TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION ORGANIZATIONAL MEETING April 27, 2017 7:30 p.m. (Official)

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 27, 2017 at 8:20 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

Absent Board Member Participating Via Telephone Conference

Board Vice President LeFevre announced that Board of Education President Mucia Burke will be participating in tonight's meeting via telephone conference.

Appointment of President Pro Tempore

President Burke announced that in her physical absence, Mr. LeFevre, as the Board of Education's Vice President, will serve as President Pro Tempore and will preside over the meeting.

Appointment of Secretary Pro Tempore

President Pro Tempore LeFevre appointed recording secretary Sally Cimmarusti to serve as Board of Education secretary pro tempore. There were no objections.

ROLL CALL

On a roll call, the following members were:

Physically Present: Peter R. Dombrowski, Member

Will Hinshaw, Member Anna Klimkowicz, Member

Robert LeFevre. Vice President and

Member

Edward M. Yung, Member-Elect

Present By Other Means: Mucia Burke, President and Member

Absent: Lauanna Recker, Member

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

Oath of Office

Superintendent Cates introduced Illinois State Board of Education Board Member Ruth Cross. Dr. Cross administered the Oath of Office to newly elected Board of Education members Anna Klimkowicz; Robert LeFevre, Jr.; and Edward M. Yung.

Election of Board President

President Pro Tempore LeFevre called for nominations for the office of President of the Board of Education.

Mrs. Klimkowicz nominated Mrs. Burke to serve as president. No further nominations were made.

Mrs. Burke was declared Board of Education President by acclamation.

Election of Board Vice President

President Pro Tempore LeFevre called for nominations for the office of Vice President of the Board of Education.

Mrs. Burke nominated Mr. Hinshaw to serve as vice president. No further nominations were made.

Mr. Hinshaw was declared Board of Education Vice President by acclamation.

President Pro Tempore LeFevre asked newly elected Board of Education Vice President Hinshaw to serve as President Pro Tempore for the remainder of the meeting.

Election of Board Secretary

President Pro Tempore Hinshaw called for nominations for the office of secretary to the Board of Education.

Mr. LeFevre nominated Mrs. Klimkowicz to serve as secretary. No further nominations were made.

Mrs. Klimkwicz was declared Board of Education Secretary by acclamation.

Adoption of Rules and Regulations of Preceding Board of Education

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the newly formed Board of Education adopt and be guided in its operation by existing rules, regulations, and policies as adopted by the previous Board, until changed or amended by this Board.

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

Aye: Will Hinshaw

Peter Dombrowski Anna Klimkowicz Edward Yung Robert LeFevre Mucia Burke

Nav: None

The motion carried unanimously.

Board Liaisons

The Board of Education received information on Board liaison groups that involve and engage Board member participation. New assignments will be made at the next regular Board of Education meeting.

Adoption of Board of Education Agreements

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the newly formed Board of Education renew the Board of Education Agreements as adopted by the previous Board until changed or amended by this Board.

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

Aye: Robert LeFevre

Anna Klimkowicz Peter Dombrowski Will Hinshaw Edward Yung Mucia Burke

Nay: None

The motion carried unanimously.

Citizens' Appearances and Presentations

President Pro Tempore Hinshaw 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 came forward.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre that the consent agenda, with the removal of the minutes of April 6, 2017, be approved.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

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

*Approval of Bills for Payment

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that bills in the amount of \$18,316,779.92 be approved for payment.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

*Financial Report – As of March 31, 2017

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending March 31, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

*Investment Report – As of March 31, 2017

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the investment report for the period ending March 31, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay:	None
Abstain:	Edward Yung

The motion carried.

