

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

**BOARD OF EDUCATION  
REGULAR MEETING  
March 16, 2017  
7:30 p.m.  
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on March 16, 2017 at 7:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

Physically Present: Peter R. Dombrowski, Member  
Will Hinshaw, Member  
Anna Klimkowicz, Secretary and Member  
Robert LeFevre, Jr., Vice President and Member  
Mike Scharringhausen, Member  
Mucia A. Burke, President and Member

Present By Other Means: None

Absent: Lauanna Recker, Member

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

**Pledge of Allegiance**

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

**Recognition – State Award Winners**

Director of Athletics and Activities Eric Wenckowski introduced Palatine High School Principal Gary Steiger, Assistant Principal Michael Alther, and Chess Coach Sean Fisher-Rohde. Assistant Chess Coach Thomas Albert Miller was also introduced. Mr. Fisher-Rohde introduced and Mr. Steiger presented medallions to Matthew Berdahl for placing seventh on fourth Board, Benjamin Bradley for placing seventh on sixth Board, and Tyler Johnson for placing sixth on seventh Board at the state chess competition.

Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir, Assistant Principal Eric Dolen, and Chess Coach Jerry Moon. Mr. Moon introduced and Mr. Tenopir presented a medallion to Anthony Mu for placing sixth on sixth Board at the state chess competition.

Mr. Wenckowski introduced William Fremd High School Speech Sponsor Katherine Giegler. Mrs. Giegler introduced and Mr. Tenopir presented medallions to Devin Dionne for placing sixth in radio speaking, Paige Dirkes-Jacks and Brian Rosenwinkel for placing sixth in humorous duet acting, and John Rosenwinkel for placing fifth in extemporaneous speaking at the state speech competition.

Mr. Wenckowski introduced Hoffman Estates High School Principal Joshua Schumacher, Athletic Director Steven Lacni, and Bowling Coach Daniel Pfligler. Mr. Pfligler introduced and Mr. Schumacher presented a medallion to Amanda Richae for placing second in the state bowling competition.

Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Athletic Director John Kane, and Boys Diving Coach Robin Yactor. Ms. Yactor introduced and Mrs. Nowak presented a medallion to Cole Aykroid for placing sixth at the state boys diving competition.

Mr. Wenckowski introduced William Fremd High School Athletic Director David Dick and Wrestling Coach Daniel Ruettinger. Mr. Ruettinger introduced and Mr. Tenopir presented a medallion to Zachery Nemecek for placing second in the 285-pound weight class at the state wrestling competition.

Mr. Wenckowski introduced James B. Conant High School Gymnastics Coach Anthony Avella. Mr. Avella introduced and Mrs. Nowak presented a medallion to Bailey Bloom for placing fifth in balance beam at the state girls gymnastics competition.

Director of Athletics and Activities Eric Wenckowski introduced James B. Conant High School Cheerleading Coaches Amanda Schweinebraten and Christina Schweinebraten. Ms. Schweinebraten and Ms. Schweinebraten introduced and Mrs. Nowak presented medallions to Fabiana Acosta-Liendo, Heather Andress, Toni Bartuch, Jade Micaela Carpenter, Gianna Catania, Lyric Childs, Luke Costanza, Rebecca Dahm, Jose Gonzalez, Grace Hahn, Jamie Jozwiak, Taiga Judd, Tiana McClain, Juliana Mininni, Cassandra Moriarty, Isabella Napathalung, Margaux-Lin Rafii, Gina Reedy, Amy Roberts, Mikayla Ruzanski, Walter Schroeder, Elizabeth Senase, Jonathan Stumpf, Alexa Ziemianin, and Haley Ziemianin for placing second in Coed Team at the state cheerleading competition.

### **Illinois Music Educators Association All-State Honorees**

Mr. Wenckowski introduced Palatine High School Band Director Carlos Esquivel. Mr. Esquivel introduced and Mr. Steiger presented a medallion to Kevin Holt for being named to the all-state honors band by the Illinois Music Educators Association.

