



# MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education**  
**April 11, 2019 - 6:30 p.m.**  
**Administration Center**  
**Board Room**  
**Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held March 14, 2019, at the Mannheim District 83 Administration Center Board Room. President Anderson called the meeting to order at 6:30 p.m., Secretary Pro tem Campeotto read the roll call:

Present: Marianne Anderson, President  
Tammy Campeotto, Member  
Nancy Tobin, Member  
Sandra Mich, Member

Absent: Maribel Ayala, Secretary  
Humberto Chaidez, Vice President  
Joe Klinger, Member

Pledge of Allegiance was recited.

#### **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**

- Joe Weber, Director of Parks and Recreation of Leyden Township. Thanked the Board for allowing representatives to be in attendance at Parent/Teacher Conferences. The Parks and Recreation impacts the students outside of school. Many activities are offered to students of District 83 and the Leyden Township Community. Food Pantry needs, TREK to the REC, Easter Egg Hunts, Baseball are some activities offered to the community. District works with students within the bell, Leyden works with students – after the bell.
- FOIA Requests received and responded to:
  - NBC request regarding school tornado preparedness.
  - SmartProcure - Requesting any and all purchasing records from 12-26-2018 to current day.
- Laura Dunne, Kristen Roeing, Patricia Steininger, Crystal Cardenas, and Karen Nielsen, MECC, spoke about the preschool bathroom situation.
- Sue Hall, grandparent of student at MECC, volunteers in Kristen Roeing's class, spoke about the preschool bathroom situation.

#### **CONSENT AGENDA**

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

##### **Leaves**

- Amanda O'Sullivan - Enger School - Teacher - Requesting FMLA commencing August 26, 2019 and concluding November 1, 2019.

##### **Leave of Absence**

- Kristen Franco- Westdale - Teacher - Non-notification of return for the 2019 - 2020 school year.

##### **Approval of Bills**

## First Reading of Board Policy

- 2:20 Powers and Duties of School Board; Indemnification. Footnotes updated to reflect changes in laws over the past 5 years.
- 2:40 Board Member Qualifications - The policy is unchanged. Footnotes updated for continuous improvement.
- 2:50 Board member Term of Office - The policy is unchanged. Footnotes are updated for continued improvement.
- 2:60 This policy is unchanged. Footnotes are updated for continuous improvement.
- 2:50 Access to District Public Records. - The policy is unchanged. Footnotes are updated to incorporate Prevailing Wage Act, and minor continuous improvement changes.
- 2:250-E1 Written Request for District Public Records. Exhibit is updated in response to five-year review.
- 2:25-E2 Immediately Available District Public Records and Web-Posted Reports and Records. - Exhibit is updated as well as footnotes for continuous improvement.
- 4:30 Revenue and Investments - Footnotes are updated (adding new types of data to the school report card). Footnotes also updated to continuous improvement.
- 4:100 Insurance Management - The policy, footnotes, and Legal References are updated.
- 4:110 Transportation - The policy footnotes are updated to incorporate an amendment to 105(expanding the definition of serious safety hazard to include a course of pattern of criminal activity) . The footnotes also updated for continuous improvement. Corrections are made to Legal References.
- 4:110-AP1 School Bus Post Accident Checklist. The procedure is updated to align with the Illinois Professional School Bus Driver Training Curriculum and for other minor style changes.
- 4:110 AP3 School Bus Safety Rules - The procedure is updated with continuous improvement changes.
- 4:150 Facility Management and Building programs. - The policy, footnotes, and Legal References are updated. Continuous improvement updates are made to The policy and footnotes to incorporate the 10 year life safety survey requirement for all school buildings.
- 4:160 Environmental Quality of Buildings and Grounds. - The policy is unchanged. Footnotes are updated for minor style changes and continuous improvement.
- 4:160 AP Environmental Quality of Buildings and Grounds. - The procedure and Legal References are updated for minor continuous improvements and style changes. The Legal References are also updated with a citation.
- 4:170 AP2, E1 Letter to Parents/Guardian Regarding Student Safety. - The exhibit and footnotes changed for continuous improvements.
- 4:170 AP2 E2 Letter to Parents/Guardians Regarding the Dangers of Underage Drinking. - Renamed. The exhibit is updated for continuous improvement in response to a five-year review.
- 5. 5. 18. 4:170 AP2 E3 Letter to Parents/Guardian About Disruptive Social media Apps; Dangers. - The exhibit is updated for continuous improvement in response to a five year review.
- 4:170 AP2 E4, Letter to Parents/Guardians. About Preventing and Reducing Incidences of Sexting. - The exhibit is updated for continuous improvement in response to a five-year review.

