



**Board of Education
June 9, 2016 - 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 June 9, 2016 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
Nancy Tobin, Member
Tammy Campeotto, Member

Absent: Octavio Cordero, Member
Joe Klinger, Member

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Thank You Notes received from:
Mannheim Early Childhood Center.
Deborah Blanco.
Jan Helwink.
Mannheim Middle School Students.
Loretta Morris.
Ester Pikel.
Westdale School.

FOIA Requests from:
Chicago Tribune -Water quality testing.
SmartProcure PO/Vendor information

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

Approval of Minutes

Regular Minutes – May 12, 2016.
Regular Closed Session Minutes – May 12, 2016.

Retirement

Intent to retire – Debbie Motycka – Effective end of 2018 – 2019 school year.

Retire – Steve McCabe – Effective end of 2015 – 2016 school year.

Resignation

Danielle Volino – Enger – Classroom Aide – Resign effective August 16, 2016.

Lisa Dinesen -Teacher-Roy School -Effective end of 2015 - 2016 school year.

Daniel Kleszynski – Teacher – Westdale School – Effective end of 2015 – 2016 school year.

Jill Wachter – Teacher – MMS – Effective end of 2015 – 2016 school year.

Hires

Angelica Degante – Bilingual Teacher – Mannheim Middle School – Effective 2016 – 2016 school year.

Nina Phillips – Accounting Co-coordinator – Administration Center Effective July 1, 2016.

First Reading of Board Policy

Policy 7:150, Agency and Police Interviews. - Exhibit is updated in response to legislation.

Policy 7:150 AP, Administrative Procedure. - Agency and Police Interviews. - Procedure is updated to better align with the Ill. Council of School Attorneys' Guidelines for Interview of Students publication.

Policy 7:190 Student Behavior. (formerly known as Student Discipline) - Policy, footnotes, Legal References and Cross References are updated in response to legislation and to add useful provisions.

Policy 7:190 - AP7, Administration Procedure. - Student Discipline Guidelines. - Procedure is updated in response to legislation.

Policy 7:190-AP8, Administrative Procedure. - Student Re-Engagement Guidelines. - NEW

Policy 7:190 E1, Exhibit -Aggressive Behavior Reporting Letter and Form. - Exhibit revised to promote cooperation.

Policy 7:190-E3, Exhibit. - Memorandum of Understanding - NEW

Policy 7:190-E4, Exhibit.- Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code - NEW

Policy 7:200, Suspension Procedures. - Policy footnotes, Legal References, and Cross References are updated in response to legislation.

Policy 7:200-E1, Exhibit-Short Term Out of School Suspension (1-3 Days)Reporting Form. - NEW

Policy 7:200-E2, Exhibit - Long Tern Out of School Suspension (4-10 Days)Reporting Form. - NEW

Policy 7:210 Expulsion Procedures. - Policy, footnotes, Legal References, and Cross References are updated in response to legislation.

Policy 7:210-E1, Exhibit Notice of Expulsion Hearing. – NEW

Policy 7:220, Bus Conduct. - Policy, footnotes, and Cross References are updated in response to legislation.

Policy 7:230, Misconduct by Students with Disabilities. - Modifications to only the Cross References after review to ensure legal compliance and alignment with governance principles.

Policy 7:240, Conduct Code for Participants in Extracurricular Activities. - Policy, Cross References, and footnotes are updated in response to legislation and to add clarity.

Policy 7:305, Student Athlete Concussions and Head Injuries. - Footnotes and Legal References are changed in response to legislation.
Policy 7:305-AP, Administrative Procedure - Program for Managing Student Concussions and Head Injuries. - Procedure is rewritten in response

Approval of Bills

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Absent: Cordero, Klinger

Abstain: None

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

Kim Petrasek – announced that that the “Develop Bilingual Parent Leader/Home and School Partnership” proposal was approved to present at the Triple I conference on November 19, 2016.

Architects Report – Guenther Schmidt/Katrina Prost
Guenther Schmidt gave an update on MMS remodeling projects.

Alicia Cieszykowski announced Nina Phillips as the new Accounting Coordinator replacing Amy Ucan.
Kim Petrasek introduced Yolanda Valdes as the new Human Resources Director.

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.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Absent: Cordero, Klinger

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:09 p.m.

It was moved by Mrs. Campeotto and seconded by Mrs. Ayala to reconvene to Regular Meeting Session at 8:25 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Absent: Cordero, Klinger

Abstain: None

Nays: None

Motion Carried

It was moved by Mrs. Anderson and seconded by Mrs. Tobin to approve the hiring of two full time custodians, Nina Phillips, and Brenda Leanos.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Absent: Cordero, Klinger

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Tobin and seconded by Mrs. Campeotto to adjourn the meeting at 8:26 p.m.

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Absent: Cordero, Klinger

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:26 p.m. The next Regular Meeting will be Thursday, August 11, 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