



**Board of Education  
January 9, 2020  
Mannheim District 83  
Administration Center  
Board Room  
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held January 9, 2020 at Mannheim Middle School, Media Center, 2600 Hyde Park, Melrose Park, 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  
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**

- Mr. Daley introduced some members of the Falcon News Network, Damian Velasquez, Johnathan Vasquez, and Eva Tate. Mr. Santos and the students presented a sample of the production as well as the students giving their insight on the after school activity. President Anderson thanked the students for sharing their new and exciting skills.
- FOIA request from Elio North American requesting copies of Food Service Contract and menu prices.

**CONSENT AGENDA**

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

*Approval of Minutes*

- Regular Meeting Minutes – December 12, 2019.

*Leaves*

- Vanessa Carfagnini - Westdale School - Teacher - Requesting FMLA commencing January 21, 2020 and concluding April 24, 2020.
- Ariel Gershman - Enger School - Teacher - Requesting Paternity Leave commencing April 7, 2020 and concluding April 17, 2020.
- Victoria Dellinges - Scott School - Teacher - Requesting FMLA commencing March 4, 2020 and concluding May 22, 2020.

### ***Resignations***

- Diana Ramirez - MECC - Classroom Aide - Effective December 2, 2019.
- Lucia Duran - Mannheim Middle School - Classroom Aide – Effective January 3, 2020.
- Karina Sanchez - Scott School - Secretary - Effective December 23, 2019.

### ***New Hire***

- Ronald Pantak - Administration Center - Maintenance - Effective December 23, 2019.
- Lizbet Bonilla - Westdale School - Lunch Monitor - Effective January 6, 2019.

### ***Bills***

#### ***First Reading of Board Policy # 5:330***

- Policy 5:330 Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves.

#### ***LASEC - Action Items***

- Contracts for Approval:
  - 303 Taxi - FY21 Transportation Contract  
Resolution approving an extension of the term of agreement for First Division Vehicle Student Transportation Services. (303 Taxi Company)
  - Indeed - FY21 Employee Recruiting Contract.
- LASEC Articles of Agreement.
  - Resolution Approving Amendment to the LASEC Articles of Agreement. Whereas, Mannheim School District 83 is a member of Leyden Area Special Education Cooperative (LASEC) pursuant to LASEC's Articles of Agreement as last revised August 10, 2018, with and effective date of October 9, 2018.
  - Move to authorize Mrs. Petrasek, Superintendent, as District representative on the Executive Board of the Leyden Area Special Education Cooperative, to vote and approve the establishment of LASEC's program for students Emotional Disabilities substantially as described and recommended by the Superintendent.

***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:** Klinger – *from Approval of Minutes*  
**Nays:** None  
**Motion Carried**

**SUPERINTENDENT'S REPORT**

- *The Annual Financial Report for Fiscal Year 2019* was highlighted by Alicia Cieszykowski.
- *Mr. James Henry, CPA* - Evoy, Kamschulte, Jacobs & Co., thanked the Administration for having all documentation requested prepared and ready for the auditors.
- *Alicia Cieszykowski reviewed the Abatement Resolution 2019 Levy*. The resolution will be brought to the Board for the February 2020 meeting.
- ***Buildings, Grounds, and Transportation - Ron Carleton***
  - Ron Pantak was introduced to the Board. Ron has taken over Mike Warner’s Maintenance position.
  - Health and Life Safety inspection has been completed handful of violations have been corrected.
  - Going over final punch lists with contractors. All should be completed by the end of January.
  - Working with Guenther Schmidt on the 5 Year Plan.
  - Roofing Bid Opening was held January 9, 2020. Mr. Schmidt will have the results.
  - 2020 – 2021 projects and funding for these projects will be verified.
- ***Architect’s Report - Guenther Schmidt***
  - Bid Opening was held, January 9, 2020. Nine contractors were present, one had to drop out. Of those eight only five contractors turned in numbers.

**It is recommended that the School Board accept the lowest bid from Ridgeworth Roofing in the amount of \$510,170.00.**

*It was moved by Mrs. Anderson and seconded by Mrs. Ayala to accept the low bid from Ridgeworth Roofing for roof replacement and repair at Mannheim Middle School, Roy School, and Scott School.*

**Roll Call:**

**Ayes: Anderson, Ayala, Klinger, Campeotto, Mich**  
**Absent: Chaidez, Tobin**  
**Abstain: None**  
**Nays: None**  
**Motion Carried**

- Intergovernmental Agreement between the Board of Education Mannheim School District 83 and the Board of Education of Leyden Community High School District 212 relative to use of Westdale School by West Leyden High School Students and Staff in the event of an emergency. Was agreed upon and agreement signed.

**NEW BUSINESS**

- President Anderson ask Board Members to sign up for the Leyden Area Board Dinner at East Leyden High School on Wednesday, January 29, 2020.
- President Anderson asked for volunteers to distribute diplomas at the Mannheim Middle School graduation. Mrs. Campeotto and Mrs. Ayala will distribute the diplomas.

**MISCELLANEOUS**

- Board and Administrator - January 2020 Edition was included in Board Packet.

*It was moved by Mrs. Anderson and seconded by Mrs. Ayala to  
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, Klinger, Campeotto, Mich**  
**Absent: Chaidez, Tobin**  
**Abstain: None**  
**Nays: None**  
**Motion Carried**

**It was moved by Mrs. Ayala and seconded by Mrs. Campeotto to reconvene to  
Regular Meeting at 8:02 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 Mrs. Mich to accept the  
appointment of Michael Courington as the new Curriculum Director, effective  
July 1, 2020.**

**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. Campeotto and seconded by Mrs. Ayala to adjourn the Regular Meeting at 8:04 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 8:04 p.m. The next Regular Meeting will be held Thursday, February 13, 2020, at the Mannheim District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL at 6:30 p.m.**

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Maribel Ayala, Secretary  
Board of Education Mannheim District 83

Marianne Anderson, President  
Board of Education Mannheim District 83