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MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

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BOARD OF EDUCATION AGENDA

February 2, 2009

Regular Board Meeting  
Board Room - Ralph J. Frost Administration Center

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CALL TO ORDER (J. BRAAM)  
PLEDGE OF ALLEGIANCE

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INFORMATION ITEMS

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1. COMMUNICATIONS

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2. MONTHLY STATUS OF FINANCES (P.S.S.)

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3. 207's BEST (J. BRAAM)

**Recommendation:** (S.T.I.)

That the Board of Education accept the recommendation of the Superintendent of Schools on behalf of Mr. Steven Isoye, Principal of Maine East, and present **Pete Na-Tham Srisuk** the 207's BEST Award for **Academic Achievement**.

**Recommendation:** (D.L.C.)

That the Board of Education accept the recommendation of the Superintendent of Schools on behalf of Mr. Dave Claypool, Principal of Maine South, and present **Robert Porter** with the 207's BEST Award for **Academic Achievement**.

**Recommendation:** (A.J.H.)

That the Board of Education accept the recommendation of the Superintendent of Schools on behalf of Dr. Audrey Haugan, Principal of Maine West, and present **Joanne Okonski** with the 207's BEST Award for **Academic Achievement**.

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4. INSTRUCTIONAL SERVICES REPORTS (K.W.)

- *Explore and Plan* Report
  - College Follow-up Report
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5. TEXTBOOKS - 2009-2010 (K.W.)

Information on textbooks that are being recommended for adoption for the 2009-2010 school year is included for review by the Board of Education. The textbook adoption recommendation will be made at the regular March Board meeting. The textbook summary is being made available in all local libraries.

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**INFORMATION ITEMS (continued)**

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**6. OTHER ITEMS**

- Attendance Review Board Program
  - Spring Break non-school sponsored trips
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**ACTION ITEMS**

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**\*7. CONSENT AGENDA**

- A. MINUTES APPROVED (J.W.M.)  
(C.A.J.)
- January 12, 2009 - Regular Board Meeting

- B. BOARD BILLS (P.S.S.)

**Recommendation:**

That the Board of Education approve Board bills dated January 30, 2009 as follows:

VOUCHERS # 355026 THROUGH # 355062, INCLUSIVE  
VOUCHERS # 465571 THROUGH # 465692, INCLUSIVE  
VOUCHERS # 736893 THROUGH # 737402, INCLUSIVE  
IN THE AMOUNT OF **\$2,283,670.60**

- C. PAYROLLS - JANUARY 2009 (P.S.S.)

**Recommendation:**

That the Board of Education approve January 2009 payrolls in the amount of \$6,261,752.86 as presented.

- D. STUDENT ACTIVITIES EXPENDITURES (P.S.S.)

A report which covers expenditures of the various Student Activities organizations in District 207 for the month of December 2008, has been included in the appendices.

- E. STUDENT RECOGNITION AND COMMENDATION (S.T.I.)

Listed in the appendices are recommendations from the building principals for students whom the Board of Education should recognize and commend for their outstanding accomplishments.

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

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## ACTION ITEMS

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- \*8. USE OF FACILITIES (P.S.S.)
- Maine East (S.T.I.)
    - ACT Success
    - ScoreHigh
  - Maine South (D.L.C.)
    - Excel Edge Inc.

**Recommendation:**

That the Board of Education authorize the Superintendent of Schools to enter into contracts with the above listed organizations as outlined in the memos contained in the appendices.

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- \*9. RESOLUTION TO SUPPORT NET AGGREGATE METERING (P.S.S.)

**Background:**

Last November information was shared with the Board regarding this net aggregate metering initiative. As a reminder, legislation is needed to allow school districts to receive energy credit on the grid when districts invest in wind turbines that are not located on their own property. The resolution is a show of support and does not commit District 207 to any further action.

**Recommendation:**

That the Board of Education approve the *Resolution to Support Net Aggregate Metering for School Districts* as presented.

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- \*10. INSURANCE COMMITTEE (P.S.S.)  
(E.M.)  
(J.B.)

**Background:**

The Insurance Committee met the morning of January 28, 2009. They reviewed the renewal of the following administrative contracts:

- A. Corporate Benefit Consultants, Inc. as broker for the District. The agreement is another three year contract for \$49,000 per year, with no increases for years 2 and 3. The prior three year agreement was \$44,500 for each of the three years; and
- B. Allied Benefit Systems, Inc. who administers and processes the claims for the District's dental plan, flex spending plan, and provides COBRA services as needed. The agreement is a one year agreement with no increase in the fees for either the dental or flex spending plan. The agreement calls for a \$1.00 increase in the COBRA notification fee and a \$.25 increase in the set up fee when someone elects to take advantage of COBRA.

**Recommendations from the Committee:**

That the Board of Education renew the contracts as follows with:

- A. Corporate Benefit Consultants, Inc. as outlined in the attached agreement; and,
  - B. Allied Benefit Systems, Inc. for administrative services as outlined in the attached agreement.
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**ACTION ITEMS**

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**\*11. REVIEW OF BIDS AND AWARDING OF CONTRACTS**

**(P.S.S.)  
(M.G.)**

**Recommendation:**

- A. That the low bid from **DIMENSIONAL ENTERPRISES, INC.** to furnish and install new domestic water supply/waste main pipes and risers in the 1929 building and remodeling of the nine (9) student washrooms at Maine East High School in the amount of **\$1,124,714.00**
  
- B. That the low bid from **COOLING LANDSCAPE COMPANY** to furnish and install an artificial turf, new storm sewer and drainage system in the stadium in the amount of **\$1,168,300.00**
  
- C. That the low bid from **BARTON ELECTRIC** to furnish and install four (4) new Stadium Light Poles at Maine South and replacement of existing exterior stadium scoreboards at the three (3) high school locations in the amount of **\$467,198.00**.
  