*Student Activities Report – As of March 31, 2017

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the student activity, trust fund, and convenience fund report for the period ending March 31, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

*Variance Report – As of March 31, 2017

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the variance report for the period ending March 31, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

*Acceptance of Donation – District 211 Foundation: Bosch Community Fund

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education formally accept the donation of \$52,390 from the District 211 Foundation to assist with the Interactive and Information Technology pathways; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

*Acceptance of Donation - Amateur Radio Station

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education formally accept the donation of an amateur radio station form David Riley; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

*Personnel Recommendations

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

<u>Full-Time Teacher Employment</u>: (Effective 2017-2018 School Year)

Acic, Vasilij; science, William Fremd High School Aubin, Monika; science, James B. Conant High School

Bingham, Robin; English, Schaumburg High School

Hazel, Madeline; English, Schaumburg High School

Johnson, Caitlin; world language, Schaumburg High School Kostalek, Nicholas; counselor, Schaumburg High School

Maley, James; physical education, James B. Conant High School

Nathan, Zia; English, James B. Conant High School

Phillips, Samantha; English, James B. Conant High School

Scianna, Rachel; science, William Fremd High School

Trimarco, Michael; science, James B. Conant High School

<u>Part-Time Teacher Employment First Semester</u>:

(Effective 2017-2018 School Year)

Casamassimo; Danielle; counselor, Schaumburg High School

Catsaros, Anna; speech and language pathologist, Higgins Education Center

Dolezal, MaryAnn; world language, William Fremd High School

Fasolo, Maria; speech and language pathologist, Schaumburg High School

Fliess, Alexandra; social worker, North Campus

Herrera, Zoilita; counselor, North Campus

King, Margaret; social worker, Hoffman Estates High School

Kolakowski, Zenon; mathematics, James B. Conant High School

Macy-Robertson, Nicole; speech and language pathologist, Hoffman Estates, James B. Conant, and Schaumburg High Schools and Higgins Education Center

Rentner, Marissa; music, Palatine High School

Scaros, Maren; family and consumer sciences/business education, Schaumburg and Conant High Schools

Sobey, Austin; counselor, James B. Conant High School

Sorby, Eric; physical education, Schaumburg High School

Teichert, John; music, William Fremd High School

Tipps, Bryan; music, Schaumburg High School

Van Gorp, Laurie; world language, Palatine High School

Wozniak, Amber; world language, James B. Conant High School

Non-Tenure Teacher Rehires: (Effective 2017-2018 School Year)

Second-Year Contracts:

