

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
July 7, 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, July 7, 2008.

CALL TO ORDER/ROLL CALL

President Braam called the regular meeting of the Board of Education to order at 7:02 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  
Dave Claypool  
Cheryl Johansson  
Maryanne Kelly  
Steve Adams  
Don Lee  
Dwight Esau  
Michael Orsey  
C. Allegretti  
Michael Cannizzo  
Bonnie Russell  
Antoine Anderson  
Rebecca Stewart  
Lisa Baran  
Amanda Baran

COMMUNICATIONS

Superintendent Joel Morris informed the Board of Education that after working with Dr. Ken Wallace and the three science department chairs to thoroughly review the science curriculum at Maine South, he will be looking to move to a uniform curriculum for the 2009-2010 school year. Course outlines will be made available to parents.

MONTHLY STATUS OF FINANCES

Ms. Pamela Schau, Assistant Superintendent for Business, stated that the District's finances, with respect to revenue and spending, are exactly on target with last year. There have been no surprises. Member Bustos asked if a report could be generated on a monthly basis including costs for Special Education programs and transportation.

INSTRUCTIONAL SERVICES

ELECTRONIC TRANSCRIPTS

Maryanne Kelly presented her findings, as part of a committee consisting of 20 area high school districts, on electronic transcript programs. Efforts are directed toward streamlining the paper process. Of the four companies researched, the committee concluded that *Docufide* would provide the most comprehensive services to students and the schools. Following discussion by the Board, Maryanne Kelly will begin to negotiate a price structure with *Docufide*.

MAINE SCHOLARS

Dr. Ken Wallace presented the list of 2008 Maine Scholars to the Board of Education.

EXECUTIVE ASSESSMENT

Dr. Ken Wallace included with the Board packet a comprehensive compilation of data sent to the Board throughout the year. Dr. Wallace discussed some of the comparisons illustrated in his annual assessment.

BOARD OF EDUCATION POLICIES AND PROCEDURES - First Reading

Dr. Ken Wallace reviewed materials with the Board of Education on the two policies presented for first reading - 5417-Electronic Student Information System Reporting and 5422-Weighted Grade Point. Dr. Wallace distributed a handout with additional materials for further discussion. Following discussion by the Board, the Board determined that the policies will be presented for approval at the August 4, 2008 Board meeting.

OTHER ITEMS

A Board member voiced concern about some of the new policies encountered at the Maine East fireworks presentation this year. A \$5.00 parking fee was charged and District 207 Boosters were not allowed fund-raising opportunities. Since the facility use fee is waived by the Board of Education, the Board member did not feel a parking fee should be charged by the Park District or that District 207 should forfeit the right to raise funds for student activities. Discussion by the Board followed. Dr. Morris will follow up with the City of Park Ridge.

President Braam mentioned that last summer, a Board workshop was held. It was determined that an agenda would be put together for a workshop in August.

CONSENT AGENDA

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

MINUTES

- June 9, 2008 - Regular Board Meeting

BOARD BILLS

Approve Board bills dated June 30, 2008 as follows

<u>VOUCHERS # 354548 THROUGH # 354603, INCLUSIVE</u>	
<u>VOUCHERS # 464145 THROUGH # 464478, INCLUSIVE</u>	
<u>VOUCHERS # 733146 THROUGH # 733529, INCLUSIVE</u>	
<u>IN THE AMOUNT OF</u>	<u>\$3,357,308.74</u>

PAYROLLS - JUNE 2008

Approve June 2008 payrolls as presented:

<u>DIRECT DEPOSIT VOUCHERS # 846246 THROUGH # 848341,</u>	
<u>AND VOUCHERS # 402296 THROUGH # 402785, INCLUSIVE</u>	
<u>IN THE AMOUNT OF</u>	<u>\$7,024,541.98</u>
<u>AND, VOUCHERS # 271732 THROUGH # 271821, INCLUSIVE</u>	
<u>IN THE AMOUNT OF</u>	<u>\$2,266,714.29</u>
<u>FOR A TOTAL AMOUNT OF</u>	<u>\$9,291,256.27</u>

STUDENT ACTIVITIES EXPENDITURES

Approve expenditures of the various Student Activities organizations in District 207 for the month of May 2008.

