

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC

July 9, 2018

Regular Board Meeting 6:00 p.m.

District 207 Administration Center Boardroom

1. CALL TO ORDER - (C. Owen)

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

2. COMMUNICATIONS

- A. Public Comments
- B. Update from Superintendent: Introduction of Interim Principals at West & new Director of Communications, Mr. Brett Clark
- C. Updates from Board Members
- D. Finance Committee Update - June 18, 2018 - (S. Sullivan)
- E. Buildings & Grounds Committee Update - June 18, 2018 - (T. Collins)

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

- A. Monthly Finance Report from May 2018

4. INSTRUCTIONAL SERVICES - (S. Messmer)

5. POLICIES AND PROCEDURES

- A. 5000 Series Policy Revisions - 1st Reading - (S. Messmer)

6. OTHER ITEMS

- A. Monthly update on FOIA requests - (K. Wallace)

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

*7. CONSENT AGENDA

- A. *MINUTES APPROVED* - (K. Wallace/G. Edwards)

- 1. Regular Board Meeting - June 4, 2018
- 2. Special Board Meeting - June 18, 2018
- 3. Special Board Meeting - June 29, 2018

Recommendation:

That the Board of Education approves the minutes from June 4, 2018 Regular Board of Education meeting and June 18, 2018 and June 29, 2018 Special Board meetings.

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

Recommendation:

That the Board of Education approves Board bills dated June 30, 2018 in the amount of \$4,940,697.85

Fund Totals as follows:

DISTRICT 207:	\$4,731,489.72
NSERVE:	192,713.49
ED-RED:	16,494.64

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

That the Board of Education approves June 2018 payrolls as follows:

DISTRICT 207:	\$7,956,227.84
NSERVE:	15,269.17
ED-RED:	6,604.02

*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 May 2018 as presented.

E. SCHOOL GIFTS

1. Lutheran General Hospital - Hospital Beds - Maine West CNA Program - (M. Kalou)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation two hospital beds from Lutheran General Hospital to be used within the CNA Program at Maine West.

*8. APPROVAL OF TENTATIVE BUDGET 2018-2019 - (M. Kalou)

Recommendation:

That the Board of Education approves the tentative budget for the 2018-2019 fiscal year as presented with total revenues and other financing sources of \$152,656,820 and total expenditures and other financing uses of \$158,935,801.

*9. AGREEMENT WITH MAINE HIGH SCHOOL HOCKEY ASSOCIATION - (K. Wallace)

Recommendation:

That the Board of Education adopts the agreement between Maine Township High School District 207 and the governing board of Maine High School Hockey Association as presented.

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

A. Septran - Special Education Bus Services - District 207 - (M. Kalou)

Recommendation:

That the Board of Education approves a three-year contract for 2018 - 2021 with Septran for Special Education Bus Service at a cost of \$2,456,885.98 for year one and a 4% increase each year for years two and three as presented.

*11. COMPLIANCE WITH CHAPTER 48 - IL REVISED STATUTE - PREVAILING RATE OF WAGES - (M. Kalou)

Recommendation:

That the Board of Education adopts the Prevailing Rate of Wages for construction work in the Cook County area as of July 1, 2018, in order to comply with Chapter 48 of the Illinois Revised Statute,

thereby giving the business office of District 207 the authority to proceed with the previously listed actions as presented.

*12. USE OF FACILITIES - DES PLAINES POLICE DEPARTMENT - NATIONAL NIGHT OUT - MAINE WEST

Recommendation:

That the Board of Education authorizes the Superintendent to enter into a contract with the Des Plaines Police Department for use of Maine West Parking Lot C on August 7, 2018 to hold National Night Out and that the facilities rental fee of \$260.00 be waived.

