

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207 BOARD OF EDUCATION REGULAR BOARD MEETING

January 8, 2018

Minutes of the regular meeting of the Board of Education of Maine Township High School District 207, Cook County, Illinois, held in the Boardroom of the District 207 Administration Center, 1177 South Dee Road in Park Ridge, Illinois, on January 8, 2018.

1. CALL TO ORDER/ROLL CALL

President Owen called the regular meeting of the Board of Education to order at 6:00 p.m. Following the Pledge of Allegiance, the Board Secretary called the roll.

MEMBERS PRESENT Paula Besler Jin Lee Carla Owen Sean Sullivan

MEMBERS ABSENT Aurora Austriaco Teri Collins Linda Coyle

OTHERS PRESENT Ken Wallace Greg Dietz Mary Kalou Shawn Messmer Ginny Edwards Dave Beery Mike Pressler Ben Collins Audrey Haugan William Pelarenos Mary Pelarenos Alexander Pelarenos Pota Pelarenos

2. 207's BEST FOR IMPROVED PERFORMANCE

Maine South Principal Dr. Ben Collins introduced Alexander Pelarenos as South's 207's Best for Improved Performance. Dr. Collins began by saying that Alexander is an exceptional young man who was determined to get better under his own power. Alex turned around his motivation issues about school work, taking responsibility for himself and has improved each year. His teachers add that he is hardworking, engaged, asks great questions and is a role model and leader for younger students. Additionally, Alex plays guitar and is actively involved in his church. Alex introduced his parents and Grandma and plans to join the US Air Force and is interested in becoming an electrician or study in the electronic field.

Maine East Principal Dr. Mike Pressler introduced Andreas Kotsifas as East's 207's Best for Improved Performance. Dr. Pressler describes Andreas as a nice, articulate, motivated young man with a vision of what he wants. Andreas emigrated from Greece and was placed in t-level courses. Quickly, Andreas was enrolled in accelerated and AP classes and currently has a 4.1 GPA and an ACT score of 31. Andreas involvement includes NHS, Math Team, Hellenic Club, Rotary Interact Club and Boys Volleyball team. Andreas' greatest growth comes in the area of teamwork and being a good teammate, an area where he struggled. Andreas introduced his parents and sister and plans to play volleyball but is undecided in his college choice.

Maine West Principal Dr. Audrey Haugan introduced Cesar Munoz as West's 207's Best for Improved Performance. Dr. Haugan said that Cesar struggled with dyslexia since grade school but his love for language and music drives him to put in the extra effort to do well. Cesar can often be found with a thesaurus as he is

E. School Gifts

Resolution: That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes receipt of the following donations to District 207 schools.

1. Solstice Mobile - \$4,000.00 – Maine East’s Rotary Interact Club
2. Maine East Class of 1985 - \$660.00 – District 207 School Based Health Center
3. Maine South Football Committee – \$12,000.00 – Maine South Football Program
4. Kiwanis Foundation of Park Ridge - \$1,500.00 – District 207 School Based Health Center
5. Kotowsky, Renz, Goble and Woo Families - \$10,000.00 – Maine South Auditorium Sound System

F. Student Commendations

Resolution: That the Board of Education approves the recommendations from the building principals for students whom the Board of Education should recognize and commend for their outstanding accomplishments.

Motion on 8A-F by Sean Sullivan, second by Paula Besler Final Resolution: Motion Carries Aye: Besler, Lee, Owen, Sullivan Nay: None Absent: Austriaco, Collins, Coyle

***9. APPROVAL OF BIDS AND AWARDING OF CONTRACTS**

A. George K. Baum and Co. – Community Engagement

Resolution: That the Board of Education enters into a contract with George K. Baum and Co. for community engagement for future school remodeling projects at a cost of \$75,000.00 as detailed in the agreement.

The District went out for RFQ for community engagement companies. The responses were narrowed to two firms who went through an interview process. The clear choice of the committee was George K. Baum. They work in tandem with Public Opinion Strategies and Marsha Sutter. Once the contracts are approved, a timeline will be developed.

B. Public Opinion Strategies – Phone Surveys

Resolution: That the Board of Education enters into a contract with Public Opinion Strategies for scientific phone poll community surveys regarding the plan for school remodeling at a cost of \$19,500.00 as presented.

C. Marsha Sutter/Minding Your Business. – Citizen Task Force Meeting Facilitator

Resolution: That the Board of Education enters into a contract with Marcia Sutter of Minding Your Business to provide project support for future school remodeling for Maine Twp High School District 207 in partnership with the administrative team, George K. Baum and Co. and Public Opinion Strategies at an hourly rate of \$100.00 with the total project not to exceed \$20,000.00 as outlined.

Motion on 9A-C by Paula Besler, second by Jin Lee Final Resolution: Motion Carries Aye: Besler, Lee, Owen Nay: Sullivan Absent: Austriaco, Collins, Coyle

D. Mid-American Energy – Electricity Supply

Resolution: That the Board of Education enters into a three-year contract from February 2018 through January, 2021 with MidAmerican Energy for electricity supply for District 207 at a cost of \$.00041 per Kilowatt hour as presented.