



**Board of Education
February 11, 2021
Administration Center
Board Room
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held February 11, 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:

Thank You:

- The Board of Education thanked Mrs. Nancy Tobin for 33 years of Service to the community, staff, and children of District 83. Thank you for caring about our student's education in our community. Thank you for your vision and your voice to help shape a better tomorrow.

FOIA Requests:

- FOIA Request from Carpenter Union.
- FOIA Request from Illinois Retired Teacher Association.

CONSENT AGENDA

Approval of Minutes:

- Regular Meeting minutes - January 14, 2021.
- Closed Session Meeting Minutes - January 14, 2021.
- Special Meeting Minutes - January 25, 2021.
- Closed Special Meeting Minutes - January 25, 2021.

Retirement

- Charel Spoo - Transportation - Bus Driver - Effective February 4, 2021.

Resignations:

- Gabriela Ortiz - District Wide - LEAP Bilingual Peer Support - Effective January 22, 2021.
- Judy Karas -Roy School - Crossing Guard and Lunchroom Supervisor - Effective February 3, 2021.
- Rebecca Dominguez - Westdale School - Project Leap Tutor - Effective February 3, 2021.

Leaves:

- Susan Gonzalez - Mannheim Middle School -Teacher - Requesting a Leave of Absence for the 2021 - 2022 School Year.
- Daisy Roman - MECC- Classroom Aide - Requesting FMLA commencing March 3, 2021 and concluding May 7, 2021.
- Ken Barker - Transportation - Bus Driver- Requesting Leave of Absence commencing February 4, 2021 and concluding May 24, 2021.
- Marjorie Colindres - Mannheim Middle School - Teacher - Requesting Leave of Absence, with return to her position of Social Worker in August 2022.
- Michelle Miletello - Scott School - Social Worker - Requesting FMLA commencing March 15, 2021 and concluding April 16, 2021.
- Lauren Fuentes - Scott School - Clerk - Requesting FMLA commencing on February 3, 2021 and concluding April 7, 2021.

Bills:

- Bills February 2021

Second Reading and Approval of Board Policy

- 7:340-AP2, E1, Letter Containing Schedule for Destruction of School Student Records. The exhibit is updated.
- 7:340-AP2, Storage and Destruction of School Student Records. This procedure is updated.
- 7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records. The exhibit is updated
- 7:340-AP1, School Student Records The procedure is updated.
- 7:325, Student Fundraising Activities The policy and Cross References are updated.
- 7:300, Extracurricular Athletics The policy, footnotes, and Cross References are updated in response to a five-year review.
- 7:140-E, Letter to Parents/ Guardians Regarding the Right to Privacy in the School Setting Act. The exhibit is updated in response to a five-year review.
- 7:140, Search and Seizure The policy is unchanged. The Legal References and footnotes are updated.

- 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students. The policy and footnotes are updated for continuous improvement.
- 6:340, Student Testing and Assessment Program The policy and footnotes are updated.
- 6:280, Grading and Promotion. The policy is unchanged. The footnotes are updated.
- 6:235-E5, Children’s Online Privacy Protection Act The exhibit is updated in response to a five-year review.
- 6:40, Curriculum Development The policy is unchanged. The footnotes are updated.
- 6:20, School Year Calendar and Day The Legal References, Cross References, and footnotes are updated in response to the following pandemic preparedness legislation.
- 6:15, School Accountability The policy is unchanged. The footnotes are updated.

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT REPORT

- Resolution Authorizing Extension of the July 1, 2019 - June 30, 2022 Director of Special Education Performance-Based Contract with Dr. Danielle Welch.

It was moved by Mrs. Anderson and seconded by Mr. Chaidez to approve the Resolution Authorizing Extension of the July 1, 2019 - June 30, 2022 Director of Special Education Performance-Based Contract with Dr. Danielle Welch.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

Buildings, Grounds, Safety, and Transportation - Ron Carleton

- Mr. Carleton presented the following bids be awarded to the following for the lowest bid for the Mannheim Middle School Capital Improvements Project:
 - Milburn - Demolition - in the amount of \$125,710.00.
 - Guardian Construction - Structural Steel in the amount of \$123,300.00.
 - Parkway Forming - General Trades - in the amount of 1,037,100.00.
 - Codeco Industries - Painting - in the amount of \$76,922.00.
 - Charles F. Bruckner & Sons - Plumbing- in the amount of \$134,970.00.
 - Oak Brook Mechanical - HVAC - in the amount of \$1,679,500.00.
 - Aragon Electric - Electrical - in the amount of \$604,000.00.
- Total Bid Package amount \$3,781,502.00

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to accept the Bid Package for the Mannheim Middle School Capital Improvement Project totaling \$3,781,502.00.

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. Ayala to approve the Addendum to Standard form of agreement between owner and construction manager as advisor - Mannheim Middle School Electrical Improvements, 2021 Capital Improvement and Miscellaneous Sitework. (Thomas Mazur, President - Mazur and Son Construction).

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

Business Department - Alicia Cieszykowski, Business Manager/CSBO

- Tammy Becwith Schallmo- Representative of PMA Public Finance. Discussed Debt Service Options.
- 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 School Bonds, Series 2013C, and Taxable Refunding School Bonds, Series 2013D, of the District.

It was moved by Mrs. Anderson and seconded by Mrs. Campeotto to approve 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 School Bonds, Series 2013C, and Taxable Refunding School Bonds, Series 2013D, of the District.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Campeotto, Mich

Absent: Klinger

Abstain: None

Nays: None

Motion Carried

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 7:03 p.m.

*It was moved by Mrs. Anderson and seconded by Mrs. Mich to reconvene to Regular
Meeting Session at 7:32 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 Mrs. Ayala to approve a 3% raise for
non-certified staff.*

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 enforce nepotism policy.

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. Campeotto and seconded by Mr. Chaidez to adjourn the Regular Meeting at 7:34 p.m.

President Anderson adjourned the meeting at 7:34 p.m. The next Regular Board Meeting will be Thursday, March 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
February 11, 2021*