

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207
BOARD OF EDUCATION
REGULAR BOARD MEETING
May 5, 2008

Minutes of the regular meeting of the Board of Education of Maine Township High School District 207, Cook County, Illinois, held in the Board Room of the Ralph J. Frost Admin. Center, 1131 South Dee Road in Park Ridge, Illinois, on Monday, May 5, 2008.

CALL TO ORDER/ROLL CALL

President Braam called the regular meeting of the Board of Education to order at 7:04 p.m and led the Board in the Pledge of Allegiance. The Board secretary called the roll.

MEMBERS PRESENT

Jeffrey Bergen
Joann Braam
Marijo Bustos
Eric Leys
Edward Mueller
Donna B. Pellar
Sean Sullivan

OTHERS PRESENT

Joel Morris
Greg Dietz
Pamela Schau
Ken Wallace
Audrey Haugan
Steven Isoye
Linda Rutschke
Cheryl Johansson
Hank Thiele
Mike Pressler
Emma Visee
Ron Dernick
Michael Cannizzo
Dwight Esau
Andrew Schneider
Eric Coval
Mecca Sadler
Pollacci
Hoogenboom
Geraldyn Haan
Alex Stathakis
Cathy Creagh
Don Miller
Teri Knight
Chris Headley
Clint Ratz
E. Papanastasopoulos
Dave Schults
Johannes Beer
Joe Greguras

Lindsay Ganzer
Liz Hoover
Francisco Barbas
M.S. Weber
Jason Dutmers
Susan Filipowski
Beth Vainowski
Kara Monier
Chrissy Franey
Kellee Sandifur
Keri Helton
Linda Oboza
Jen Espinosa
Karen Hall
Mike Poehler
Jack Marino
Andrew Daly
Owen Doak
Sean Ward
Mary Langmyer
Don McArthur-Self
Rick Rosenberg
Phil Sumida
Ryan Fedewa
Gary Zielinski
Ron Thomas
E.R. Brill
Tim Dohr
Dawn Majcen
Kristi Ryken
Mary Fabianski
Dan Paustian
Debra Koss
Brian Muscia
Joel Walsh
Ryan Klatt
Chris Bogue
Amy Wadis
Dan States
Garrett Fechner

Chris Deger
Diane Kickam
Barbara Englebert
Jeff Gallichio
David Howley
Mike Deines
Sandy Deines
Colleen Hatch
Megan Palm
Johanna Sarlas
Jon Scorza
Jason Musicana
Tony Lavorato
Jill Braverman
Matthew Ellefsen
Kevin Stock
Sharon Hayhurst
Greg Reuhs
Kara Kulak
Susan Deering
Mike Guccione
Tom Castronova
Sunah Lee
Thomas Stettner
Joe LeCastro
Leslie Karpide
Seth MacLowry
Bill Baty
Cathy Glunz
Shelby Childress
Hildy Cordero
Timothy Spiegel
Jim McGowan
Colleen Mueller
Judy Tyler
Lance Weber
Brian Driscoll
Darcie Schanou
Natalie Bourn
Dori Ceisel
Janet Stock
Maureen Moeller
Len LaBonar
Rich Pope
Debra Horn
Julie Dickinson
Mary Thallemer
Jim Gonzalez
Jessica Castellenes
Eve Muir-Wilson
Lauren Andrews
V. Smith
Brian Kay
Jean Miller
Joanne Fallen
Alicja Lipka

Rachel Samlan
Leslie Leatham
Sarah Kochan
Erik McNeill
K. Anne Brinckerhoff
Vicki O'Malley
Matt Miller
James J. Crawford
Melissa Lloyd
Jose Arguello
Karen Shankman
Angie Etwiler
Maria Garvey
Mark Hankins
Nancy Lirette
Bob Tortorelli
Michael Golowski
Todd Ruder
Jannon Kirley
Laurie McGowan
Gay Nicholas
Krys Chlebek
Karen Wolfe
Adam York
Jenny Bores
Chris Joyce
Debbie Atkinson
Betty Lloyd
Bruce Atkinson
John Butterfield
Joseph Pederson
Melinda Eckhardt
Tony Haig
Lesley Litwin
Stacey Dziedzic
Anne Bezek
Eileen Odegard
Don Kura
Sarah Djordjevic
Pat Barnett
Brad Wolcott
Elizabeth Koo
Greg Lundberg
Linda Ryan
Ken Adkins
Kathy Deppong
Gene Divito
Richard Cammarata
Christine Russell
Stefan Panzilius
Kathy Dollaski
Kristin Mazanowski
Tracey Flint
Gabe Corey
Fran Scott
DennisMcCann