Mr. Wenckowski introduced William Fremd High School Choral Director Christina Collins. Ms. Collins introduced and Mr. Tenopir presented a medallion to Lauren Berryhill for being named to the all-state honors chorus by the Illinois Music Educators Association.

Mr. Wenckowski introduced William Fremd High School Orchestra Director Marla Caballero. Mrs. Caballero introduced and Mr. Tenopir presented a medallion to Andres Carrero and Hannah Lin for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Wenckowski introduced William Fremd High School Band Assistant Band Director Jeremy Figlewicz. Mr. Figlewicz introduced and Mr. Tenopir presented a medallion to Bethany Sorman for being named to the all-state honors band by the Illinois Music Educators Association.

Mr. Wenckowski introduced James B. Conant High School Choral Director Timothy Koll. Mr. Koll introduced and Mrs. Nowak presented a medallion to Molly Holcomb for being named to the all-state honors chorus by the Illinois Music Educators Association.

Mr. Wenckowski introduced James B. Conant High School Orchestra Director Heather Lofdahl. Mrs. Lofdahl introduced and Mrs. Nowak presented medallions to Konomi Kuba, Sarah Murata, and Eleanor Park for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Wenckowski introduced Schaumburg High School Principal Tim Little and Band Director Vincent Inendino. Mr. Inendino introduced and Mr. Little presented a medallion to Brandon Jaimes for being named to the all-state honors band by the Illinois Music Educators Association.

Mr. Wenckowski introduced Schaumburg High School Orchestra Director Susan Carlson. Mrs. Carlson introduced and Mr. Little presented a medallion to Allen Lin for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Wenckowski introduced Hoffman Estates High School Orchestra Director Tobin Langridge. Mr. Langridge introduced and Mr. Schumacher presented medallions to Grant Le for being named to the all-state honors jazz combo and Cody Mui for being named to the all-state honors orchestra by the Illinois Music Educators Association.

President Burke extended congratulations, on behalf of the Board of Education, to everyone this evening on their accomplishments.

### **Break**

The Board of Education took a break from 8:18 p.m. to 8:32 p.m. while pictures were taken of recognition award winners.

### **Citizens' Petitions and Appearances**

President Burke asked if there was anyone present, not on the agenda and who did not sign up to speak, who wished to address the Board of Education.

John Parker addressed the Board regarding the pensions of retired Township High School District 211 teachers and retired teachers from the State of Illinois, and taxpayers' burden from these pensions.

Mark Puchalski addressed the Board regarding potential ethics and conflict of interest violations by Board members concerning the upcoming Board of Education election.

Mrs. Klimkowicz addressed the Board regarding a citizen's comments about campaign actions. She reminded a citizen that respect be given to Board members and the Board President equal to the consideration and uninterrupted respect provided to citizens by the Board when they speak.

Mark Puchalski asked if he could address the Board a second time and Mrs. Klimkowicz said he could not address the Board again because he already had the opportunity to speak to them. No Board members objected.

President. Burke addressed the Board regarding campaign actions for a Board candidate. She called the meeting to order and she asked that citizens respect the meeting and the meeting protocol as she had stated at the beginning of the meeting.

### **Presentation – Equal Opportunity Schools**

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small, Director of Instructional Improvement Danielle Hauser, William Fremd High School Assistant Principal Kimberly Glaser, and Schaumburg High School Guidance Department Chair Michele Napier. Dr. Small, Dr. Hauser, Mrs. Glaser, and Mrs. Napier presented information and answered Board members' questions on District 211's Equal Opportunity Schools (EOS) initiative to close the Advanced Placement (AP) participation gap of the underrepresented student populations, the processes the school leadership teams are using to try to close the gap among the underrepresented student demographic subgroups, and the progress of this initiative.

