



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

Board of Education
June 13, 2019, 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 June 13, 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
Joe Klinger, Member
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Humberto Chaidez, Vice President
Nancy Tobin, Member

Pledge of Allegiance was recited.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Thank You Notes received from, Laura Wilkinson, Deb Matula, Deb Vana, June Becker, Barb Rezabek, MECC Staff, Westdale School, Enger School, Scott School Roy School.

CONSENT AGENDA

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

Approval of Minutes

- Regular Meeting Minutes May 9, 2019.
- Closed Meeting Minutes - May 9, 2019.

Retirements

- Michael Warner - Maintenance - Administration Center - Intent to retire July 1, 2019.
- Sherry Sejnost - Scott School - Media Specialist - Intent to retire end of the 2021 - 2022 school year.
- Neal Haze - Westdale School - Teacher - Intent to retire end of the 2021 - 2022 school year.

Leaves

- Karen Nielsen - MECC - Teacher - Requesting FMLA commencing September 7, 2019 and concluding November 1, 2019.
- Daria Bernardi - Administration Center - Secretary - Requesting FMLA commencing July 1, 2019 and concluding July 15, 2019.
- Lorena Kopacz - Scott School - Teacher - Requesting FMLA commencing September 22, 2019 and concluding November 26, 2019.

Resignation

- Debra Belmont - Roy School - Library Clerk - Effective May 30, 2019.
- Marta Torres - Westdale School - Lunchroom Supervisor - Effective May 30, 2019.
- Shannon Battaglia - Roy School - Kindergarten Teacher - Effective May 30, 2019.
- Janell Nunziato - Roy School - Classroom Aide - Effective May 30, 2019.
- Gwendolyn Olvera - Mannheim Middle School - Teacher - Effective May 30, 2019.

New Hire

- Daniel Hernandez - Help Desk Technician - Administration Center - Replacing Zachary El Metennani - Effective May 20, 2019.

Bills

LASEC – Action Items

- EDU Services Contract
- RCM Technologies Service Contract
- Brightstar Service Agreement Contract
- Klarus Contract (Debbie Lumsden OT)
- Professional Health Care Services Contract (Joan Kedow-Levar - OT)

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

Roll Call:

Ayes: Anderson, Ayala, Klinger, Campeotto, Mich

Absent: Chaidez, Tobin

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- DuPage/West Cook Intergovernmental Cooperation Agreement.
- 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 capital projects fund.

It was moved by Mrs. Anderson and seconded by Mr. Klinger 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 capital projects fund.

Roll Call:

Ayes: Anderson, Ayala, Klinger, Campeotto, Mich

Absent: Chaidez, Tobin

Abstain: None

Nays: None

Motion Carried

Buildings, Grounds, and Transportation – Ron Carleton

- Kindergarten construction continuing on schedule. Furniture being received and unpacked.
- Lights being replaced with LED bulbs. Met with representative from Green Energy Corp to discuss energy saving ideas. ComEd and Nicor will replace meters with Smart meters.
- 2 buses are due for trade-in.
- Transportation is fully staffed, but we don't have substitutes.
- Custodial staff fully staffed.

- Resolution of the Board of Education of Mannheim School District 83, Cook, County, Illinois, providing for the acquisition of real property located at 208 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. Campeotto to accept the Resolution of the Board of Education of Mannheim School District 83, Cook, County, Illinois, providing for the acquisition of real property located at 208 E. Palmer Avenue, Northlake, Illinois, and approving a real estate contract relative to the same.

Roll Call:

Ayes: Anderson, Ayala, Klinger, Campeotto, Mich

Absent: Chaidez, Tobin

Abstain: None

Nays: None

Motion Carried

Architects Report - Guenther Schmidt

- Summer construction going according to schedule. Punch lists are being completed. Roy and Scott Schools beginning their final cleaning.
- Exteriors of building falling behind schedule due to the wet weather.
- There are small projects going on at each of our buildings.

NEW BUSINESS

- Mrs. Anderson presented Mrs. Ayala with her 5 Years of Service Award.

MISCELLANEOUS

- Board and Administrator – May 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.

It was moved by Mr. Klinger and seconded by Mrs. Ayala to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Ayala, Klinger, Campeotto, Mich

Absent: Chaidez, Tobin

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 6:47 p.m.

It was moved by Mr. Klinger and seconded by Mrs. Campeotto to reconvene to Regular Meeting Session at 7:22 p.m.

Roll Call:

Ayes: Anderson, Ayala, Klinger, Campeotto, Mich

Absent: Chaidez, Tobin

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to approve Notice to Remedy.

Roll Call:

Ayes: Anderson, Ayala, Klinger, Campeotto, Mich

Absent: Chaidez, Tobin

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Anderson and seconded by Mrs. Ayala to adjourn the Regular Meeting at 7:24 p.m.

Roll Call:

Ayes: Anderson, Ayala, Klinger, Campeotto, Mich

Absent: Chaidez, Tobin

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:24 p.m. The next Regular Meeting will be held Thursday, August 8, 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