Paul Bellisario
Michael Tinuglia
John Wood
Gail Macdonald
Linda Farrell
Greg Serrano
Michael Harper
Christopher Broska
Barry Bianco
Laura Goldman
Chris Rettig
Mike Sieg
Matt McClure
James Sullivan
Hector Castellanos
Jeanne Mehlman

Cathy Williams
Helaine Mann
Robin Perron
Kelly Pecah
Randy Harper
Charles Barney
Al Brower
Charles Gray
Kate Lee-Chin
Sue Maurer
Terri Banas
Mike Mastrotonardo
Amy Krukowski
Linda Higgins Spoleti
Joan Lampert

AMEND THE AGENDA

It was moved by Member Bustos and seconded by Member Pellar to amend the agenda by moving 207's Best to item #1 and to then follow the order of the agenda.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan

Nays: None

Whereupon President Braam declared the motion carried.

207's BEST

Maine West Principal, Audrey Haugan, introduced Maggie Mueller to the Board of Education as 207's Best for Extracurricular Activities. Dr. Haugan uses the adjectives strength, courage and wisdom to describe Maggie who is a leader among leaders. Maggie had been selected to participate in the J. Kyle Braid Leadership program as a sophomore and has consistently used her strong leadership skills in both student and staff activities. Maggie was selected as Editor-in-Chief of the *Westerner*, the school newspaper, and Senior Class President. Maggie addressed the Board of Education at a meeting earlier in the year with eloquence and passion. Maggie introduced her parents and told the Board that she has plans to attend American University in Washington D.C. in a specialized International Studies program.

Maine South Assistant Principal, Linda Rutschke informed the Board of Education that Maine South's candidate for 207's Best in Extracurricular Activities, Karen Solari, was unable to attend because she is participating with the Advanced Placement Constitution Team in Washington D.C. Karen's success in the Hawks' Athletic Program has been particularly remarkable. As Captain of the Basketball and Volleyball Teams, she led the teams to the Elite Eight this year. Karen also participated in the J. Kyle Braid Leadership Conference as a sophomore. Karen's parents, Mr. and Mrs. John Solari, accepted the award for her, and informed the Board of Education that Karen will be attending Illinois Wesleyan next year to study Business and will also play basketball.

Mr. Steven Isoye informed the Board of Education that his candidate for 207's Best, Scott Klepadlo, was also unable to attend due to a rescheduled track meet. Scott is a three season athlete, participating in football, basketball and track, and serves as captain or leader of each sport. Scott is a hard-working, motivated athlete who demonstrates his leadership in each of his sports and serves as a role model for others.

The Board of Education then recessed to move to the Library for the Communications portion of the meeting.

COMMUNICATIONS

President Joann Braam welcomed those attending the Board meeting and informed them that she would first be reading a prepared statement, and then the Board of Education would listen to those wishing to speak, but would not engage in dialogue. President Braam asked those wishing to address the Board of Education to bring forward their information card and to please limit their comments to three minutes.

