

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

May 14, 2015

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 14, 2015 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:	Peter R. Dombrowski, Member Will Hinshaw, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Vice President and Member Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Daniel E. Cates, Superintendent; 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

Superintendent Cates introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced Palatine High School Principal Gary Steiger, Assistant Principal Michael Alther, and Palatine High School Science Olympiad Sponsor Carl Garrison. Assistant Science Olympiad Sponsors Robert Heitz, Alexander Larson, and Mark Shoub were also introduced. Dr. Garrison introduced and Mr. Steiger presented medallions to Max Honermeier and Joshua Soloway for placing third in scrambler at the state science Olympiad competition.

Mr. Fontanetta introduced William Fremd High School Principal Kurt Tenopir, Assistant Principal Eric Dolen, and Math Team Coach Christopher Grattoni. Mr. Grattoni introduced and Mr. Tenopir presented a plaque to Edward Li for placing first in the algebra 1 written contest at the state math team competition.

Mr. Fontanetta introduced Palatine High School Journalism Coach Sean Berleman. Mr. Berleman introduced and Mr. Steiger presented a plaque to Teresa O'Brien for placing first in review writing and a medallion to Paige Powell for placing second in advertising at the state journalism competition.

Mr. Fontanetta introduced William Fremd High School Journalism Coach Grant Dawson. Also introduced were Assistant Journalism Sponsors Theresa Christensen and Katherine Slattery. Mr. Tenopir presented a plaque to Mr. Dawson for the team receiving second in state at the state journalism competition. Mr. Dawson and Ms. Christensen introduced and Mr. Tenopir presented plaques to Emma Davis-Hogg for placing first in broadcast news and Matthew Nicholson for placing first in sports writing; and medallions to Adam Bieda for placing second in newspaper design, Jenna Chin for placing second in editorial writing, Emma Gattuso for placing sixth in info graphics, and Michael Wu for placing fifth in review writing at the state journalism competition.

Mr. Fontanetta introduced Palatine High School Family Career & Community Leaders of America Sponsors Kori Hibner and Kristina Stary. Mrs. Hibner and Mrs. Stary introduced and Mr. Steiger presented plaques to Isabel Alanis for placing first in food production in relish tray, Rachel Maniscalco for placing first in children's literature, Medaline Plesnicar for placing first in preschool lesson planning, Skyler Russell for placing first in children's literature, and Amanda Tainter for placing first in children's literature; and medallions to Karlee Darow for placing second in pastry arts in decorated cookie, Erika Hernandez for placing third in apparel construction, Arin Lieberman for placing second in pastry arts in decorated cookie, Paola Malagon for placing second in apparel construction, Diana Medina Hernandez for placing second in children's literature, and Trevis Parks for placing second in children's literature at the Family Career & Community Leaders of America state competition.

Mr. Fontanetta introduced Hoffman Estates High School Principal James Britton, Assistant Principal Joshua Schumacher, and Hoffman Estates High School Family Career & Community Leaders of America Sponsor Jessica Ecker. Family Career & Community Leader Sponsors Suzanne Citron and Laura Book were also introduced. Ms. Ecker and Mrs. Citron introduced and Mr. Britton presented plaques to Claudia Bravo for placing first in clothing construction in lined garment, Kylie Horvath for placing first in food production in relish tray, and Victoria Mota-Perez for placing first in clothing construction in casual wear; and medallions to Ashley Musial for placing second in clothing construction in tailored garment and Kinga Rzezinowska for placing second in clothing construction in semiformal at the Family Career & Community Leaders of America state competition.

Mr. Fontanetta introduced Schaumburg High School Principal Tim Little, Assistant Principal Shayne Bullen, and Schaumburg High School Family Career & Community Leaders of America Coach Linda Serafini. Ms. Serafini introduced and Mr. Little presented plaques to Nicole Albright for placing first and most outstanding in semiformal/formal apparel construction, Monika Alcheikh for placing first in semiformal/formal apparel construction, Taquis Anderson for placing first in semiformal/formal apparel construction, Lisa Howaniec for placing first in tailored and lined apparel construction, Lisette Hurtado for placing first in casual wear apparel construction, Michael Kelly for placing first in casual wear apparel construction, Hajera Khan for placing first and most outstanding in casual wear apparel construction, Rhaldo Schimper for placing first and most outstanding in casual wear apparel construction, Rebecca Tidaback for placing first in semiformal/formal apparel construction, and Susan Walser for placing first in casual wear apparel construction; and a medallion to Marissa Holmquist for placing second in semiformal/formal apparel construction at the Family Career & Community Leaders of America state competition.

