



**Board of Education
February 13, 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 February 13, 2020 at Mannheim District 83 Administration Center Board Room, 10401 Grand Avenue, Franklin Park, IL. President Anderson called the meeting to order at 6:30 p.m., Secretary Pro Tem, Campeotto read the roll call:

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

Absent: Maribel Ayala, Secretary
Joe Klinger, Member

Pledge of Allegiance was recited.

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to have Board Member Tammy Campeotto serve as Secretary Pro Tem, in the absence of Secretary Maribel Ayala.

Roll Call:

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

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- *FOIA Request*
 - ✓ SmartProcure - Requesting Vendor/PO information.
 - ✓ NBC FOIA Request - Technology Program.
- *Thank You Note*
 - ✓ Received from MECC Staff.

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

- ***Approval of Minutes***
 - ✓ Regular Session Minutes - January 9, 2020.
 - ✓ Closed Session Minutes - January 9, 2020.
- ***Resignation***
 - ✓ Britney Martinez - Enger School - Classroom Aide - Effective January 6, 2020.
 - ✓ Celia Marquez - District - Bilingual LSD - Effective January 31, 2020.
 - ✓ Lee Jimenez - Roy School - Teacher 5th Grade - Effective May 22, 2020.
 - ✓ Heather Tisue - Roy School - Classroom Aide - Effective, January 31, 2020.
- ***New Hire***
 - ✓ Maribel Ortiz - Roy School - Classroom Aide - Effective January 13, 2020.
 - ✓ Heather Tisue - Roy School - Library Clerk - Effective January 13, 2020.
 - ✓ Patrick Weisskopf - Enger School - Classroom Aide - Effective January 24, 2020.
 - ✓ Patricia Moreno-Guzman - Enger School - Classroom Aide- Effective January 28, 2020.
- ***Second Reading and adoption of Board Policy# 5:330***
- ***Bills***

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to approve the Consent Agenda, (omitting January Regular Meeting Minutes and January Closed Session Minutes) .

Roll Call:

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

SUPERINTENDENT'S REPORT

- Mrs. Cieszykowski presented the Resolution transferring funds from the educational fund of the District to the bond and interest fund of the District and abating the tax heretofore levied to pay debt service on certain outstanding bonds of the District.
- Mrs. Cieszykowski was instructed to create a Fund Balance Policy.
- Mrs. Cieszykowski presented a summary of the District Meal Participation.
- **Buildings, Grounds, and Transportation -Ron Carleton**
 - ✓ In March the Kindergarten projects should be closed.
 - ✓ Received Energy Rebate check for Roy School.
 - ✓ Bid opening was held on February 12, 2020.
 - ✓ Summer project are being lined up and will start-up as soon as the school year ends.
- **Architects Report - Guenther Schmidt**
 - ✓ Bid Opening results, for Mannheim, Roy, and Scott School Parking lots:
 - Excavation and Grading:
Lowest bid in the amount of \$415,140.00 be awarded to IWEMA Excavating.
 - Asphalt Paving:
Lowest bid in the amount of \$364,694.10 be awarded to Schroeder Asphalt.
 - Permeable Brick Pavers:
Lowest bid in the amount of \$145,00.00 be awarded to Midwest Brickpaving.
 - Site Utilities/Underground Plumbing:
Lowest bid in the amount of \$147,460.00 be awarded to C.J. Erickson.
 - Site Fencing:
Lowest bid in the amount of \$146,780.00 be awarded to Action Fence.
 - Electrical:
Lowest bid in the amount of \$86,000.00 be awarded to Argon Electric.

It was moved by Mrs. Mich and seconded by Mr. Chaidez to accept the Bid Opening results as presented to the School Board for the Mannheim, Roy, and Scott Schools New Parking Lot projects.

Roll Call:

Ayes: Anderson, Chaidez, Tobin, Campeotto, Mich

Absent: Ayala, Klinger

Abstain: None

Nays: None

Motion Carried

- *It was moved by Mrs. Anderson and seconded by Mrs. Tobin to accept the Resolution transferring funds from the educational fund of the District to the bond and interest fund of the District and abating the tax heretofore levied to pay debt service on certain outstanding bonds of the District.*

Roll Call:

Ayes: Anderson, Chaidez, Tobin, Campeotto, Mich

Absent: Ayala, Klinger

Abstain: None

Nays: None

Motion Carried

- *Spring Break Custodial Support-Michael Dziallo*

NEW BUSINESS

- IASB Dinner – March 5, 2020. R.S.V.P. to Daria Bernardi if planning on attending.
- NSBA Convention coming up April 4, 5, 6, 2020.
- Mrs. Tobin stated that a discussion needs to be held regarding a nepotism policy. Mrs. Anderson stated that the School Board does need to hold discussions regarding creating a policy.

OLD BUSINESS

- Mrs. Tobin inquired about the Board Self Evaluation. Mrs. Anderson stated that a committee needs to be created. Board needs to see what options are available.

MISCELLANEOUS

- Board and Administrator- February 2020 Edition.

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

It was moved by Mr. Chaidez and seconded by Mrs. Mich to reconvene to Regular Meeting at 8:17 p.m.

Roll Call:

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

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to accept the resignation of Jennifer Jacobs, Scott School Assistant Principal. Effective April 30, 2020.

Roll Call:

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

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to proceed with the process of hiring a Tech Department Secretary.

Roll Call:

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

There being no further business to come before the Board, it was moved by Mrs. Mich and seconded by Mrs. Campeotto to adjourn the Regular Meeting at 8:19 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 8:19 p.m. The next Regular Meeting will be held Thursday, March 12, 2020 at the Scott School Media Center, 2250 Scott, Melrose Park, IL at 6:30 p.m.

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

Marianne Anderson, President
Board of Education Mannheim District 83