Allen, Ruth; special education, Palatine High School

Apperson, Katherine; English, James B. Conant High School

Aulisio, Jessica; art, Palatine and Schaumburg High School

Azriel, Christy; psychologist, Palatine High School and Higgins Education Center

Bailey, Nicole; science, James B. Conant High School

Battaglia, Nicholas; science, Hoffman Estates High School

Berki, Robert; business education, William Fremd High School

Bobbit, Chad, special education, Palatine High School

Doherty, Kelly; special education, Higgins Education Center

Fisher, Brenton; English, Palatine High School

Gharib, Kellie; science, William Fremd High School

Gilman, Adam; social studies, William Fremd High School

Goins, Marchell; counselor, Hoffman Estates High School

Gonzalez, III, Mario; social worker, Palatine High School

Jenner, III, Theodore; art, James B. Conant High School

Keevin, Sean; English, North Campus

Koehlinger, Matthew; music, Palatine High School

Krippinger, Ashley; mathematics, William Fremd High School

Macko, Casey; art, Schaumburg High School

Macnider, Joseph; science, North Campus

Marks, Matthew; business education, James B. Conant High School

Mitchell, Ashley; applied technology, Palatine High School

Nelson, Logan; science, Hoffman Estates High School

Nichols, Charles; mathematics, William Fremd High School

Obermaier, Lauren; science, James B. Conant High School

O'Grady, II, Timothy; mathematics, Schaumburg High School

Pegarsch, Tara; speech and language pathologist, William Fremd High School

Pierropoulos, Stefanie; English as a second language, Palatine High School

Pilguy, Emily; family and consumer sciences/mathematics, Palatine High School

Quinn, Robin; English, William Fremd High School

Ramirez, Lilia; counselor, Hoffman Estates High School

Rhodes, Pace; mathematics, Higgins Education Center

Roberts, Katherine; mathematics, James B. Conant High School

Sandberg, Jordan; social studies, North Campus

Schaefer, Jonathan; art, Schaumburg High School

Simonini, Drew; mathematics, Palatine High School

Strauch, Todd; special education, North Campus

Sutherland, Carly; mathematics, North Campus

Tanski, Monica; special education, Palatine High School

VanGrondelle, Katie; mathematics, Schaumburg High School

Ware, Joshua; mathematics, Palatine High School

Wermes, Stephanie; world language, Palatine High School

Wierec, Victoria; mathematics, James B. Conant High School

Zillmer, Kristin; special education, Schaumburg High School

Third-Year Contracts:

Avella, Anthony; English, James B. Conant High School

Brown, John; counselor, James B. Conant High School

Clark, Jennifer; special education, Palatine High School

Ebel, Christopher; special education, Higgins Education Center

Elzinga, Nathan; psychologist, Schaumburg and James B. Conant High Schools

Espel, Ann; music, Schaumburg High School

Fehlberg, David; special education, William Fremd High School

Gdowski, Eric; special education, North Campus

Hastings, Travis; English, James B. Conant High School

Kahan, Rachael; English as a second language, Schaumburg High School

Keske, Jeffrey; physical education, Hoffman Estates and William Fremd High Schools

Lau, Lisa; special education, North Campus

Lofdahl, Heather; music, James B. Conant High School

Morris, Aaron; special education, Palatine High School

Robinson, Karena; psychologist, North Campus and Palatine High School

Seul, Allison; special education, Schaumburg High School

Somarriba, Rosalia; world language, Schaumburg High School

Storm, Jacqueline; English, Schaumburg High School

Strauch, Adam; mathematics, Schaumburg High School

Strykowski, David; business education, William Fremd High School

Tillander, Brittany; English, Palatine High School

Ulrich, Margaret; counselor, James B. Conant High School

Volgi, Anthony; applied technology, Palatine High School

Fourth-Year Contracts:

Adelman, Shayna; applied technology/science, James B. Conant High School

Boylan, Lindsey; family and consumer sciences, Palatine High School

Canace, Daniel; business education, Hoffman Estates High School

Cavalieri, Steven; English, William Fremd High School

Collins, Christina; music, William Fremd High School

Dickens, Jacqueline; social studies, William Fremd High School

Dolbeare, Kristen; mathematics, Schaumburg High School

Graffeo Anthony; music, Schaumburg High School

Halloran, Martell; English, James B. Conant High School

Harte, Timonthy; social studies, James B. Conant High School

Havens, Deana; social worker, Palatine High School

Hill, Ashley; psychologist, Palatine High School

Hughes, Jacob; special education, Schaumburg High School

Koester, Michael; science, Hoffman Estates High School

Kroll, Jr., Jerome; applied technology, Hoffman Estates High School

Langley, Ashley; psychologist, James B. Conant High School

Larkin, Emily; English, Palatine High School

Lichtenberger, Karin; science, James B. Conant High School

Ludois, Courtney; mathematics, William Fremd High School

Lundell, Colleen; special education, Higgins Education Center

Mahoney, Erin; mathematics, Palatine High School

Moreno, Alyssa; English, Palatine High School

Moreno, Brenda; English, Palatine High School

Mroz, Kathryn; speech and language pathologist, Higgins Education Center and James B. Conant High School

Naughton, Deirdre; physical education, James B. Conant High School

O'Brien, Brittany; English as a second language, James B. Conant High School

Pancratz, Drewann; physical education, James B. Conant High School

Papciak, Lori; nurse (non-certified), William Fremd High School

Proffitt, Kristen; English as a second language, Palatine High School

Robinson, Jeffrey; applied technology, James B. Conant High School

Roder-Manson; Leann; music, James B. Conant High School

Schaffer, Michael; applied technology, William Fremd and Hoffman Estates High Schools

