

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC

January 8, 2018
6:00 p.m. Regular Board Meeting
Boardroom, District 207 Administration Center

1. CALL TO ORDER - (C. Owen)

- A. Pledge of Allegiance - (C. Owen)
- B. Roll Call - (G. Edwards)

INFORMATION ITEMS

2. 207's BEST FOR IMPROVED PERFORMANCE - (C. Owen)

- A. Maine South - **Alexander Pelarenos** - (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present **Alexander Pelarenos** with 207's Best for Improved Performance.

- B. Maine East - **Andreas Kotsifas**- (M. Pressler)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Mike Pressler, Principal of Maine East, present **Andreas Kotsifas** with 207's Best for Improved Performance.

- C. Maine West - **Cesar Munoz** - (A. Haugan)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Audrey Haugan, Principal of Maine West, present **Cesar Munoz** with 207's Best for Improved Performance.

3. COMMUNICATIONS

- A. Public Comments
- B. Update from Superintendent
- C. Updates from Board Members
- D. Finance Committee Update from 12/20/17 - (S. Sullivan)
- E. Buildings & Grounds Committee Update from 12/20/17 - (J. Lee)

4. MONTHLY STATUS OF FINANCES - (M. Kalou)

- A. Monthly Finance Report - November, 2017
- B. SSCRMP Insurance Renewal
- C. Budget Parameters and Timeline 2018-2019

5. INSTRUCTIONAL SERVICES - (S. Messmer)

- A. Student Participation Report
- B. Illinois State Scholars

6. OTHER ITEMS

- A. Monthly Update of FOIA Requests - (K. Wallace)

7. POLICIES - 1ST READING

- A. Series 4 - Operational Services

B. Series 8 - Community Relations

ACTION ITEMS***Items for which a roll call vote will be made.*****8. CONSENT AGENDA****A. MINUTES APPROVED - (K. Wallace/G. Edwards)**

1. Public Hearing, December 4, 2017
2. Regular Board Meeting, December 4, 2017

Recommendation:

That the Board of Education approves the minutes from the Public Hearing on December 4, 2017 and the Regular Board of Education on December 4, 2017.

B. BOARD BILLS - (M. Kalou)**Recommendation:**

That the Board of Education approves Board bills dated December 31, 2017 in the amount of \$2,647,768.63

Fund Totals as follows:

DISTRICT 207:	:\$2,483,682.17
NSERVE:	157,894.20
ED-RED:	6,192.26

C. PAYROLLS - DECEMBER 2017 - (M. Kalou)**Recommendation:**

That the Board of Education approves December 2017 payrolls as follows:

DISTRICT 207:	\$7,349,845.20
NSERVE:	15,786.38
ED-RED:	10,037.50

D. STUDENT ACTIVITIES EXPENDITURES - (M. Kalou)

Recommendation: That the Board of Education approves the report which covers expenditures of the various Student Activities organizations in District 207 for the month of November, 2017 which is included in the appendices.

E. SCHOOL GIFTS

1. Solstice Mobile – \$4,000.00 – Maine East’s Rotary Interact Club - (M. Pressler)

Recommendation:

That the Board of Education accepts a donation of \$4,000.00 from Solstice Mobile to Maine East’s Rotary Interact Club to purchase additional toys for the WGN Toy Drive.

2. Maine East Class of 1985 - \$660.00 - District 207 School Based Health Center - (M. Pressler)

Recommendation:

That the Board of Education accepts a donation of \$660.00 from Maine East Class of 1985 to be used for supplies and services at the School Based Health Center.

3. Maine South Football Committee - \$12,000.00 - Maine South Football Team - (B. Collins)

Recommendation:

That the Board of Education accepts a donation of \$12,000.00 from the Maine South Football Committee and designates it to the Maine South Football Team.

4. Kiwanis Foundation of Park Ridge - \$1,500.00 - School Based Health Center - (M. Pressler)

Recommendation:

That the Board of Education accepts a donation of \$1,500.00 from Kiwanis Foundation of Park Ridge to be used for supplies and services at the School Based Health Center.

5. Kotowsky, Renz, Goble and Woo Families - \$10,000.00 - Maine South Auditorium - (B. Collins)

Recommendation:

That the Board of Education accepts donations totaling \$10,000.00 from the Kotowsky, Renz, Goble and Woo Families for the purchase of a new sound system for the Maine South Auditorium as presented.

F. STUDENT COMMENDATIONS

Recommendation:

That the Board of Education approves the recommendations from the building principals for students whom the Board of Education should recognize and commend for their outstanding accomplishments.

*9. APPROVAL OF BIDS AND AWARDING OF CONTRACTS - (M. Kalou)

A. George K. Baum and Co. - Community Engagement

Recommendation:

That the Board of Education enters into a contract with George K. Baum and Co. for community engagement for future school remodeling projects at a cost of \$75,000.00 as detailed in the agreement.

B. Public Opinion Strategies - Phone Surveys

Recommendation:

That the Board of Education enters into a contract with Public Opinion Strategies for scientific phone poll community surveys regarding the plan for school remodeling at a cost of \$19,500.00 as presented.

