



**Board of Education
May 14, 2020 - 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 May 14, 2020 at the Mannheim District 83 Administration Center Board Room. President Anderson called the meeting to order at 6:30 p.m., Secretary pro tem, Mrs. Campeotto read the roll call:

Present: Marianne Anderson, President
Nancy Tobin, Member
Joe Klinger, Member
Tammy Campeotto, Member

Absent: Humberto Chaidez, Vice President
Maribel Ayala, Secretary
Sandra Mich, Member

Pledge of Allegiance was recited.

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

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: Tobin – from March Minutes.

Nays: None

Motion Carried

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

CONSENT AGENDA

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

Approval of Minutes

- Regular Meeting Minutes – March 12, 2020.
- Closed Meeting Minutes – March 12, 2020.
- April 9, 2020 Meeting - Canceled.

New Hires

- Kelly Pokoj – Westdale School – Lunch Monitor – Effective March 9, 2020.
- Jessica Navarez – Westdale School – Lunch Monitor – Effective March 9, 2020.
- Jennifer Miodynski – Roy School – Library Clerk – Effective March 16, 2020.
- Maria Castellanos – Roy School – Classroom Aide – Effective March 16, 2020.
- Paola Diaz – Administration Center – Technology Department Secretary – Effective May 18, 2020.
- Peter Finkel – Scott School – Music/Band Director – Effective August 10, 2020.
- Sally Lorge – Roy School – Music/Band Director – Effective August 10, 2020.
- Lucia Duran – Mannheim Middle School – Teacher – Effective August 10, 2020
- Kaitlyn Endre – Mannheim Middle School – Teacher – Effective August 10, 2020.
- Alix Fron – Mannheim Middle School – Teacher – Effective August 10, 2020.
- Norma Herrera – Scott School – Teacher – Effective August 10, 2020.
- Lucia Lopez – Roy School – Teacher Gr. 1 – Effective August 10, 2020.
- Karolina Maniewski – Mannheim Middle School – Teacher Gr. 7 Math – Effective August 10, 2020.
- Angela Meier – Mannheim Middle School – Teacher Gr. 6 Math – Effective August 10, 2020.
- Vanessa Garcia – Roy/Scott School – Art Teacher – Effective August 10, 2020.

Intent to Retire

- Laura Burke - Mannheim Middle School- Gym Teacher - Intent to retire end of 2022 - 2023 School Year.

Resignations

- Jamie Wass- Mannheim Middle School - Teacher - 8th Grade - Effective end of the 2019 - 2020 School Year.
- Javier Barron - Roy School - Custodian - Effective March 20, 2020.
- Paige Sienkiewicz - Roy School - Kindergarten Teacher- Effective the end of the 2019 - 2020 School Year.
- Anel Escamilla- Westdale School - Effective end of the 19-20 school year.
- Kevin Saunders - Westdale - Teacher - Effective end of the 19 - 20 school year.
- Katie Wojcik - Mannheim Middle School - Teacher - Effective March 31, 2020.

Move/Change Positions

- James Karas - Mannheim Middle School Teacher to Scott School -Assistant Principal -Effective July 1, 2020.
- Paul Lakofka - Mannheim Middle School Teacher to District Bilingual LSD

Leave Request

- Isamar Lopez - Mannheim Early Childhood Center - Teacher - Requesting FMLA commencing August 10, 2020 and concluding September 11, 2020.

LASEC ACTION ITEMS

- RCM Contract for SY 2021- Vicki Schwetschenau.
- Infinitec SY 20-21.
- Contract - Kevin Wolf - Director of Phoenix Academy.
- Contract Cinda Pembroke - LASEC Business Manager.
- Contract - Monica Pembroke - LASEC Assistant Director.
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Second Reading and adoption of Board Policy

- Policy 7:270 -Administering Medicines to Students.
- Policy 7:270 AP -Administrative Procedure - Dispensing Medication.
- Policy 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.
- Contract-Amendment to Agreement for Transportation, RichLee Vans.

Bills

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

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: Tobin – from March Minutes.

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

- *Ron Carleton presented the Bid Schedule for New Smart Monitors.*
- *Hiring Process Criteria -Mrs. Petrasek*
- *Resolution -Emergency Suspension of Policy Due to COVID -19 Pandemic.*
- *Food Service Bid Information - Alicia Cieszykowski*
- *Resolution providing for the Permanent Transfer from the Operations and Maintenance Fund to the Capital Project Fund., Alicia Cieszykowski*

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to award the Food Service Contract to Arbor Management, Inc.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to award the bid for New Smart Monitors 2020 to Argon Electric in the amount of \$306,780.00.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Tobin and seconded by Mr. Klinger to accept the Resolution – Emergency Suspension of Policy Due to COVID-19 Pandemic.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to accept the Hiring Process Criteria.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

NEW BUSINESS

- Retiree received Retiree Albums.

MISCELLANEOUS

- Board & Administrator - July 2019 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 Mrs. Anderson and seconded by Mr. Klinger to adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:05 p.m.

It was moved by Mrs. Tobin and seconded by Mr. Klinger to reconvene to Regular Meeting Session at 7:40 p.m.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to approve a 3% Increase for all District 83 Staff.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Klinger to extend the contract for Superintendent, Kimberly Petrasek, for one year. New contract will end June 30, 2022.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

Absent: Chaidez, Ayala, Mich

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 Mr. Klinger to adjourn the Regular Meeting at 7:50 p.m.

Roll Call:

Ayes: Anderson, Tobin, Klinger, Campeotto

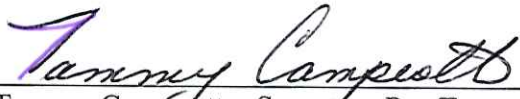
Absent: Chaidez, Ayala, Mich

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 7:50 p.m. The next Regular Meeting will be held Thursday, August 13, 2020 at Mannheim School District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL 60131.



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



Marianne Anderson, President
Board of Education Mannheim District 83