STAFF RECOGNITION

Adopt the resolutions for the following members of the faculty:

- |              |                  |
|--------------|------------------|
| Barry        | Bianco           |
| Margaret     | Gallagher-Smythe |
| Elizabeth J. | Lloyd            |
| Gay          | Nicholus         |
| Robin        | Perrone          |
| Richard      | Pope             |
| Barbara      | Tobin            |

and the following support members of the staff:

- |         |       |
|---------|-------|
| Barbara | Adams |
| Anh     | Le    |

for their loyalty, cooperation, and commitment as demonstrated by their years of dedicated service and their valuable contributions to the programs of Maine Township High School District 207.

SCHOOL GIFTS

Accept the recommendation of the Superintendent of Schools and authorize Maine West to accept on behalf of District 207 the donation of \$2,000 from Mr. Tom Alden (1230 Barclay Cr., Barrington, IL) to a Maine West scholarship fund. Amanda Groeller is the first recipient of a \$1,000 scholarship, and the remaining \$1,000 will be placed

in a scholarship fund in Amanda's name to be awarded annually to a student who represents courage and fortitude.

Accept the recommendation of the Superintendent of Schools and authorize Maine East to accept on behalf of District 207 the donation of \$5,000 from the Park Ridge Youth Soccer Association to the Maine East Athletic Department.

Accept the recommendation of the Superintendent of Schools and authorize Maine East to accept on behalf of District 207 the donation of \$243.71 (15% of sales at Maine East graduation ceremony) from Grad Flowers to the Maine East Student leadership Account.

ANNUAL DUES - ED-RED

Approve the payment of \$8575. as 2008-2009 ED-RED membership dues for Maine Township High School District 207.

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.

PROPOSAL FOR COMPENSATION INCREASE - CoACH

It was moved by Member Mueller and seconded by Member Pellar to accept the recommendation of the Superintendent of Schools and increase the CoACH coordinator stipend to \$4000, and the CoACH mentor stipend to \$1500.

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.

SCHOOL-BASED HEALTH CENTER AGREEMENT 2<sup>nd</sup> AMENDMENT

It was moved by Member Bustos and seconded by Member Pellar to approve the "Second Amendment to School-Based Health Center Agreement Between the Board of Education of Maine Township High School District No. 207 and Advocate Health and Hospitals Corporation D/B/A Advocate Medical Group."

Following discussion by the Board on the clarity of paragraph one in the agreement, it was moved by Member Sullivan and seconded by Member Bustos to postpone this item until further review by legal counsel is complete.

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.

USE OF FACILITIES

It was moved by Member Mueller and seconded by Member Sullivan to authorize the Superintendent of Schools to enter into contracts with the organizations listed below:

- .. AMA Dance Company
- .. Chicago Marthoma Church - Christmas Program
- .. City of Park Ridge - Community Fireworks
- .. Golf-Maine Park District
- .. i-9 Sports
- .. Leyden Eagles Baseball Club
- .. Lutheran General Hospital
- .. Maine Raptor Wrestling Club
- .. Maine-Niles Association for Special Recreation
- .. Morton Grove Park District
- .. Niles Park District
- .. Normal Moments
- .. Park Ridge Park District
- .. Pop Warner
- .. Sharks Wrestling Club

It was moved by Member Bergen and seconded by Member Pellar to amend the motion by striking the *City of Park Ridge - Community Fireworks*. If adopted, the motion would read:

It was moved by Member Mueller and seconded by Member Sullivan to authorize the Superintendent of Schools to enter into contracts with the organizations listed below:

- .. AMA Dance Company
- .. Chicago Marthoma Church - Christmas Program
- .. Golf-Maine Park District
- .. i-9 Sports
- .. Leyden Eagles Baseball Club
- .. Lutheran General Hospital
- .. Maine Raptor Wrestling Club
- .. Maine-Niles Association for Special Recreation
- .. Morton Grove Park District
- .. Niles Park District
- .. Normal Moments
- .. Park Ridge Park District
- .. Pop Warner
- .. Sharks Wrestling Club

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.

