

**Board of Education**

**October 13, 2016 - 6:30 p.m.**

**Roy School Media Center**

**Regular Minutes**

***The Regular Meeting of the Mannheim School District 83 Board of Education, Cook County, Illinois was held October 13, 2016 at the Roy 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

Octavio Cordero, Member

Joe Klinger, Member

 Tammy Campeotto, Member

**Absent:** None

**PLEDGE OF ALLEGIANCE**

**Roy School Presentation –** Joe Stanislao and Cameron Wiley.

 Presented the WIN program to the Board Members.

**COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**

 **Kevin Saunders**  - Thanked the Board for supporting the Trek to the R.E.C. 5K.

 **Thank You Notes received from:**

The Marianne Anderson Family

Jan Helwink

Esther Pikel

**FOIA Requests from:**

NBC regarding - Epinephrine Pens.

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

 ***Approval of Minutes***

 Regular Minutes – September 8, 2016.

 Regular Closed Session Minutes – September 8, 2016.

***Leaves:***

*Shannon Battaglia* – Teacher – Roy School – Requesting FMLA

September 22, 2016 for 16 days.

*Jessica Harrison* – Teacher – Enger School – Updated FMLA – September 14, 2016 through Friday, November 18, 2016.

*Jackie Marino* – Teacher – MECC - Requesting FMLA January 16, 2017 returning on March 7, 2017.

***Resignations:***

 Stefany Cornejo – Substitute Teacher –MECC – Effective September 9, 2016.

  ***Approval of Bills.***

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

**Roll Call:**

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

**Abstain:** Cordero, Klinger (minutes only)

**Absent:** none

**Motion Carried**

**Computer Buy Proposal**

**SUPERINTENDENT’S REPORT:**

***Kim Petrasek*** *announced that the Illinois Association of School Boards will recognize the following Board Members for their achievements at November 3, 2016 West Cook Division Dinner Meeting:*

Marianne Anderson – Maintained – Master Board Member status.

 Maribel Ayala – Achieved – Master Board Member status.

 Humberto Chaidez – Maintained – Master Board Member status.

 Nancy Tobin – Maintained – Master Board Member status.

***Human Resources -*** Yolanda Valdes

 Presented the Employee Compensation and Benefit Report.

 ***WIDA Conference Brochure*** was presented to the Board.

***Buildings, Grounds, and Transportation*** *– Ron Carleton*

 -Life and Safety Inspection will be conducted on October 24, 2016. Reviewing all our buildings making sure we are compliant.

 -Site work projects are being completed. Looking to see if other properties need to be purchased.

 -Meeting with Catherine Carey regarding reconstruction plan for Summer of 2017.

 ***Architects Report –*** Guenther Schmidt

 Mannheim Middle School parking lot project underway. Parking lot will be done with pavers. Slower process due to some rainy days, pavers can’t be laid if ground is wet.

**UNFINISHED BUSINESS**

 -Travel Reimbursement Policy –District is compliant.

 -Governing Board Representative – Nancy Tobin was asked to continue to be the District 83 Representative. Mrs. Tobin agreed.

**NEW BUSINESS**

NSBA – Convention March 2016 in Denver.

**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 Mr. Klinger and seconded by Mrs. Campeotto 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 7:06 p.m.**

***It was moved by Mr. Klinger and seconded by Mrs. Anderson to reconvene to Regular Meeting Session at 8:31 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. Tobin and seconded by Mr. Klinger to adjourn the Regular Meeting at 8:31 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 8:31 p.m. The next Regular Meeting will be Thursday, November 10, 2016 at 6:30 p.m. at the Mannheim District 83, Administration Center, 10401 West Grand Ave., Franklin Park, IL 60131.**

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Maribel Ayala, Secretary

Board of Education Mannheim District 83

Marianne Anderson, President

Board of Education Mannheim District 83