

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
REGULAR MEETING**

May 9, 2019

7:30 p.m.

Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 9, 2019 at 7:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present:	Kimberly Cavill, Member
	Mark J. Cramer, Member
	Peter R. Dombrowski, Member
	Anna Klimkowicz, Vice President and Member
	Steven Rosenblum, Member
	Edward M. Yung, Secretary and Member
	Robert J. LeFevre, Jr., President and Member

Absent: None

Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced Palatine High School Principal Tony Medina, Assistant Principal Michael Alther, and Science Department Chair and Science Olympiad Sponsor Carl Garrison. Science Teacher and Assistant Science Olympiad Sponsor Patrick Rau and Science Teacher and Assistant Science Olympiad Sponsor Robert Heitz were also introduced. Dr. Garrison introduced and Mr. Medina presented medallions to Briec-Charles Fouchard and Megha Esturi for placing first in indoor bottle rockets, Kevin Lindstrom and Andrew Selvik for placing third in write it do it, Heather McDermott and Elaine Steffus for placing fourth in forensics, Nicole Schiller and Josalyn Service for placing third in e-wright stuff, and Hugo Tierrablanca and John Wang for placing fourth in astronomy at the state Science Olympiad competition.

Highest Possible Composite Score on the American College Testing (ACT) Exam

Superintendent Cates made the following comments:

“Every high school student who prepares for college is aware of the importance placed on standardized college entrance exams, including the American College Test, what we know as the ACT. Of the nearly two million students who take the ACT, fewer than 4,000 earn the highest possible composite score of 36.

Tonight, we recognize a William Fremd High School student who has achieved this remarkable accomplishment.

On behalf of the Board of Education and High School District 211, I would like to congratulate our student. We have a certificate for her that Board President Mr. LeFevre will present in a moment.”

Superintendent Cates introduced William Fremd High School English Teacher Becky Schomer. Mrs. Schomer introduced and President LeFevre presented a certificate to William Fremd High School student Nithika Karthikeyan for earning the highest possible composite score on the February 2019 American College Test (ACT) examination.

Perfect Score on an Advanced Placement (AP) Exam

Superintendent Cates made the following comments:

“Advanced Placement exams are scored on a five-point scale, with a score of 5 being equivalent to an A. We are proud to recognize a Fremd High School student who not only received a score of 5 on her AP Computer Science A exam, but is among an elite group of students to earn every possible point on the AP Exam and receiving the maximum score.

This is an extraordinary academic accomplishment. Approximately five million AP exams are taken by over 2.5 million public high school students each year and fewer than 200 students achieved a perfect score on an AP exam.

On behalf of the Board of Education and High School District 211, I’d like to congratulate our student. We have a certificate for her that Board President Mr. LeFevre will present in a moment.”

Superintendent Cates introduced William Fremd High School Mathematics Teacher Shannon Denna. Mrs. Denna introduced and President LeFevre presented a certificate to William Fremd High School student Alice Chen for earning a perfect score on an advanced placement exam.

Recognition – Booster Club Presidents

Superintendent Cates introduced Board of Education Member Steven Rosenblum. Mr. Rosenblum introduced and President LeFevre presented certificates to Mike Anzalone, President of James B. Conant High School Band Booster Club; Chelle Kase, president of Hoffman Estates High School Loyal Partners (HELP); Kathy Pyde and Carolyn Trinkka, Co-Presidents of Schaumburg High School Very Interested Parents (VIPs) Booster Club; Joe Kraus, President of William Fremd High School Viking Booster Club, and Hema Kaiwar, President of William Fremd High School Music Association for their dedicated leadership for the District 211 students during the 2018-2019 school year.

President LeFevre extended congratulations, on behalf of the Board of Education, to all of the students and their families who were recognized tonight and he congratulated and expressed his thanks, on behalf of the Board of Education, to the Booster Club presidents for all their support for students throughout District 211.

