

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS

September 5, 2017

Regular Board Meeting – 6:00 p.m.

Board Room – District 207 Administration Center

1. CALL TO ORDER - (C. Owen)
 - A. Pledge of Allegiance - (C. Owen)
 - B. Roll Call - (G. Edwards)
2. COMMUNICATIONS
 - A. Public Comments
 - B. Superintendent's Award
 - C. Update from Superintendent – (K. Wallace)
 - D. Updates from Board Members
 - E. [Education Committee Update](#) - August 21, 2017 - (P. Besler)
3. MONTHLY STATUS OF FINANCES - (M. Kalou)
 - A. [Monthly Finance Report](#) from July, 2017
4. INSTRUCTIONAL SERVICES - (S. Messmer)
 - A. [New Course Proposals](#) - 2018-2019
5. OTHER ITEMS – (K. Wallace)
 - A. Monthly Update on [FOIA](#) Requests

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

- *6. CONSENT AGENDA
- A. *MINUTES APPROVED* – (K. Wallace/G. Edwards)
 1. [Public Hearing](#) - District 207 and NSERVE, August 7, 2017
 2. [Regular Board Meeting](#), August 7, 2017

Recommendation:

That the Board of Education approves the minutes from the August 7, 2017 Public Hearing and the August 7, 2017 Regular Board of Education Meeting.

- B. [BOARD BILLS](#) - (M. Kalou)

Recommendation:

That the Board of Education approves Board bills dated August 31, 2017 in the amount of \$3,978,924.50. Details may be found in the appendices.

Fund Totals as follows:

| | |
|---------------|----------------|
| DISTRICT 207: | \$3,883,892.12 |
| NSERVE: | 89,569.56 |
| ED-RED | 5,462.82 |

C. [PAYROLLS](#) – AUGUST 2017 - (M. Kalou)

Recommendation:

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

| | |
|---------------|----------------|
| DISTRICT 207: | \$8,180,099.81 |
| NSERVE: | 16,231.24 |
| ED-RED: | 10,787.15 |

D. [STUDENT ACTIVITIES EXPENDITURES](#) - (M. Kalou)

A report which covers expenditures of the various Student Activities organizations in District 207 for the month of July 2017 has been included in the appendices.

E. [SCHOOL GIFTS](#)

1. [David Hiller](#) – \$5,000.00 – School Based Health Center – (M. Pressler)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$5,000.00 from David Hiller to be used for the School Based Health Center. Details may be found in the appendices.

2. [District 207 Educational Foundation](#) - \$1,150.00- School Based Health Center – (M. Pressler)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$1,150.00 from the District 207 Educational Foundation to be used for the School Based Health Center.

3. [Patrick Lives On to End Gun Violence](#) - \$5,000.00 - Maine West - (A. Haugan)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$5,000.00 from Patrick Lives On to End Gun Violence to be used to pay extracurricular activity fees for students needing assistance at Maine West.

4. [Patrick Lives On to End Gun Violence](#) - \$2,000.00 - Maine West - (A. Haugan)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$2,000.00 from Patrick Lives On to End Gun Violence to be used to pay transportation costs for District 62 and 63 students coming to Maine West to participate in STEM and career related programs.

5. [Mikva Challenge Grant Donation](#) - \$800.00 - Social Science Dept at Maine East - (M. Pressler)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$800.00 from Mikva Challenge Grant to be used to increase student participation and involvement in the electoral process.

6. [Maine West Fine Arts Boosters](#) - \$13,576.35 - Marching Warrior Band Summer Camp - (A. Haugan)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$13, 576.35 to be used to defray the cost of the Marching Warrior Summer Band Camp.

7. [Various Donors](#) - \$9,700.00 - Maine South Fine Arts Department - (B. Collins)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept donations from the following totaling \$9,700.00. \$1,000.00 each from the Butler and Bruce families for Patrons of the Arts guest speaker appearances for fine arts students; \$700.00 from the Norwegian Day Parade Committee for marching band expenses; and \$7,000.00 from the SBD Boosters for department needs for Speech, Drama and Broadcasting activities at Maine South High School.

8. [Donald Baeuchler](#) - \$1,000.00 - Paul Carlson Scholarship Fund at Maine East - (M. Pressler)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$1,000.00 from Mr. Donald Baeuchler, Maine East Class of 1960 and designate it to the Paul Carlson Scholarship Fund.

9. [Dr. James Bach of HERO Fitness](#)- various items - Maine West Athletic Department - (A. Haugan)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of various athletic items from Dr. James Bach of HERO Fitness to be used by the Maine West Athletic Department as presented.