Schweinebraten, Amanda; physical education, James B. Conant High School

Schweinebraten, Christina; mathematics, James B. Conant High School

Solmo, Anthony; science, Schaumburg High School

Sullivan, Jr., James; applied technology, Schaumburg High School

Swan, Madeline; mathematics, William Fremd High School

Tenure Contracts:

Abraham, Patrick; special education transition services coordinator, Palatine High School

Alberico, Jane; mathematics, Hoffman Estates High School

Carey, Joseph; business education, Schaumburg High School

Carey, Sara; world language, Hoffman Estates High School

Crosse, Michael; applied technology, William Fremd High School

Elwell, Chad; science, Schaumburg High School

Esquivel, Carlos; music, Palatine High School

Figlewicz, Jeremy; music, William Fremd High School

Heisler, Wade; physical education, Schaumburg High School

Hong, Stephen; English as a Second Language, Palatine High School

Locher, Judith; counselor, Palatine High School

Lorenz, Lisa; world language, Schaumburg High School

Madl, Toni; family and consumer sciences, Palatine High School

McGinn; Elyse; special education, William Fremd High School

Melton, Eric; counselor, Schaumburg High School

Michie, Tyler; science, Hoffman Estates High School

Miller, Luke; social studies, Palatine High School

Moersch, Paul; physical education/driver education, Hoffman Estates High School

Moon, Jeremiah; mathematics, William Fremd High School

Newmark, Scott; world language, William Fremd High School

Pauly, Nicole; counselor, Palatine High School

Pawlowski, Mary; certified nurse, Palatine High School

Ross, Laura; English, Palatine High School

Rubinson, Bina; social worker, James B. Conant High School

Ruettiger, Daniel; physical education/driver education, William Fremd High School

Schloemer, Lindsay; special education, Schaumburg High School

Sullivan, Kevin; applied technology, Schaumburg High School

Torres, Priscilla; counselor, William Fremd High School

Tullo, Joseph; applied technology, James B. Conant High School

Westby, Britany; English, Hoffman Estates High School

Support Staff New Hire:

Valentine, Robert; student supervisor, Palatine High School

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

*Bid for Consideration

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that for the bid listed below, the Board of Education award the business to the lowest responsible bidder as listed in the attached administrative bid recommendation dated April 27, 2017 (attached to official minutes):

1. Baseball and softball netting for William Fremd High School – \$ 79,718.00 Midwest Netting Solutions, LLD

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

Aye: Peter Dombrowski

Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

Approval of Minutes – Regular Meeting of April 6, 2017

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the minutes of the regular meeting of April 6, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski

Anna Klimkowicz Robert LeFevre Mucia Burke

Nay: None

Abstain: Will Hinshaw

Edward Yung

The motion carried.

Freedom of Information Act Requests

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

Starting Times for 2017-2018

The Board of Education received information on the starting times for the 2017-2018 school year.

Certificate of Excellence in Financial Reporting Award

The Board of Education received information on Township High School's Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials International for the fiscal period ending June 30, 2016.

Superintendent Cates made the following comments:

"This recognition is at the highest level of financial reporting and accounting. It is extended from our auditor and from a nationally recognized body that recognized a very limited number of school districts. District 211 has again been recognized by our auditors as having the capabilities through our business department and multiple Certified Public Accountants to conduct our own audit which led to the recognition of this high quality that exceeds the standards expected of school reporting. I want to express our thanks to the business department for their excellent work."

Mrs. Klimkowicz expressed her appreciation for the presentations and information that are provided to the Board of Education by the business department.

Employee Wellness Program Recognition

The Board of Education received information on Township High School District 211's recognition for being named one of the Healthiest Companies in America by Interactive Health Solutions.

Summer Curriculum Projects

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grant: Title I - \$45,725; Title II - \$71,625; IDEA - \$17,300.

