing the execution of an intergovernmental agreement between the Board of Education of Mannheim School District 83 and the City of Northlake relative to the demolition of certain structures.*

It was moved by Mr. Klinger and seconded by Mrs. Campeotto to accept the Resolution authorizing the execution of an intergovernmental agreement between the Board of Education of Mannheim School District 83 and the City of Northlake relative to the demolition of certain structures.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

NEW BUSINESS

- Leyden High School District 212 Ground Breaking Invitation – March 15, 2018, 5:00 p.m.
- Training session information passed on to the Board Members.

UNFINISHED BUSINESS

- West Cook Division Meeting – Tuesday, March 6, 2018, was attended by Mrs. Anderson, Mrs. Tobin, Mrs. Campeotto, Mrs. Ayala, and Mrs. Petrasek. Very informative.
- Mrs. Anderson won a presentation from School Tech Team at the last convention, Stem Kit. Mrs. Kolodziej and the TLC are using the product with students. This company also offers a free evaluation of technology in our district. Is this something we would like to do? Mr. Junna stated we currently are using BrighBytes as an outside evaluation source.
- Mrs. Tobin stated the Board should do a self-evaluation possibly sometime in May/June.
- Graduation day is May 24, 2018. This year the whole Board will be presenting diplomas to the graduates.

MISCELLANEOUS

- Board & Administrator - February 2018.
- Leadership Symposium.

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 7:12 p.m.

It was moved by Mrs. Ayala and seconded by Mr. Chaidez to reconvene to Regular Meeting Session at 8:25 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 Mrs. Mich to authorize the dismissal of non-tenured teacher.

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. Chaidez to authorize a reduction in force of educational support personnel.

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 Mrs. Campeotto to expel student 2018-5 for the remainder of the 2017 – 2018 school year, with possible extension to 2018 -2019 school year depending on rapport between alternative school and District 83.

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. Campeotto and seconded by Mr. Klinger to adjourn the Regular Meeting at 9:23 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 9:23 p.m. The next Regular Meeting will be held Thursday, April 12, 2018 at the Mannheim School District 83 Administration Center Board Room at 6:30 p.m., 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