Mr. Fontanetta introduced James B. Conant High School Principal Julie Nowak, Assistant Principal Robert Small, and James B. Conant High School Family Career & Community Leaders of America Coach Jacqueline Brown. Mrs. Nowak introduced and Mrs. Brown presented plaques to Lauren Delgado, Lucy Elkin, and Erin McLaughlin for placing first in clothing construction in casual

wear; and medallions to Alexia Serediuk for placing second in clothing construction in casual wear and Emily Weingart for placing second in clothing construction in semiformal wear at the Family Career & Community Leaders of America state competition.

Mr. Fontanetta introduced Hoffman Estates High School Math Team Coach Mary Thomas. Ms. Thomas introduced and Mr. Britton presented a medallion to Shreyas Gandlur for placing third in algebra II at the state math team competition.

Marine Advanced Technology Education Midwest Regional Remotely Operated Vehicle Competition

Mr. Fontanetta introduced Hoffman Estates High School Marine Advanced Technology Education Team Coach and Applied Technology Teacher Wayne Oras. Mr. Britton presented a plaque to Mr. Oras for the team winning the Marine Advanced Technology Education Midwest Remotely Operated Vehicle competition. Mr. Oras introduced and Mr. Britton presented plaques to Thomas Schaefer, Miraj Shah, Laura Turf, Dillon Vadgama, and Grace Wilkins for the team being named the winner of the Marine Advanced Technology Education (MATE) Midwest Remotely Operations Vehicle competition.

Recognition – Golden Apple Scholars

Superintendent Cates introduced Palatine High School Applied Technology Teacher Alexander Larson. Mr. Larson introduced and President Burke presented a plaque to Eric Cisneros for being named a 2015 Golden Apple Scholar

Superintendent Cates introduced Schaumburg High School Science Teacher Susan Bober. Mrs. Bober introduced and President Burke presented a plaque to Emily Baldwin for being named a 2015 Golden Apple Scholar.

Superintendent Cates introduced Schaumburg High School English Teacher Kelly Lagioia. Mrs. Lagioia presented a plaque to Samantha Sylverne for being named a 2015 Golden Apple Scholar.

Superintendent Cates introduced Schaumburg High School Music Department Chair Vincent Inendino. Mr. Inendino presented a plaque to Peter Aburto for being named a 2015 Golden Apple Scholar.

Superintendent Cates introduced James B. Conant High School English Teacher Karla Modelski. Mrs. Modelski introduced and President Burke presented plaques to Katrina Miley and Samantha Buresch for being named 2015 Golden Apple Scholars.

Superintendent Cates introduced James B. Conant High School Music Teacher Leann Roder-Manson. Mrs. Roder-Manson introduced and President Burke presented a plaque to Anthony Solano for being named a 2015 Golden Apple Scholar.

National Council of Teachers of English Achievement in Writing Award

Superintendent Cates introduced William Fremd High School English Teacher Sarah Braverman. Mrs. Braverman introduced and President Burke presented a plaque to Sydney Hill for receiving the National Council of Teachers of English Writing Achievement Award.

Superintendent Cates introduced William Fremd High School English Teacher Christina O'Donnell. Ms. O'Donnell introduced and President Burke presented a plaque to Julie Cai for receiving the National Council of Teachers of English Writing Achievement Award.

United States Presidential Scholar Semi-Finalist

Superintendent Cates introduced William Fremd High School English Teacher Laura Marsh. Mrs. Marsh introduced and President Burke presented a plaque to Soumyaa Mazumder for being selected as a 2015 Presidential Scholar Semifinalist by the President's Special Commission.

Illinois Basketball Coaches Association Hall of Fame Inductee

Superintendent Cates introduced William Fremd High School Business Education Department Chair and former Boys and Girls Basketball Coach Ronald Cregier and made the following comments:

The Illinois Basketball Coaches Association has been serving basketball coaches in Illinois since 1971. In addition to providing support and resources, the organization sponsors the Illinois Basketball Coaches Hall of Fame. The induction criteria is thorough and tough – nominees must have coached for 20 years or more, with the majority of those years spent coaching in Illinois while also achieving success in games and tournaments by recording 400 or more victories.

