

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC

November 1, 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)

INFORMATION ITEMS

2. 207's BEST AWARD FOR FINE ARTS

A. Maine East – Daniel Cho - (M. Pressler)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Mike Pressler, Principal of Maine East, present Daniel Cho with 207's Best Award for Fine Arts.

B. Maine South - Adeline Bateman - (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present Adeline Bateman with 207's Best Award for Fine Arts.

C. Maine West – Daelynn Campos - (E. McMahon)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Eileen McMahon, Principal of Maine West, present Daelynn Campos with 207's Best Award for Fine Arts.

3. COMMUNICATIONS

A. Public Comments

B. Schuler Update

C. Update from Superintendent - School Board Appreciation Day - November 15, 2021

D. Updates from Board Members

E. Finance Committee Report from [October 18, 2021](#) & [October 26, 2021](#) - (L. Coyle)

F. [Buildings & Grounds Committee Report](#) from October 18, 2021/[Construction Update](#) - (T. Collins/M. Kalou)

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

A. [Monthly Finance Report](#) for September, 2021

B. [Investment Volatility Report](#), September, 2021

5. INSTRUCTIONAL SERVICES - (S. Messmer)

A. [Student Participation Report](#)

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 - October 4, 2021- (K. Wallace/G. Edwards)

Recommendation:

That the Board of Education approves the minutes of October 4, 2021.

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

Recommendation:

That the Board of Education approves Board bills dated October 31, 2021 in the amount of \$8,066,586.98.

Fund Totals as follows:

DISTRICT 207:	\$7,968,821.29
NSERVE:	88,625.67
ED-RED	9,140.02

C. [PAYROLLS](#) – OCTOBER, 2021 - (M. Kalou)

Recommendation:

That the Board of Education approves October, 2021 payrolls as follows:

DISTRICT 207:	\$9,193,555.25
NSERVE:	17,807.58
ED-RED:	13,330.26

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

A report which covers expenditures of the various Student Activities organizations in District 207 for the month of September, 2021.

Recommendation:

That the Board of Education approves the report covering expenditures of the various Student Activities organizations in District 207 for the month of September, 2021.

E. *SCHOOL GIFTS*

1. [Susan Gelz](#) - \$2,500.00 - Maine East Performing Arts Student Scholarships - (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 \$2,500.00 to be used to establish the Ken Gelz Memorial Scholarship Fund to provide scholarship opportunities for Maine East performing arts students.

2. [Maine East Class of 1963](#) - \$3,800.00 – Interactive TouchWall Video Screen - (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 \$3,800.00 from the Maine East Class of 1963 to be used to purchase an additional screen for Maine East's interactive TouchWall video system.

3. [Maine East Fine Arts Boosters](#) - \$1,004.00 - Maine East Fine Arts Promotional Items - (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 \$1,004.00 from the Maine East Fine Arts Boosters to purchase promotional items for the Maine East Fine Arts programs.

4. [District 207 Educational Foundation](#) - \$1,000.00 - Kids Closet at 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 \$1,000.00 from the District 207 Educational Foundation to be used towards supplying the kids closet at Maine East.

5. [Maine South Fine Arts Department](#) - \$20,694.00 - Tricaster Equipment - (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 \$20,694.00 to be used to purchase tricaster equipment to be used for streaming events at Maine South as presented.

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.

- G. [AMERICAN EDUCATION WEEK](#) – NOVEMBER 15-19, 2021 - (K. Wallace)

Recommendation:

That the Board of Education adopts the Resolution, which urges all citizens to make a commitment to education and to the future of all children of Maine Township High School District 207.

H. TRANSFER OF FUNDS

- A. Transfer from Educational Fund to Capital Projects - \$5 million

Recommendation:

That the Board of Education Adopts the *Resolution Transferring Funds from the Educational Fund to the Capital Projects Fund* in the amount of \$5 million effective November 30, 2021.

- B. Transfer from Operations & Maintenance to Capital Projects - \$4 million

Recommendation:

That the Board of Education Adopts the *Resolution Transferring Funds from the Operations & Maintenance Fund to the Capital Projects Fund* in the amount of \$4 million effective November 30, 2021.

- *8. [SUMMER SCHOOL CALENDAR AND FEES](#) – (S. Messmer)

Recommendation:

That the Board of Education approves the summer school calendar and fees for 2022.