**Consent Agenda**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the consent agenda be approved as presented.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

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

**\*Approval of Minutes – Regular Meeting of February 16, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the minutes of the regular meeting of February 16, 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that bills in the amount of \$21,406,365.76 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Financial Report – As of January 31, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending January 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 Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

**\*Investment Report – As of January 31, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the investment report for the period ending January 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 Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

**\*Student Activities Report – As of January 31, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the student activity, trust fund, and convenience fund report for the period ending January 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 Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

**\*Variance Report – As of January 31, 2017**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the variance report for the period ending January 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Acceptance of Donation – District 211 Foundation**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the Board of Education formally accept the donation of \$12,000 from the District 211 Foundation to assist with the implementation of the Business Incubator program; 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

The Board received information on the release of non-tenured staff, non-renewal of non-tenured teachers, and the reduction in force (RIF) recommendations that will be provided to them at the April 6, 2017 Board of Education meeting.

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that personnel recommendations be accepted as presented.

Full-Time Teacher Employment:  
(Effective 2017-2018 School Year)

Ahmed, Naz; English, Hoffman Estates High School  
Lowrey, Jerry; music, Hoffman Estates High School  
Murphy, Timothy; physical education, Schaumburg High School

Resignation:

Robin, Darrell; English, Schaumburg High School

Support Staff New Hires:

Branch, Sharon; teacher assistant, Palatine High School  
 Enciso, Vanessa; food service, William Fremd High School  
 Gilbert, Beth; teacher assistant, Higgins Education Center  
 Klehr, Amy; food service, Palatine High School  
 Kozin, Nicholas; assistant director of transportation, G. A. McElroy Administration Center  
 Mann, Victoria; teacher assistant, North Campus  
 Thomas, Dolores; bus driver, G. A. McElroy Administration Center  
 Wales, Mary; principal's secretary, Hoffman Estates High School  
 Wydra, Alexander; custodian, Schaumburg High School  
 Yung, Anastasia; teacher assistant, Palatine High School

Support Staff Resignations:

Kelly, Carolyn; assistant principal's secretary, William Fremd High School  
 Morreale, Melissa; teacher assistant, Higgins Education Center  
 Spence, Susan; food service, Hoffman Estates High School

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

Aye: Peter Dombrowski  
 Will Hinshaw  
 Anna Klimkowicz  
 Robert LeFevre  
 Mike Scharringhausen  
 Mucia Burke

Nay: None

The motion carried unanimously.

**\*Bids for Consideration**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, 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 March 16, 2017 (attached to official minutes):

- |  |                 |
|--|-----------------|
| 1. Locker room renovations at Schaumburg High School –<br>seven vendors          | \$ 6,703,142.00 |
| 2. Kitchen and cafeteria remodeling at Schaumburg High School –<br>seven vendors | 4,841,712.00    |
| 3. Washroom renovations at Schaumburg High School –<br>six vendors               | 2,869,929.00    |

4. Culinary arts classroom renovation at James B. Conant High School – Dimensional Enterprises, Inc.	638,800.00
5. Asbestos removal at James B. Conant and Schaumburg High Schools – Colfax Corporation	483,000.00
6. Wood floor refinishing at all the high schools – Floors, Inc.	292,900.00
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TOTAL:	\$ 15,829,483.00

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

Aye: Peter Dombrowski  
Will Hinshaw  
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.

### **Illinois High School Association Letter of Appreciation Recognition**

The Board of Education received a letter of appreciation from the Illinois High School Association (IHSA) expressing their thanks and gratitude to District 211, Palatine High School, Principal Gary Steiger, and the school staff for giving their time, talents, and energies to continually make the state finals for girls gymnastics a success and a memorable experience for all the competitors and fans. Superintendent Cates thanked Palatine High School's staff for their great community service and for their remarkable job in hosting the state girls gymnastics finals each year.