Tonight, we honor Ron Cregier for his induction into the Illinois Basketball Coaches Association Hall of Fame.

Ron's coaching career spans an incredible 42 years, beginning in 1972 at Chicago's Mount Carmel High School as an assistant basketball coach, followed by head coaching stints at Chicago's Mendel Catholic High School, and then at St. Viator High School in Arlington Heights. In 1978, Ron was named head boys basketball coach at Schaumburg High School, where he coached for 13 seasons. Ron was head basketball coach at Harper College for five seasons and he then spent the next 18 years as an assistant girls' and boys' basketball coach at Fremd High School.

Ron, on behalf of the Board of Education and the High School District 211 community, thank you for your dedication and commitment to our student-athletes, and congratulations on your induction to the Hall of Fame. This is a well-deserved honor. I sincerely wish you all the best in your upcoming retirement from District 211.

President Burke presented a plaque to Mr. Cregier for being inducted into the Illinois Basketball Coaches Association Hall of Fame.

Break

The Board of Education took a break from 8:31 p.m. to 8:45 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, who wished to speak before the Board of Education. John Parker, Schaumburg resident, addressed the Board regarding new swimming pools, property tax appeal board appeals for businesses, and the election of the District 211 Board of Education officers; Mark Puchalski, Schaumburg resident, addressed the Board regarding clarification of pension funding and transparency; and Francis Hensley, Schaumburg resident, addressed the Board regarding issues that face education like the lack of state funding, the pension burden, mandatory civic education, and the property taxes.

Presentation: Career Pathways – Enhancing College and Career Readiness

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Dr. Small introduced Palatine High School Applied Technology Teacher Alexander Larson, Hoffman Estates High School Art Teacher Kevin Beers, Schaumburg High School Mathematics Teacher Jeffrey O'Brien, and Schaumburg High School Business Education Department Chair Anna Griffin. Dr. Small, Mr. Larson, Mr. Beers, Mr. O'Brien, and Mrs. Griffin presented an overview and answered Board members' questions on the development of career pathways around the 16 career clusters to facilitate career and college major conversations with students and the addition of the information technology pathway to the already developed engineering and manufacturing pathways due to job market demand and future opportunities for students.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda, with the removal of the minutes of the regular meeting of April 30, 2015, 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 Lauanna Recker Mike Scharringhausen Mucia Burke
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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 30, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the organizational meeting of April 30, 2015 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 Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the October 9, 2013; October 15, 2013; October 17, 2013; October 22, 2013; October 25, 2013; and October 31, 2013 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.

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

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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$1,438,062.78 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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 14, 2015 (attached to official minutes):

- | | |
|---|---------------|
| 1. Media center renovations at James B. Conant High School –
six vendors | \$ 451,782.09 |
| 2. Dairy for all the schools –
Bob's Dairy Services | \$ 196,949.40 |

3.	Candy and snacks for all the schools – three vendors	\$ 147,457.88
4.	Juice for all the schools – Fox River Foods/PFG	\$ 122,255.00
5.	Athletic and physical education equipment for all the schools – six vendors	\$ 75,066.04
6.	Canned foods for all the schools – three vendors	\$ 59,280.48
7.	Food service paper products for all the schools – eight vendors	\$ 53,715.00
8.	Music equipment for all the schools – three vendors	\$ 29,098.00
9.	Applied technology equipment for all the schools – two vendors	\$ 21,890.70
10.	Family and consumer science equipment for all the schools – two vendors	\$ 6,794.60
11.	Science equipment for Palatine and Schaumburg High Schools – two vendors	\$ 3,396.35
12.	Art equipment for all the schools – Great Lakes Clay & Supply Co.	\$ 750.00
TOTAL:		\$ 1,168,435.54

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

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

Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the Superintendent to release purchase orders against the 2015-2016 budget in the following amounts: Educational Fund Capital \$2,790,000; Educational Fund Supplies \$2,250,000; Operations & Maintenance Fund Capital \$3,710,000; Operations & Maintenance Fund Supplies \$1,500,000; Transportation Fund Capital \$1,100,000; Transportation Fund Supplies \$275,000; Capital Projects Fund Capital \$10,000,000; Life Safety Fund Capital \$4,100,000; and Debt Service Fund Capital Lease \$1,565,000.