Break

The Board of Education took a break from 7:54 p.m. to 8:04 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, and who did not sign up to speak, who wished to speak before the Board of Education. No one addressed the Board.

Presentation: Food and Restaurant Operations Pathway

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Dr. Small introduced James B. Conant Schaumburg High School Family and Consumer Science Department Chair Angela Drenth, Schaumburg High School Family and Consumer Science Teacher Kerry Frost, Schaumburg High School Family and Consumer Science Department Chair Kari McGinn, and Palatine High School Family and Consumer Science Teacher Erika Varela. Dr. Small, Mrs. Drenth, Mrs. Frost, Mrs. McGinn, and Mrs. Varela presented an overview of and answered Board members' questions on the food and restaurant operations pathway and the many culinary opportunities available for District 211 students.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular meeting of April 25, 2019, be approved as presented.

On which motion a roll call vote was held with the following results:

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

The following consent agenda items (indicated by *) were enacted by one motion:

***Approval of Minutes – Organizational Meeting of April 25, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the organizational meeting of April 25, 2019 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$889,133.94 be approved for payment.

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the Superintendent to release purchase orders against the 2019-2020 budget in the following amounts: Educational Fund Capital \$2,500,000; Educational Fund Supplies \$3,500,000; Operations and Maintenance Fund Capital \$3,500,000; Operations and Maintenance Fund Supplies \$750,000; Transportation Fund Capital \$1,400,000; Transportation Fund Supplies \$275,000; Capital Projects Fund Capital \$6,900,000; and Life Safety Fund Capital \$3,000,000.

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the personnel recommendations be accepted as presented.

Full-Time Teacher Employment:
(Effective 2019-2020 School Year)

Modupe, Allen; art, Schaumburg High School
Babcock, Jon; applied technology, Palatine High School
Bourke, Matthew; English, William Fremd High School
Colleran, Bridget; family and consumer sciences, James B. Conant and Schaumburg High Schools
Esparza, Clarissa; speech and language pathologist, Hoffman Estates High School
Komperda, Lindsey; English, Hoffman Estates High School
O'Mahoney, Colleen; mathematics, Palatine High School
Zaluckyj, Matthew; mathematics, William Fremd High School
Zyrkowski, Danielle; special education, Palatine High School

Part-Time Teacher Employment First Semester:
(Effective 2019-2020 School Year)

Barca, Cassandra; counselor, William Fremd High School
Brownley, Brenton; social studies, Palatine High School
Garcia, Vanessa; art, Schaumburg High School
Randazzo, Natalie; physical education, Schaumburg High School
Seymour, Daniel; physical education, William Fremd High School

Support Staff New Hire:

Betrois Wagrez, Anah; bus driver; G. A. McElroy Administration Center

Support Staff Resignations:

Byrne, Eric; bus driver, G. A. McElroy Administration Center
Clark, Carol; kitchen custodian, G. A. McElroy Administration Center
King, Cynthia; student supervisor, James B. Conant High School
McElwain, Mary Jo; teacher assistant, James B. Conant High School

On which motion a roll call vote was held with the following results:

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders, as listed in the attached administrative bid recommendation dated May 9, 2019 (attached to official minutes):

1.	Gymnasium LED lighting for all the schools – Connexion	\$ 127,000.00
2.	Athletic equipment for all the schools – three vendors	\$ 95,119.04
3.	Service truck for the transportation department – Chapman Ford/VW Sales, Inc.	\$ 60,123.00
4.	Digital and video equipment for all the schools – two vendors	\$ 28,684.67
5.	Music equipment for all of the schools – five vendors	\$ 19,436.93

6.	Science equipment for Palatine, William Fremd, Schaumburg, and Hoffman Estates High Schools – four vendors	\$	5,250.03
7.	Calculators for James B. Conant, Schaumburg, and Hoffman Estates High Schools – AFP Industries, Inc.	\$	4,277.10
8.	Art equipment for Schaumburg High School – Blick Art Materials LLC.	\$	1,492.00
9.	Ice machine for William Fremd High School – Douglas Food Stores, Inc.	\$	1,474.18
			\$ 342,856.95
TOTAL:			\$ 342,856.95

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 25, 2019

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of April 25, 2019 be approved and placed on file.

