



**Board of Education  
October 10, 2019  
Roy School  
Media Center  
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held October 10, 2019 at the Roy School Media Center, 533 N. Roy, Northlake, IL 60164. 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

Pledge of Allegiance was recited.

**CONSENT AGENDA**

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

***Approval of Minutes***

- Regular Meeting Minutes – September 12, 2019.
- Closed Meeting Minutes - September 12, 2019.
- Public Hearing Minutes – September 12, 2019.

***Leaves***

- Thomas Fanselow – Mannheim Middle School – Teacher Requesting FMLA commencing October 3, 2019, and concluding December 20, 2019.

***Resignations***

- Ashley Olvera – Transportation – Bus Driver – Effective September 24, 2019.

***New Hire***

- Jennifer Guilino – Roy School – Classroom Aide – Effective September 30, 2019.
- Jessica Speck – Scott School – Kindergarten Teacher – Effective October 1, 2019.

***Bills***

### ***Board Policy Second Read and Approval***

- Policy 5:35 Compliance with the Fair Labor Standards Act - Policy is unchanged. The footnotes are updated with minor style changes and a revised web link.
- Policy 5.35-AP1, Fair Labor Standards Act Exemptions - The procedure is updated in response to a five-year review.
- Policy 5:35 AP2 - Employee Records Required by the Fair Labor Standards Act. The procedure is updated in response to a five year review.
- Policy 5:35 AP3 - The procedure is updated in response to a five-year review.
- Policy 5:35 AP4 - Fair Labor Standards Act 12 Step Compliance Checklist - The procedure is updated i response to a five year review.
- Policy 5.35 E - Volunteer Agreement Executed by a Non-Exempt Employee - The procedure is updated in response to five-year review.
- Policy 5:40 - Communicable and Chronic Infectious Disease - The policy is unchanged. The footnotes are updated with minor style changes and for continuous improvement in response to a five-year review.
- Policy 5.120 E - The exhibit is updated in response to a five-year review.
- Policy 5.130 - Responsibilities Concerning Internal Information - Policy is unchanged. The footnotes are updated in response to a five year review.
- Policy 5.180 Temporary Illness or Temporary Incapacity - The policy, Legal References, Cross References, and footnotes are updated in response to a five-year review.
- Policy 5.310 Compensatory Time Off - Policy is unchanged. The footnotes are updated in response to a five-year review.
- Policy 5.310 E - Agreement to Receive Compensatory Time Off - The exhibit is unchanged.
- Policy 6.40 Curriculum Development - Legal References, Cross References, and footnotes are updated in response to a five-year review.
- Policy 6.120 AP1 E2 - The exhibit is updated in response to a five-year review.
- Policy 6.120 AP2 - Access to Classrooms and Personnel - The procedure is updated in response to a five-year review.
- Policy 6.120 AP2 E1 - Request to Access Classroom(s) or personnel for Special Education Evaluation and/or Observation Purposes. - The exhibit is updated n response to a five-year review.
- Policy 6.28 AP - Evaluating and Reporting

### ***LASEC – Action Items***

- Alissa Bindinger – Requesting 12 weeks Maternity Leave beginning in early December 2019.

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

#### **Roll Call:**

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

**Absent: Chaidez**

**Abstain: Klinger (Minutes)**

**Nays: None**

**Motion Carried**

## **SUPERINTENDENT'S REPORT**

- ***Buildings, Grounds, and Transportation - Ron Carleton***
  - Asked for Board to accept the demolition bid for work at Medill site
- ***Architects Report - Guenther Schmidt***
  - Update on construction project occurring throughout the District 83 buildings.
- ***IAR Presentation – Brian Knox***

## **NEW BUSINESS**

- Triple I Conference in November 22 – 24, 2019.
  - Cruisin' at the Conference with Kline, Thorpe, and Jenkins, Friday, November 22, 2019, boarding at 3:15 p.m.
  - Dinner with Arbor at the Capital Grill, Friday, November 22, 2019 at 7: 00 p.m.

## **MISCELLANEOUS**

- IASB West Cook Dinner Meeting – October 22, 2019.

**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. Tobin to adjourn to Closed Session.*

**Roll Call:**

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

**Absent:** Chaidez

**Abstain:** None

**Nays:** None

**Motion Carried**

**ADJOURNMENT to Closed Session 6:57 p.m.**

*It was moved by Mrs. Ayala and seconded by Mr. Klinger to reconvene to Regular Meeting Session at 7:49 p.m.*

**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. Ayala and seconded by Mrs. Campeotto to adjourn the Regular Meeting at 7:49 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 7:49 p.m. The next Regular Meeting will be held Thursday, November 14, 2019 at Mannheim School District 83 Administration Center Board Room, Franklin Park, IL, at 6:30 p.m.**



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Maribel Ayala, Secretary  
Board of Education Mannheim District 83



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Marianne Anderson, President  
Board of Education Mannheim District 83