

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

July 17, 2014
7:30 p.m.
(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 17, 2014 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: Mucia Burke, Vice President and Member
 Richard Gerber, Member
 Anna Klimkowicz, Secretary and Member
 Robert LeFevre, Member
 Mike Scharringhausen, Member

Present By Other Means: None

Absent: George P. Brandt, Member
 Bill Robertson, President and Member

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

Pledge of Allegiance

President Pro Tempore Burke led the Board of Education and the audience in the Pledge of Allegiance.

Action To Allow An Absent Board Member To Participate By Audio Conference

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that pursuant to 5 ILCS 120/7 of the Illinois Open Meetings Act, Board of Education member Bill Robertson, who is absent from the meeting due to employment reasons, be permitted to participate by audio conference.

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

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

Nay: None

The motion carried unanimously.

Citizens' Petitions and Appearances

President Pro Tempore Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Presentation: Progress Toward Meeting District Academic Targets in 2013-2014

Superintendent Cates introduced Associate Superintendent Lisa Small. Dr. Small introduced Director of Instructional Improvement Danielle Hauser, Palatine High School Principal Gary Steiger, William Fremd High School Principal Kurtis Tenopir, James B. Conant High School Principal Julie Nowak, Schaumburg High School Principal Timothy Little, and Hoffman Estates High School Principal James Britton. Dr. Small, Mrs. Hauser, Mr. Steiger, Mr. Tenopir, Mrs. Nowak, Mr. Little, and Mr. Britton presented an update and answered Board members' questions on the progress toward meeting District academic targets in 2013-2014.

After discussion, Mr. LeFevre made a motion, seconded by Mr. Gerber, 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: September 9, 2014; September 23, 2014; October 7, 2014; October 21, 2014; November 4, 2014; November 18, 2014; December 2, 2014; January 27, 2015; February 10, 2015; February 24, 2015; March 17, 2015; and March 31, 2015. The motion carried unanimously.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the consent agenda, with the removal of the minutes of the regular meeting of June 12, 2014 be approved as presented.

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

Aye:	Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Mucia Burke
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Nay: None

The motion carried unanimously.

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

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that for the following Board of Education meeting 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 13, 2012.

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

Aye:	Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Mucia Burke
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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. Gerber, that bills in the amount of \$21,830,181.87 be approved for payment.

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

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

***Financial Report – As of May 31, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balance for the period ending May 31, 2014 be approved and placed on file.

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

Aye:	Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Mucia Burke
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Nay: None

The motion carried unanimously.

***Investment Report – As of May 31, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the investment report for the period ending May 31, 2014 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Report – As of May 31, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the student activity, trust fund, and convenience fund report for the period ending May 31, 2014 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Variance Report – As of May 31, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the variance report for the period ending May 31, 2014 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax years 2009, 2011 and 2012 (Docket Nos. 09-36051.001-C-2; 11-32396.001-C-2; 11-28307.001-C-2, 11-28307.002-C-2 and 11-28307.003-C-2; and 12-31206.001-C-3, 12-31206.002-C-3 and 12-31203.003-C-3); and, further, authorize Franczek Radelet and Hodges, Loizzi, Eisenhammer, 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: Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the resolution to employ teachers for the 2014 summer school session be adopted. (Attached to official minutes)

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

Aye: Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education continue membership in National Affiliate Program of the National School Boards Association for a period of one year beginning October 1, 2014 at a cost of \$5,335.

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2014-2015 School Year)

Acic, Vasilij; science, William Fremd High School
August, Ashley; psychologist, Palatine High School
Depa, Michael; mathematics, Hoffman Estates High School
Groark, Michael; applied technology, William Fremd High School
Johnson, Kellie; business education, James B. Conant High School
Langley, Ashley; psychologist, Schaumburg and James B. Conant High Schools
Robinson, Jeffrey; applied technology, James B. Conant High School

Part-Time Teacher Employment First Semester:
(Effective 2014-2015 School Year)

Fehlberg, David; special education, William Fremd High School
Gilman, Adam; social studies, William Fremd High School
Gdowski, Eric; special education, Hoffman Estates High School
Lichtenberger, Karin; science, Schaumburg High School
Secret, Jason; art, William Fremd and Palatine High Schools
Simpson, Samuel; music, William Fremd High School
Strauch, Adam; mathematics, Schaumburg High School
Ulrich, Margaret; counselor, James B. Conant High School
Zimmerman, Alicia; physical education, Hoffman Estates High School

Resignations:

Pine, Amy; English, William Fremd High School
Rogers, Marchel; administrator, Schaumburg High School
Wedoff, Nicholas, applied technology, William Fremd High School

Child Care Leave:

Thompson, Marnina; science, Schaumburg High School

Support Staff New Hires:

Bacon, Enrique; head trainer, Hoffman Estates High School
 Brzizinski, Geraldine; matron, G.A. McElroy Administration Center
 Cadenas, Nancy; student services receptionist, William Fremd High School
 Laurance, Michael; computer assistant I, William Fremd High School
 Liggins-Wilder, Leslie; special services typist, Hoffman Estates High School
 Lombard, Erin; faculty services clerk, Schaumburg High School
 Myers, Linda; food service assistant manager, William Fremd High School
 O’Keefe, Kathryne; head trainer, William Fremd High School
 Smearman, Carol; accounts payable clerk, G.A. McElroy Administration Center
 Vega, Arturo; custodian, Hoffman Estates High School
 Weaver, Diane; assistant registrar, Schaumburg High School

Support Staff Resignations:

Brinkman, Tierney; teacher assistant, Hoffman Estates High School
 Cunningham, Amanda; bus aide, G.A. McElroy Administration Center
 Hall, Eric; custodian, Palatine High School
 Leman, Christopher; teacher assistant, Hoffman Estates High School
 Weisz, Joselin; night media assistant, Palatine High School

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

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

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, 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 17, 2014 (attached to official minutes):

- | | | |
|--|----|-----------|
| 1. Furniture for all the schools –
six vendors. | \$ | 55,179.13 |
| 2. Glass replacement for all the schools and the Administration Center –
Suburban Trim & Glass. | \$ | 29,450.00 |
| 3. Fire extinguisher service for all the buildings –
Fox Valley Fire & Safety Co., Inc. | \$ | 21,865.00 |
| 4. Printing of school calendar/handbooks for all the schools –
Creekside Printing. | \$ | 14,172.00 |

5. Printing of curriculum guides for all the schools – Creekside Printing.	\$ 6,174.00
TOTAL:	\$ 126,840.13

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of June 12, 2014

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of June 12, 2014 be approved and placed on file.

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

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

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Robert LeFevre to attend the Triple I conference on November 21 – 23, 2014 as submitted.

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

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

Nay: None

The motion carried unanimously.

Medicaid Reimbursement

Mrs. Klimkowicz, made a motion, seconded by Mr. Gerber, that the Board of Education authorize a one-year contract with Go Solutions Group, Inc. for school-based services for one year for the period between July 1, 2014 and June 30, 2015.

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

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

Nay: None

The motion carried unanimously.

North Cook Young Adult Academy

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education authorize the Superintendent, for and on behalf of the Board of Education, to enter into a contractual agreement between Township High School District 211 and the North Cook Intermediate Service Center to allow the transfer of Township High School District 211 students with severe discipline problems to the North Cook Young Adult Academy, a regional safe schools program, at a cost of \$308,002.64 for the 2014-2015 academic year.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Mr. Gerber reported on the recent activities of Ed-Red.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education continue its membership in ED-RED for the 2014-2015 school year at a fee of \$4,643.75.

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

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

Nay: None

The motion carried unanimously.

Announcements

President Pro Tempore Burke made the following announcements:

A. July	23	--	Last Day of Second Semester Summer School
B. August	14	--	Next Board of Education Meeting – 7:30 p.m.
C.	19	--	Beginning of 2014-2015 School Year
D.	19	--	Teacher Institute – No Classes
E.	20	--	Teacher Institute – No Classes
F.	21	--	First Day of Classes 2014-2015

Closed Session

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, 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 collective negotiations.

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:48 p.m. and resumed its meeting at 10:15 p.m.

Arrival of Bill Robertson

Mr. Robertson joined the meeting via audio conference at 10:15 p.m.

Release of Closed Session Minutes

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the closed session minutes of December 12, 2013; January 16, 2014; February 13, 2014; March 20, 2014; April 10, 2014; April 24, 2014; May 8, 2014; and May 22, 2014 no longer require confidential treatment and are to be approved and placed on file. The motion carried unanimously.

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

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that, effective August 12, 2014, Daniel Lanser be appointed ten-month assistant principal at Schaumburg High School, at a net salary of \$97,194.30 with a gross salary of \$108,500.00.

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

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

Nay: None

The motion carried unanimously.

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the resignation and enter into a separation agreement with tenured teacher Nancy McClure.

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

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

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Pro Tempore Burke thereupon declared the meeting adjourned at 10:17 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211