- *9. [NEW COURSE PROPOSALS](#) – 2022-2023 – (S. Messmer)

Recommendation:

That the Board of Education adopts and approves the New Course Proposal, Exploring the Teaching Profession as presented.

- *10. [APPROVAL OF THE 2020-2021 NSERVE AUDIT](#) – (M. Kalou)

The 2020-2021 audit for NSERVE is 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 report for 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 this audit a part of the permanent school district record and file the same with federal, state and regional offices in accord with the legal obligations of the District.

*11. [2021 TAX LEVY](#) - (M. Kalou)

Chapter 35 of the Illinois School Code (35 ILCS 200/18-60) indicates that a school district shall determine the amount of its levy not less than 20 days prior to its adoption. Further, School Code (35 ILCS 200/18-70) requires a school district to hold a public hearing (truth-in-taxation), and publish notice thereof, if this estimated levy is 5% or more than the prior year's extension.

Accordingly, the following calendar would apply:

Date	Action Required
November 1, 2021	Present recommendation to Board of Education. If recommendation exceeds the 5% limit, the BOE will need to schedule a public hearing.
No Later than November 28, 2021	If public hearing is needed, then a Notice of Public Hearing is to be published in a newspaper of general circulation.
December 6, 2021	Conduct public hearing prior to regularly scheduled board meeting, with resolution to adopt the levy on the regular agenda.
December 28, 2021	Last date to file levy with Cook County Clerk

Recommendation:

That the Board of Education establishes an estimated levy in the amount of \$132,994,365 which represents a 4.0% increase over the prior year's extension on all funds except Debt Service. The District anticipates a levy of \$14,700,000 in the Debt Service Fund. This increase is due to the issuance of the voter approved referendum debt. The Board of Education is fulfilling the requirements of the Truth In Taxation Act to inform our community on the 2021 Tax Levy by holding a public hearing on December 6, 2021 at 6:00 pm.

*12. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. [ALICE Safety Training](#) - (G. Dagres/M. Kalou)**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.

*13. [FACILITY FEE WAIVER](#) - (E. McMahon)

A. Chicago Youth Symphony Orchestra - Annual Community Concert - Maine West Auditorium

Recommendation:

That the Board of Education authorizes the Superintendent to enter into a contract with the Chicago Youth Symphony Orchestra for the use of the auditorium at Maine West on October 31, 2021 and that the facility rental fee of \$560.00 be waived.

14. [NEW CLUB PROPOSALS](#) - MAINE WEST - (E. McMahon)*A. [Board Game Club](#)**

Included is information concerning the establishment of a new club at Maine West - the Board Game Club. The purpose of the club is to provide students with a space to play board games, tabletop games and card games that promote team building, strategic thinking, and community at Maine West.

Recommendation:

That the Board of Education approves the establishment of the Board Game Club at Maine West High School as presented.

B. [Music Appreciation Society](#)

Included is information concerning the establishment of a new club - the Maine West Music Appreciation Society. The purpose of the Music Appreciation Society is to build a community of music fans, listeners, and practitioners.

Recommendation:

That the Board of Education approves the establishment of the Music Appreciation Society at Maine West High School as presented.

C. [Video Game Club](#)

Included is information concerning the establishment of a new club - the Maine West Video Game Club. The purpose of the MWVGC is to build a community of students that enjoy playing video games on a console (such as Wii, Nintendo Switch, X-Box and others).

Recommendation:

That the Board of Education approves the establishment of the Maine West Video Game Club as presented.

D. [Movie Club](#)

Included is information concerning the establishment of a new club - the Movie Club. The purpose of the movie club is to permit students with an interest in movies to come together as a group and watch different genres of movies.

Recommendation:

That the Board of Education approves the establishment of the Movie Club at Maine West as presented.

