

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
March 5, 2018

Minutes of the regular meeting of the Board of Education of Maine Township High School District 207, Cook County, Illinois, held in the Boardroom of the District 207 Administration Center, 1177 South Dee Road in Park Ridge, Illinois, on March 5, 2018.

1. CALL TO ORDER/ROLL CALL

President Owen called the regular meeting of the Board of Education to order at 6:00 p.m. Following the Pledge of Allegiance, the Board Secretary called the roll.

MEMBERS PRESENT

Aurora Austriaco  
Paula Besler  
Teri Collins  
Linda Coyle  
Carla Owen  
Sean Sullivan

MEMBERS ABSENT

Jin Lee

OTHERS PRESENT

Ken Wallace  
Greg Dietz  
Mary Kalou  
Shawn Messmer  
Mike Pressler  
Ben Collins  
Audrey Haugan  
Dave Beery  
Ginny Edwards

2. 207's BEST FOR ELECTIVE AREA OF ACHIEVEMENT

Maine South Principal Dr. Ben Collins introduced **Mairead King** as South's 207's Best for Elective Area of Achievement. Mairead is described as conscientious, dedicated, encouraging and an eager learner, especially foreign languages where she has become a polyglot. Mairead is taking AP Spanish and French 2 Accelerated and is a member of the Spanish Club, French Club, Irish Club, Student Council, Key Club and track, to name a few. Dr. Collins adds that Mairead credits her sister and parents as her major influences. Additionally, Mairead is an Evans Scholar and will attend a Big Ten school on a full scholarship. Mairead introduced her family and plans to attend IU to study International Studies and Spanish.

Maine East Principal Dr. Mike Pressler introduced **Ali Chau** as East's 207's Best for Elective Area of Achievement. Dr. Pressler began by saying that Ali is "the guy" and is about the most visible and active student at East as well as bright, humble, hard-working and a tremendous person. Ali has taken all AP and accelerated classes including AP Macro/Micro Economics, AP US History, AP Stats and Calculus BC, Accelerated Spanish and Accelerated College Accounting, Dual Credit College Entrepreneurship Accelerated and Business Internship. In addition, Ali is a member of Rotary Interact, R Code, South Asian Club and Student Council. Ali introduced his Mom, sister and teachers and will study at U of I's College of Business.

Maine West Principal Dr. Audrey Haugan introduced **Justyne Go** as West's 207's Best for Elective Area of Achievement. Dr. Haugan said that when meeting with Justyne as a freshman, Justyne declared her intention of becoming a graphic designer. Since then, she has taken the most difficult classes offered. With a GPA of 4.44, Justyne has taken Computer Programming, Graphic Arts, advanced Graphics, Marketing and advanced Graphics Certification. Justyne has also participated in Rube Goldberg, Tech Crew, Yearbook and Scholastic Bowl. Dr. Haugan adds that Justyne is very helpful and creative and is one of the top students. Justyne introduced her parents and plans to study media art and advertising at RIT or U of I.

### 3. COMMUNICATIONS/PUBLIC COMMENTS

#### A. Superintendent's Awards: Shelby Riha, Carrie Saurer, Karen Hall

Dr. Wallace began by saying that behind great students are really great teachers. Dr. Wallace noted that both Karen Hall and Carrie Saurer have both been nominated for Tony Awards for Excellence in Theatre Education and commended them both on their leadership and the great work they do with kids, helping create world class productions at our schools. Ms. Saurer thanked Dr. Wallace for the amazing opportunity to work with the best kids in the world. Ms. Hall stated that it is an honor to work in District 207 and a pleasure to work with the students.

Dr. Wallace thanked Shelby Riha for the great work that she and her students have done in efforts to restore the Chicago River. Shelby was named the 2018 Friends of the Chicago River Teacher of the Year. Ms. Riha wishes to thank the Friends of the Chicago River for all the resources they provide to students and is super thankful to be in District 207.

#### B. Public Comments

There were no public comments.

#### C. Update from Superintendent

Dr. Wallace noted that principals were asked to do a quick safety review of buildings and perimeter doors. District 207 is working with the police departments on safety/security processes and working with parents to educate them on snapchat. Letters went out to parents on the safety changes made.

#### D. Updates from Board Members

Member Collins was pleased to hear Chief Justice of the Supreme Court Ann Birch speak about Special Olympics and about having a mentor and being one.

