

*BOARD OF EDUCATION AGENDA - PUBLIC  
October 2, 2017 - 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)

INFORMATION ITEMS

2. 207's BEST AWARD FOR ACADEMIC ACHIEVEMENT - (C. Owen)

- A. Maine West – [Matthew Montanile](#) - (A. Haugan)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Audrey Haugan, Principal of Maine West, present **Matthew Montanile** with 207's Best Award for Academic Achievement.

- B. Maine East – [Harshitha Padiyar](#) - (M. Pressler)

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

- C. Maine South – [Grant Miller](#) - (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present **Grant Miller** with 207's Best Award for Academic Achievement.

3. COMMUNICATIONS

- A. Public Comments
- B. Schuler Update
- C. Update from Superintendent
- D. Updates from Board Members
- E. [Education Committee Update](#) – September 18, 2017 – (P. Besler)
- F. [Finance Committee Update](#) – September 20, 2017– (S. Sullivan)

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

- A. [Monthly Finance Report](#) for August, 2017

5. INSTRUCTIONAL SERVICES - (S. Messmer)

- A. [ACT Report](#) – Class of 2017
- B. [National Merit Scholarship Qualifying Test](#) – 2018
- C. [Summer School 2017 Update](#)

6. OTHER ITEMS - INFORMATIONAL

- A. [Monthly Update on FOIA requests](#) - (K. Wallace)
- B. [Application for Recognition of Schools](#) - (G. Dietz)

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

\*7. CONSENT AGENDA

A. [MINUTES APPROVED](#) - (K. Wallace/G. Edwards)

Regular Board Meeting, September 5, 2017

**Recommendation:**

That the Board of Education approves the minutes from the September 5, 2017 Regular Board of Education meeting.

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

That the Board of Education approves Board bills dated September 30, 2017 in the amount of \$1,880,997.66

Fund Totals as follows:

DISTRICT 207:	\$1,855,121.97
NSERVE:	21,216.43
ED-RED	2,659.26

C. [PAYROLLS – SEPTEMBER 2017](#) - (M. Kalou)**Recommendation:**

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

DISTRICT 207:	\$8,229,478.70
NSERVE:	16,296.98
ED-RED:	9,837.16

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 2017 as presented.

E. [SCHOOL GIFTS](#)

1. Park Ridge Community Fund - \$11,948.50 – School Based Health Center – (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 \$11,948.50 from the Park Ridge Community Fund and designate it to the School Based Health Center.

\*8. [APPROVAL OF 2016-2017 AUDIT](#) - (M. Kalou)

The 2016-2017 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 20, 2017.

**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 Ended June 30, 2017. 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.

\*9. [INSURANCE RENEWAL](#) – (M. Kalou)

**Recommendation:**

That the Board of Education approves the health insurance plan and rates for calendar year 2018 as presented.

\*10. [NEW COURSE PROPOSALS](#) - 2018-2019 – (S. Messmer)

Information regarding New Course Proposals for 2018-2019 was presented at the September 5, 2017 Board of Education meeting and at the Education Committee meeting of September 18, 2017.

**Recommendation:**

That the Board of Education waives first reading and approves the New Course Proposals for adoption as presented.

\*11. [RESOLUTION – NATIONAL PRINCIPALS MONTH](#) – (K. Wallace)**Recommendation:**

That the Board of Education adopts the Resolution to Honor the Service of all High School Principals, and to recognize the importance of their school leadership so that every child has access to a high-quality education, and to celebrate school leader accomplishments, Maine Township High School District 207 recognizes the month of October 2017 as “National Principals Month.”

\*12. [WAIVER OF FACILITY RENTAL FEE](#) – DES PLAINES PARK DISTRICT – MAINE WEST - (A. Haugan)**Recommendation:**

That the Board of Education authorizes the Superintendent to enter into a contract with the Des Plaines Park District for use of the Maine West A-wing Gym for gymnastics classes for pre-high school students on Mondays, Wednesdays and Fridays from October 2, 2017 – February 9, 2018 and June 11 – July 20, 2018 and that the room rental fee of \$2,620.00 be waived as presented.

## 13. CALENDAR ITEMS

- . October 9, 2017 COLUMBUS DAY  
Offices are closed (No School)
- . October 10, 2017 PARENT TEACHER CONFERENCES  
Maine East. South and West
- . October 10, 2017 BOARD GOVERNANCE WORKSHOP  
5:30 p.m.  
Board Room, Administration Center
- . October 11, 2017 1/2 DAY TESTING  
Early dismissal for students
- . October 13, 2017 END OF FIRST QUARTER
- . October 16, 2017 EDUCATION COMMITTEE MEETING  
4:00 p.m. (Standing Date/Time)
- . October 18, 2017 BUILDINGS & GROUNDS COMMITTEE MEETING  
4:30 p.m.
- . October 18, 2017 IASB NORTH COOK FALL DINNER MEETING  
6:15 p.m. Dinner and Program  
European Crystal Banquets
- . November 6, 2017 REGULAR MEETING OF THE BOARD OF EDUCATION

6:00 p.m.  
Board Room  
District 207 Admin. Center

November 17-19, 2017  
Chicago, IL

IASB-IASA-IASBO JOINT ANNUAL CONFERENCE

14. COMMUNICATIONS/PUBLIC COMMENTS

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

\*15. 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

\*16. RETURN TO OPEN SESSION

\*17. PERSONNEL ACTION - (K. Wallace/G. Dietz)

A. Support Staff Appointments

RUSSELL CARRELL - CUSTODIAN - MAINE WEST  
Start Date: October 2, 2017 (Replaces DK)  
Salary: \$33,454.00 plus \$690.00 stipend for 2nd shift

MIKE NIMIETZ - SECURITY - 10 MONTHS - MAINE WEST  
Start Date: October 2, 2017 (replaces TB)  
Salary: \$15.22 per hour plus \$50/month shift stipend

NICHOLAS DAVIS - SECURITY - 10 MONTHS - MAINE EAST  
Start Date: September 27, 2017 (replaces EN)  
Salary: \$14.60 per hour plus \$50/month shift stipend

B. Administrative Retirement

DAVID BEERY - DIRECTOR OF COMMUNICATIONS - DISTRICT 207 (9/22/2008)  
Retirement date revised from September 22, 2018 to December 28, 2018.

**Recommendation:**

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

18. OTHER ITEMS - (K. Wallace/G. Dietz)

\*19. OTHER BUSINESS – (K. Wallace/G. Edwards)

A. Approval of Closed Session Minutes

**Recommendation:**

That the Board of Education approves Closed Session Minutes from September 5, 2017.

\*20. ACTION ON OTHER CLOSED SESSION ITEMS – (K. Wallace)

\*21. ADJOURNMENT