President Braam submitted the amended 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 amended motion carried.

CALENDAR

- August 4, 2008

6:00 Building and Grounds Committee

7:00 Public Hearing on MTSEP and NSERVE Budgets

Regular Board Meeting immediately following the Public Hearing

- August 7, 2008 - Board Workshop

5:00 p.m.

All meetings will be held in the Boardroom of the Ralph J. Frost Administration Center, 1131 S. Dee Road, Park Ridge.

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, Compensation, or Dismissal Of Employee; 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 8:05 p.m.

OPEN SESSION

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

President Braam submitted the motion to a vote and the motion passed by unanimous voice vote at 11:08 p.m.

PERSONNEL ACTION

It was moved by Member Bustos and seconded by Member Sullivan to approve for official records the following personnel items including hand-carried items.

PROFESSIONAL STAFF APPOINTMENTS

• **Teacher Personnel**

.. MS. ROSANNA BAHAMON - COUNSELOR - MAINE WEST	
SALARY: COLUMN I, STEP 1 - B.S. DEGREE	\$44,202.00
SIX ADDITIONAL DAYS	1,433.58
TRS CONTRIBUTION	<u>4,734.83</u>
(Assignment for the 2008-2009 school year) (Additional)	\$50,370.41
Beginning Date: August 14, 2008	

.. MS. REBECCA BANC - ENGLISH - MAINE WEST/EAST	
SALARY: COLUMN I, STEP 1 - B.A. DEGREE	\$44,202.00
TRS CONTRIBUTION	<u>4,586.09</u>
(Assignment for the 2008-2009 school year) (Inc Enrollment)	\$48,788.09
Beginning Date: August 21, 2008	
.. MS. ELAINE GIANNOPOULOS - COUNSELOR - MAINE EAST	
SALARY: COLUMN III, STEP 1 - M.A. DEGREE	\$47,587.00
SIX ADDITIONAL DAYS	1,543.36
TRS CONTRIBUTION	<u>5,097.42</u>
(Assignment for the 2008-2009 school year) (Replacement)	\$54,227.78
Beginning Date: August 14, 2008	
.. MR. ANDREW LADENDORF - FINE ARTS - MAINE WEST	
SALARY: COLUMN I, STEP 6 - BME DEGREE	\$53,525.00
TRS CONTRIBUTION	<u>5,553.38</u>
(Assignment for the 2008-2009 school year) (Replacement)	\$59,078.38
Beginning Date: August 21, 2008	
.. MR. BRANDON SOMMER - APPLIED TECHNOLOGY - MAINE SOUTH/WEST	
SALARY: COLUMN I, STEP 10 - B.A. DEGREE	\$60,989.00
TRS CONTRIBUTION	<u>6,327.79</u>
(Assignment for the 2008-2009 school year) (Replacement)	\$67,316.79
Beginning Date: August 21, 2008	
.. MS. MEREDITH TEUBER - ENGLISH - MAINE WEST	
SALARY: COLUMN III, STEP 8 - M.A. DEGREE	\$66,901.00
TRS CONTRIBUTION	<u>6,941.18</u>
(Assignment for the 2008-2009 school year) (Replacement)	\$73,842.18
Beginning Date: August 21, 2008	
.. MR. DAVID O. HARMON - SPEECH/DRAMA - MAINE EAST	
SALARY: COLUMN I, STEP 1 (3 sections)	\$22,101.00
TRS CONTRIBUTION	<u>2,293.05</u>
(1/2 time assignment for 2008-2009 school year) (Replacement)	24,394.05
Beginning Date: August 21, 2008	
.. MS. MEGAN B. LENNON - ESL - MAINE EAST	
SALARY: COLUMN III, STEP 1	\$47,587.00
TRS CONTRIBUTION	<u>4,937.29</u>
(Assignment for 2008-2009 school year) (Replacement)	\$52,524.29
Beginning Date: August 21, 2008	

