



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

Board of Education
November 8, 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 November 8, 2018, at the Mannheim 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
Maribel Ayala, Secretary
Nancy Tobin, Member
Joe Klinger, Member
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Humberto Chaidez, Vice President
Ayala, Secretary (7:15 – 8:00 p.m.)

Pledge of Allegiance was recited.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- Board Members were celebrated by students and staff for Board Member Appreciation Day. Each member received a gift as a thank you.
- Trek to the R.E.C. Committee, summarized the 2018 event. They are looking forward to making the event better each year. Leyden Township presented a check in the amount of \$10,210.75 to the district. These funds will be divided among District 83 PTA's.
- Robert Junna introduced Zachary El Metennani. Zachary will be a Help Desk Technician.
- School Improvement Plans were presented by:
 - Roy School – Joe Stanislao and Cameron Wiley.
 - Enger School – Erica Granada.
 - MECC – Shannon Cribaro.
- A Thank You note was received from Sherry Sejnost and the Scott School Students.
- A FOIA was received from the Sheet Metal Workers was responded to.

(Mrs. Ayala departed Board Meeting)

CONSENT AGENDA

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

Approval of Minutes

- Regular Minutes – October 11, 2018.
- Closed Session Minutes – October 11, 2018.

New Hire

- Zachary El Metennani – Administration Center – Help Desk Technician – Effective October 14, 2018.

Leaves

- Kevin Paulus - Teacher - Mannheim Middle School - Request FMLA commencing February 14, 2019 and concluding March 2, 2019.
- Ashley Olvera - Bus Driver - Transportation - Requesting FMLA commencing November 5, 2018 and concluding February 11, 2019.
- Kristin Franco - Teacher - Scott/Westdale Schools - Requesting Leave of Absence for the duration of the 2018 - 2019 school year.

Approval of Bills

Second Reading and Approval of Board Policy

- 7:180-AP1 Prevention. Renamed. The procedure and footnotes are updated. 49
- 7:180-AP1 E1, Resource Guide for Bullying. Renamed - The exhibit's web 51 links are updated, and two new resources are added.
- 7:180-AP1 E2 Be a Hero by Reporting Bullying. Renamed. This exhibit is 52 updated with minor corrections for continuous improvement.
- 7:180-AP1 E3 Memo to Staff Regarding Bullying. Renamed. The exhibit is 53 updated with minor corrections for continuous improvement.
- 7:180-AP1 E4 Memo to Parents/Guardians Regarding Bullying. Renamed. 54 The exhibit is updated with minor corrections for continuous improvement.
- 7:180-AP1 E5 Report Form for Bullying. Renamed. The exhibit is updated 56 with minor corrections for continuous improvement.
- 7:180-AP1 E6 Interview Form for Bullying Investigation. Renamed. This 59 exhibit is updated with minor corrections for continuous improvement.
- 7:180-AP1 E7 Response to Bullying. Renamed. This exhibit is updated with 60 minor corrections for continuous improvement.
- 7:280 E1 Placement of Students with AIDS. Deleted.
- 7:310 AP Guidelines for Students Distribution of Non-School Sponsored 63 Publications - Elementary Schools. Renamed. The procedure and footnotes are updated. Minor style changes.

Computer Buy Proposal 2018 - 2019

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

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto, Mich

Absent: Chaidez, Ayala

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- School Assessment Report was presented by Brian Knox. Mr. Knox presented an overview of the School Report Card for each school in district.

- The Tentative Tax Levy 2018 was presented by Alicia Cieszykowski. Mrs. Cieszykowski summarized the Tax Levy.
- Buildings, Grounds, and Transportation - Ron Carleton
 - Schools are in good shape, ready for all weather. Kindergarten construction is progressing.
 - Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, Providing for the acquisition of real property located at 212 E. Palmer Avenue, Northlake, Illinois, and approving a real estate contract relative to the same.

It was moved by Mrs. Anderson and seconded by Mrs. Tobin 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 212 E. Palmer Avenue, Northlake, Illinois, and approving a real estate contract relative to the same.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto, Mich

Absent: Chaidez, Ayala

Abstain: None

Nays: None

Motion Carried

- Architects Report – Guenther Schmidt
 - Construction at Roy and Scott Schools continue to be on schedule, but weather contingent. Mission is to have the roof deck in place, so that work can begin to enclose the buildings.

NEW BUSINESS

- Mrs. Anderson requested information regarding Project Thanksgiving. To date 75 dinners have been purchased for families. Thank you to the generosity of District 83.
- Mrs. Anderson asked Board Members, staff, and guests to take note of the beautiful artwork that adorns the Board Room. Beautiful work done by the students of the district.

UNFINISHED BUSINESS

- Mrs. Tobin reminded Board Members that the Superintendent Evaluation still needs to be reviewed. Mrs. Anderson asked Board Members to look at their calendars so that a date can be set to review the process. The month of January was decided upon.

MICELLANEOUS

- Board and Administrator newsletters, for the months of October and November, were reviewed.

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE. Action Item: Approval of the resolution entitled "Petition of Elmwood CUSD #401 for Withdrawal From Leyden Special Education Cooperative."

It was moved by Mrs. Tobin and seconded by Mrs. Campeotto to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto, Mich

Absent: Chaidez, Ayala

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:59 p.m.

(Mrs. Ayala returned to Board Meeting.)

It was moved by Mrs. Mich and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 8:26 p.m.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto, Mich

Absent: Chaidez, Ayala

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to approve School District 401's Petition for Withdrawal from LASEC. With the condition that LASEC and School District 401 comply with the October 11, 2018 "Intergovernmental Agreement Withdrawal of Elmwood Park CUSD 401 from LASEC." It is moved to approve the "Resolution regarding Elmwood Park CUSD #401 Petition for withdrawal from Leyden Area Special Education Cooperative.

Roll Call:

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

Absent: Chaidez

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to approve the Tentative Tax Levy 2018.

Roll Call:

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

Absent: Chaidez

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 8:29 p.m.

Roll Call:

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

Absent: Chaidez

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:29 p.m. The next Regular Meeting will be held Thursday, December 13, 2018 at the Mannheim School District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL at 6:30 p.m.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83