



November 5, 2013; November 19, 2013; December 10, 2013; February 11, 2014; February 25, 2014; March 11, 2014; April 8, 2014; and April 29, 2014; and May 6, 2014. The motion carried unanimously.

### **Public Hearing – Interfund Transfer**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the authorization of a permanent interfund transfer in the amount of \$15,000,000 from the School District’s Educational Fund to its Operations and Maintenance Fund is now open.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

The public hearing opened at 8:10 p.m.

President Robertson asked if there were any members of the audience who wish to comment regarding the interfund transfer. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the authorization of a permanent interfund transfer in the amount of \$15,000,000 from the School District’s Educational Fund to its Operations and Maintenance Fund is now closed.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

The public hearing closed at 8:11 p.m.

### **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda be approved.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen
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Bill Robertson

Nay: None

The motion carried unanimously.

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

**\*Approval of Minutes – Regular Meeting of June 13, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of June 13, 2013 be approved and placed on file.

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that for the following Board of Education meetings at least 18 months prior to tonight's meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: December 8, 2011.

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$16,406,632.56 be approved for payment.

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

Aye: George Brandt  
Mucia Burke

Richard Gerber  
 Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Bill Robertson

Nay: None

The motion carried unanimously.

**\*Financial Report – As of May 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending May 31, 2013 be approved and placed on file.

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

Aye: George Brandt  
 Mucia Burke  
 Richard Gerber  
 Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Bill Robertson

Nay: None

The motion carried unanimously.

**\*Investment Report – As of May 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the investment report for the period ending May 31, 2013 be approved and placed on file.

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

Aye: George Brandt  
 Mucia Burke  
 Richard Gerber  
 Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Bill Robertson

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of May 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the student activity, trust fund, and convenience fund report for the period ending May 31, 2013 be approved and placed on file.

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

Aye: George Brandt  
 Mucia Burke  
 Richard Gerber

Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Bill Robertson

Nay: None

The motion carried unanimously.

**\*Variance Report – As of May 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the variance report for the period ending May 31, 2013 be approved and placed on file.

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

Aye: George Brandt  
 Mucia Burke  
 Richard Gerber  
 Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Bill Robertson

Nay: None

The motion carried unanimously.

**\*Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2010 and 2011 (Docket Nos. 11-21709.001-C-3; 11-21673.001-C-2; 11-22917.001-C-2; 11-22917.002-C-2, 11-22917.003-C-2 and 11-22917.004-C-2; 11-22793.001-I-2; 11-22724.001-C-3; 11-22962.001-C-3 and 11-22962.002-C-2; 10-30171.001-C-3; 10-31232.001-C-2 and 10-31232.002-C-2; 10-30468.001-C-3; and 10-30730.001-C-2 and 10-30730.002-C-2); and, further, authorize Franczek Radelet and Hodges, Loizzi, Eishenhammer, Rodick & Kohn, as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

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

Aye: George Brandt  
 Mucia Burke  
 Richard Gerber  
 Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Bill Robertson

Nay: None

The motion carried unanimously.

**\*Resolution: Employment of Summer School Teachers**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the resolution to employ teachers for the 2013 summer school session be adopted. (Attached to official minutes)

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*National School Boards Association National Affiliate Program Renewal of Membership**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education continued membership in National Affiliate Program of the National School Boards Association for a period of one year beginning October 1, 2013 at a cost of \$5,925.

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full-Time Teacher Employment  
(Effective 2013-2014 School Year)

Mitchell, George; world language, Palatine High School  
Pawlowski, Mary; certified nurse, Palatine High School  
Rosenthal, Lauren; social worker, Palatine High School

Part-Time Teacher Employment First Semester:  
(Effective 2013-2014 School Year)

Carpenter, Caitlin; English, Palatine High School  
Cauthorn, Kyle; music, Palatine High School  
Hughes, Jacob; special education, Hoffman Estates High School  
Langridge, Tobin; music, Hoffman Estates High School  
Mahoney, Erin; mathematics, Palatine High School  
Roder-Manson, Leann; music, James B. Conant High School  
Shewmon, Sally; mathematics, William Fremd High School

Support New Staff Hires

Blanco, Carlos; custodian, James B. Conant High School  
 Gunderson, Karen; assistant registrar, Hoffman Estates High School

Resignations:

Baker, Lucas; teacher assistant, Hoffman Estates High School  
 Boucher, Diane; CRT Guidance, Hoffman Estates High School  
 Paez, Yolanda; systems engineer, G. A. McElroy Administration Center  
 Pischak, Michael; teacher assistant, James B. Conant High School  
 Ruisz, Robin; student supervisor, Schaumburg High School  
 Schlender, Elizabeth; teacher assistant, James B. Conant High School  
 Wilson, Jeffrey; teacher assistant, Academy-North

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

Aye: George Brandt  
 Mucia Burke  
 Richard Gerber  
 Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Bill Robertson

Nay: None

The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated July 11, 2013. (Attached to official minutes):

1. Auditorium light and sound systems for Hoffman Estates High School – Newcastle Electric Company	\$315,930.00
2. Band and choral room modifications for Schaumburg High School – Happ Builders	\$171,000.00
3. Maintenance equipment for all the schools and the Administration Center – eight vendors	\$145,144.00
4. Athletic and physical education equipment for Palatine, William Fremd, Schaumburg, and Hoffman Estates High Schools – nine vendors	\$94,041.20
5. Kitchen equipment for Schaumburg High School – Schweppe, Inc.	\$22,536.32
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TOTAL:	\$748,651.52

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**Freedom of Information Act Requests**

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

**Board Member Expenses**

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement as submitted.

Mrs. Klimkowicz made a motion to amend, seconded by Mrs. Burke, that the motion reflect Mr. LeFevre is requesting to attend the Triple I School Board Conference in November as presented.

Aye: Robert LeFevre  
Anna Klimkowicz  
Richard Gerber  
Mike Scharringhausen  
George Brandt  
Mucia Burke  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education approve the Pre-Approval Form for Mr. LeFevre to attend Triple I School Board Conference in November.

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

Aye: Mike Scharringhausen  
Mucia Burke  
Robert LeFevre  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson

Nay: George Brandt

The motion carried 6-1.

**Authorization of the One-to-One Apple Lease Agreement**



Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approves the Superintendent to engage in the three-year lease agreement with Apple as proposed to provide up to 7,000 iPad4 devices as part of the one-to-one program.

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

Aye:	Richard Gerber Mike Scharringhausen George Brandt Mucia Burke Anna Klimkowicz Robert LeFevre Bill Robertson
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Nay:	None
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The motion carried unanimously.

### **Proposed Policy Revision: Electronic Communications Equipment**

The Board of Education received and reviewed a proposed policy revision to Board policy concerning electronic communications equipment.

### **Proposed Policy Revision: Student Conduct**

The Board of Education received and reviewed a proposed policy revision to Board policy concerning student conduct.

### **Proposed Policy Revision: School Admissions**

The Board of Education received and reviewed a proposed policy revision to Board policy concerning school admissions.

### **Proposed Policy Revision: Physical Examinations of Students**

The Board of Education received and reviewed a proposed policy revision to Board policy concerning physical examinations of students.

### **Board Policies – BD School Board Meetings and BCBA School Board Governance and Operations**

Mrs. Klimkowicz requested that Board Policy BD – School Board Meetings and BCBA – School Board Governance and Operations be sent to the Administrative Board Policy Committee for review.

### **Board of Education Training**

Mrs. Burke presented information regarding training for the Board of Education. The Board directed Superintendent Robb to look into training and place the topic on the August agenda to discuss.

### **Superintendent Search**

President Robertson communicated that School Exec Connect Representative Dr. Rossi would like to schedule a special board meeting to discuss the internal candidates for the superintendent search.

### **Northwest Suburban Special Education Organization**

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

### **Announcements**

President Robertson made the following announcements:

A. July	26	--	Last Day of Second Semester Summer School
B. August	15	--	Next Board of Education Meeting – 7:30 p.m.
C.	20	--	Beginning of 2013-2014 School Year
D.	20	--	Teacher Institute – No Classes
E.	21	--	First Day of Classes 2013-2014

### **Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and selling price of real estate.

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:01 p.m. and resumed its meeting at 9:47 p.m.

### **Review of Closed Session Minutes**

Due to the fact that roll call was taken without a formal motion and second, the release of closed session minutes will be voted upon at the August 15, 2013 meeting.

### **Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Barbara Antivech, William Fremd High School (December 2013); Neal Brandoff, G. A. McElroy Administration Center (June 2016); Carolyn Corey, William Fremd High School (June 2016); and Lynn Fairlamb, Palatine High School (December 2013).

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

Aye: Mucia Burke  
Richard Gerber  
Mike Scharringhausen  
Robert LeFevre  
Anna Klimkowicz  
George Brandt  
Bill Robertson

Nay: None

The motion carried unanimously.

### **Adjournment**

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:49 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211