## PROFESSIONAL STAFF REINSTATEMENT

• **Second Full Year**

.. FRANK MASSI - FINE ARTS/MUSIC - MAINE WEST

## PROFESSIONAL STAFF RETIREMENTS

• **Administrative Personnel**

.. MS. PEGGY MACLAUGHLIN - DIRECTOR OF BENEFITS AND PAYROLL (2/77-2/78  
returned 11/8/99)  
Retirement effective July 7, 2008

• **Teacher Personnel**

- .. MS. CAROLYN BOHLMAN - ESL/BILINGUAL - EAST (8/24/89)  
Retiring at the end of the 2008-2009 school year.
- .. MR. PETER BOTTHOF - MATHEMATICS - WEST (8/24/87)  
Retiring at the end of the 2008-2009 school year.
- .. MS. LYNNE CALHOUN - AAT/FAM & CON SCIENCES - SOUTH (8/27/75)  
Retiring at the end of the 2008-2009 school year.
- .. MR. KENNETH GELZ - FINE ARTS/MUSIC - EAST (8/29/72)  
Retiring at the end of the 2008-2009 school year.

PROFESSIONAL STAFF RETIREMENTS

• **Teacher Personnel**

- .. MR. J. SCOTT GUILFOIL - PHYSICAL ED. - EAST (8/30/74)  
Retiring at the end of the 2008-2009 school year.
- .. MS. SHARON HAYHURST - NURSE - WEST (AUGUST 1981)  
Retiring at the end of the 2008-2009 school year.
- .. MS. DEBRA KOSS - SPECIAL EDUCATION - EAST (8/31/77) (TA - 1975-1977)  
Retiring at the end of the 2008-2009 school year.
- .. DR. JOAN B. LAMPERT - SOCIAL WORKER - EAST (8/22/85)  
Retiring at the end of the 2008-2009 school year.
- .. MS. LESLEY LITWIN - SPECIAL EDUCATION - EAST (8/24/92)  
Retiring at the end of the 2008-2009 school year.
- .. MS. GAIL B. MAC DONALD - ENGLISH - WEST (9/1/76)  
Retiring at the end of the 2008-2009 school year.
- .. MS. SUSAN ROSSELAND - SOCIAL WORKER - WEST (8/16/90)  
Retiring at the end of the 2008-2009 school year.
- .. TEACHER 2124  
Retiring at the end of the 2008-2009 school year.
- .. MS. LAUREN ANDREWS - ENGLISH - SOUTH (8/24/87)  
Retiring at the end of the 2009-2010 school year.
- .. MR. TERRANCE BRAGIEL - FINE ARTS/ART - SOUTH (9/4/73)  
Retiring at the end of the 2009-2010 school year.
- .. MR. JAMES A. DOESCHER - SPECIAL EDUCATION - WEST (8/31/77)  
Retiring at the end of the 2009-2010 school year.
- .. MS. KATHERINE DOLLASKE - PHYSICAL EDUCATION - EAST (3/6/74-6/11/82)  
WEST (9/19/94) Retiring at the end of the 2009-2010 school year.
- .. MS. LINDA HIGGINS SPOLETI - ENGLISH - SOUTH (8/23/90)  
Retiring at the end of the 2009-2010 school year.