Aye: Kimberly Cavill
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

Abstain: Mark Cramer

The motion carried 6-1.

Freedom of Information Act Requests

The Board of Education received and reviewed a report on Freedom of Information Act requests and responses.

Board Liaisons

The Board of Education received and reviewed the Board liaison and committee assignments:

Administrative Board Policy Group

Anna Klimkowicz
Robert LeFevre

Booster Club

Steven Rosenblum

Community School – Evening Services

Kimberly Cavill

Education Research Development

Anna Klimkowicz
Steven Rosenblum (alternate)

Illinois Association of School Boards

Steven Rosenblum

Parent Connections and Communications Panel

Kimberly Cavill

Bid Openings

Ed Yung
Mark Cramer (alternate)

Budget and Finance Committee

Robert LeFevre (chair)
Peter Dombrowski

District 211 Foundation

Mark Cramer

Facilities

Ed Yung
Peter Dombrowski

NSSEO

Anna Klimkowicz
Kimberly Cavill (alternate)

Technology

Peter Dombrowski

Board Agreements

The Board of Education received and reviewed information on the previously adopted Township High School District 211 Board of Education Agreements that had been approved by the Board of Education in May 2016.

Curriculum Committee Report

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the curriculum committee report and recommendations be approved as presented.

On which motion a roll call vote was held with the following results:

Aye:	Peter Dombrowski Kimberly Cavill Edward Yung Anna Klimkowicz Mark Cramer Steven Rosenblum Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Consolidated District Plan

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the 2019-2020 Consolidated District Plan to utilize the Federal Title I, Title II, Title III, Title IV, and I.D.E.A. grants totaling approximately \$3,866,000 as presented and authorize the superintendent to submit the plan as required on behalf of Township High School District 211.

On which motion a roll call vote was held with the following results:

Aye: Steven Rosenblum
Edward Yung
Mark Cramer
Kimberly Cavill
Peter Dombrowski
Anna Klimkowitz
Robert LeFevre

Nay: None

The motion carried unanimously.

Early Morning Work Sessions

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education authorize the Superintendent to approve 12 morning work sessions, each of which would be 75 minutes, on the following Tuesdays: August 20, 2019; September 3, 2019; September 17, 2019; October 8, 2019; October 22, 2019; November 5, 2019; January 21, 2020; February 4, 2019; February 18, 2019; March 3, 2020; March 17, 2020; and April 21, 2020.

After discussion, a roll call vote was held with the following results:

Aye: Anna Klimkowitz
Kimberly Cavill
Peter Dombrowski
Mark Cramer
Edward Yung
Steven Rosenblum
Robert LeFevre

Nay: None

The motion carried unanimously.

Notice of Termination of Contract with M/I Homes Regarding Sale of 62-Acre Land Located at East Wise Road and South Summit Drive in the Village of Schaumburg

The Board of Education received and reviewed information on the notice of termination of the contract with M/I Homes regarding the sale of the 62-acre land located at East Wise Road and South Summit Drive in the Village of Schaumburg; District 211's communication with the second highest bidder - Pulte Home Company, LLC - and the third highest bidder - Nitti Development, LLC - during the open bid process on February 20, 2018 for the sale of District 211's 62-acre property; the notification by Pulte Home Company, LLC to District 211 of its inability to fulfill the original bid terms; and the notification by Nitti Development, LLC to District 211 of its ability and interest in fulfilling its original terms and bid price submitted in March 2018.

Northwest Suburban Special Education Organization Budget

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education ratifies the N.S.S.E.O. budget for the 2019-2020 fiscal year and agrees to pay the District’s proportionate share of the budgeted revenues.

