



MANNHEIM SCHOOL DISTRICT 83

WHERE CARING AND LEARNING SHINE!

Board of Education
December 10, 2020
Administration Center
Board Room
Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held December 10, 2020 at the Mannheim District 83 Administration Center Board Room. 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
Sandra Mich, Member

Absent: Nancy Tobin, Member
Joe Klinger, Member
Tammy Campeotto, Member

Pledge of Allegiance was recited.

SCHOOL IMPROVEMENT PLAN PRESENTATIONS

- *MECC Presentation*
Presenter: Ms. Shannon Cribaro
- *Roy School Presentation*
Presenters: Mr. Stanislao and Ms. Morgan
- *Scott School Presentation*
Presenters: Mrs. Schaffer and Mr. James Karas.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- FOIA Request - Amazing Educational Resource. Requesting staff names and district emails. 4
- FOIA Request - SmartProcure - Requesting Purchase Order information and Vendor List.
- FOIA Request Citywide Building Maintenance - Requesting Bid information regarding custodial staff.
- Thank You note received from Jennifer Cain.
- Happy Holidays from Roy School.

CONSENT AGENDA

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

Resignation

- Maribel Ortiz - Roy School - Classroom Aide - Effective November 19, 2020.
- Delia Torral – MECC – Classroom Aide – Effective December 11, 2020.

Leaves

- Leticia Chaidez - Enger School - Lunchroom Monitor - Requesting FMLA commencing November 16, 2020 and concluding December 22, 2020.
- Tamara Kowalczyk - Enger School - Classroom Aide - Requesting FMLA commencing November 13, 2020 and concluding December 20, 2020.
- Jacob Lewis - Administration Center - Network Technician - Requesting FMLA commencing on January 8, 2021 and concluding on February 4, 2021.
- Jacqueline Juliano - Scott School - Teacher - Requesting FMLA commencing on April 6, 2021 and concluding September 14, 2021.
- Katherine Curi - Westdale School - Teacher – Requesting FMLA commencing April 6, 2021 and concluding on May 24, 2021.
- Martha Hurtado – Enger School – Lunch Monitor – Requesting FMLA commencing November 18, 2020 and concluding January 13, 2021.

Bills

First Reading of Board Policy

- 2:20-E, Waiver and Modification Request Resource Guide.
- 3:40, Superintendent - The Legal References and footnotes are updated.
- 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process.
- 4:10, Fiscal and Business Management.
- 4:55 Use of Credit and Procurement Cards.
- 4:60-AP1, Purchases
- 4:80, Accounting and Audits.
- 4:90, Student Activity and Fiduciary Funds.
- 4:120-AP, Food Services; Competitive Foods; Exemptions.
- 4:150, Facility Management and Building Programs.
- 4:175, Convicted Child Sex Offender; Screening; Notifications.
- 4:175-AP1, Criminal Offender Notification.
- 5:30, Hiring Process and Criteria.
- 5:30-AP2, Investigations.
- 5:185-AP, Resource Guide for Family and Medical Leave.
- 5:190, Teacher Qualifications.
- 5:270, Employment At-Will, Compensation, and Assignment.

It was moved by Mrs. Anderson and seconded by Mrs. Ayala (omitting November 12, 2020 Regular Minutes and November 12, 2020 Closed Session Minutes) to approve the Consent Agenda.

Roll Call:

Ayes: Anderson, Ayala, Mich

Absent: Tobin, Klinger, Campeotto

Abstain: Chaidez

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

Buildings, Grounds, and Transportation - Ron Carleton

- **MMS Gym Renovation Project**
 - New chiller for air conditioning the gym.
 - Add cooling coil to air handler for East and Center Gym.
 - Replace HVAC equipment for West Gym (Existing is from 1993).
 - Replace all duct work in the entire gym.
 - New LED lighting.
 - Replace folding wall panels with motorized drop-down curtains.
 - Replace original west exterior doors and repair steel lintels.
 - Replace original (1966) interior door and hardware.
 - Replace original basketball backstops, support frames, and motors.
 - Refresh the wood floor, adjust the size of the main basketball court and restripe game lines for basketball, volleyball, and doubles badminton.
 - Refurbish original wood bleachers installed in 1966.
- The Capitol needs Assessment Survey was submitted for Board review.
- Schedule of recommended work items and estimated cost.

Business Department – Alicia Cieszykowski, Business Manager/CSBO

- Mrs. Cieszykowski presented the Resolution Authorizing Intervention in all 2019-2021 Tax Year Appeals and the Resolution Adopting and Directing the Filing of the Certificate of Tax Levy for 2020.

It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the Resolution Authorizing Intervention in all 2019 – 2021 Tax Year Appeals.

Roll Call:

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

It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the Resolution Adopting and Directing the Filing of the Certificate of Tax Levy for 2020.

Roll Call:

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

MISCELLANEOUS

- Board and Administrator - December 2020 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. Ayala and seconded by Mrs. Mich to adjourn to Closed Session Meeting.

Roll Call:

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

It was moved by Mrs. Mich and seconded by Mrs. Ayala to reconvene to Regular Meeting session.

Roll Call:

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

It was moved by Mrs. Mich and seconded by Mr. Chaidez to accept the Resolution Authorizing Notice to Remedy.

Roll Call:

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

It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the Resolution Authorizing Notice of Honorable Dismissal Due to End of Assignment.

Roll Call:

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

There being no further business to come before the Board, it was moved by Mrs. Anderson and seconded by Mrs. Mich to adjourn the Regular Meeting at 7:57 p.m.

President Anderson adjourned the meeting at 7:57 p.m. The next Regular Meeting will be held Thursday, January 14, 2021 at the Mannheim School District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL 60131.

Maribel Ayala

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson

Marianne Anderson, President
Board of Education Mannheim District 83