

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC

October 4, 2021

Regular Board Meeting – 6:00 p.m.

District 207 Administration Center Boardroom

1. CALL TO ORDER - (P. Besler)

- A. Pledge of Allegiance - (P. Besler)
- B. Roll Call - (G. Edwards)

2. 207'S BEST AWARD – (P. Besler)

ACADEMIC ACHIEVEMENT (September)

- A. Rebecca Hurwitz - Maine East - (M. Pressler)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Mike Pressler, Principal of Maine East, present Rebecca Hurwitz with 207's Best Award for Academic Achievement.

COMMUNITY SERVICE

- B. Pallavi Raju - Maine East – (M. Pressler)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Mike Pressler, Principal of Maine East, present Pallavi Raju with 207's Best Award for Community Service.

- C. Eleanor Zimmermann - Maine South – (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present Eleanor Zimmermann with 207's Best Award for Community Service.

- D. Dulf Vincent Genis - Maine West – (E. McMahon)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Eileen McMahon, Principal of Maine West, present Dulf Vincent Genis with 207's Best Award for Community Service.

3. COMMUNICATIONS

- A. Public Comments
- B. Update from Superintendent/Principals Appreciation Month – (K. Wallace)
- C. Updates from Board Members
- D. [Education Committee Update](#) - September 21, 2021 - (C. Owen)
- E. [Finance Committee Update](#) – September 27, 2021 – (L. Coyle)
- F. [Buildings & Grounds Committee Update/Construction Update](#) – September 27, 2021 - (T. Collins/M. Kalou)

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

- A. [Monthly Finance Report](#) from August, 2021

5. INSTRUCTIONAL SERVICES - (S. Messmer)

- A. Math Presentation
- B. [Summer School Update 2021](#)
- C. [National Merit Scholarship Qualifying Test](#) - 2022

6. OTHER ITEMS – (K. Wallace)

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

7. NEW COURSE PROPOSAL - FIRST READING - (S. Messmer)

A. [Exploring the Teaching Profession](#)

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

*8. CONSENT AGENDA

A. [MINUTES APPROVED](#) – REGULAR BOARD MEETING - September 7, 2021 - (K. Wallace/G. Edwards)**Recommendation:**

That the Board of Education approves the minutes from the September 7, 2021 Regular Board of Education Meeting.

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

That the Board of Education approves Board bills dated September 30, 2021 in the amount of \$8,684,000.94.

Fund Totals as follows:

DISTRICT 207:	\$8,669,389.50
ED-RED	7,594.19
NSERVE:	7,017.25

C. [PAYROLLS](#) – September 2021 - (M. Kalou)**Recommendation:**

That the Board of Education approves September 2021 payrolls as follows:

DISTRICT 207:	\$8,716,741.03
ED-RED:	13,330.26
NSERVE:	17,807.58

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, 2021 has been included in the appendices.

E. SCHOOL GIFTS

1. [Gene Haas Foundation](#) – \$10,000.00 – Maine East Career & Technical Education Program – (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 \$10,000.00 from the Gene Haas Foundation to be used to support the student scholarships and competition teams.

2. [Shawn Hackett](#) - Musical Instruments - Maine East Fine Arts Department - (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 musical instruments from Shawn Hackett to the Maine East Fine Arts Department.

3. [Mario Pagonis](#) - Shot Sled Training Device - Maine East Athletics Department - (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 a shot sled training device from Mario Pagonis to be used to support the wrestling program at Maine East.

4. [Pat Grunderman](#) - Yamaha Trumpet- Maine East Music Program - (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 a Yamaha Trumpet from Pat Grunderman to be used in the music program at Maine East.

F. STUDENT COMMENDATIONS

Recommendation:

That the Board of Education approves the recommendations of the building principals for students who the Board of Education should recognize and commend for their outstanding accomplishments.

- *9. [TEXTBOOKS - 2ND READING](#) - (S. Messmer)

Recommendation:

That the Board of Education adopts the proposed textbooks for 2021-2022 as presented for use in the instructional programs at Maine Township High School District 207.

- *10. APPROVAL OF THE 2020-2021 AUDIT - (M. Kalou)

The 2020-2021 audits for [Maine Township High School District 207](#) and [NSERVE](#) are now complete. Eder, Casella & Co., the District auditors provided draft copies to the Board of Education and gave an overview of the audit results at the Finance Committee meeting on September 27, 2021.

