



**Board of Education
August 11, 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 August 11, 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
Octavio Cordero, Member
Joe Klinger, Member
Tammy Campeotto, Member

Absent: Humberto Chaidez (arrived at 6:34 p.m.)

PLEDGE OF ALLEGIANCE

Mrs. Petrasek introduced new staff members to the School Board.

COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:

Kevin Saunders and Jamie Reinke – presented information regarding the Trek to the R.E.C on September 11, 2016.

Kathy Lovely – Thanked everyone for the hard work being done in classrooms they all look great.

Thank You Notes received from:

Kim Petrasek
Paulette Mannella

FOIA Requests from:

Ms. Jen regarding home sales on Nevada street.
NBC regarding information on leases with telecommunication providers.

Alicia Cieszykowski presented information regarding the Tentative Budget for the 2016 -2017 school year.

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

Approval of Minutes

Regular Minutes – June 8, 2016.

Regular Closed Session Minutes – June 8, 2016.

Retirement:

Carol Lid – Teacher – Roy School – Effective end of 2015 – 2016 school year.

Resignations:

Marjorie Metcalf – Social Worker – Roy School – Effective June 29, 2016.

Laura Bass – Library Media Specialist – Roy School – Effective June 9, 2016.

Kari Kohler - Teacher – Scott School Effective June 10, 2016.

Amy Ucan – Accounting Coordinator – Administration Center – Effective June 29, 2016.

Erin Labatete- Teacher - Enger School - Effective July 26, 2016.

Danielle Volino - Classroom Aide - Enger School - rescinding resignation due to changes of Mrs. Adams maternity leave.

New Hires:

Katherine Arena - Teacher - Westdale

Karen Berman - Teacher - Mannheim Early Childhood Center

Lauren Chemello - Teacher - Roy School

Angelica Degante - Teacher - Mannheim Middle School

Kelly Duewel - Teacher - Roy School

Gabriela Escobedo - Teacher - Roy School

Joan Estragues - Teacher - WestdaleSchool

Brittany Evan - Teacher - Scott School

Jennifer Feltz - Teacher - Scott School

Meredith Fisher - Teacher - WestdaleSchool

Martha Fernandez - Mannheim Early Childhood Center

Philip Gilmer - Teacher - Mannheim Middle School

Carolyn Glenn - Technology Department - Administration Center Jennifer

Jacobs - Assistant Principal - Scott School

Stefany Loreza - Social Worker- Roy School

Nicole Markech - Teacher - Westdale School

Victoria Nogle - Teacher - Scott School

Mary O'Brien - Teacher - Mannheim Middle School

Blanca Ojeda - Teacher - Scott School

Christine Pawlowski - Teacher - Scott School

Philip Pomagier - Teacher - Mannheim Middle School

Diana Ramirez - Classroom Aide- Mannheim Early Childhood Center

Georgion Rivera - Custodian - Roy School

Jennifer Sigman - Teacher - Mannheim Middle School

Stephanie Skerich - Teacher - Roy and Scott Schools

Dennis Solinko - Technology Department - Administration Center Suzanne

Spychala - District Nurse - Enger School

Shannon Stephenson - Teacher - Roy School

Yolanda Valdes - Human Resources Director - Administration Center

Deandre Verest - Teacher - Enger School

Dechet Winston - Teacher -Mannheim Middle School

Lupe Yanez - Teacher - Roy School

Approval of Mannheim School District 83 Tentative Budget for the 2016 - 2017 school year.

Approval of Mannheim School the LASEC Tentative Budget for the 2016 - 2017 school year.

Approval of Bills June and July

Integrated Pest Management (IPM) Notice.

AHERA Management Plan Notice.

District 83 Annual Safety Plan Update 2016 -2017

Second Reading and Adoption 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. Tobin and seconded by Mr. Klinger to approve the Consent Agenda.

Roll Call:

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

Absent: None

Abstain: Mr. Klinger *abstained from approving Regular and Closed Session Minutes – he was absent for the June Meeting.*

Nays: None

Motion Carried

SUPERINTENDENT’S REPORT

Buildings, Grounds, and Transportation – Ron Carleton

-Summer work projects went well at Mannheim Middle School.

-Have a water management plan in place, having water tested, once all are completed will post a report the web page.

Architects Report – Guenther Schmidt/Katrina Prost

-Summer work at Mannheim Middle School: Lockers in 6th and 7th grade wings, new floors in locker rooms, work done in the MMS kitchen, work done in pool area. A roof was replaced at Roy School, which was paid for by insurance due to wind damage.

-Guenther Schmidt recommended that the Board accept the bid from Robinette Demolition for demolition of properties on Drummond 10547 and 10539.

Robinette Demolition is recommended for the Board to approve for the demolition of 10547 Drummond and 10539 Drummond.

It was moved by Mr. Chaidez and seconded by Mrs. Campeotto to accept the bid from Robinette Demolition for demolition of 10547 Drummond and 10539 Drummond.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

NEW BUSINESS – Mrs. Petrasek announced District 83 was showcased by the Illinois Association of Superintendents – Leadership Matters.

Three video were showcased:

- BPAC – Community Parent Group (Bilingual)
- Community Learning Nights
- Music Program

Shannon Cribaro, Alicia Ciezykowski, Kim Petrasek, and Marianne Anderson will be on the Carousel Committee at the Triple I conference. Topic will be Early Childhood.

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. Ayala and seconded by Mr. Cordero to adjourn to Closed Session.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

ADJOURNMENT to Closed Session 7:28 p.m.

It was moved by Mrs. Tobin and seconded by Mr. Klinger to reconvene to Regular Meeting Session at 8:13 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

There being no further business to come before the Board, it was moved by Mrs. Ayala and seconded by Mr. Chaidez to adjourn the meeting at 8:13 p.m.

Roll Call:

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

Absent: None

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:13 p.m. The next Regular Meeting will be Thursday, September 8, 2016 at 6:30 p.m. at Westdale School Media Center, 99 Diversey, Northlake, IL 60164.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83