10. [Mr. Eric Pick](#) - 22 Ping Golf Bags - Maine West Boys Golf Program

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of 22 Ping Golf Bags from Mr. Eric Pick to be used by the Maine West Boys Golf Program.

- F. *PARTICIPATION IN SPECIAL MILK PROGRAM* - (M. Kalou)

Recommendation:

That the Board of Education approves District 207's continued participation in the School Based Child Nutrition Program for milk for the 2017-2018 fiscal year. Details may be found in the appendices.

- G. *2017-2018 SCHOOL DISTRICT ANNUAL APPLICATION FOR RECOGNITION* - (G. Dietz)

Recommendation:

That the Board of Education approves the 2017-2018 School District Annual Application for Recognition of District 207 Schools, copies of which are contained in the appendices.

- *7. [APPROVAL OF DISTRICT 207 BUDGET FOR 2017-2018](#) - (M. Kalou)

- A. Approve the Resolution Adopting the District 207 Budget for 2017-2018 – (M. Kalou)

Recommendation:

That the Board of Education adopts the *Resolution Approving the 2017-2018 Budget* with revenues of \$150,818,170 and expenditures of \$158,758,988. [Summary](#).

A Public Hearing on the District 207 budget for 2017-2018 was held on August 7, 2017

- *8. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

- A. [NSSEO](#) - SPECIAL EDUCATION OUTSIDE PLACEMENT TUITION AGREEMENT – (S. Messmer)

Recommendation:

That the Board of Education enters into a tuition agreement with Northwest Suburban Special Education Organization (NSSEO) for Maine Twp High School District 207 students attending NSSEO programs for the 2017-2018 school year. Total cost for 8 students, 5 program aides and 1 nurse assistant is \$763,062.81. Details may be found in the appendices.

9. CALENDAR ITEMS

- . September 18, 2017
4:00 p.m. EDUCATION COMMITTEE MEETING
Standing Date
- . September 20, 2017
5:00 p.m. FINANCE COMMITTEE MEETING
Standing Date
- . September 20, 2017
Immediately follows Finance Meeting BUILDINGS & GROUNDS COMMITTEE MEETING
Standing Date
- . October 2, 2017
6:00 p.m. BOARD ROOM
District 207 Admin. Center REGULAR MEETING OF THE
BOARD OF EDUCATION
- . October 9, 2017
NO SCHOOL COLUMBUS DAY
- . October 10, 2017
No school for students PARENT TEACHER CONFERENCES
- . October 11, 2017
Early dismissal for students HALF-DAY TESTING
- . October 13, 2017
QUARTER 1 ENDS
- . October 18, 2017
Cafe La Cave IASB NORTH COOK
Registration – 5:45 p.m., Dinner – 6:15 p.m. FALL DINNER MEETING

10. COMMUNICATIONS/PUBLIC COMMENTS

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

*11. 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

*12. RETURN TO OPEN SESSION

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

A. SUPPORT STAFF RESIGNATION

NATASHA BULAVA - ENGLISH TEACHER ASSISTANT - MAINE EAST (8/25/2014)
Resignation effective August 8, 2017

JON PALICKI - GUIDED STUDY TEACHER ASSISTANT - MAINE SOUTH (8/21/2014)
Resignation effective August 11, 2017

LAURA ELLSWORTH - MATH TEACHER ASSISTANT - MAINE EAST (8/11/2016)
Resignation effective August 10, 2017

DANIEL MALONEY - SECURITY OFFICER - MAINE SOUTH (9/26/2013)
Resignation effective August 7, 2017

MATEUSZ JEDRYCZKA - BUILDING TECHNOLOGY - MAINE SOUTH (9/26/2013)
Resignation effective August 25, 2017

ELIZABETH HUTCHINSON - CAREER ADVISOR - DISTRICT 207 (6/15/2015)
Resignation effective September 22, 2017

B. SUPPORT STAFF APPOINTMENT

ERICK NORIEGA - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST
Start Date: August 14, 2017 (added position)
Salary: Step 2, \$19.00 per hour plus \$.25 p/h Education stipend

NATALIE BIALECKI - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST
Start Date: August 10, 2017 (replaces MG)
Salary: Step 1, \$18.44 per hour plus \$.55 p/h Education stipend

THOMAS BARRETT - TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 10, 2017 (replaces TG)
Salary: Step 2, \$19.00 per hour

LEILA NOELLE - SPECIAL EDUCATION/ENGLISH TEACHER ASSISTANT - MAINE WEST
Start Date: August 11, 2017 (added position)
Salary: Step 5, \$20.76 per hour plus \$.80 p/h for Teaching Certificate

