



# MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

**Board of Education  
March 12, 2020  
Mannheim District 83  
Scott School  
Media Center  
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held March 12, 2020 at the Scott School, Media Center, 2250 Scott Street, Melrose Park, IL. President Anderson called the meeting to order at 6:30 p.m., Secretary Ayala read the roll call:

**Present:** Marianne Anderson, President  
Humberto Chaidez, Vice President  
Maribel Ayala, Secretary  
Joe Klinger, Member  
Tammy Campeotto, Member  
Sandra Mich, Member

**Absent:** Nancy Tobin, Member

*Pledge of Allegiance was recited.*

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

- Mr. Courington presented the Stem Club members along with Ms. Laurie and Ms. Sejnost. Ms. Laurie and Ms. Sejnost thanked the School Board for the grant that allows the Stem Club to be active at Scott School. The Stem Club presented a video showing the production of the 2<sup>nd</sup> Boat Regatta. They shared their challenges and the successes in building their boats. The Board was invited to attend the April 23, 2020 Boat Regatta at the Mannheim Middle School Pool. President Anderson thanked the students for sharing their experiences.

**Mrs. 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.
  - ✓ Regular Session Minutes - February 13, 2020.
  - ✓ Closed Session Minutes - February 13, 2020.
- *Resignations*
  - ✓ Latanya Lavallais - Westdale - Lunch Monitor - Effective February 24, 2020.
  - ✓ Jillian Kosmorsky - Roy School - 1st Grade Teacher - Effective end of 2019 - 2020 School Year.

- ✓ Jhoselin Lozano, Westdale School, Lunch Monitor, effective February 28, 2020.
- ✓ Catalina Diaz - Scott School - Kindergarten Teacher - Effective at the end of 2019 - 2020 School Year.
- ✓ Jill Wilhite - Roy School - Teacher - Gr. 1 & 5 - Effective at the end of the 2019 - 2020 School Year.
- ✓ Jennifer Haltermann - Mannheim Middle School - Teacher - 8th Gr. SpEd - Effective at the end of 2019 - 2020 School Year.
- ✓ Rachel Gierman-Vella - Roy School - Special Ed Teacher - Effective at the end of the 2019 - 2020 School Year.
- **Position Change**
  - ✓ Karina Ayala - Scott School - from Classroom Aide to Scott School Secretary - Effective February 24, 2020.
- **Leaves**
  - ✓ 4. 4. 1. Lauren Fuentes, Scott School - Media Clerk - Is request FMLA commencing February 24, 2020 and concluding May 22, 2020.
- **First Reading of Board Policy**
  - ✓ Policy 7:270 -Administering Medicines to Students.
  - ✓ Policy 7:270 AP1 - Administrative Procedure - Dispensing Medication.
  - ✓ 7:270 AP2 - Administrative Procedure- Checklist for District Supply of Undersigned Asthma Medication, Epinephrine Injectors, Opioid Antagonists, and/or Glucagon.
  - ✓ Policy 7:270 AP3 - Illinois Asthma Episode Emergency-Response Protocol.
  - ✓ Policy 4:20 Fund Balances.
- **Bills**
- **Approval of the Mannheim School District 83 2020 - 2021 School Year Calendar.**

*It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to approved the Consent Agenda.*

**Roll Call:**

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

**Absent: Tobin**

**Abstain: Ayala, Klinger – February 2020 Minutes.**

**Nays: None**

**Motion Carried**

**SUPERINTENDENTS REPORT**

- **Buildings, Grounds, and Transportation – Ron Carleton**
  - ✓ Update on Coronavirus. District webpage will be updated with Illinois Department of Public Health information. Deep cleaning continuing at all the buildings. Some cleaning products are on back-order, but we have enough to continue the deep cleaning process.
  - ✓ Floor Plans for Capital Improvements for buildings distributed.
  - ✓ Agreement between District 83 and Mazur and Sons Construction Co., Tom Mazur Construction Manager.

- **Architects Report - Guenther Schmidt**

- ✓ Bid Opening was held March 10, 2020 at the Administration Center Board Room. It is recommended that the following contracts be awarded to:

- General Trades – Parkway Forming in the amount of \$898,690.00.
- Plumbing – C.J. Erickson in the amount of \$32,890.00.
- HVAC – Amber Mechanical in the amount of \$37,500.00.
- Electrical – Aragon Electric in the amount of \$221,000.00

*It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the bid package for Capital Improvements as presented.*

**Roll Call:**

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

**Absent:** Tobin

**Abstain:** None

**Nays:** None

**Motion Carried**

**NEW BUSINESS**

- Mrs. Petrasek extended the invitation from East Leyden High School for the Ribbon Cutting Ceremony on April 7, 2020 at 6:00 p.m. Mannheim Middle School students will be joining in this celebration.
- Mrs. Ayala inquired if swimming lessons would still be offered at Mannheim Middle School. Mrs. Petrasek stated that all are canceled and staff members have been reassigned within Mannheim Middle School. Community members using our facilities have been informed that the use of our facilities have been cancelled.
- Mrs. Anderson reminded everyone that the NSBA Conference, April 3, 4, 5, 2020, McCormick Place. Currently not cancelled. We will keep all posted if there is a change.

**OLD BUSINESS**

- Mrs. Anderson stated dinner at East Leyden High School was enjoyable and showcased the new facility.

**MICELLANEOUS**

- Board & Administrator - March 2020 Edition

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

*It was moved by Mr. Klinger and seconded by Mrs. Mich to adjourn to closed session.*

**Roll Call:**

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

**Absent:** Tobin

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Ayala and seconded by Mr. Klinger to reconvene to Regular Meeting.*

**Roll Call:**

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

**Absent:** Tobin

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the appointment of Lisa Schaffer as Principal of Scott School, effective July 1, 2020.*

**Roll Call:**

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

**Absent:** Tobin

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Anderson and seconded by Mr. Klinger to accept the retirement of Ron Carleton, Buildings, Grounds, and Transportation Director, effective the end of 2022 – 2023 School Year.*

**Roll Call:**

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

**Absent:** Tobin

**Abstain:** None

**Nays:** None

**Motion Carried**

*It was moved by Mrs. Anderson and seconded by Mr. Klinger to approve Notice of Honorable Dismissal of Bethany Johnson, Kindergarten Teacher, Roy School.*

**Roll Call:**

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

**Absent:** Tobin

**Abstain:** None

**Nays:** None

**Motion Carried**

*There being no further business to come before the Board, it was moved by Mr. Chaidez and seconded by Mr. Klinger to adjourn the Regular Meeting at 8:21 p.m.*

**Roll Call:**

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

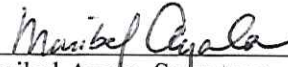
**Absent:** Tobin

**Abstain:** None

**Nays:** None

**Motion Carried**

President Anderson adjourned the meeting at 8:21 p.m. The next Regular Meeting will be held Thursday, April 9, 2020 at the Mannheim District 83 Administration Center Board Room, 10401 Grand Avenue, 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