- .. MS. GAIL S. MC KENZIE - SPECIAL EDUCATION - YOUTH CAMPUS (9/2/80)  
Retiring at the end of the 2011-2012 school year.
- .. MR. RALPH MURDY - SOCIAL SCIENCE - WEST (9/4/73)  
Retiring at the end of the 2009-2010 school year.
- .. MR. JOHN WOOD - FINE ARTS/ART - WEST (9/4/73)  
Retiring at the end of the 2009-2010 school year.
- .. TEACHER 5669  
Retiring at the end of the 2009-2010 school year.
- .. MS. VICTORIA SMITH - COUNSELOR - SOUTH (8/19/85)  
Retiring at the end of the 2010-2011 school year.
- .. MR. JAMES SPIGGOS - DRIVER EDUCATION - WEST (8/31/77)  
Retiring at the end of the 2010-2011 school year.
- .. MS. MERRILEE ANDERSEN KWIELFORD - PE - EAST (9/71-6/74) and  
LIBRARIAN EAST (8/17/94) Retiring at the end of the 2011-2012 school year.
- .. MS. CONSTANCE BLETZINGER - SPECIAL ED. - YOUTH CAMPUS (8/24/92)  
Retiring at the end of the 2011-2012 school year.
- .. MR. ISAAC N. BROWNE - MATHEMATICS - EAST (8/26/91)  
Retiring at the end of the 2011-2012 school year.
- .. MR. THOMAS I. CASTRONOVA - SPECIAL ED. - SOUTH (SEPTEMBER 1971)  
Retiring at the end of the 2011-2012 school year.
- .. MR. HAROLD W. CONNELL - DRIVER EDUCATION - EAST (SEPTEMBER 1967)  
Retiring at the end of the 2011-2012 school year.
- .. MS. NANETTE J. CROSSIN - SPECIAL EDUCATION - SOUTH (8/31/92)  
Retiring at the end of the 2011-2012 school year.
- .. MS. DEBORAH DANDRIDGE - SPECIAL EDUCATION - SOUTH (AUGUST 1983)  
Retiring at the end of the 2011-2012 school year.
- .. MR. RONALD DERNICK - SPECIAL EDUCATION - ARC (1/4/82)  
Retiring at the end of the 2011-2012 school year.
- .. MR. JAMES FRANCOIS - FINE ARTS/SPEECH-DRAMA - SOUTH (8/22/95)  
Retiring at the end of the 2011-2012 school year.
- .. MS. MARGARET R. GEIGER - MATHEMATICS - EAST (8/31/77)  
Retiring at the end of the 2011-2012 school year.
- .. MS. CATHY GLUNZ - AAT/BUSINESS - SOUTH (9/4/73)  
Retiring at the end of the 2011-2012 school year.
- .. MS. CHRISTINE KOHLS-ZIERING - SPECIAL EDUCATION - SOUTH (8/24/79)  
Retiring at the end of the 2011-2012 school year.
- .. MS. KATHERINE KUTA - ENGLISH - SOUTH (8/25/86)  
Retiring at the end of the 2011-2012 school year.

- .. MR. JOSEPH M. LE CASTRO - SPECIAL EDUCATION - WEST (8/30/74)  
(TA - NORTH - 1973-1974) Retiring at the end of the 2011-2012 school year.
- .. MR. RICK LOMBARDI - COUNSELOR - WEST (8/31/77)  
Retiring at the end of the 2011-2012 school year.
- .. MS. HELAINE S. MANN - SPECIAL EDUCATION - SOUTH (AUGUST 1978)  
Retiring at the end of the 2011-2012 school year.
- .. MR. JERROLD S. NELSON - MATHEMATICS - SOUTH (SEPTEMBER 1967)  
Retiring at the end of the 2011-2012 school year.
- .. MS. REBECCA POLLACCI - SPECIAL EDUCATION - SOUTH (8/25/86)  
.. Retiring at the end of the 2011-2012 school year.
- .. MS. MARIANNE PROTESS - SOCIAL WORKER - EAST (1/8/90-P/T) (8/15/94-F/T)  
Retiring at the end of the 2011-2012 school year.
- .. MR. DAVID F. SCOTT - DRIVER EDUCATION - SOUTH (8/27/79)  
Retiring at the end of the 2011-2012 school year.
- .. MS. KAREN SHANKMAN - CAREER COUNSELOR - EAST (8/19/93)  
Retiring at the end of the 2011-2012 school year.
- .. MS. RUTH D. SOIL - COUNSELOR - EAST (8/15/94)  
Retiring at the end of the 2011-2012 school year.
- .. MR. ANTHONY SPALLATO - SPECIAL EDUCATION- ARC (SEPTEMBER 1971)  
Retiring at the end of the 2011-2012 school year.
- .. MR. JOHN TYLER - COUNSELOR - EAST (8/25/75)  
Retiring at the end of the 2011-2012 school year.
- .. MS. EMMA VISEE - SPECIAL EDUCATION - ARC (8/31/77)  
Retiring at the end of the 2011-2012 school year.
- .. MS. PENNY L. WULBERT - SPECIAL EDUCATION - SOUTH (8/25/80)  
Retiring at the end of the 2011-2012 school year.