ALEXANDRA BEDOYA - ENGLISH TEACHER ASSISTANT - MAINE EAST
Start Date: August 14, 2017 (replaces NB)
Salary: Step 3, \$19.57 per hour plus \$.80 p/h for Teaching Certificate

STEPHANIE EVENSEN - ENGLISH TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 10, 2017 (replaces LS)
Salary: Step 5, \$20.76 per hour plus \$.80 p/h for Teaching Certificate

ERIC SANTIAGUILLO - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 10, 2017 (replaces CD)
Salary: Step 4, \$20.15 per hour plus \$.25 p/h Education stipend

TINA APTER - MATH DEPARTMENT TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 21, 2017 (replaces LE)
Salary: Step 4, \$20.15 per hour plus \$.80 p/h for Teaching Certificate

JOE JEMISON - GUIDED STUDY TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 17, 2017 (added)
Salary: Step 2, \$19.00 per hour plus \$.80 p/h for Teaching Certificate

ABLA ALQAISSI - SPECIAL EDUCATION/MATH TEACHER ASSISTANT - MAINE SOUTH
Start Date: August 21, 2017 (added)

Salary: Step 2, \$19.00 per hour plus \$.55 for Education stipend

OLIVER CARNATE - SCIENCE TEACHER ASSISTANT - MAINE EAST

Start Date: August 22, 2017 (replaces JF)

Salary: Step 7, \$22.02 per hour plus \$.80 p/h for Teaching Certificate

EWELINA LENCZEWSKI - SCIENCE TEACHER ASSISTANT - MAINE EAST

Start Date: August 22, 2017 (replaces JW)

Salary: Step 1, \$18.44 per hour plus \$.80 p/h for Teaching Certificate

JESSE SMITH - ALTERNATIVE LEARNING ENV TA - MAINE EAST

Start date: August 28, 2017 (replaces RS)

Salary: Step 1, \$18.44 per hour plus \$.55 for Education stipend

TREVOR BUSHELL - SPLIT-SHIFT CUSTODIAN - MAINE EAST

Start Date: August 9, 2017 (replaces UV)

Salary: \$33,454.00 plus second shift and weekend stipends of \$1,104.00

ANDREW POWELL - SYSTEMS SOFTWARE ENGINEER

Start Date: August 29, 2017 (replace NT)

Salary: \$75,000.00

TAVORIS HORTON - SECURITY GUARD (10 month) - MAINE EAST

Start Date: August 29, 2017 (replaces JS)

Salary: Step 4, \$15.91 per hour

C. CERTIFIED STAFF APPOINTMENT

ROSE MIDDLETON - SPANISH TEACHER (.5 FTE) - MAINE EAST

Start Date: September 6, 2017 (added FTE)

Salary: Col 1, Step 9, \$30,466.00

D. INTERN APPOINTMENTS

COURTNEY CUTLIP - SCHOOL SOCIAL WORK INTERN - MAINE SOUTH

Start Date: August 14, 2017

Salary: \$12,000.00 per year (\$9,000.00 reimbursed by the state)

KEESHAWNA BROOKS - SCHOOL PSYCHOLOGIST INTERN - MAINE EAST

Start Date: August 14, 2017

Salary: \$16,500.00 per year (\$9,000.00 reimbursed by the state plus \$1,500.00 from IDEA grant)

JACQUELINE CANONACO - SCHOOL PSYCHOLOGIST INTERN - MAINE EAST

Start Date: August 14, 2017

Salary: \$16,500.00 (\$9,000.00 reimbursed by the state plus \$1,500.00 from IDEA grant)

YAHAIRA DIAZ - SCHOOL PSYCHOLOGIST INTERN - MAINE WEST

Start Date: August 14, 2017

Salary: \$15,000.00 (\$9,000.00 reimbursed by the state)

NATALIE MEIER LADUKE - SCHOOL PSYCHOLOGIST INTERN - FROST ACADEMY

Start Date: August 14, 2017

Salary: \$15,000.00 (\$9,000.00 reimbursed by the state)

Recommendation:

That the Board of Education approves all previously mentioned personnel items.

14. OTHER ITEMS/INFORMATIONAL – (K. Wallace/G. Dietz)

A. Public Act 97-0256 and 97-0609 Compliance Reports

*15. OTHER BUSINESS

A. APPROVAL OF CLOSED SESSION MINUTES - Regular Board of Education meeting of August 7, 2017

Recommendation:

That the Board of Education approves Closed Session Minutes from August 7, 2017 Regular Board of Education meeting.

*16. 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 not to be made public.

Recommendation:

That the Board of Education confirm 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 September 5, 2017 Board meeting.

*17. ACTION ON OTHER CLOSED SESSION ITEMS

*18. ADJOURNMENT