

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS

March 5, 2018

6:00 p.m. Regular Board Meeting

Boardroom, District 207 Administration Center

1. CALL TO ORDER

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

2. 207's BEST - ELECTIVE AREA OF ACHIEVEMENT - (C. Owen)

- A. Maine South - **Mairead King** - (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present **Mairead King** with *207's BEST* Award for Elective Area of Achievement.

- B. Maine East - **Ali Chaus** - (M. Pressler)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Mike Pressler, Principal of Maine East, present **Ali Chaus** with *207's BEST* Award for Elective Area of Achievement.

- C. Maine West - **Justyne Go** - (A. Haugan)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Audrey Haugan, Principal of Maine West, present **Justyne Go** with *207's BEST* Award for Elective Area of Achievement.

3. COMMUNICATIONS

- A. Superintendent's Awards: Shelby Riha, Carrie Saurer, Karen Hall
- B. Public Comments
- C. Update from Superintendent
- D. Updates from Board Members
- E. Buildings & Grounds Committee Update, February 12, 2018 - (J. Lee)
- F. Committee of the Whole Meeting Update, March 1, 2018 - (C. Owen)

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

- A. Monthly Finance Report for January, 2018

5. INSTRUCTIONAL SERVICES - (S. Messmer)

- A. National Merit Scholarship Finalists

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* - Regular Board Meeting, February 5, 2018 - (K. Wallace, G. Edwards)

Recommendation: That the Board approves the minutes from February 5, 2018 Board of Education meeting.

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

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 - (M. Kalou)**Recommendation:**

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 - (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 January, 2018 as presented.

E. SCHOOL GIFTS

1. David Kovy - \$1,000.00 - Maine West Scholarship Fund - (A. Haugan)

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 of \$1,000.00 from Mr. David Kovy to help fund the Maine West Scholarship Fund.

2. District 207 Educational Foundation - \$1,600.00 - Maine West Mock Trial Team - (A. Haugan)

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 of \$1,600.00 from District 207 Educational Foundation to help defray costs for students attending Mock Trial competition in Champaign, IL.

3. District 207 Educational Foundation - \$1,500.00 - PE Department - Maine East - (M. Pressler)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine East to accept on behalf of District 207, a donation of \$1,500.00 District 207 Educational Foundation to be used to provide Yoga training classes at Maine East.

4. District 207 Educational Foundation - \$950.00 - Maine South/District 64 Fine Arts Day - (B. Collins)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine South to accept on behalf of District 207, a donation of \$950.00 from District 207

Educational Foundation to be used for supplies for the Maine South/District 64 3rd Grade Fine Arts Day.

5. Gail Macdonald - \$1,000.00 - Maine West Scholarship Fund - (A. Haugan)

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 of \$1,000.00 from Mrs. Gail Macdonald to the Maine West Scholarship Fund to help further the education of graduating seniors.

6. Eugene Zuccarini Family - \$2,000.00 - Maine West Scholarship Fund - (A. Haugan)

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 of \$2,000.00 from the family of Eugene Zuccarini to the Maine West Scholarship fund to be awarded to graduating seniors.

7. District 207 Educational Foundation - \$1,000.00 - Maine South Computer Science Club - (B. Collins)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine South to accept on behalf of District 207, a donation of \$1,000.00 from District 207 Educational Foundation to help defray costs of running the Maine South Computer Science Club's annual coding event.

8. District 207 Educational Foundation - \$2,400.00 - Maine South Constitution Team - (B. Collins)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine South to accept on behalf of District 207, a donation of \$2,400.00 from District 207 Educational Foundation to help defray costs of travel and lodging for students and staff of the Maine South Constitution Team to attend the National competition.

9. District 207 Educational Foundation - \$800.00 - Maine East English Department - (M. Pressler)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine East to accept on behalf of District 207, a donation of \$850.00 from District 207 Educational Foundation to be used to cover the cost of a Chicspeare half-day workshop on March 8, 2018.

F. STUDENT COMMENDATIONS

Recommendation:

That the Board of Education recognizes and commends those students recommended by building principals for their outstanding accomplishments.

*8. APPROVAL OF BIDS AND AWARDING OF CONTRACTS – (M. Kalou)

A.Schaeffges Brothers - Maine South Pool Filter

Recommendation:

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

B. Elens & Maichen - Roof Replacement - Maine East

Recommendation:

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

Recommendation:

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

Recommendation:

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.

E. Monaco Mechanical - Maine Township Summer 2018 HVAC Upgrade

Recommendation:

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)

Recommendation:

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.

*9. PARK RIDGE LIBRARY AGREEMENT - (S. Messmer)

Recommendation:

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.

*10. PTAB RESOLUTION - (M. Kalou)

Recommendation:

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

Whereas, an owner or manager of a parcel or parcels of real property located within the boundaries of the State of Illinois has the right to file an appeal challenging the assessed value of the parcel or parcels of real property with the State of Illinois Property Tax Appeal Board (PTAB), and

Whereas, an appeal before the PTAB seeks a reduction in the assessed value of the parcel or parcels; and

Whereas, a taxing district has the right to intervene in proceedings before the PTAB in order to protect the taxing district's revenue interest in the assessed value of a parcel or parcels, and

Whereas, the Board of Education of Maine Township High School District No. 207 (the "Board:") has determined that it is necessary, desirable, advantageous and in the public interest to defend the Board's real property tax base by intervening in PTAB appeals filed on parcels within the boundaries of the Board.

*11. LONGITUDINAL DATA SHARING WITH OAKTON COMMUNITY COLLEGE - (S. Messmer)

Recommendation:

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.

*12. BOARD AGREEMENTS - WAIVE 1st READING - (G. Dietz)

Recommendation:

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.

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
6:00 p.m. Board of Education
Boardroom, District 207 Administration Center
- . **April 9, 2018*** Regular Meeting of the
6:00 p.m. Board of Education
Boardroom, District 207 Administration Center
*If needed for Personnel

14. COMMUNICATIONS/PUBLIC COMMENTS

ACTION ITEMS

*15. 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*

*16. RETURN TO OPEN SESSION

Recommendation:

That the Board of Education returns to Open Session.

*17. PERSONNEL ACTION - (K. Wallace, G. Dietz)

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 SiligmueLLer - 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

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

Recommendation:

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

*18. CLOSED SESSION MINUTES SEMI ANNUAL REVIEW - (G. Edwards)

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.

Recommendation:

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.

19. OTHER ITEMS

*20. OTHER BUSINESS

- A. APPROVAL OF CLOSED SESSION MINUTES

Recommendation:

That the Board of Education approves the Regular Board Meeting Closed Session Minutes from February 5, 2018.

*21. ACTION ON OTHER CLOSED SESSION ITEMS

A. Final Adjudication of Employee Discipline Case

*22. ADJOURNMENT