



# MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education**  
**May 9, 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 May 9, 2019, at the Mannheim District 83 Administration Center Board Room. 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  
Tammy Campeotto, Member  
Nancy Tobin, Member  
Joe Klinger, Member

Absent: Humberto Chaidez, Vice President  
Sandra Mich, Member

Pledge of Allegiance was recited.

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

SCOTY Award Winners were presented to the School Board by Building Administrators:

Withold Kopcinski - Mannheim Middle School, 7th Grade.  
Joslyn Maldonado - Mannheim Middle School - 7th Grade.  
Elise Bertsche - Roy School - 5th Grade.  
Nathan Pera - Roy School - 5th Grade.  
Gabrielle Legaspi - Scott School - 5th Grade.  
Juanita Fajardo - Westdale School - 5th Grade.  
Cordell Orcullo - Westdale School - 5th Grade.

Parents were present requesting information regarding bathroom at the MECC. President Anderson said she would be meeting the families by appointment.

## **CONSENT AGENDA**

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

### ***Approval of Minutes***

- Regular Meeting Minutes - March 14, 2019. (6. 1. 1.)
- Closed Meeting Minutes - March 14, 2019. (6. 1. 2.)
- Special Meeting Minutes - March 14, 2019. (6. 1. 3.)
- Regular Meeting Minutes – April 11, 2019.
- Closed Meeting Minutes - April 11, 2019.
- Special Meeting Minutes - April 11, 2019.

### ***Leaves***

- Melinda Optie - Roy School - Teacher - Requesting FMLA commencing April 15, 2019 and concluding May 14, 2019.
- Lindalia Viramontes - Roy School - Teacher - Request FMLA commencing August 30, 2019 and concluding November 26, 2019.
- Colleen Rooney - Roy School - Teacher - Request FMLA commencing September 3, 2019 and concluding October 11, 2019.
- Alisa Deutschmann - Scott School - Teacher - Requesting FMLA commencing May 10, 2019 and concluding May 17, 2019.
- Lesley Amor - Westdale School - Teacher - Requesting FMLA commencing May 24, 2019 and concluding May 30, 2019.

### ***Resignation***

- Carolyn Glenn - Administration Center - Technology - Network Technician – Effective April 17, 2019.
- Seana Bannon - Mannheim Middle School- Teacher - Effective May 30, 2019.
- Daisy Roman - MECC - Classroom Aide - Effective May 3, 2019.
- Zachary El Metennani - Tech Help Support - Effective April 26, 2019.

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

#### ***New Hire***

- Jacob Lewis - Administration Center - Network Technician - Effective May 6, 2019. Replaces Carolyn Glenn.

### ***Second Reading and Approval 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.

***Consolidated Plan***

***It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to approve 6.1.1, 6.1.2 and 6.1.3 of the Consent Agenda.***

**Roll Call:**

**Ayes: Anderson, Ayala, Campeotto**

**Absent: Chaidez, Mich**

**Abstain: Tobin, Klinger**

**Nays: None**

**Motion Carried**

***It was moved by Mrs. Campeotto and seconded by Mr. Klinger approve the Consent Agenda.***

**Roll Call:**

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

**Absent: Chaidez, Mich**

**Abstain: None**

**Nays: None**

**Motion Carried**

## **SUPERINTENDENT'S REPORT**

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

- Construction at Roy and Scott Schools is on schedule.
- Construction interior should be turned over to District by June 3, 2019.
- Exterior work has been held up do weather conditions.
- There will be several summer projectS occurring in the buildings during summer break.
- All contracts are in place.

### ***Paper Bid***

***It was moved by Mrs. Tobin and seconded by Mr. Klinger to accept the Paper Bid from Midland Paper Group.***

#### **Roll Call:**

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

**Absent: Chaidez, Mich**

**Abstain: None**

**Nays: None**

**Motion Carried**

## **NEW BUSINESS**

- New Board Member Workshops – Summer 2019.
- Class opportunity with Robin Schwartz – June 1, 2019 – Open Meetings Act – Oak Brook Hyatt.
- Staff Recognition Celebration, Tuesday, May 14, 2019 at Villa Brunetti.

## **MISELLANEOUS**

- Board and Administrator – April Edition.

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

#### **Roll Call:**

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

**Absent: Chaidez, Mich**

**Abstain: None**

**Nays: None**

**Motion Carried**

**ADJOURNMENT to Closed Session 7:09 p.m.**

*It was moved by Mrs. Ayala and seconded by Mrs. Campeotto to reconvene to Regular Meeting Session at 7:37 p.m.*

**Roll Call:**

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

**Absent:** Chaidez, Mich

**Abstain:** None

**Nays:** None

**Motion Carried**

Board Members Maribel Ayala and Joe Klinger took the Oath of Office.

*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 7:41 p.m.*

**Roll Call:**

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

**Absent:** Chaidez, Mich

**Abstain:** None

**Nays:** None

**Motion Carried**

**President Anderson adjourned the meeting at 7:41 p.m. The next Regular Meeting will be held Thursday, June 13, 2019 at the Mannheim 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