15. CALENDAR ITEMS

November 15, 2021	SPECIAL BOARD MEETING TO AWARD CONTRACTS
November 15, 2021	SCHOOL BOARD APPRECIATION DAY
November 19-21, 2021	IASB- IASA- IASBO JOINT ANNUAL CONFERENCE
November 24-26, 2021 No School and Offices are closed	THANKSGIVING HOLIDAY
December 6, 2021 6:00 p.m.	PUBLIC HEARING, 2021 TAX LEVY
December 6, 2021 Immediately following Public Hearing on Levy	REGULAR MEETING OF THE BOARD OF EDUCATION

16. COMMUNICATIONS/PUBLIC COMMENTS

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

*17. 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 Property

*18. RETURN TO OPEN SESSION

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

A. ADMINISTRATIVE APPOINTMENT

DR. MELISSA PIKUL - PRINCIPAL - MAINE EAST
Start Date: July 1, 2022
Salary: \$180,000.00 (includes full Board paid TRS)

B. CERTIFIED STAFF APPOINTMENT

MAUREEN KUDLIK - SPECIAL EDUCATION TEACHER - MAINE EAST
Start Date: October 12, 2021 (additional hire)
Salary: Col 5, Step 7, \$84,990.00

EWELINA LENCZEWSKI - SCIENCE TEACHER - MAINE WEST
Start Date: October 25, 2021 (SW LOA)
Salary: Col 3, Step 3, \$49,784.96 (prorated based on 131 work days)

C. SUPPORT STAFF APPOINTMENT

KAREN BOGGS - TEACHER ASSISTANT - ALTERNATIVE LEARNING - MAINE EAST
Start Date: August 6, 2021 (replaces BD)
Salary: Step 3, \$21.00 per hour

MATTHEW GIBBON - 10-MONTH SECURITY - MAINE WEST
Start Date: October 19, 2021 (replaces AC)
Salary: Step 16, \$36,480.00 plus weekend stipend, \$50/month

STEPHEN SCHADE - SCIENCE TEACHER ASSISTANT - MAINE SOUTH
Start Date: October 25, 2021 (replaces AP)
Salary: Step 10, \$35,502.00 plus \$.75 p/h education stipend

LISA FITZGIBBONS - VOCATIONAL REHABILITATION ASSISTANT - MAINE WEST
Start Date: November 1, 2021
Salary: \$36,289.60

KRISTIN BEKIARES - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE SOUTH
Start Date: October 25, 2021 (increase in FTE)
Salary: Step 7, \$23.63 per hour plus \$.80 p/h education stipend

ACHAMMA KANJIRAKKATTU - ELL/MATH TEACHER ASSISTANT - MAINE EAST
Start Date: October 27, 2021 (replaces KA)
Salary: Step 7, \$23.63 per hour plus \$.80 p/h education stipend

ALLISON DIETZ - LONG TERM SUBSTITUTE NURSE - DISTRICT 207

Start Date: October 25, 2021 (added for the rest of 2021-2022)

Salary: \$35.00 per hour

JACQUELYN REVILLA - NON CERTIFIED SCHOOL NURSE - PART TIME - MAINE EAST

Start Date: October 21, 2021 (added for the rest of 2021-2022)

Salary: \$35.00 per hour

D. SUPPORT STAFF RESIGNATION

GILBERT DAWOD - SECURITY GUARD - MAINE EAST (9/17/2018)

Resignation effective November 30, 2021

JAKE DEMARS - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE WEST (8/11/2021)

Resignation effective October 22, 2021

RHIANNON MARSIGLIO - SPECIAL EDUCATION TEACHER ASSISTANT - FROST ACADEMY (8/9/2018)

Resignation effective January 13, 2022

EWELINA LENCZEWSKI - SCIENCE TEACHER ASSISTANT - MAINE EAST (8/22/2017)

Resignation effective October 27, 2021

E. SUPPORT STAFF RETIREMENT

DIANE MIROCHA - SAFETY MONITOR - MAINE WEST (9/30/2011)

Retirement effective September 24, 2021

F. CERTIFIED STAFF RETIREMENT

KAROL HANUSIAK - PHYSICAL EDUCATION TEACHER - MAINE EAST(8/28/1998)

Retirement date change effective at the end of the 2021-2022 school year

JAZMIN BARBAS - WORLD LANGUAGES TEACHER - MAINE WEST (8/17/1994)

Retirement effective at the end of the 2023-2024 school year

Recommendation:

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

20. OTHER ITEMS

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

A. Approval of Closed Session Minutes - Regular Board of Education Meeting on October 4, 2021

Recommendation:

That the Board of Education approves Closed Session Minutes from October 4, 2021.

*22. ACTION ON OTHER CLOSED SESSION ITEMS

*23. ADJOURNMENT