



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education
April 12, 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 April 12, 2018, Mannheim School District 83, Administration Center, 10401 Grand Avenue, 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
Nancy Tobin, Member
Joe Klinger, Member
Tammy Campeotto, Member
Sandra Mich, Member

Absent: None

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- President Anderson welcomed SCOTY Award winners, parents, and staff members.
SCOTY Award 2018 Winners:
 - Mannheim Middle School:
 - Moises Munoz
 - Diego Yepez
 - Roy School:
 - Matthew Perez
 - Miguel Adame
 - Scott School:
 - Diana Garcia
 - Westdale School:
 - Dieba Ibares
 - Rubi Reyes
- FOIA
 - **Dean Food - Requesting record for 2017 milk bids.**
 - **SmartProcure - Requesting Vendor information.**
 - **NCS Credit - Requesting copies of Payment Bond and Copy of Contract with General Contractor ARGON Electric.**
 - **Shriver Center - Requesting information regarding School Resource Officer Information.**

CONSENT AGENDA

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

Approval of Minutes

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

New Hire

- Elizabeth Herrera – MECC – Classroom Aide – Effective April 3, 2018.

Resignations

- Martha Fernandez – MECC – Classroom Aide – Effective March 18, 2014.

Position Change

- Veronica Skylakos – Mannheim Middle School to Classroom Aide – MECC – Effective August 13, 2018.

Leaves

- Laura Burke - Mannheim Middle School - Teacher - Requesting FMLA commencing March 16, 2018 and concluding Thursday, March 22, 2018.
- Flor Rojas - MECC- Secretary - Requesting FMLA commencing March 21, 2018 and concluding May 29, 2018.
- Debbie Belmont - Roy School - Library Clerk - Request FMLA commencing April 23, 2018 and concluding May 4, 2018.

Retirement

- Andria Barry - Mannheim Middle School - Teacher - Intent to retire at the end of the 2020 - 2021 school year.
- Anna Sauk - Westdale - Teacher - Updated retirement letter -Intent to retire at the end of 2017 - 2018 school year.
- Carol Heichel - Scott School - Updated retirement letter - Intent to retire at the end of 2017 - 2018 school year.

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

- ***NSBA – Digital School District Survey 2017 – 2018 Winner.***
 - Mrs. Anderson, Mrs. Ayala, Mrs. Tobin, and Mrs. Petrasek accepted the Digital School District Survey Award in San Antonio during the NSBA Convention.
 - Schools across the United States were contacted to fill out a survey. Mr. Junna completed and submitted the survey. Summarizing what District 83 offers for technology. Highlighting what is being done in District 83 with 1:1, STEAM, and more.
 - Mrs. Anderson acknowledge what an honor it is to be chosen and receive this nationwide award.
- ***Results of Moody’s Surveillance*** - Mrs. Cieszykowski summarized the survey results for the Board Members. District 83’s has moved up from AA2 to AA3 with their credit rating.
- ***Addendum to Standard Form of Agreement between owner and construction manager as advisor for Scott Kindergarten.***

It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the Addendum to Standard Form of Agreement between owner and construction manager as advisor for Scott and Roy School Kindergarten.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

- ***Buildings, Grounds, and Transportation – Ron Carleton***
 - Projects will be starting as soon as school is out for summer break.
 - It was made sure the contractors could do the work in the stipulated time.
 - ***Bid Packet Tabulations for the Addition and Renovation of Roy and Scott Schools:***
 - Bid Package 2A Excavation
 - JS Riemer
 - Roy School - \$442,924.00
 - Scott School -\$242,070.00
 - Bid Package 2C Demolition recommend contract go to low bid:
 - Milburn LLC
 - Roy School - \$126,690.00
 - Scott School - \$86,398.00
 - Bid Package 2E Site Fencing
 - Action Fence
 - Roy School \$63,930.00
 - Scott School \$21,310.00
 - Bid Package 3A – Site and Building Concrete
 - Parkway Forming
 - Roy School \$449,600.00
 - Scott School \$269,600.00