## **LASEC Action Item**

- Infnitee Assistive Technology Center - Membership Renewal Notice.
- Image Tech Copier Contract.
- 303 Taxi Contract - Resolution for 1 Year Extension SY 19-20.

*It was moved by Mrs. Mich and seconded by Mrs. Tobin to approve the Consent Agenda (Omitting 5.1.1 Regular Minutes, 5.1.2 Closed Session Minutes, 5.1.3 Special Meeting Minutes).*

### **Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

## **SUPERINTENDENT'S REPORT**

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

- Construction at Roy and Scott Schools is on schedule.
- It is recommended that the following School Bus Bid result from Wednesday, April 10, 2019 be awarded to Central State Bus Sales. – 80,047.00
- President Anderson asked buses having a front and a back stop arm. Mr. Carleton will investigate to see if this can be retrofitted to the older buses. This is now standard on new buses.

*It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the Central States Bid in the amount of \$80,047.00.*

### **Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

### **Resolution**

- Resolution of the Board of Education of Mannheim School District 83, Cook County, Illinois, Authorizing Acceptance of a Written Proposal from Marous & Company. Whereas the Board of Education of Mannheim School District 83 (the District) is in receipt of proposal from Marous & Company (the "Proposal"), a copy of which is attached hereto as Exhibit A and made a part of hereof, relative to an appraisal and other services for certain properties commonly known as 231 Dewey Avenue and 236 Dewey Avenue, Northlake, Illinois.

*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, Authorizing Acceptance of a Written Proposal from Marous & Company. Whereas the Board of Education of Mannheim School District 83 (the District) is in receipt of proposal from Marous & Company (the "Proposal"), a copy of which is attached hereto as Exhibit A and made a part of hereof, relative to an appraisal and other services for certain properties commonly known as 231 Dewey Avenue and 236 Dewey Avenue, Northlake, Illinois.*

**Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**Summer Custodial and Technology Cleaning Support**

*It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept the Summer Custodial and Technology Cleaning Support.*

**Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**NEW BUSINESS**

- Oath of Office taken by Marianne Anderson, Tammy Campeotto, Nancy Tobin, and Sandra Mich.
- District 83 Staff Recognition Gathering – Tuesday, May 14, 2019.
- Invite to West Leyden Dedication, Tuesday, May 7, 2019.
- NSBA Conference attended by Marianne Anderson, Maribel Ayala, and Kim Petrasek. Discussion followed about sessions.

**OLD BUSINESS**

- Mrs. Tobin suggested planning a Board Self-Evaluation.

**ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, PERSONNEL, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, AND/OR REAL ESTATE.**

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

**Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**ADJOURNMENT to Closed Session 7:17 p.m.**

*It was moved by Mrs. Anderson and seconded by Mrs. Tobin to reconvene to Regular Meeting Session at 8:37 p.m.*

**Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept the FMLA request from Alicia Cieszykowski commencing May 2, 2019 and concluding May 15, 2019.*

**Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Campeotto and seconded by Mrs. Mich to reorganize the Mannheim School District 83 Board of Education.*

**Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

*There being no further business to come before the Board, it was moved by Mrs. Tobin and seconded by Mrs. Anderson to adjourn the Regular Meeting at 8:41 p.m.*

**Roll Call:**

**Ayes:** Anderson, Campeotto, Mich, Tobin

**Absent:** Ayala, Chaidez, Klinger

**Abstain:** None

**Nays:** None

**Motion Carried**

**President Anderson adjourned the meeting at 8:41 p.m. The next Regular Meeting will be held Thursday, May 9, 2019 at the Mannheim District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL, at 6:30 p.m.**

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Tammy Campeotto, Pro tem Secretary  
Board of Education Mannheim District 83

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Marianne Anderson, President  
Board of Education Mannheim District 83