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

Aye: Edward Yung

Robert LeFevre Will Hinshaw Peter Dombrowski

Anna Klimkowicz Mucia Burke

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursements for Robert LeFevre to attend the Triple I Conference on November 17-19, 2017 as submitted.

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

Aye: Peter Dombrowski

Anna Klimkowicz Will Hinshaw Edward Yung Robert LeFevre Mucia Burke

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

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

Education Research Development/Legislative Report

Superintendent Cates reported on recent legislative and school funding activities.

Partners for Our Community – Evening Community Services

Mr. Kovack reported on recent Partners for Our Community – Evening Community Services activities.

Budget and Finance Committee

Mr. LeFevre reported on the April 19, 2017 Budget and Finance Committee meeting.

Announcements

President Pro Tempore Hinshaw made the following announcements:

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A. May	9	 Hoffman Estates High School Honors Convocation 7:00
B.	10	 p.m Mrs. Klimkowicz Attending William Fremd High School Honors Convocation 7:00
		p.m Mrs. Klimkowicz Attending
C.	11	 Board of Education Meeting 7:30 p.m.
D.	15	 Palatine High School Spring Sports Awards 7:00 p.m.
	15	 James B. Conant High School Spring Sports Awards 7:00 p.m.
E.	15	 Schaumburg High School Honors Convocation 7:00 p.m.
F.	15	 Hoffman Estates High School Spring Sports Awards 7:00
	1.5	p.m.
G.	17	 Palatine High School Academic Awards 7:00 p.m Mr. Hinshaw Attending
Н.	17	 William Fremd High School Spring Sports Awards 7:00
		p.m.
I.	17	 James B. Conant High School Honors Convocation 7:30 p.m Mrs. Klimkowicz Attending
J.	17	 Schaumburg High School Spring Sports Awards 6:00
TZ	1.0	p.m.
K.	18	 Hoffman Estates High School Graduation Willow Creek Auditorium 6:00 p.m Mrs. Klimkowicz and Dr.
		Cates Attending
L.	18	 District 211 North Campus, Higgins Education Center, and
		Alternative High School Graduation Hoffman Estates
		High School 7:00 p.m Mr. Hinshaw Attending
M.	21	 Palatine High School Graduation Palatine High School
111.		2:00 p.m Mrs. Burke Attending
N.	22	 James B. Conant High School Graduation Sears Centre
		7:30 p.m Mrs. Klimkowicz and Dr. Cates
		Attending
0.	23	 William Fremd High School Graduation Sears Centre
		7:30 p.m Mr. LeFevre and Mr. Yung Attending

P. 24 -- Schaumburg High School Graduation -- Sears Center -- 7:30 p.m. -- Mrs. Klimkowicz, Mr. LeFevre, and Dr. Cates Attending
Q. 26 -- Last Day of 2016-2017 School Year

President Pro Tempore Hinshaw made an announcement that there was no need for the Board of Education to enter closed session.

Acceptance of Retirement Requests

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education accepts the retirement requests of Steven Riggs, effective May 2021 according to the Master Contract of the District 211 Teachers' Union; and Linda Thunder, effective May 2018 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: Anna Klimkowicz

Edward Yung Robert LeFevre Will Hinshaw Peter Dombrowski Mucia Burke

Nay: None

The motion carried unanimously.

Board Members' Discussion of the Evening's Board of Education Meeting

President Pro Tempore Hinshaw asked if Board members wished to share their impressions or observations of the evening's Board of Education meeting. Mr. Dombrowski asked if the Budget and Finance Committee meetings are recorded and Superintendent Cates stated that the Board of Education meetings are recorded.

Adjournment

There being no further business to come before the Board of Education, President Pro Tempore Mr. Hinshaw thereupon declared the meeting adjourned at 8:40 p.m.

	Respectfully submitted,
	Secretary, District 211
President, District 211	