Recommendation:

That the Board of Education accepts the audit reports for: Maine Township High School District 207 and North Suburban Educational Region for Vocational Education (NSERVE) for the year ending June 30, 2021. Further, recommend the Board of Education direct the Secretary of the Board to make these audits a part of the permanent school district records and file the same with federal, state and regional offices in accord with the legal obligations of the District.

- *11. [2022 HEALTH INSURANCE RENEWAL](#) - (M. Kalou)

Recommendation:

That the Board of Education approves the health insurance plan and rates for calendar year 2022 as presented.

- *12. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

- A. [ALICE - Safety Training](#) - (G. Dagres)

Recommendation:

That the Board of Education approves a 3-year contract for ALICE training beginning October 15, 2021 and ending on October 14, 2022 at a cost of \$10,711.00 per year as presented.

- B. [Joint Purchasing Cooperative](#) - [Frank Cooney Co.](#) - Maine South Furniture - (M. Kalou)

Recommendation:

That the Board of Education approves a contract for student desks and student chairs at Maine South using the NCPA Joint Purchasing Cooperative contract NCPA07-29 to Frank Cooney Company in the amount of \$72,658.20 as presented.

C. [Joint Purchasing Cooperative](#) - [Lowery McDonnell Company](#) - Maine South Furniture - (M. Kalou)

Recommendation:

That the Board approves a contract for student desks and chairs at Maine South using the NCPA Joint Purchasing Cooperative with Lowery McDonnell Company in the amount of \$43,796.60 as presented.

D. [Thomson Reuters CLEAR](#) - 3-Year Contract - (G. Dagres)

Recommendation:

That the Board of Education approves a 3-year contract with Thomson Reuters CLEAR for a program to verify the legal residences of all students at a monthly cost of \$1,991.62 for year one, \$2,051.36 for year two and \$2,112.90 for year three as presented.

*13. APPROVAL OF INTERGOVERNMENTAL AGREEMENT/MEMORANDUM OF UNDERSTANDING

A. [Longitudinal Data Sharing with Oakton College](#) - (S. Messmer)

Recommendation:

That the Board of Education approves the extension to an existing Intergovernmental Agreement for data sharing with Oakton Community College as presented.

B. [Dual Credit with Oakton Community College](#) - (S. Messmer)

Recommendation:

That the Board of Education approves the Intergovernmental Agreement between Maine Twp High School District 207 and Oakton Community College for dual credit/dual enrollment course opportunities for students as presented.

C. [Dual Credit with St. Francis University](#) - (S. Messmer)

Recommendation:

That the Board of Education approves an Intergovernmental Agreement between Maine Twp High School District 207 and St. Francis University for dual credit/dual enrollment course opportunities for students as presented.

*14. [NEW CLUB PROPOSAL](#) - MAINE SOUTH PICKLEBALL CLUB - (B. Collins)

Included in the appendices is information concerning the establishment of a new club at Maine South - the Pickleball Club. The purpose of this club is to provide an opportunity for students to enjoy the fun and competitiveness of Pickleball.

Recommendation:

That the Board of Education approves the establishment of the Pickleball Club at Maine South High School as outlined in the appendices.

*15. [SCHOOL CALENDARS](#) - (S. Messmer)

Recommendation:

That the Board of Education approves the proposed calendars for the 2022-2023 and 2023-2024 school years as presented.

16. CALENDAR ITEMS

October 7, 2021
Maine East, South and West

PARENT TEACHER CONFERENCES

October 11, 2021
No School/Offices are closed

INDIGENOUS PEOPLES DAY

October 14, 2021

QUARTER 1 ENDS

October 16, 2021

PSAT/NMSQT TESTING

October 18, 2021
5:00 p.m.
5:15 p.m.

STANDING COMMITTEE MEETINGS
FINANCE COMMITTEE
BUILDINGS & GROUNDS COMMITTEE

November 1, 2021
6:00 p.m.