1. **Emma Visee** currently serving as MTA President, addressed the Board of Education giving her highest regard to the Administration, Board, and Principals of District 207. Ms. Visee expressed the desire of the Maine Teachers Association to reframe itself in a positive light, to work in good faith with the new leadership in place since March and to put ill will out to pasture. Ms. Visee expressed that services by teachers and teacher assistants have not been compromised, that the MTA and Administration have had a wonderful working relationship, and asks the Board of Education to move forward to completion of a contract.
2. **Ron Dernick** currently serving as chief spokesperson, addressed some issues related to the decision to request mediation. Mr. Dernick thanked the Board of Education for the members chosen to sit at the bargaining table; it has been a rewarding experience and there continues to be a mutual understanding among the teams. He welcomes a neutral third party to bring closure to the process. Mr. Dernick reiterated that teachers and teacher assistants have not lowered their standards or expectations for students, and have worked in good faith all year without a contract. The new structure of the MTA bargaining team has worked long hours to complete many articles. Mr. Dernick asked that the Board of Education let go of past hurts and continue to move forward.
3. **Colleen Mueller** lives in Des Plaines and is the mother of Maggie Mueller. Mrs. Mueller believes Maggie's success is directly related to the hard work and challenging instruction of her teachers.
4. **Michael Sobolewski**, a student at Maine West, stated he has had an extremely enjoyable experience, partly due to the many hours teachers contribute of their own time for the education and enrichment of students.
5. **Maggie Mueller** describes herself as a "pretty involved" student at Maine West and while she does not know the details of the teacher negotiation process, she does know she has had great experiences and is well-prepared because of these teachers. Maggie expressed that the education of youth is the biggest investment that can be made for the future and implores the Members of the Board to make this investment.
6. **Amanda Groeller**, a student at Maine West, was diagnosed with cancer in her junior year. Her teachers worked with her throughout her illness by modifying her

studies so that she could continue her education. Amanda asked the members of the Board of Education to support a fair contract for the teachers.

President Braam asked if there were any additional requests to address the Board of Education. There being none, the meeting recessed to move back to the Boardroom.

MONTHLY STATUS OF FINANCES

Ms. Pamela Schau, Assistant Superintendent for Business, stated that the District's finances continue to be consistent with last year. Revenue received was 86% last year and 87% this year. Expenditures remained the same at 72%.

INSTRUCTIONAL SERVICES

VALUE ADDED REPORT

Dr. Ken Wallace summarized the District's value-added data from the Explore, Plan, and PSAE/ACT assessments which exceeded both the Illinois and National average. Board members discussed why there has been minimal value added for Science. Mr. Greg Dietz replied that the science portion of the test measures science reasoning, not science curriculum.

ILLINOIS STATE SCHOLARS

Dr. Ken Wallace noted that the increase in Illinois State Scholars may be related to the increase in core curriculum graduation requirements.

SUMMER CURRICULUM PROJECTS

The summer curriculum projects are related to the course proposals approved by the Board in October. This provides the structure to write curriculum for new courses or revisions to existing curriculum.

CONSENT AGENDA

It was moved by Member Mueller and seconded by Member Pellar to approve the following:

MINUTES

- April 3, 2008 - Special Board Meeting
- April 7, 2008 - Regular Board Meeting (as amended)
- April 16, 2008 - Special Board Meeting
- April 23, 2008 - Special Board Meeting
- April 28, 2008 - Special Board Meeting

BOARD BILLS

Board bills dated April 30, 2008 as follows:

VOUCHERS # 354417 THROUGH # 354481, INCLUSIVE
VOUCHERS # 463982 THROUGH # 464112, INCLUSIVE
VOUCHERS # 731932 THROUGH # 732500, INCLUSIVE
IN THE AMOUNT OF

\$2,021,963.76

PAYROLLS – APRIL 2008

April 2008 payrolls as presented:

<u>DIRECT DEPOSIT VOUCHERS # 842001 THROUGH # 844034, AND VOUCHERS # 401340 THROUGH # 401809, INCLUSIVE IN THE AMOUNT OF</u>	<u>\$5,542,552.23</u>
<u>AND, VOUCHERS # 271551 THROUGH # 271641, INCLUSIVE IN THE AMOUNT OF</u>	<u>\$1,772,810.00</u>
<u>FOR A TOTAL AMOUNT OF</u>	<u>\$7,315,362.23</u>

STUDENT ACTIVITIES EXPENDITURES

Expenditures of the various Student Activities organizations in District 207 for the month of March 2008.

BOARD COMMITTEE MINUTES APPROVED

- Minutes from the **April 7, 2008 Education Committee** meeting held at 6:00 p.m. for the purpose of discussing the District Technology Plan.
- Minutes from the **April 7, 2008 Building and Grounds Committee** meeting held at 6:30 p.m. for the purpose of discussing possible facility projects.

