



**Board of Education
September 8, 2016 - 6:30 p.m.
Westdale School Media Center
Regular Minutes**

The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held September 8, 2016 at Westdale 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
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:

Students of Westdale School Presented 911 Patriot Quilt, We Remember, and the Hearts for Kindness project that the students will be doing all year at Westdale School.

Thank You Notes received from:

Bruce and Linda Lane
The Family of Simon Bendik
MECC Staff

FOIA Requests from:

SmartProcure – Vendor information
Colleen Malinowski – request denied per Illinois School Code – Code 7.5R.

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

Approval of Minutes

Regular Minutes – August 11, 2016.
Regular Closed Session Minutes – August 11, 2016.

Resignations:

Theresa Olsen - Lunchroom Monitor - Enger School -effective August 5, 2016.

Maria Santillan - Secretary - Roy School effective August 17, 2016.

Yasmine Villasemor - Classroom Aide - Enger School - Effective August 5, 2016.

Steve Karas - Teacher - Mannheim Middle School - Effective September 9, 2016.

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

Adoption the LASEC Budget for the 2016 - 2017 school year.

Approval of Bills.

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

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Abstain: None

Absent: Cordero, Klinger

Motion Carried

SUPERINTENDENT'S REPORT

Buildings, Grounds, and Transportation – Ron Carleton

-Life and Safety Inspection coming up in October.

-Summer work punch list will be complete on October 10, 2016, Columbus Day.

-Golf Outing was a success – 103 paid players.

Architects Report – Guenther Schmidt

-Presented bid package to Board for new parking lots at Mannheim Middle School.

Recommended the following be approved by the Board:

J.S. Reimer for Excavating and Grading Contractors.

ALamp – for asphalt paving.

LPS Pavement for permeable brick paving.

C.J. Erickson for underground plumbing contractors.

It was moved by Mrs. Tobin and seconded by Mrs. Ayala to accept the bid package for the Mannheim Middle School parking lots.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Absent: Cordero, Klinger

Abstain: None

Nays: None

Motion Carried

UNFINISHED BUSINESS

West Cook Meeting coming up November 3, 2016.

Triple I Conference coming up November 18 – 20, 2016.

NEW BUSINESS

Look into Magna Awards.

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. Anderson 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 6:54 p.m.

It was moved by Mrs. Campeotto and seconded by Mrs. Anderson to reconvene to Regular Meeting Session at 8:08 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Cordero, Klinger, 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 Mr. Chaidez to adjourn to the regular meeting at 8:09 p.m.

Roll Call:

Ayes: Anderson, Chaidez, Ayala, Tobin, Campeotto

Absent: Cordero, Klinger

Abstain: None

Nays: None

Motion Carried

President Anderson adjourned the meeting at 8:09 p.m. The next Regular Meeting will be Thursday, October 13, 2016 at 6:30 p.m. at Roy School Media Center, 533 Roy, Northlake, IL 60164.

Maribel Ayala, Secretary
Board of Education Mannheim District 83

Marianne Anderson, President
Board of Education Mannheim District 83