REGULAR MEETING OF THE BOARD OF EDUCATION

November 19-21, 2021
Chicago, IL

IASB-IASA-IASBO JOINT ANNUAL CONFERENCE

17. COMMUNICATIONS/PUBLIC COMMENTS

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

*18. 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

*19. RETURN TO OPEN SESSION

*20. PERSONNEL ACTION - (K. Wallace/G. Dagres)

A. SUPPORT STAFF RESIGNATION

LINDA WHIDDON - JOB COACH - DISTRICT 207 (1/23/2017)
Resignation effective September 7, 2021

RENEE BURKE - ADMINISTRATIVE ASSISTANT - MAINE EAST (9/12/2016)
Resignation effective September 24, 2021

DANIELLE BISHOP - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST (3/4/2019)
Resignation effective October 1, 2021

ROBERT NEIL - PART TIME SAFETY MONITOR - MAINE WEST
Resignation effective September 20, 2021

B. SUPPORT STAFF APPOINTMENT

JOSUE RAMIREZ - GUIDED STUDY TEACHER ASSISTANT - MAINE SOUTH

Start Date: September 8, 2021

Salary: Step 2, \$20.38 per hour plus \$.55 p/h education stipend

JOHN KRONE - ELECTRICIAN - MAINE SOUTH

Start Date: September 20, 2021 (replaces JW)

Salary: \$65,055.00 plus \$900/month highly skilled stipend

NATALIA ROKITA - ENGLISH TEACHER ASSISTANT - MAINE EAST

Start Date: September 8, 2021 (replaces DS)

Salary: Step 2, \$20.38 per hour plus \$.80 p/h education stipend

MICHAEL BOWER - CUSTODIAN (2nd shift/weekend) - MAINE WEST

Start Date: August 23, 2021 (replaces CC)

Salary: \$40,600.00 plus \$120/month shift stipends

KIMBERLY CONRADI - FRONT DESK ADMINISTRATIVE ASSISTANT

Start Date: September 27, 2021 (replaces LN)

Salary: Level 5, \$51,601.00

JONATHAN PHELPS - SCIENCE TEACHER ASSISTANT - MAINE WEST

Start Date: September 7, 2021 (replaces TA)

Salary: Step 1, \$19.78 per hour plus \$.80 p/h education stipend

JACEK PODOLUCH - CUSTODIAN - (2nd shift) - MAINE WEST

Start Date: September 13, 2021 (replaces AR)

Salary: \$40,600.00 plus \$60/month shift stipend

THOMAS RUDD - SAFETY MONITOR - MAINE WEST

Start Date: September 15, 2021 (replaces PK)

Salary: \$14.13 per hour

LOUISE DEBOOR - ADMINISTRATIVE ASSISTANT - MAINE EAST

Start Date: September 15, 2021 (move from 10 to 12 mth, replaces KH)

Salary: Level 3, \$42,808.00 plus longevity

JULIETTE BILODEAU - ENGLISH TEACHER ASSISTANT - MAINE SOUTH

Start Date: September 27, 2021 (replaces EB)

Salary: Step 10, \$25.82 per hour plus \$.80 p/h education stipend

GEORGE WONG - SCIENCE TEACHER ASSISTANT - MAINE SOUTH

Start Date: September 16, 2021 (replaces AP)

Salary: Step 10, \$25.82 per hour plus \$.80 p/h education stipend

EDDIE ARROYO - 10 MONTH SECURITY GUARD - MAINE EAST

Start Date: September 27, 2021 (replaces MF)

Salary: Step 14, \$34,534.00

ROBERT T. HAMLIN - 10 MONTH SECURITY GUARD - MAINE WEST

Start Date: September 27, 2021 (replaces AC)

Salary: Step 14, \$34,534.00

KATHIE AYALA - LEVEL III SWITCHBOARD RECEPTIONIST - MAINE EAST

Start Date: August 14, 2021 (replaces JB)

Salary: \$42,808.00

JAMES CWICK - SECURITY GUARD - MAINE SOUTH

Start Date: October 5, 2021 (replaces EP)

Salary: Step 16, \$37,017.20

Recommendation:

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

*21. OTHER BUSINESS - (K. Wallace/G. Edwards)

A. APPROVAL OF CLOSED SESSION MINUTES - Regular Board of Education meeting of September 7, 2021.

Recommendation:

That the Board of Education approves Closed Session Minutes from the September 7, 2021 Regular Board of Education meeting.

*22. ACTION ON OTHER CLOSED SESSION ITEMS - (K. Wallace/G. Dagres)

*23. ADJOURNMENT