SCHOOL GIFTS

Accept the recommendation of the Superintendent of Schools and authorize Maine West to accept on behalf of District 207 the donation of a Dell Pentium computer (approximate value \$300.) from Norbert Jarocki, 5N351 Swift Road, Itasca, 60143 to the Technology Department.

STUDENT RECOGNITION AND COMMENDATION

Accept the recommendations from the building principals for students whom the Board of Education should recognize and commend for their outstanding accomplishments.

CLOSED SESSION MINUTES

Accept the following recommendations with respect to the confidentiality of the Board’s Closed Session minutes:

- a. that the minutes or portions of minutes in Attachment A of Section 6H no longer require confidential treatment and are to be made available for public inspection after adoption of this motion.
- b. that the need for confidentiality still exists to all or part of the following minutes in attachment B of Section 6H.
- c. that Attachments A and B of Section 6H be filed with the official minutes of the May 5, 2008 Board meeting.

Members of the Board asked for clarification from Ms. Pam Schau regarding some Student Activity Fund expenditures, from the Board secretary regarding the release of Closed Session Minutes, and Member Bustos asked for revisions to the April 7, 2008 minutes related to the reorganization of the Board.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

RESTRUCTURING PLAN

It was moved by Member Leys and seconded by Member Bustos to accept the recommendation of the Superintendent of Schools and approve the Restructuring Plan for Maine West High School as presented and required by the Illinois State Board of Education as part of the No Child Left Behind regulations.

Dr. Ken Wallace reviewed the various strategies that will be implemented in response to the requirements of the No Child Left Behind Act.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

SUMMER HOURS FOR ESL/BILINGUAL EDUCATION AND SPECIAL EDUCATION DEPARTMENT CHAIRS

It was moved by Member Bergen and seconded by Member Pellar to approve 20 hours each for the two Chairs of ESL/Bilingual Education, and 40 hours each for the three Special Education Department Chairs, at the summer curriculum hourly rate, to complete post and pre-school year activities.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

FINANCE COMMITTEE

It was moved by Member Bergen and seconded by Member Bustos to approve the following resolutions for the 2008-2009 budgets for District 207, NSERVE, and MTSEP:

BE IT RESOLVED by the Board of Education of Maine Township High School District 207, in the County of Cook, State of Illinois, that Pamela Schau, Assistant Superintendent for Business, be and is hereby appointed to prepare a tentative budget for said school district for the fiscal year beginning July 1, 2008 and ending June 30, 2009, which tentative budget shall be filed with the Secretary of this Board of Education.

BE IT RESOLVED by the Board of Education of Maine Township High School District 207 in the County of Cook, State of Illinois, that a Public Hearing will be held on the tentative budget for 2008-2009 on September 8, 2008 at 7:00 p.m., and the following Notice of Public Hearing be published at least thirty (30) days prior to September 8, 2008.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN by the Board of Education of School District 207 in the County of Cook, State of Illinois, that a tentative budget for said school district for the fiscal year beginning July 1, 2008, and ending June 30, 2009, will be on file and conveniently available for public inspection at the Ralph J. Frost Administration Center, 1131 S. Dee Road, Park Ridge, Illinois, and at the seven public libraries located within Maine Township, from and after 9:00 a.m. on the 8th day of August 2008;

NOTICE IS FURTHER HEREBY GIVEN that a public hearing on said budget will be held at 7:00 p.m. on the 8th day of September 2008, in the Board Room of the Ralph J. Frost administration Center, in this said school district.

DATED THIS 5th DAY OF MAY, 2008
BOARD OF EDUCATION OF SCHOOL DISTRICT 207
IN THE COUNTY OF COOK, STATE OF ILLINOIS

BY: CHERYL JOHANSSON, SECRETARY

BE IT RESOLVED by the Board of Education of Maine Township High School District 207 in the County of Cook, State of Illinois, that a Public Hearing will be held on the 2008-2009 MTSEP and NSERVE tentative budgets on August 4, 2008, at 7:00 p.m., and the following Notice of Public Hearing be published at least thirty (30) days prior to August 4, 2008.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN by the Board of Education of School District 207 in the County of Cook, State of Illinois, that tentative budgets for the Maine Township Special Education Program (MTSEP) Joint Agreement and the North Suburban Educational Region for Vocational Education (NSERVE) Joint Agreement for the fiscal year beginning July 1, 2008, and ending June 30, 2009, will be on file and conveniently available for public inspection at the Ralph J. Frost Administration Center, 1131 S. Dee Road, Park Ridge, Illinois, from and after 9:00 a.m. on the 3rd day of July 2008.