- Bid Package 4A Masonry
 - J+E Duff
 - Roy School \$1,498,000.00
 - Scott School \$1,028,000.00

- Bid Package 5A Structural Steel
 - Guardian Construction Products
 - Roy School \$518,000.00
 - Scott School \$389,000.00
- Bid Package 6A General Trades
 - Metropolitan Corp.
 - Roy School \$1,365,000.60
 - Scott School \$1,145,000.00
- Bid Package 7A Roofing and Sheet Metal
 - F&G Roofing
 - Roy School \$372,000.00
 - Scott School \$329,000.00
- Bid Package 8A Aluminum Windows and Glazing
 - RWS
 - Roy School \$242,750.00
 - Scott School \$172,450.00
- Bid Package 9A Ceramic Tile and Resilient Flooring
 - Johnson Flooring
 - Roy School \$256,210.00
 - Scott School \$201,400.00
- Bid Package 9B Terrazzo
 - Amici Terrazzo
 - Roy School \$169,00.00
 - Scott School \$114,00.00
- Bid Package 9C Painting
 - Cote Decorating
 - Roy School \$75,357.00
 - Scott School \$61,357.00
- Bid Package 11A Kitchen Equipment
 - Boetler
 - Roy School \$79,856.00
 - Scott School \$80,086.00
- Bid Package 15A Fire Sprinkler
 - Fire Control
 - Roy School \$88,800.00
 - Scott School \$68,800.00
- Bid Package 15B
 - C.J. Erickson Plumbing
 - Roy School \$779,000.00
 - Chas F. Bruckner
 - Scott School \$335,550.00

- Bid Package 15C HVAC
 - Voris Mechanical
Roy School \$1,627,700.00
Scott School \$1,485,600.00
- Bid Package 16A Electric
 - Meany Electric
Roy School \$1,095,000.00
 - Argon Electric
Scott School \$1,874,000.00

The recommendation is to award the contracts with dollar amounts listed.

It was moved by Mrs. Anderson and seconded by Mr. Klinger to award the low Bid Packages presented to the School Board for the Roy and Scott School Kindergarten Additions and Renovations.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

- It is recommended to accept the low qualified School Bus Bid:
 - Central State Bus Sales - \$156,726.00

It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to award the low qualified School Bus Bid to Central State Bus Sales for 2 – 77 passenger gasoline buses with trade in units included.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

- ***Architects Report - Gunther Schmidt***
 - Working with Northlake to make sure that Roy School has enough green space for storm waters, able to get a variance from Northlake.
 - Roy School small gym will be raised so that it is at the same level as ground level.
 - Looking to the future to have a playground built for the Kindergartens.
 - Scott School addition is straight forward. Working with ComEd regarding power requirements.

NEW BUSINESS

- Reminder to submit Statement of Economic Interest. Please submit to Daria.
- Write a resolution for conference in November.
- LeaderShop Academy dates are posted.

UNFINISHED BUSINESS

- NSBA Conference was good. Sessions were informative.

MISCELLANEOUS

- Board & Administrator - March 2018.

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 7:34 p.m.

It was moved by Mr. Chaidez and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 7:40 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 resignation of the LASEC employee at the end of the 2017 – 2018 school year.

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. Ayala to adjourn to Closed Session at 7:55 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. Ayala and seconded by Mrs. Anderson to adjourn Closed Session at 9:51 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. Tobin and seconded by Mrs. Mich to approve hiring two TLC's.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

It was moved by Mr. Chaidez and seconded by Mrs. Ayala to approve the new Starting Salary Rates for Summer Hires.

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 approve the new starting salary rates for bus drivers effective 2018-2019.

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 9:54 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 9:54 p.m. The next Regular Meeting will be held Thursday, May 10, 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