Member Collins also reminded members that March 13, Maine East will hold a screening of "Screenagers", a documentary of social media and its affect.

#### E. Buildings & Grounds Committee Update

Assistant Superintendent for Business Ms. Mary Kalou updated the Board on the Buildings & Grounds Committee meeting held on February 12, 2018. Facility Master Plans were presented by Wight Architects. Two potential design aspects were looked at for each of the buildings.

#### F. Committee of the Whole Meeting Update

President Owen updated the Board on the Committee of the Whole meeting held on March 1, 2018. A further review was held on the Facility Master Plans as well as several bids and PTAB Resolution.

### 4. MONTHLY STATUS OF FINANCES

#### A. Monthly Finance Report

Ms. Kalou updated the Board on the January financials noting that revenues are slightly higher due to the state catching up on late payments from last year. Expenses are up slightly too due to boiler replacements. Individual finds are in line with the budget and at year's end, we should perform better than the budget.

### 5. INSTRUCTIONAL SERVICES

#### A. National Merit Scholarship Finalists

Assistant Superintendent for Curriculum and Innovation Mr. Shawn Messmer presented the list of finalists. This year there were four total finalists coming from South and West.

## 6. OTHER ITEMS

### A. Monthly FOIA Requests for December

Dr. Wallace stated three FOIA requests were received in January and have been responded to.

\*ACTION ITEMS: Items for which a roll call vote will be made.

## \*7. CONSENT AGENDA

### A. Minutes Approved - Regular Board Meeting - February 5, 2018

Resolution: That the Board of Education approves the minutes of the February 5, 2018 Regular Board of Education Meeting.

### B. Board Bills

Resolution: That the Board of Education approves Board bills dated February 28, 2018 in the amount of \$1,530,323.15.

Fund Totals as follows:

DISTRICT 207	\$1,517,209.26
NSERVE:	245.00
ED-RED:	12,868.89

### C. Payrolls - February, 2018

Resolution: That the Board of Education approves February 2018 payrolls as follows:

DISTRICT 207:	\$8,195,812.93
NSERVE:	17,212.40
ED-RED:	9,888.86

### D. Student Activities Expenditures

Resolution: That the Board of Education approves the report which covers expenditures of the various Student Activities organizations in District 207 for the month of January, 2018 as presented.

### E. School Gifts

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes receipt of the following donations to District 207 schools.

1. David Kovy - \$1,000.00 - Maine West Scholarship Fund
2. District 207 Educational Foundation - \$1,600.00 - Maine West Mock Trial Team
3. District 207 Educational Foundation - \$1,500.00 - Maine East PE Department
4. District 207 Educational Foundation - \$950.00 - Maine South/District 64 Fine Arts Day
5. Gail Macdonald - \$1,000.00 - Maine West Scholarship Fund
6. Eugen Zuccarini Family - \$2,000.00 - Maine West Scholarship Fund
7. District 207 Educational Foundation - \$1,000.00 - Maine South Computer Science Club
8. District 207 Educational Foundation - \$2,400.00 - Maine South Constitution Team
9. District 207 Educational Foundation - \$800.00 - Maine East English Department

F. Student Commendations

Resolution: 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.

Motion on 7A-F by Paula Besler, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan (7B-F)

Nay: None

Abstain: Sullivan on 7A

Absent: Lee

\*8. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A.Schaefges Brothers - Maine South Pool Filter

Resolution: That the Board of Education approves a contract with Schaefges Brothers for the Maine South Pool Filter Replacement Project in the amount of \$273,800.00 as presented.

Two bids were received for the main pool filter at South. The bids were fully scope reviewed with the lowest responsible bidder as Schaefges Brothers.

Motion by Paula Besler, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

B. Elens & Maichen - Roof Replacement - Maine East

Resolution: That the Board of Education approves a contract with Elens & Maichen for Maine East Roofing Replacement in the amount of \$835,100.00 as presented.

C. Elens & Maichen - Roof Replacement - Maine South

Resolution: That the Board of Education approves a contract with Elens & Maichen for Maine South Roofing Replacement in the amount of \$378,400.00 as presented.

D. National Roofing - Roof Replacement - Maine West

Resolution: That the Board of Education approves a contract with Elens & Maichen for Maine East Roofing Replacement in the amount of \$927,000.00 as presented.