NOTICE IS FURTHER HEREBY GIVEN that a public hearing on said budgets will be held at 7:00 p.m., on the 4th day of August, 2008, in the Board Room of the Ralph J. Frost Administration Center, in this said school district.

DATED THIS 5th DAY OF MAY, 2008

BOARD OF EDUCATION OF SCHOOL DISTRICT 207
IN THE COUNTY OF COOK, STATE OF ILLINOIS

BY: CHERYL JOHANSSON, SECRETARY

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

FEDERAL PROGRAMS

It was moved by Member Mueller and seconded by Member Bustos to authorize the administration to file a project application for the 2008-2009 school year for the following Title programs:

TITLE I: Improving the Academic Achievement of the Disadvantaged

These funds are used to support reading improvement programs at Maine East, including the Freshman Academy, staff development, and Supplemental Education Services (SES).

TITLE II-A: Teacher and Principal Training and Recruiting Fund (Teacher Quality)

These funds support professional development activities such as Internal University, online courses for teachers, conference attendance, and consultant fees and expenses.

TITLE IV: Safe and Drug-Free Schools and Communities

These funds are utilized by our Student Assistance Program Directors to implement programs to prevent the illegal use of alcohol, tobacco, and drugs, and to prevent violence.

TITLE V: Innovative Programs

Title V funds are used to implement summer programs for students at-risk for not meeting standards in Reading and Math. The funds are also used to purchase instructional materials and supplies.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan

Nays: None

Whereupon President Braam declared the motion carried.

STUDENT ACTIVITY FEES

It was moved by Member Sullivan and seconded by Member Bergen to implement the following Student Activity fees for the 2008-2009 school year:

Drivers Education

Increase the fee by \$25 to \$225.

Identification Badges

Maintain the fee at \$2.00.

Parking Fees

Increase the fee for East and West by \$5 to \$85 and maintain the fee at \$100 for South.

Sports Admission Prices

Maintain the fee at \$2 for students, \$3 for adults, and \$20 for a family pass.

Student Activity Ticket

Maintain the fee at \$8.00.

Student Insurance

Maintain the practice of sharing the premium equally with the student for football coverage.

Technology Fee

Increase the fee by \$5 to \$30.00

Towel Fee

Maintain the fee at \$10 per student.

Yearbook Price

Increase the cost \$1 to \$33.00

A discussion by Board members followed regarding the parking fees, the Drivers Education fee as it relates to the increased cost of gas, and the Yearbook price.

It was moved by Member Sullivan and seconded by Member Leys to amend the motion by lowering Maine South's parking fee recommendation to \$85 to match the recommendation for East and West.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Leys and Sullivan

Nays: Bergen, Braam, Bustos, Mueller, Pellar

Whereupon President Braam declared the motion failed 2-5.

It was moved by Member Sullivan and seconded by Member Bustos to amend the motion by increasing the Drivers Education fee to \$250 from the recommendation of \$225.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Bustos, Sullivan and Braam

Nays: Members Leys, Mueller and Pellar

Whereupon President Braam declared the motion carried.

It was moved by Member Sullivan and seconded by Member Bergen to approve the Student Activity Fees with the Drivers Education fee increased to \$250.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Sullivan and Braam

Nays: Members Bustos, Leys, Mueller, and Pellar

Whereupon President Braam declared the motion failed 3-4

It was moved by Member Leys and seconded by Member Bustos to postpone the motion of fee increases indefinitely.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bustos, and Leys
Nays: Members Bergen, Mueller, Pellar, Sullivan and Braam

Whereupon President Braam declared the motion failed 2-5.

It was moved by Member Bergen and seconded by Member Sullivan to rescind the motion to increase Drivers Education fees to \$250.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Mueller, Pellar and Sullivan
Nays: Leys

Whereupon President Braam declared the motion carried 6-1.