C. Marsha Sutter/Minding Your Business - Citizen Task Force Meeting Facilitator

Recommendation:

That the Board of Education enters into a contract with Marcia Sutter of Minding Your Business to provide project support for future school remodeling for Maine Twp High School District 207 in partnership with the administrative team, George K. Baum and Co. and Public Opinion Strategies at an hourly rate of \$100.00 with the total project not to exceed \$20,000.00 as outlined.

D. MidAmerican Energy - Electricity Supply - District 207

Recommendation:

That the Board of Education enters into a three-year contract from February 2018 through January, 2021 with MidAmerican Energy for electricity supply for District 207 at a cost of \$.00041 per Kilowatt hour as presented.

E. Citicare - Special Education Single Student and Small Group Transportation

Recommendation:

That the Board of Education enters into a three-year contract with Citicare for Special Education single student and small group transportation through the 2019-2020 school year at a base cost of \$22.50 for the first 10 miles and \$2.25 per mile above 10 miles for the 2017-2018 school year and increasing \$1.00 each year for the base cost and \$.10 per mile each year above the 10 miles for the remaining two years as presented.

*10. EXCEL EDGE - REDUCTION OF FACILITY RENTAL FEES -- MAINE SOUTH - (B. Collins)

Recommendation:

That the Board of Education authorize the Superintendent to enter into a contract with Excel Edge to provide standardized test preparation service for students at Maine South and that the facility rental fee be reduced to \$5.00 per hour per room for the dates listed as presented.

*11. NEW CLUB PROPOSAL - INTERNATIONAL BUSINESS INTERNSHIP PROGRAM - MAINE WEST - (A. Haugan)

Included in the appendices is information concerning the establishment of a new club at Maine West - the International Business Internship Program. The purpose of the club will be to help members evolve a problem solving mindset by applying their knowledge in the field to real-life problems in Nigeria and to promote the general welfare of the school and community with humanitarian fundraising and learning-based events.

Recommendation:

That the Board of Education approves the establishment of the International Business Internship Program at Maine West High School as presented.

12. CALENDAR ITEMS

- . **January 15, 2018** MARTIN LUTHER KING DAY
No School
- . **January 17, 2018** FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETINGS
5:30 p.m.
Standing Date
- . **January 22, 2018** EDUCATION COMMITTEE MEETING
4:00 p.m.
Standing Date
- . **February 5, 2018** BOARD OF EDUCATION MEETING
6:00 p.m.
Boardroom, District 207 Admin. Center

13. COMMUNICATIONS/PUBLIC COMMENTS

*14. CLOSED SESSION

- A. *Student Personnel*
- B. *Review of Closed Session Minutes*
- C. *Appointment, Employment, Compensation, Discipline, Performance or dismissal of Specific Employees*
- D. *Probable, Imminent or Pending Litigation*
- E. *Collective Negotiating Matters*

*15. RETURN TO OPEN SESSION

*16. PERSONNEL ACTION - (K. Wallace/G. Dietz)

- A. SUPPORT STAFF RETIREMENT

GREGORY MILSTAIN - CUSTODIAN - MAINE EAST (8/21/2000)
Retirement effective date: June 30, 2018

JYOTSNA DAVE - ESL TEACHER ASSISTANT - MAINE WEST (8/21/2000)
Retirement effective date: February 2, 2018

B. SUPPORT STAFF APPOINTMENT

KERRY BELVILLE - REGISTRAR - MAINE SOUTH
Start Date: December 18, 2017 (replaces AH)
Salary: Level IV Administrative Assistant - \$43,524.00

MARCO COLAPIETRO - SPECIAL EDUCATION TEACHER ASSISTANT - TRANSITION
Start Date: January 8, 2018 (replaces BS)
Salary: Step 5, \$20.76 per hour plus \$.55 p/h education stipend

THOMAS ROSSI - COMPUTER TECH 1 - MAINE SOUTH
Start Date: December 18, 2017 (replaces MJ)
Salary: \$36,000.00

C. SUPPORT STAFF RESIGNATION

CHERYL STORC - SAFETY MONITOR - MAINE WEST (4/4/2016)
Resignation effective date: December 11, 2017

JOSEPH DUSZYNSKI - SCIENCE TEACHER ASSISTANT - MAINE WEST (8/26/2016)
Resignation effective date: December 22, 2017

ANTHONY WNEK - TEACHER ASSISTANT - MAINE SOUTH (6/9/2013)
Resignation effective date: December 22, 2017

D. ADMINISTRATIVE STAFF RESIGNATION

KEVIN WILAND - MATHEMATICS DEPT. CHAIR - MAINE SOUTH (8/5/2015)
Resignation effective at the end of the 2017-2018 school year

E. REVISED ADMINISTRATIVE RETIREMENT PLAN DOCUMENT

Revisions to administrative retirement plan document as presented.

F. ADMINISTRATIVE STAFF APPOINTMENT

SAMANTHA ARCHER - CTE DEPARTMENT CHAIR - MAINE WEST
Start Date: August 2, 2018
Salary: \$110,852.22 plus TRS

Recommendation:

That the Board of Education approve for the official records the previously mentioned personnel items.

17. OTHER ITEMS

*18. OTHER BUSINESS

A. APPROVAL OF CLOSED SESSION MINUTES - (K. Wallace/G. Edwards)

Recommendation:

That the Board of Education approves Closed Session Minutes from December 4, 2017

*19. ACTION ON OTHER CLOSED SESSION ITEMS

*20. ADJOURNMENT