

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
December 20, 2023

Minutes of the Maine Township High School District 207 Special Board Meeting held in the District 207 Administration Center Boardroom scheduled for 8:15 a.m. on December 20, 2023.

MEMBERS PRESENT

Teri Collins
Linda Coyle
Ed Eicker
Jin Lee
Carla Owen
Dean Patras
Sheila Yousuf-Abramson

OTHERS PRESENT

George Dagres
Mary Kalou
Katie Di Sanza
Brett Clark
Ginny Edwards

1. CALL TO ORDER/ROLL CALL

President Owen called the meeting to order at 8:15 a.m. The Board Secretary called the roll.

*2. CLOSED SESSION

Resolution: That the Board of Education enter into Closed Session at 8:15 a.m. for the purpose of discussing Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

Motion by Sheila Yousuf-Abramson, seconded by Teri Collins

Final Resolution: Motion carries

Aye: Collins, Coyle, Eicker, Lee, Owen, Patras, Yousuf-Abramson

Nay: None

*3. RETURN TO OPEN SESSION

Resolution: That the Board of Education returns to open session at 8:38 a.m.

Motion by Jin Lee, seconded by Sheila Yousuf-Abramson

Final Resolution: Motion carries

Aye: Collins, Coyle, Eicker, Lee, Owen, Patras, Yousuf-Abramson

Nay: None

The Pledge of Allegiance was recited.

4. COMMUNICATIONS

A. Updates from Board Members

There were no updates from Board members.

B. Public Comments

There were no public comments.

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*5. PERSONNEL ACTION

Resolution: That the Board of Education moves (1) to appoint Dr. Tatiana Bonuma as the District's new superintendent effective July 1, 2024, (2) to approve a 3-year Performance Based Superintendent's Contract between the Board and Dr. Bonuma substantially in the form already signed by Dr. Bonuma and reviewed by the Board and (3) to authorize the Board President and Secretary to sign the contract, which is for the period beginning July 1, 2024 through June 30, 2027 with the first year base salary at \$275,000.00.

Motion by Ed Eicker, seconded by Sheila Yousuf-Abramson

Final Resolution: Motion carries

Aye: Collins, Coyle, Eicker, Lee, Owen, Patras, Yousuf-Abramson

Nay: None

6. OTHER ITEMS

There were no other items.

7. ADJOURNMENT

President Owen expressed the following; "We are very excited about the next steps. Dr. Bonuma is sorry she couldn't be in attendance today. She wanted me to extend gratitude to the Board and District Office for the support and all of the work that took place in the background to make this happen. You will be hearing more from us and her going forward as she works to transition and get to meet all of the stakeholders in our community and we are very excited for the next steps for the District. Thank you for being here and for all you have done."

Resolution: That the Board of Education adjourns the meeting at 8:41 a.m.

Motion by Sheila Yousuf-Abramson, seconded by Dean Patras

Final Resolution: Motion carries

Aye: Collins, Coyle, Eicker, Lee, Owen, Patras, Yousuf-Abramson

Nay: None

With no further business to come before the Board, President Owen adjourned the Special Board Meeting at 8:41 am.

Ginny Edwards, Secretary

Carla Owen, President