It was moved by Member Sullivan and seconded by Member Bergen to reconsider the motion to implement Student Activity fees for the 2008-2009 school year as listed above.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Mueller, Pellar, Sullivan, and Braam
Nays: Bustos, and Leys

Whereupon President Braam declared the motion carried 5-2.

SCHOOL CALENDARS

It was moved by Member Bustos and seconded by Member Sullivan to approve the final official school calendar for the 2007-2008 school year listed below, and approve the applications and plans for the Parent/Teacher Conferences and Teacher Inservices for the 2008-2009 school year as listed below:

FINAL SCHOOL CALENDAR 2007-2008

In accord with The School Code of Illinois, the District 207, 2007-2008 School Calendar of 190 days included five emergency days. Reflecting a starting date of August 16, 2007 and a closing date of June 5, 2008, and a school year of 185 days; 176 days of student attendance, 4 institute days, 1 full day Parent/Teacher Conference, 1 full day of Teacher Inservice, and 1 Half-day Inservice, 2 day Student Attendance Holiday Waivers and 3 Emergency Days.

SCHOOL CALENDAR - 2008-09: APPROVAL OF INSERVICE DAYS

The Board of Education approved the calendar for 2008-2009 on March 3, 2008. The State Board of Education requires the local Board of Education to approve the plans for full or half-day Parent/Teacher Conferences and full or half-day Teacher Inservices.

Half-Day Parent/Teacher Conference.....September 18, 2008 (Thursday)
Full Day Parent/Teacher Conference.....November 24, 2008 (Monday)
Full Day Inservice.....January 23, 2009 (Friday)

The calendar for 2008-2009 will reflect a starting date of August 21, 2008 and a closing date of June 10, 2009 and a school year of 185 days (176 days of student

attendance, 4 institute days, 1 half day Parent/Teacher Conference, 1 full day Parent/Teacher Conference, 1 full day of Teacher Inservice, 2 Student Attendance Holiday Waivers).

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

TECHNOLOGY PLAN

It was moved by Member Bustos and seconded by Member Pellar to approve the technology recommendations for the 2008-2009 school year which includes technology hardware and software expenses as outlined in the plan.

Board members asked for the total expenditure of the plan. Dr. Hank Thiele replied \$3.83 million.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

REVIEW OF BIDS AND AWARDING OF CONTRACTS

It was moved by Member Bustos and seconded by Member Pellar to approve the low bid by **Happ Builders** for a Sidewalk Freight Elevator Replacement at Maine East in the amount of **\$244,200.00** and to award a contract and purchase order.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

SPONSORSHIP REQUEST

It was moved by Member Sullivan and seconded by Member Pellar to approve the sponsorship request from Dr. Imhof and Dr. Jeleniauskas to purchase temporary space for their sign in the amount of \$600. during Varsity football games at Maine West.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

ALTERNATIVE RESOURCE CENTER RELOCATION

Superintendent Joel Morris tabled this item pending legal review

CALENDAR

- | | |
|--|---|
| • May 29, 2008
7:00 p.m. | Maine South Baccalaureate
Maine South Auditorium |
| • June 1, 2008
6:00 p.m. | Maine South Commencement
Rosemont Theater |
| • June 2, 2008
7:00 p.m. | Maine West Commencement
Rosemont Theater |
| • June 3, 2008
7:00 p.m. | Maine East Commencement
Rosemont Theater |
| • June 9, 2008
7:00 p.m.
Board Room
Ralph J. Frost Admin Center | Regular Meeting
of The Board of Education |

Member Bustos requested an alternate date be chosen for the June Board meeting as she will be out of town. When an alternate date could not be found, it was decided to teleconference Member Bustos into the meeting on June 9, 2008.

OTHER ITEMS

Member Bustos noted that the *Westerner* student newspaper received national recognition.

Board members asked about the recent changes in Maine South library procedures. It was decided that the library would be a future item for discussion.

The Journal and Topics newspaper ran a teen drinking article. Board members asked for clarification on the “reported vs. perceived” reference.

President Braam asked if members were willing to remain on the same committees this year, and to email her if anyone had any concerns.

