



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education
June 14, 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 June 14, 2018, Mannheim School District 83, Administration Center, 10401 Grand Avenue, Franklin Park, IL 60131. President Anderson called the meeting to order at 6:31 p.m., Secretary Ayala read the roll call:

Present: Marianne Anderson, President
Humberto Chaidez, Vice President
Maribel Ayala, Secretary
Nancy Tobin, Member
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Joe Klinger, Member

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- A slideshow highlighting the Kindergarten Ground Breaking Ceremonies at Roy School and Scott School was presented. Both events were well attended by the community dignitaries, teachers, and district families. This addition to our district will have an impact on our community for many generations to come.
- A slideshow was presented of the Summer Enrichment University. Mrs. Petrasek summarized the event. 175 students attended. The district was able to offer this to students in Grades 5, 6, and 7 through the grant Healthy Community. Students who attended received gifts every day, a snack, and a t-shirt. Students who attended were very excited about the courses offered. Mr. Kevin Szczesniak and Mrs. Laura Moore were the administrators, Dakar Sosa was the secretary.
- Thank You notes were received from:
Enger School, Mannheim Middle School, Administration Center Staff, MECC Staff, Scott School Staff, Westdale School Staff, Roy School Staff, The Stack Family, Judy Rauschenberg, and Kathy Lovely.
- Carolyn Glenn reviewed the new iPads that Board Members received.

CONSENT AGENDA

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

Approval of Minutes

- Regular Minutes – May 10, 2018.
- Closed Session Minutes – May 10, 2018.

New Hire

- Thomas Shue - Administration Center - Maintenance - Effective May 7, 2018.
- Carrie Fisher - Westdale School - Teacher - Effective August 13, 2018.
- Gretchen Anderson – Scott School -Teacher - Effective August 13, 2018.
- Kristina Donash – Scott School - Technology Learning Coach –Effective August 13, 2018.

Leaves

- Kristin Franco - Westdale School - Teacher - Requesting FMLA commencing August 13, 2018 and concluding November 6, 2018.
- Karla Rodriguez – Roy School – Secretary – Requesting FMLA commencing July 30, 2018 and concluding October 23, 2018.
- Dana Weber – Roy School – Technology Learning Coach – Requesting FMLA commencing November 16, 2018 and concluding March 1, 2019.

Resignations

- Cristina Ocasio - Westdale School - Classroom Aide - Effective May 29, 2018.
- Andrew Kramer – Roy School – Classroom Aide – Effective May 29, 2018.
- Noemi Rodriguez – Transportation – Bus Driver – Effective May 29, 2018.
- Jahnice Johnson – Enger School – Classroom Aide – Effective May 29, 2018.
- Brittany Evan – Scott School – Teacher – Effective May 29, 2018.
- BreeAna Shanas – Westdale School – Teacher – Effective May 29, 2018.
- Kelly Caffero – Scott School – Secretary – Effective June 12, 2018.

Released

- Devon Tibbs – Scott School – Custodian – Effective May 24, 2018.

Second Reading and Approval of Board Policy

- Policy 6:135 - Children Eligible for Accelerated Placement.
- Policy 6:135AP - Initiation of Evaluation Process.

Approval of the filing of a lawsuit contesting the withdrawal of Norridge School District 80 from LASEC in accordance with the Resolution Withdrawing Offer and Authorizing Appeal adopted by LASEC Executive Committee on June 1, 2018.

Approval of Bills

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

Roll Call:

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

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

• ***Resolution presented to Mannheim School District 83 for approval:***

Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, Providing for the permanent transfer from the operations and maintenance fund to the Capital Projects Fund.

It was moved by Mrs. Mich and seconded by Mr. Chaidez to approve the Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, Providing for the permanent transfer from the operations and maintenance fund to the Capital Projects Fund.

Roll Call:

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

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

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

- Summer work has started at the buildings and will continue through the summer.
- Construction project at Roy School and Scott School are underway.
- Energy Project from ComEd is underway at Mannheim Middle School, other school will be audited and we will review the results. Being a part of the Energy Project could earn the district a rebate check up to a \$5,00.00.
- Transportation hiring banner placed on the front of Enger School advertising openings.

Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, providing for the acquisition of real property located at 10030 W. Lyndale Avenue, Melrose Park, Illinois, and approving a real estate contract relative to same.

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to approve the Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, providing for the acquisition of real property located at 10030 W. Lyndale Avenue, Melrose Park, Illinois, and approving a real estate contract relative to same.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich
Absent: Klinger
Abstain: None
Nays: None
Motion Carried

Addendum to Intergovernmental Agreement between Board of Education Mannheim School District 83 and The City of Northlake relative to the demolition of certain structures dated March 8, 2018.

It was moved by Mrs. Ayala and seconded by Mrs. Anderson to approve the Addendum to Intergovernmental Agreement between Board of Education Mannheim School District 83 and The City of Northlake relative to the demolition of certain structures dated March 8, 2018.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich
Absent: Klinger
Abstain: None
Nays: None
Motion Carried

NEW BUSINESS

- Mrs. Tobin shared information from a webinar 90/90/90.
- Mrs. Anderson asked the Board Members to review the Board Agreement.
- Mrs. Anderson Thanked Mannheim Middle School for the 2017-2018 Year Book.
- Invitation to EdRed 10th Annual Kick-Off Luncheon, Friday, October 5, 2018. All members should consider attending.

MISCELLANEOUS

- Board & Administrator - May 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. Anderson and seconded by Mrs. Ayala to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto, Mich
Absent: Klinger
Abstain: None
Nays: None
Motion Carried

ADJOURNMENT to Closed Session 7:22 p.m.

It was moved by Mrs. Anderson and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 9:38 p.m.

Roll Call:

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

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to accept the retirement letter from Mrs. Petrasek effective at the end of the 2020/2021 school year.

Roll Call:

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

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Ayala to approve salary changes discussed for Aides and Custodians.

Roll Call:

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

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Ayala and seconded by Mrs. Campeotto to adjourn the Regular Meeting at 9:43 p.m.

Roll Call:

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

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 9:43 p.m. The next Regular Meeting will be held Thursday, August 9, 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