13. CALENDAR ITEMS

July 16, 2018
6:00 p.m.
Boardroom, District 207 Admin. Center
EDUCATION COMMITTEE MEETING

July 18, 2018
5:00 p.m. & immediately following
Boardroom, District 207 Admin. Center
FINANCE/BUILDINGS & GROUNDS MEETING

August 6, 2018
6:00 p.m.
Boardroom, District 207 Admin. Center
PUBLIC HEARING
DISTRICT 207 BUDGET
& NSERVE BUDGET

August 6, 2018
6:05 p.m. or immediately following the Public Hearing
Boardroom, District 207 Admin. Center
REGULAR MEETING OF
BOARD OF EDUCATION

August 09, 2018
TEACHERS BACK TO SCHOOL

August 13, 2018
FIRST DAY OF SCHOOL FOR STUDENTS

September 3, 2018
LABOR DAY - NO SCHOOL

14. COMMUNICATIONS/PUBLIC COMMENTS

15. OTHER ITEMS/INFORMATIONAL

*16. CLOSED SESSION

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

*17. RETURN TO OPEN SESSION

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

- A. SUPPORT STAFF RETIREMENT

ROBIN HARGESHEIMER - TEACHER ASSISTANT - MAINE WEST (8/25/1997)
Retirement effective at the end of the 2017-2018 school year

B. PROFESSIONAL STAFF APPOINTMENT

PAIGE COMITO - SCHOOL PSYCHOLOGIST - MAINE SOUTH
Start Date: August 9, 2018 (replaces MR)
Salary: Col 5, Step 5, \$76,562.00 (includes TRS)

COLLIN SPRATT - GRAPHIC ARTS TEACHER - MAINE EAST
Start Date: August 9, 2018 (replaces SP)
Salary: Col 1, Step 2, @ .33 FTE, \$19,893.00 (includes TRS)

GABRIELLE GRAGNANI - MATH TEACHER (Semester 1) - MAINE EAST
Dates of Employment: August 9, 2018 - December 21, 2018
Salary: Col 1, Step 3 @ 92 days plus 1 training day, \$30,614.00 (includes TRS)

C. SUPPORT STAFF RESIGNATION

ROBERT HAN - CUSTODIAN - MAINE EAST (2/2/2009)
Resignation effective June 22, 2018

EILEEN MORRISON - DRS VOCATIONAL REHABILITATION ASSISTANT (1/7/2015)
Resignation effective July 1, 2018

AMANDA FORSSANDER - MATH TEACHER ASSISTANT - MAINE WEST - (8/13/2015)
Resignation effective July 19, 2018

TRENT GRECO - MATH TEACHER ASSISTANT - MAINE WEST - (8/13/2015)
Resignation effective June 25, 2018

D. PROFESSIONAL STAFF RESIGNATION

ADAM ROUBITCHEK - SCIENCE TEACHER - MAINE WEST (8/21/2003)
Resignation effective at the end of the 2017-2018 school year

KATELYN PANTKE - SCHOOL COUNSELOR - MAINE WEST (4/23/2010)
Resignation effective at the end of the 2017-2018 school year

E. SUPPORT STAFF APPOINTMENT

DANIEL WILLIAMS - SECURITY GUARD - MAINE EAST
Start Date: August 9, 2018 (replaces RM)
Salary: \$25,326.00

F. ADMINISTRATIVE APPOINTMENT - INTERIM PRINCIPALS - MAINE WEST - 2018-2019

MARIA WARD - 100 Day Contract
Start Date: July 2, 2018
Salary: \$100,000.00

MARINA SCOTT - 100 Day Contract

Start Date: July 2, 2018
Salary: \$100,000.00

Recommendation:

That the Board of Education approves for the official record the previously mentioned personnel items.

*19. OTHER BUSINESS – Approval of Closed Session Minutes

- A. Regular Board Meeting - June 4, 2018
- B. Special Board Meeting - June 29, 2018

Recommendation:

That the Board of Education approves Closed Session minutes from June 4, 2018 and June 29, 2018.

*20. ACTION ON OTHER CLOSED SESSION ITEMS

- A. Dismissal of Certified Staff Employee Heidi Leech

Recommendation:

That the Board of Education adopts a Resolution regarding the Suspension and Dismissal of a Tenured Teacher, Heidi Leech.

*21. ADJOURNMENT