CLOSED SESSION

It was moved by Member Bustos and seconded by Member Sullivan to adjourn to Closed Session to discuss Student Personnel; Review of Closed Session Minutes; Appointment, Employment, Or Dismissal Of Employee; Collective Negotiations and Pending Litigation.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried at 9:10 p.m

OPEN SESSION

It was moved by Member Bustos and seconded by Member Pellar to reconvene in Open Session.

President Braam submitted the motion to a vote and the motion passed by unanimous voice vote at 10:04 p.m.

OTHER BUSINESS

APPROVAL OF CLOSED SESSION MINUTES

It was determined that approval of amended Closed Session minutes for April 3, 7, 16, 23 and 28 would be tabled until the June 9, 2008 meeting.

PERSONNEL ACTION

It was moved by Member Bustos and seconded by Member Pellar to approve for official records the following personnel items.

PROFESSIONAL STAFF APPOINTMENTS

• **Teacher Personnel**

.. MS. LISA M. GREENWOOD - MATHEMATICS - MAINE WEST	
SALARY: COLUMN II, STEP 8 - M.S. DEGREE (2/6 TIME)	\$21,198.88
TRS CONTRIBUTION	<u>1,843.39</u>
(Assignment for the 2008-2009 school year) (Replacement+Inc Enroll)	\$23,042.27
Beginning Date: August 21, 2008	
.. MS. VIRGINIA F. RUGGERI - MATHEMATICS - MAINE WEST	
SALARY: COLUMN I, STEP 3 - B.S. DEGREE	\$45,588.00
TRS CONTRIBUTION	<u>3,961.59</u>
(Assignment for the 2008-2009 school year) (Incr. Enrollment)	\$49,519.59
Beginning Date: August 21, 2008	
.. MS. CAROLINE BENJAMIN - SPECIAL EDUCATION - MAINE EAST	
SALARY: COLUMN I STEP 1	\$42,023.00
TRS CONTRIBUTION	<u>3,654.19</u>
(Assignment for the 2008-2009 school year) (Replacement)	\$45,677.19
Beginning Date: August 21, 2008	
.. MR. STEVE BISHOP - MATHEMATICS - MAINE SOUTH	
SALARY: COLUMN I STEP 1 (1 section)	\$7,017
TRS CONTRIBUTION	<u>610.25</u>
(Assignment for the 2008-2009 school year) (Replacement)	\$7,628.09
Beginning Date: August 21, 2008	
.. MS. LEAH JOHNSTON - SCIENCE - MAINE SOUTH	
SALARY: COLUMN I, STEP 1	\$42,023.00
TRS CONTRIBUTION	<u>3,654.19</u>
(Assignment for the 2008-2009 school year) (Replacement)	\$45,677.19
Beginning Date: August 21, 2008	

.. MR. BRYAN KETT - SCIENCE - MAINE EAST	
SALARY: COLUMN I, STEP 1	\$42,023.00
TRS CONTRIBUTION	<u>3,654.19</u>
(Assignment for the 2008-2009 school year) (Replacement)	45,677.19

PROFESSIONAL STAFF RESIGNATIONS

• **Teacher Personnel**

- .. MR. GLENN SIMON - SOCIAL SCIENCE - MAINE EAST (8/23/01)
Resignation effective at the end of the 2007-2008 school year.

PROFESSIONAL STAFF REINSTATEMENTS

• **Second Full Year**

- .. MR. MICHAEL VON WAHLDE - ENGLISH - MAINE SOUTH
Replacement/Additional: Part-time leave of absence + additional sections
- .. MICHAEL MC GREEVY - SOCIAL SCIENCE - MAINE SOUTH
Returning to his current position

SUPPORT STAFF APPOINTMENTS

• **Custodial Personnel**

- .. RAFAEL GONZALEZ - MAINE EAST
Start Date: April 23, 2008
Salary: \$16.29 per hour + \$85/month shift stipend

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan
Nays: None

Whereupon President Braam declared the motion carried.

ADJOURNMENT

It was moved by Member Bustos and seconded by Member Pellar to adjourn the meeting.

President Braam submitted the motion to a vote and the motion passed by unanimous voice vote at 10:06 p.m.

Joann Braam, President

Cheryl Johansson, Secretary