Bids were structured so each could be bid separately or together. Eight bids were received and were fully scope reviewed. The lowest responsible bidder for East and South is Elens and Maichen and the lowest bidder for West is National Roofing.

Motion by 8B-D) Aurora Austriaco, second by Paula Besler

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

E. Monaco Mechanical - Maine Township Summer 2018 HVAC Upgrade

Resolution: That the Board of Education approves a contract with Monaco Mechanical for Maine Township High School Summer 2018 HVAC Upgrades in the amount of \$316,800.00 as presented.

F. Wight and Company - Additional Services Proposal - Summer 2018 Projects - (M. Kalou)

Resolution: That the Board of Education approves the additional services proposal for summer 2018 projects at District 207 schools; Food services in the amount of \$19,400.00 and Furniture in the amount of \$21,120.00 for a total contract amount of \$40,520.00 as presented.

Motion on 8E-F by Paula Besler, second by Teri Collins

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan on 8E

Nay: Sullivan on 8F

Absent: Lee

\*9. PARK RIDGE LIBRARY AGREEMENT

Resolution: That the Board of Education approves the agreements contained in the appendices between the Park Ridge Public Library and Maine East and Maine South High Schools to assure that students who are not entitled to a library card from other municipalities may receive a library card from the Park Ridge Public Library as presented.

This is a renewal of an existing agreement with the Park Ridge Public Library to extend library card services to non-resident students attending Maine East and Maine South.

Motion by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

\*10. PTAB RESOLUTION

Resolution: That the Board of Education adopts the Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board.

Every few years a Resolution must be passed reauthorizing Franczek to represent District 207 with intervening before the Property Tax Appeals Board.

Motion by Aurora Austriaco, second by Teri Collins

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

\*11.LONGITUDINAL DATA SHARING WITH OAKTON COMMUNITY COLLEGE

Resolution: That the Board of Education enters into an Intergovernmental Agreement with Oakton Community College for Longitudinal Data Sharing and Analysis of District 207 students to better understand their success in English and Math courses while studying at Oakton Community College.

This agreement allows for data sharing of Math and English performance by our graduating seniors. The information collected allows us to know what we are doing well and support areas needed for student success. Mr. Messmer will provide a summary of the data collected at a future meeting.

Motion by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

**\*12. BOARD AGREEMENTS - WAIVE 1st READING**

Resolution: That the Board of Education waives first reading and adopts the Board Agreements as presented for inclusion in the Maine Twp High School Board of Education Policies and Procedures Manual.

IASB held a Board Governance Workshop at District 207 on October 10, 2017. Guidelines and best practices were created following input from the Board. This document will be helpful to current and future Board members.

Motion by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

**13. CALENDAR ITEMS**

March 21, 2018 North Cook Spring Dinner Meeting  
6:30 p.m. - Dinner  
James B. Conant High School  
700 E. Cougar Trail, Hoffman Estates, IL. 60069

March 21, 2018 Finance Committee Meeting  
5:30 p.m.  
Boardroom, District 207 Administration Center

March 22, 2018 Buildings & Grounds Committee Meeting  
5:30 p.m.  
Boardroom, District 207 Administration Center

March 26-30, 2018 Spring Break  
Offices are open from 7:30 a.m. – 3:30 p.m.

April 2, 2018 Regular Meeting of the Board of Education  
6:00 p.m.  
Boardroom, District 207 Administration Center

April 9, 2018\* Regular Meeting of the Board of Education  
6:00 p.m.  
Boardroom, District 207 Administration Center  
\*Meeting will likely not be necessary and cancelled.

The Education Committee will hold its regular meeting on March 19, 2018 at 4:00 p.m.

Buildings & Grounds has moved their March meeting to March 22, 2018 at 5:00 p.m.

The April 9, 2018 Board of Education for Personnel will likely be cancelled as the items will be covered at the April 2, 2018 Board of Education meeting.

**14. COMMUNICATIONS/PUBLIC COMMENTS**

There were no communications.

**\*15. CLOSED SESSION**

A. Student Personnel

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

Resolution: That the Board of Education enters into Closed Session at 6:50 p.m. for the purposes of discussing Review of Closed Session Minutes and Appointment, Employment, Compensation, Performance, Discipline or Dismissal of Specific Employees.