### **Community Connections Newsletter**

The Board of Education received and discussed an update on the Community Connections newsletter. Superintendent Cates stated that the articles on District 211's Advanced Placement and dual credit enrollments, budget reductions, and District 211's expected zero debt at the end of 2017 are highlighted in it, and that the newsletter emanated from people's feedback at the Community Engagement sessions.

### **Enrollment Projections**

The Board of Education received and discussed information on enrollment projections through the 2024-2025 school year.

### **60-Acre Land Questionnaire Analysis Parameters**

The Board of Education received and discussed the information and potential analysis parameters received concerning the 60 acres in Schaumburg Township. The Board discussed the option to have an appraisal on the 60 acres and to determine if the entire 60 acres are buildable or if only certain portions are buildable. The Board also discussed the possibility of a future committee to be considered at a later date. The Board directed the Superintendent to have an appraisal done of the 60 acres and the buildability of it and for the information to be provided at the May 25, 2017 Board of Education meeting. There was no objection.

### **Three-Year Ombudsman Program Contract**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen that the Board of Education enters into a three-year contractual agreement with Ombudsman Educational Services at a cost of \$201,915 for 2017-2018; \$207,970 for 2018-2019; and \$214,200 for 2019-2020.

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

Aye: Will Hinshaw  
Mike Scharringhausen  
Anna Klimkowicz  
Robert LeFevre  
Peter Dombrowski  
Mucia Burke

Nay: None

The motion carried unanimously.

### **Institute and In-Service Dates for 2017-2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approves October 10, 2017 as a teacher institute day; and November 3, 2017; February 16, 2018; May 11, 2018; and May 18, 2018 as shortened days for in-service training of certified staff and special events. The motion carried unanimously.

### **2017-2018 Student Building Construction Program**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board approve construction of houses during the 2017-2018 and 2018-2019 school years on two district-owned lots; further, that the following amounts be budgeted for these projects over the 2017-2018 and 2018-2019 fiscal years: construction costs for Palatine and Fremd High Schools in the amount of \$425,000 plus an established contingency and consulting service fund of \$40,000; and construction costs for Hoffman Estates, Conant, and Schaumburg High Schools in the amount of \$485,000 plus an established contingency and consulting service fund of \$40,000.

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

Aye: Mike Scharringhausen  
Will Hinshaw  
Robert LeFevre  
Anna Klimkowicz  
Peter Dombrowski  
Mucia Burke

Nay: None

The motion carried unanimously.

### **2017-2018 Tentative Budget: Non-Operating Funds**

The Board of Education received and discussed information on the Fiscal Year 2017-2018 tentative budget for Township High School District 211 for the three non-operating funds – the Debt Service Fund, the Capital Projects Fund, and the Fire Prevention Life Safety Fund.

### **School Facility Rental Fee Introduction**

The Board of Education received and discussed information on the school facility rental fee structure, comparative rental fee structures, rental costs, and estimated annual revenue from the facility rentals.

### **Potential Topics for Future Discussion**

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

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

Mrs. Klimkowitz reported on recent N.S.S.E.O. activities and on the recent Illinois Association of School Board's North Cook Division Meeting.

### **Education Research Development/Legislative Report**

Mr. Scharringhausen and Superintendent Cates reported on the recent legislative activities and Superintendent Cates reported on recent school funding activities.

### **Partners for Our Community – Evening Community Services**

Associate Superintendent for Student Services Mark Kovack reported on the recent activities of the Partners for Our Community – Evening Community Services.

### **Technology Committee**

Mr. Kovack reported on the recent activities of the Technology Committee.

