

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC

October 7, 2024

Regular Board Meeting – 6:00 p.m.

District 207 Administration Center Boardroom

1. CALL TO ORDER - (S. Yousuf-Abramson)

- A. Pledge of Allegiance - (S. Yousuf-Abramson)
- B. Roll Call - (G. Edwards)

2. 207'S BEST AWARD – COMMUNITY SERVICE - (S. Yousuf-Abramson)

A. Saugat Choudhary - Maine East – (M. Pikul)

On behalf of the Board of Education, Dr. Tatiana Bonuma, Superintendent of Schools and Dr. Melissa Pikul, Principal of Maine East, present Saugat Choudhary with 207's Best Award for Community Service.

B. Kathleen Weitzel - Maine South – (A. Babakhani)

On behalf of the Board of Education, Dr. Tatiana Bonuma, Superintendent of Schools and Dr. Antwan Babakhani, Principal of Maine South, present Kathleen Weitzel with 207's Best Award for Community Service.

C. Hector Servin - Maine West – (E. McMahon)

On behalf of the Board of Education, Dr. Tatiana Bonuma, Superintendent of Schools and Dr. Eileen McMahon, Principal of Maine West, present Hector Servin with 207's Best Award for Community Service.

3. COMMUNICATIONS

- A. Public Comments
- B. Update from Superintendent/Principals Appreciation – (T. Bonuma)
- C. Updates from Board Members
- D. [Policy Committee Update - September 13, 2024](#) and [October 4, 2024](#) - (J. Lee)
- E. [Education Committee Update - September 13, 2024](#) - (C. Owen)
- F. [Finance Committee Update - September 23, 2024](#) - (D. Patras)
- G. [Final Construction Update](#) - (M. Kalou)

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

- A. [Monthly Finance Report from August, 2024](#)

5. INSTRUCTIONAL SERVICES - (S. Messmer)

6. OTHER ITEMS – (T. Bonuma)

- A. [Monthly Update on FOIA Requests](#)

7. NEW TEXTBOOKS AND NEW COURSES - 1ST READING - (S. Messmer)

- A. [New Textbook - World Language- Assyrian 1](#)
- B. [New Course - World Language - Assyrian 2](#)

8. CONSENT AGENDA*A. [MINUTES APPROVED – REGULAR BOARD MEETING - September 3, 2024](#)** - (T. Bonuma/G. Edwards)**Recommendation:**

That the Board of Education approves the minutes from the September 3, 2024 Regular Board of Education Meeting.

B. [BOARD BILLS](#) - September 2024 - (M. Kalou)**Recommendation:**

That the Board of Education approves Board bills dated September 30, 2024 in the amount of \$4,322,388.01.

Fund Totals as follows:

DISTRICT 207:	\$4,307,848.21
ED-RED	5,800.02
NSERVE:	8,739.78

C. [PAYROLLS](#) – September 2024 - (M. Kalou)**Recommendation:**

That the Board of Education approves September 2024 payrolls as follows:

DISTRICT 207:	\$10,046,918.35
ED-RED:	19,500.48
NSERVE:	18,363.00

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 August, 2024 has been included in the appendices.

E. SCHOOL GIFTS

1. [Maine West Athletic Boosters – \\$16,169.36 - Scoring Table and Athletic Programs](#) - (E. McMahon)
2. [Rivers Casino - \\$100,000.00 - Maine West Scholarships for 2025 Grads](#) - (E. McMahon)
3. [MTHS Foundation - \\$900.00 - Maine South Band](#) - (A. Babakhani)
4. [MTHS Foundation - \\$1,026.00 - Purchase of Robotic Parts](#) - (M. Pikul)
5. [Maine South Athletic Boosters - \\$3,333.33 - Main Gymnasium Scoring Table](#) - (A. Babakhani)
6. [Maine East Athletic Boosters - \\$3,333.33 - Main Gymnasium Scoring Table](#) - (M. Pikul)
7. [Dianne Thing Kuehn - Clothing and Accessory Items - Maine East Theater Productions](#) - (M. Pikul)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept the previously mentioned donations.

9. APPROVAL OF BIDS AND AWARDING OF CONTRACTS*A. [Pepper Accounting Adjustment Number 21](#)** - (M. Kalou)

Recommendation:

That the Board of Education approves the Pepper Accounting Adjustment #21 removing the unused contingency and allowances reducing the total contract amount by \$4,777,442.00.