On which motion a roll call vote was held with the following results:

Aye: Edward Yung
Kimberly Cavill
Steven Rosenblum
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Kimberly Cavill to attend the New Board Member Open Meetings Act State-Mandated Training on June 21, 2019 and The Basics of Governance Training on June 22, 2019; Mark Cramer to attend the New Board Member Open Meetings Act State-Mandated Training on June 7, 2019 and The Basics of Governance Training on June 8, 2019; and Robert LeFevre to attend the Triple I Conference from November 22-24, 2019 as submitted.

On which motion a roll call vote was held with the following results:

Aye: Edward Yung
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Kimberly Cavill
Mark Cramer
Robert LeFevre

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on the recent activities of N.S.S.E.O.

Education Research Development/Legislative Report

Superintendent Cates and Chief Operating Officer Lauren Hummel reported on Senate Bill 690 that relates to property tax freezes and schools.

Budget and Finance Committee

Mr. LeFevre reported on the recent budget and finance committee meeting on May 1, 2019.

Facilities Committee

Mr. Yung reported on the excellent condition of the new William Fremd High School fields.

Announcements

President Burke made the following announcements:

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|----|-----|----|----|--|
| A. | May | 13 | -- | Hoffman Estates High School Spring Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz and Mr. Rosenblum Attending |
| B. | | 16 | -- | Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m. -- Mrs. Klimkowicz and Superintendent Cates Attending |
| C. | | 16 | -- | District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Ms. Cavill and Mr. Cramer Attending |
| D. | | 19 | -- | Palatine High School Graduation -- 2:00 p.m. -- Ms. Cavill, Mrs. Klimkowicz, and Superintendent Cates Attending |
| E. | | 20 | -- | William Fremd High School Graduation -- Sears Centre -- 6:00 p.m. -- Mr. Rosenblum, Mr. Yung, and Superintendent Cates Attending |
| F. | | 21 | -- | Schaumburg High School Graduation -- Sears Centre -- 7:30 p.m. -- Mr. Rosenblum, Mrs. Klimkowicz, and Superintendent Cates Attending |
| G. | | 22 | -- | James B. Conant High School Graduation -- Sears Centre -- 7:30 p.m. -- Mr. Cramer, Mr. Rosenblum, and Superintendent Cates Attending |
| H. | | 23 | -- | Next Board of Education Meeting -- 7:30 p.m. |
| I. | | 24 | -- | Last Day of Classes -- 2018-2019 School Term |

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; collective negotiating matters between the public body and employees or their representatives [5 ILCS 120/2 (c) (2)]; the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)]; and probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)].

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:45 p.m. and resumed its meeting at 9:02 p.m.

Acceptance of Retirement Request

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education accepts the retirement requests of Gregory Charvat, effective May 2023 according to the Master Contract of the District 211 Teachers' Union; Susan Druffel, effective May 2022 according to the Master Contract of the District 211 Teachers' Union; Willie Filian, effective May 2022 according to the Master Contract of the District 211 Teachers' Union; Hope Hazlett, effective May 2022 according to the Master Contract of the District 211 Teachers' Union; Michele Hensley, effective May 2023 according to the Master Contract of the District 211 Teachers' Union; Sharon Jung, effective May 2020 according to the Master Contract of the District 211 Teachers' Union; Therese Loncaric, effective May 2020 according to the Master Contract of the District 211 Teachers' Union; John Nalley, effective May 2022 according to the Master Contract of the District 211 Teachers' Union; and Robert O'Quinn, effective May 2020 according to the Master Contract of the District 211 Teachers' Union.

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski
Steven Rosenblum
Kimberly Cavill
Mark Cramer
Edward Yung
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Administrative Appointment

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum that, effective July 1, 2019, Lindsay Tiritilli be appointed as assistant director of special education for District 211 at a gross salary of \$133,000.

On which motion a roll call vote was held with the following results:

Aye: Mark Cramer
Anna Klimkowicz
Peter Dombrowski
Edward Yung
Steven Rosenblum
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:05 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211