Motion by Teri Collins, second by Aurora Austriaco  
Final Resolution: Motion Carries  
Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan  
Nay: None  
Absent: Lee

\*16. RETURN TO OPEN SESSION

Resolution: Recommendation to return to Open Session at 7:55 p.m.

Motion by Aurora Austriaco, second by Teri Collins  
Final Resolution: Motion Carries  
Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan  
Nay: None  
Absent: Lee

\*17. PERSONNEL ACTION

A. PROFESSIONAL STAFF RESIGNATION

Daniel Hakimian - Math Teacher - Maine South (8/11/2016)  
Resignation effective at the end of the 2017-2018 school year

Tracy Siligmuller - Speech Language Pathologist - Maine South (8/10/2017)  
Resignation effective at the end of the 2017-2018 school year

B. SUPPORT STAFF RESIGNATION

Michael Lopez - security Guard - Maine West (10/1/2015)  
Resignation effective March 2, 2018

Alexander Swantek - Security Guard - Maine West (1/9/2018)  
Resignation effective March 14, 2018

C. ADMINISTRATIVE STAFF RESIGNATION

Julie Deka - Special Education Department Chair - Maine East (8/2/2016)  
Resignation effective at the end of the 2017-2018 school year

D. SUPPORT STAFF APPOINTMENT

Robert Hilger - Safety Monitor - Maine West  
Start Date: February 27, 2018 (replaces CS)  
Salary: \$13.00 per hour

Resolution: That the Board of Education approves for the official records the previously mentioned personnel items.

Motion on 14A-D plus appendices by Sean Sullivan, second by Linda Coyle

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

**\*18. CLOSED SESSION MINUTES SEMI ANNUAL REVIEW**

Public Act 85-1355 requires school boards to review periodically all minutes of Closed Sessions. Such a review should determine whether the need for confidentiality still exists to all or part of the minutes, or those minutes or portions thereof no longer require confidential treatment and may be made available for public inspection.

The Board packet contains a listing of Closed Session minutes recommended to be made public as well as a listing of Closed Session minutes recommended to not to be made public.

Resolution: That the Board of Education confirms with respect to confidentiality of the Board's Closed Session Minutes:

- A. that the minutes or portions of minutes on attachment A no longer require confidential treatment and are to be made available for public inspection after adoption of this motion.
- B. that the need for confidentiality still exists to all or part of the following minutes on attachment B.
- C. that attachments A and B be filed with the official minutes of the March 5, 2018 Board meeting.
- D. that specific closed session verbatim recordings as found in attachment C be destroyed.

Motion on 18A-D by Sean Sullivan, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan

Nay: None

Absent: Lee

**19. OTHER ITEMS/INFORMATIONAL**

There were no other items.

**\*20. OTHER BUSINESS - Approval of Closed Session Minutes**

- A. February 5, 2018

Resolution: That the Board of Education approves Closed Session Minutes from February 5, 2018.

Motion by Paula Besler, second by Aurora Austriaco

Final Resolution: Motion Carries

Aye: Austriaco, Besler, Collins, Coyle, Owen

Nay: None

Abstain: Sullivan

Absent: Lee

**\*21. ACTION ON OTHER CLOSED SESSION ITEMS**

- A. Final Adjudication of Employee Discipline Case

Resolution: That the Board of Education adopts the Resolution Authorizing Notice to Remedy in the form recommended by the Superintendent and as discussed by the Board in the immediately preceding closed session,



and to affirm the four day suspension without pay of the employee referenced in the Resolution, as the final outcome of the adjudication of an employee discipline case.

Motion by Sean Sullivan, second by Aurora Austriaco  
Final Resolution: Motion Carries  
Aye: Austriaco, Besler, Collins, Coyle, Owen, Sullivan  
Nay: None  
Absent: Lee

\*22. ADJOURNMENT

Resolution: Motion to Adjourn the Board Meeting at 8:00 p.m.

Motion by Teri Collins, second by Aurora Austriaco  
Final Resolution: Motion Carries  
Aye: Austriaco, Besler, Collins, Coyle, Owen  
Nay: None  
Absent: Lee

There being no further business to come before the Board, President Owen adjourned the Board meeting at 8:00 p.m.

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Ginny Edwards, Secretary

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Carla Owen, President