#### PROFESSIONAL STAFF RETIREMENTS

##### • **Teacher Personnel**

- .. MR. JAMES A. WUNDERLICH - FINE ARTS/SPEECH-DRAMA- EAST (8/26/85)  
(NIPPER- 1978-1980) Retiring at the end of the 2011-2012 school year.
- .. TEACHER 6502  
Retiring at the end of the 2011-2012 school year.

#### PROFESSIONAL STAFF RESIGNATIONS

##### • **Teacher Personnel**

- .. MR. ANDREW SINCLAIR - FINE ARTS - MAINE EAST (8/18/05)  
Resignation effective at the end of the 2007-2008 school year

- MR. KYLE BERGEMANN – ESL – MAINE EAST  
Resignation effective at the end of the 2007-2008 school year

- **Teacher Assistants**

- MS. PATRICIA GRIVAS – SPECIAL EDUCATION – MAINE SOUTH  
Resignation effective at the end of the 2007-2008 school year

PROFESSIONAL STAFF REQUEST FOR LEAVE OF ABSENCE

- **Teacher Personnel**

- MS. ELLEN MACORATTI – FOREIGN LANGUAGE – MAINE EAST (8/21/03)  
Requesting a Leave of Absence for the 2008-2009 school year

SUPPORT STAFF APPOINTMENTS

- **Technology Personnel**

- MR. MARK ORDONEZ – ASSESSMENT DATABASE MANAGER  
Salary: \$68,500  
Beginning Date: July 21, 2008

- **Custodial Personnel**

- MR. JAMES DAY – MAINE EAST  
Salary: \$16.89 per hour + \$45/mo. Shift differential  
Beginning Date: July 2, 2008

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.

OTHER BUSINESS

STUDENT PERSONNEL

It was moved by Member Mueller and seconded by Member Bustos to approve the recommendation of the Superintendent of Schools that student B2008 be expelled immediately from District 207 for one calendar year. Student B2008 will be placed at North Cook Adult Academy for one year with the expulsion held in abeyance, subject to student B2008 remaining in good standing at North Cook for such year.

Member Bergen said that he would vote “no” on the recommendation but not because he did not support disciplinary action. Member Bergen indicated that he would prefer even stronger action be taken against the student.

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

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

Whereupon President Braam declared the motion carried.

APPROVAL OF CLOSED SESSION MINUTES

It was moved by Member Bustos and seconded by Member Pellar to approve the Closed Session minutes from June 9, 2008.

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

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

Nays: None

Whereupon President Braam declared the motion carried.

APPOINTMENT, EMPLOYMENT, COMPENSATION OR DISMISSAL OF EYMPLOYEES

It was moved by Member Bustos and seconded by Member Pellar to adopt the "Resolution Authorizing Notice to Remedy" as recommended by the Superintendent for the employee named in the minutes of the Closed Session immediately preceding the adoption of this motion, and to authorize the President and Secretary of this Board and the Superintendent of Maine Township High School District 207 to advise the employee named in the minutes of the Closed Session immediately preceding the adoption of this motion, of the actions taken by this Board of Education at the Regular Board meeting held on July 7, 2008.

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 11:14 p.m.

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Joann Braam, President

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Cheryl Johansson, Secretary