### **Announcements**

President Burke made the following announcements:

- |          |    |    |  |
|----------|----|----|--|
| A. March | 18 | -- | District 211 Honors Band Concert -- Hoffman Estates High School -- 2:00 p.m.                     |
| B.       | 24 | -- | Spring Vacation Begins at End of Classes   |
| C.       | 27 | -- | Classes Resume After Spring Break  |
| D. April | 4  | -- | Election Day -- 6:00 a.m. – 7:00 p.m.  |
| E.       | 6  | -- | Next Board of Education Meeting -- 7:30 p.m.   |
| F.       | 10 | -- | Palatine High School National Honor Society Induction -- 7:30 p.m. -- Mrs. Klimkowitz Attending. |

- |    |    |    |   |
|----|----|----|---|
| G. | 14 | -- | Non-Attendance Day -- All District Buildings Closed   |
| H. | 17 | -- | William Fremd High School National Honor Society Induction -- 7:00 p.m.                                       |
| I. | 25 | -- | Hoffman Estates High School Academic Scholar Dinner -- 6:00 p.m. -- Mr. Hinshaw and Mrs. Klimkowicz Attending |
| J. | 26 | -- | Schaumburg High School Academic Scholar Recognition – Chandler’s -- 6:00 p.m. -- Mrs. Klimkowicz Attending    |
| K. | 27 | -- | Board of Education Meeting -- 7:30 p.m.   |

### **Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education will 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 its group of four athletic trainers or their representatives, and deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c) (2)]; and setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)].

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session 10:11 p.m. and resumed its meeting at 11:09 p.m.

### **Acceptance of Retirement Requests of Certified and Non-Certified Staff Members**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accepts the retirement requests of Thomas Cole, effective May 2019 according to the Master Contract with the District 211 Teachers’ Union and Carmella Rekas, effective May 2019 consistent with the Master Contract of the District 211 United Support Staff.

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

Aye: Robert LeFevre  
Peter Dombrowski  
Anna Klimkowicz  
Mike Scharringhausen  
Will Hinshaw  
Mucia Burke

Nay: None

The motion carried unanimously.

### **Selling Price of Student Building Construction Houses**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education adopt the resolution as presented and engage Cindy Eich of Remax at Home as the listing agent for the sale of the District-owned residential property at 12N453 Berner Road, Elgin (attached to official minutes).

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

Aye: Mike Scharringhausen  
Will Hinshaw  
Robert LeFevre  
Anna Klimkowicz  
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that by no later than May 6, 2017, the initial list price for the District-owned residential property located at 12N453 Berner Road, Elgin be established as \$499,900; further, that the property be listed for sale on the multiple listing service for a minimum of 14 days as required, and that the Superintendent be authorized to sign a listing agreement on the Board's behalf.

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

Aye: Will Hinshaw  
Peter Dombrowski  
Robert LeFevre  
Mike Scharringhausen  
Anna Klimkowicz  
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education adopt the resolution as presented and engage Cindy Eich of Remax at Home as the listing agent for the sale of the District-owned residential property at 30 South Shore Lane, Lake Zurich (attached to official minutes).

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

Aye: Anna Klimkowicz  
Will Hinshaw  
Robert LeFevre  
Mike Scharringhausen  
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that by no later than May 6, 2017, the initial list price for the District-owned residential property located at 30 South Shore Lane, Lake Zurich be established as \$525,000; further, that the property be listed for sale on the multiple listing service for a minimum of 14 days as required, and that the Superintendent be authorized to sign a listing agreement on the Board's behalf.

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

Aye: Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Peter Dombrowski  
Will Hinshaw  
Mucia Burke

Nay: None

The motion carried unanimously.

### **Salary Recommendations for Non-Union Groups**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve a total salary allocation for food service, technology, transportation, clerical exempt, and management employees at an overall amount increased by 1.9% from the 2016-2017 school year effective July 1, 2017 for the 2017-2018 school year.

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

Aye: Will Hinshaw  
Robert LeFevre  
Anna Klimkowicz  
Peter Dombrowski  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mrs. Burke asked if Board members wished to share their impressions about the evening's Board of Education meeting. No one offered remarks about the meeting.

### **Adjournment**

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 11:17 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211