- D. That the low bid from **DIMENSIONAL ENTERPRISES, INC.** for a new Training Room and Storage Room Facility at Maine East High School in the amount of **\$770,500.00**
  
- E. That the low bid from **DRIESSEN CONSTRUCTION** for the remodeling of Science Labs at Maine West High School in the amount of **\$415,175.00**

be approved for awarding of contracts and purchase orders by action of the Board of Education.

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**CALENDAR ITEMS**

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**12.**

- March 2, 2009  
7:00 p.m.  
Board Room  
Ralph J. Frost Admin. Center

REGULAR MEETING OF THE  
BOARD OF EDUCATION

- March 9, 2009  
7:00 p.m.  
Board Room  
Ralph J. Frost Admin. Center

REGULAR MEETING OF THE  
BOARD OF EDUCATION

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**ACTION ITEMS**

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**13. OTHER ITEMS**

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**14. COMMUNICATIONS**

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**ACTION ITEMS**

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**\*15. CLOSED SESSION**

- A. STUDENT PERSONNEL
- B. REVIEW OF CLOSED SESSION MINUTES
- C. APPOINTMENT, EMPLOYMENT OR DISMISSAL OF EMPLOYEES
- D. PROBABLE AND IMMINENT LITIGATION
- E. PURCHASE OR LEASE OF REAL PROPERTY

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**\*16. PERSONNEL ACTION**

**(J.W.M.)  
(G.E.D.)**

**A. PROFESSIONAL STAFF APPOINTMENTS**

**• Teacher Personnel**

- MR. KEITH J. ENGERISER - PHYSICAL EDUCATION/HEALTH - MAINE SOUTH/EAST  
SALARY: COLUMN I, STEP 1 - B.S. DEGREE (3/6 time) \$19,186.78  
TRS CONTRIBUTION 1,990.69  
(Assignment for the remainder of the 2008-09 school year) (repl.) \$21,177.47  
Beginning Date: January 26, 2009
- MS. OLIVIA O. KATSAFAROS - ENGLISH - MAINE SOUTH  
SALARY: COLUMN 3, STEP 8 - MS DEGREE \$32,184.81  
TRS CONTRIBUTION 3,339.27  
(Assignment for the second semester of the 2008-2009 school yr) \$35,524.08  
Beginning Date: January 27, 2009
- MR. STEVEN BISHOP - MATHEMATICS - MAINE SOUTH  
SALARY: COLUMN 3, STEP 1 - MSA DEGREE \$20,636.04  
TRS CONTRIBUTION 2,141.05  
(Assignment for the remainder of the 2008-2009 school year) \$22,777.09  
Beginning Date: August 21, 2008-1/6 time; January 27, 2009-4/6 time

**• Teacher Assistant**

- MS. JANICE TEDESCHI - SPECIAL EDUCATION - MAINE EAST  
Salary: Step 8 - \$24.40 per hour  
Beginning Date: January 27, 2009 (replacement)

**B. PROFESSIONAL STAFF REQUEST FOR LEAVE OF ABSENCE**

**• Teacher Personnel**

- MS. CHRISTINE HEADLEY - ENGLISH - MAINE SOUTH (8/21/96)  
Requesting a Leave of Absence from April 8, 2009 until the end of the 2008-2009 school year.

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**ACTION ITEMS**

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**\*16. PERSONNEL ACTION**

**(J.W.M.)  
(G.E.D.)**

C. SUPPORT STAFF RETIREMENTS

• **Technology Personnel**

- MS. NANCY BOEHM - BUILDING TECHNICIAN - MAINE WEST (11/18/97)  
Retirement effective February 27, 2009

• **Office Personnel**

- MS. SALLY TIBBETTS - AUDIO VISUAL - MAINE WEST (9/5/89)  
Retirement effective June 12, 2009

D. SUPPORT STAFF RESIGNATIONS

• **Office Personnel**

- MS. MARY LANE - ATTENDANCE OFFICE - MAINE SOUTH (9/27/99)  
Resignation effective January 16, 2009

E. SUPPORT STAFF APPOINTMENTS

• **Office Personnel**

- MS. JOAN SERNA - DEPARTMENT SECRETARY - MAINE WEST  
Salary: \$17.02/per hour (replacement)  
Beginning Date: *N. Vehrs to advise*

• **Custodial Personnel**

- MR. ROBERT HAN - MAINE WEST  
Salary: \$16.89/ per hour + \$45/mo. shift stipend (additional pos.)  
Beginning Date: *N. Vehrs to advise*

**Recommendation:**

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

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**\*17. OTHER BUSINESS**

A. APPROVAL OF CLOSED SESSION MINUTES

B. ACTION ON OTHER CLOSED SESSION ITEMS

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**18. ADJOURNMENT**

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