B. [Thompson Reuters](#) - CLEAR Proflex - (M. Kalou) [9B-D Tech Contracts Memo](#)

Recommendation:

That the Board of Education approves a 3-year contract with Thompson Reuters for CLEAR, a cloud-based public records application in the amount of \$91,701.24.

C. [Zendesk](#) - Tech Support Ticketing System - (M. Kalou)

Recommendation:

That the Board of Education approves a contract with Zendesk for a technology support ticketing system in the amount of \$29,683.16.

D. [VMWare](#) - Server Management Software - (M. Kalou)

Recommendation:

That the Board of Education approves a contract with VMWare for virtual machine server software management in the amount of \$53,620.80.

E. [Graduation Contract - Rosemont Theatre](#) - (M. Kalou)

Recommendation:

That the Board of Education approves a 1-year contract with Rosemont Theatre for holding the 2025 graduation ceremonies for Maine East, Maine South and Maine West in the total amount of \$67,000.00 as presented.

*10. [APPOINTMENT OF TRUSTEE](#) - (M. Kalou)

Recommendation:

That the Board of Education approves the Resolution appointing Mary Kalou to serve as Trustee of Schools of Maine Township High School District No. 207.

11. CALENDAR ITEMS

October 11, 2024

QUARTER 1 ENDS

October 14, 2024

INDIGENOUS PEOPLES DAY

No School/Offices are closed

October 21, 2024

COMMITTEE MEETINGS

Finance - 5:00 p.m.

Buildings & Grounds - immediately following

November 4, 2024

REGULAR MEETING OF THE BOARD OF EDUCATION

6:00 p.m.

November 22-24, 2024

IASB-IASA-IASBO JOINT ANNUAL CONFERENCE

Chicago, IL

12. COMMUNICATIONS/PUBLIC COMMENTS

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

*13. 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
- F. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonable Potential Danger to the Safety of Employees, Students, Staff, the Public or Public Party

*14. RETURN TO OPEN SESSION

*15. PERSONNEL ACTION - (T. Bonuma/G. Dagres)

A. SUPPORT STAFF RESIGNATION

ANTON RICHARDSON - ENGLISH TEACHER ASSISTANT - MAINE EAST (10/15/2020)
Resignation effective September 13, 2024

LADONNA BUSCHMAN - TEACHER ASSISTANT - MAINE SOUTH (1/19/2016)
Resignation effective September 27, 2024

B. SUPPORT STAFF APPOINTMENT

IVICA ZAHER - 10-MONTH SECURITY GUARD - MAINE EAST
Start Date: September 18, 2024 (replaces MA)
Salary: Step 4, \$20.99 per hour plus \$500.00 annual shift stipend

KELSEY KIESER - ENGLISH TEACHER ASSISTANT - MAINE WEST
Start Date: September 20, 2024 (replaces JL)
Salary: Step 10, \$28.87 per hour plus \$.80 p/h education stipend

CAITLYN VAN MERSBERGEN - 10-MONTH ADMINISTRATIVE ASSISTANT - MAINE EAST
Start Date: September 23, 2024 (replaces SA)
Salary: \$25.98 per hour

GELSSSEN CRUZ - 2ND SHIFT/WEEKEND CUSTODIAN - MAINE WEST
Start Date: September 27, 2024 (replaces AM)
Salary: \$21.83 per hour plus \$2.040.00 annual shift stipends

GZIME KASA - 2ND SHIFT/WEEKEND CUSTODIAN - MAINE WEST
Start Date: October 12, 2024 (replaces MF)
Salary: \$21.83 per hour plus \$2.040.00 annual shift stipends

C. SUPPORT STAFF RETIREMENT

EKATERINI MAKRIS - SECURITY GUARD - MAINE WEST (1/6/2003)

Retirement effective November 1, 2024

Recommendation:

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

16. OTHER ITEMS/INFORMATIONAL

A. Public Acts 97-0256 and 97-0609

*17. OTHER BUSINESS - (T. Bonuma/G. Edwards)

A. APPROVAL OF CLOSED SESSION MINUTES - Regular Board of Education meeting of September 3, 2024.

Recommendation:

That the Board of Education approves Closed Session Minutes from the September 3, 2024 Regular Board of Education meeting.

*18. ACTION ON OTHER CLOSED SESSION ITEMS - (T. Bonuma/G. Dagres)

A. Action on Student Residency Matter

1. Student #100724-1
2. Student #100724-2

B. Support Staff Dismissal - Employee #100724-3

*19. ADJOURNMENT