

Board of Education April 14, 2016 - 6:30 p.m. Scott School Media Center Regular Minutes

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held April 14, 2016 at the Scott School Media Center. President Anderson called the meeting to order at 6:30 p.m. Secretary Ayala read the roll call:

Present: Marianne Anderson, President

Maribel Ayala, Secretary Nancy Tobin, Member Octavio Cordero, Member Joe Klinger, Member

Tammy Campeotto, Member

Absent: Humberto Chaidez, Vice President

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

West 40 "School Citizen of the Year" Recipients:

- Diego Yepez Westdale School.
- Eric Castaneda Scott School.
- -Maximillian Saucedo Mannheim Middle School.
- -Ernesto Guervara-Salguero Roy School.

Kathy Lovely thanked the School Board for another great school year. Appreciates all that has been done with technology and more.

Jennifer Alarcon addressed the School Board. Ms. Alarcon asked the Board to consider having a full day Kindergarten in District 83.

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

Approval of Minutes

Regular Minutes – March 10, 2016. Regular Closed Session Minutes – March 10, 2016. Special Closed Session Minutes – March 10, 2016.

Retirement

Intent to retire – Debbie Vana – Teacher – Roy School end of 2018 -2019 school year.

Intent to retire – Carmen Araujo – Teacher- Westdale School Effective end of 2018 - 2019 school year.

Intent to retire -Carol Heichel – Teacher – Scott School – Effective end of 2018 – 2019 school year.

Resignation

Angelica Degante - Teacher - Scott School - Effective May 19, 2016.

Summer Hires - Position start June 6, 2016 - July 29, 2016

Erika Suarez

Terri Hafertepe.

Sylvia Reyes.

Steven Karas.

Amy McCoy.

Veronica Quezada

Eladia Garza

New Hire

Suzanne Spychala – Enger School – School Nurse – August 2016.

Approval of 2016 -2017 Mannheim School District 83 Calendar.

Approval of Bills

It was moved by Mrs. Tobin and seconded by Mr. Cordero to approve the Consent Agenda.

Roll Call:

Ayes: Anderson, Ayala, Tobin, Cordero, Klinger, Campeotto

Absent: Chaidez **Abstain:** None **Nays:** None **Motion Carried**

SUPERINTENDENT'S REPORT

Buildings, Grounds, and Transportation – Ron Carleton

- Spring Break went well in all of the buildings.
- -Summer projects are lined up and ready to start.
- -Work will start on Friday, May 20, 1016.

Architects Report - Guenther Schmidt/Katrina Prost

- Katrina Prost presented the Bid Schedule for Parking Lot Paving Repair. It was recommended that the Board approve Glander Paving for the parking lot paving and repairs.

It was moved by Mrs. Campeotto and seconded by Mrs. Tobin to approve the bid schedule for Parking Lot Paving Repairs at Mannheim Middle School.

Roll Call:

Ayes: Anderson, Ayala, Tobin, Cordero, Klinger, Campeotto

Absent: Chaidez **Abstain:** None **Nays:** None **Motion Carried**

NEW BUSINESS

-NSBA Conference, Boston – April 9 – 11, 2016. Great information was shared. Dynamic speakers presented.

MISCELLANEOUS

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

It was moved by Mrs. Tobin and seconded by Mrs. Ayala to adjourn to closed session at 7:06 p.m.

Roll Call:

Ayes: Anderson, Ayala, Tobin, Cordero, Klinger, Campeotto

Absent: Chaidez Abstain: None Nays: None Motion Carried

ADJOURNMENT to Closed Session 7:06 p.m.

It was moved by Mr. Klinger and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 8:43 p.m.

Roll Call:

Ayes: Anderson, Ayala, Tobin, Cordero, Klinger, Campeotto

Absent: Chaidez Abstain: None Nays: None Motion Carried It was moved by Mr. Cordero and seconded by Mrs. Tobin to create an 11 month Secretary Network Technician for Mannheim Middle School.

Roll Call:

Ayes: Anderson, Ayala, Tobin, Cordero, Klinger, Campeotto

Absent: Chaidez
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 Mrs. Ayala to adjourn the meeting at 8:45 p.m.

Roll Call:

Ayes: Anderson, Ayala, Tobin, Cordero, Klinger, Campeotto

Absent: Chaidez
Abstain: None
Nays: None
Motion Carried

President Anderson adjourned the meeting at 8:45 p.m. The next Regular Meeting will be Thursday, May 12, 2016 at 6:30 p.m. at the Administration Center Board Room, 10401 West Grand Ave., Franklin Park, IL.

Maribel Ayala, Secretary Board of Education Mannheim District 83

Marianne Anderson, President Board of Education Mannheim District 83