



**Board of Education
January 14, 2021
Administration Center
Board Room
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held January 14, 2021 at the Mannheim School 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
Tammy Campeotto, Member
Sandra Mich, Member

Absent: Joe Klinger, Member

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

- FOIA Request - Jamie Ocha - Requesting District 83 employee information.
- FOIA Request - Requesting data on elected board and officials.
- FOIA Request - SmartProcure - Requesting Vendor Listing Purchase Orders.

Public Comments

- Ms. Daniels, Ms. Laboy, Ms. Pounders provided information to the Board.

CONSENT AGENDA

Approval of Minutes:

- Regular Board Meeting Minutes - November 12, 2020.
- Closed Session Board Meeting Minutes - November 12, 2020.
- Regular Board Meeting Minutes - December 10, 2020.
- Closed Session Board Meeting Minutes - December 10, 2020.

Resignations:

- Cristian DeLeon - MMS - Custodian - Effective December 15, 2020.
- Heather Wisner - Enger School - School Nurse - Effective January 6, 2021.
- Cynthia Nickisch - Enger School - Classroom Aide - Effective January 7, 2021.

Position Change:

- Ludvina Chaidez Scott School Leap Tutor to MECC Classroom Aide - Effective December 3, 2020.

Leaves:

- Susan Gonzalez requested extension of FMLA to March 12, 2021 from the previously requested end date of February 1, 2021.
- Jacob Lewis FMLA updated letter. FMLA will conclude on February 2, 2021, instead of February 4, 2021.

Bills:

- Bills January 2021

First Reading of Board Policy

- 6:15, School Accountability.
- 6:20, School Year Calendar and Day.
- 6:40, Curriculum Development.
- 6:235-E5, Children's Online Privacy Protection Act
- 6:280, Grading and Promotion
- 6:340, Student Testing and Assessment Program
- 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students.
- 7:140, Search and Seizure
- 7:140-E, Letter to Parents/ Guardians Regarding the Right to Privacy in the School Setting Act.
- 7:300, Extracurricular Athletics
- 7:325, Student Fundraising Activities
- 7:340-AP1, School Student Records
- 7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Conc Rights Concerning a Student's School Records.
- 7:340-AP2, Storage and Destruction of School Student Records.

Second Reading and adoption of Board Policy

- 2:20-E, Waiver and Modification Request Resource Guide.
- 3:40, Superintendent
- 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.

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: Campeotto from December Minutes, Mich from November Minutes.

Nays: None

Motion Carried

SUPERINTENDENT REPORT

Business Department

- Mrs. Cieszykowski, Business Manager/CSBO presented the 2020 Fiscal year Annual Financial Report.
- Mr. James Henry, from Envoy, Kamschulte, Jacobs & Company, presented the Annual Audit Report.

Buildings, Grounds, Safety, and Transportation - Ron Carleton

- Updated the COVID safety procedures currently in place.
- Updated on the Mannheim Middle School project.
- Will be presenting bid information at the upcoming Board Meeting.

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. Campeotto to Adjourn to Closed Session.

Roll Call:

Ayes: Anderson, Chaidez Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:31 p.m.

It was moved by Mrs. Ayala and seconded by Mrs. Mich to reconvene to Regular Meeting Session at 9:00 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to accept the letter of resignation from Nancy Tobin.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Mich to accept the Resolution regarding destruction of verbatim records of certain Closed Session Meetings.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to have teachers and staff return to school buildings on January 25, 2021.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto for students to return to Hybrid Learning Mode on February 4, 2021.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: 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. Ayala to adjourn the Regular Meeting at 9:05 p.m.

President Anderson adjourned the meeting at 9:05 p.m. The next Regular Board Meeting will be Thursday, February 11, 2021 at the Mannheim School District 83 Administration Center, 10401 Grand Avenue, Franklin Park, IL 60131.



Maribel Ayala, Secretary

Board of Education Mannheim District 83



Marianne Anderson, President

Board of Education Mannheim District 83

*Mannheim School District 83
Regular Board Meeting
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