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

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

Nay: None

The motion carried unanimously.

***Student Accident Insurance for 2015-2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2015-2016 School Year)

Espel, Ann; music, Schaumburg High School
Gdowski, Eric; special education, Academy-North
Kahan, Rachael; English as a second language, Schaumburg High School
Lofdahl, Heather; music, James B. Conant High School
McPherson, Adria; psychologist intern, William Fremd High School
Storm, Jacqueline; English, Schaumburg High School
Strauch, Adam; mathematics, Schaumburg High School
Ulrich, Margaret; counselor, James B. Conant High School

Part-Time Teacher Employment First Semester:
(Effective 2015-2016 School Year)

Langridge, Tobin; music, Hoffman Estates High School
 Mann, Maureen; counselor, Hoffman Estates High School
 Matej, Danielle; world language, James B. Conant High School
 Orlicz, David; music, Hoffman Estates High School
 Reynolds, Lauren; science, Schaumburg High School
 Roberts, Katherine; mathematics, James B. Conant High School
 Somarriba, Rosalia; world language/English as a second language, Schaumburg High School
 Tipps, Bryan; music, Schaumburg High School
 Wozniak, Amber; world language, James B. Conant High School

Non-Tenure Teacher Rehires:
(Effective 2015-2016 School Year)

Second-Year Contracts:

Adelman, Shayna; applied technology/science, James B. Conant High School
 Alles, Colleen; science, William Fremd High School
 Boylan, Lindsey; family and consumer sciences, Palatine and William Fremd High Schools
 Canace, Daniel; business education, Hoffman Estates High School
 Cavalieri, Steven; English, 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, Timothy; social studies, James B. Conant High School
 Havens, Deana; social worker, Schaumburg High School
 Hill, Ashley; psychologist, Palatine High School
 Horner, Isaac; applied technology, 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, Academy-South
 Mahoney, Erin; mathematics, Palatine High School
 Moreno, Alyssa; English, Palatine High School
 Moreno, Brenda; English, Palatine High School
 Mroz, Kathryn; speech and language pathologist, Palatine and James B. Conant High Schools and
 Academy-North
 Naughton, Deirdre; physical education, James B. Conant High School
 O'Brien, Brittany; English as a second language, James B. Conant High School
 Opsal, Michael; physical education, 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 High School

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
 Virgilio, Christina; music, William Fremd High School

Third-Year Contracts:

Abraham, Patrick; special education transition services coordinator, Palatine High School
 Alberico, Jane; mathematics, Hoffman Estates High School
 Burke, Lauren; social worker, Palatine High School
 Calvo, Veronica; world language, Palatine High School
 Carey, Joseph; business education, Schaumburg High School
 Carey, Sara; world language, Hoffman Estates and William Fremd High Schools
 Crosse, Michael; applied technology, William Fremd High School
 Desruisseaux, Paul; mathematics, Schaumburg High School
 Elwell, Chad; science, Schaumburg High School
 Esquivel, Carlos; music, Palatine High School
 Figlewicz, Jeremy; music, William Fremd High School
 Goodwin, Curtis; mathematics, Schaumburg 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 and Palatine High Schools
 Madl, Toni; family and consumer sciences, Palatine High School
 McGinn, Elyse; special education, William Fremd High School
 Melton, Eric; counselor, Schaumburg High School
 Meraz, Priscilla; counselor, William Fremd 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
 Ruettinger, Daniel; physical education/driver education, William Fremd High School
 Schloemer, Lindsay; special education, Schaumburg High School
 Sullivan, Kevin; applied technology, Schaumburg High School
 Tullo, Joseph; applied technology, James B. Conant High School
 Westby, Britany; English, Hoffman Estates High School

Fourth-Year Contracts:

Barrett, Kelly; mathematics, William Fremd High School
 Belmonte, Jessica; speech and language pathologist, Schaumburg High School
 Chan, Lichien; world language, Schaumburg and James B. Conant High Schools
 DeGuia, Victoria; science, Palatine High School
 Donatucci, Anthony; physical education, James B. Conant High School
 Durchslag, Benjamin; social worker, Academy-North
 Dvorak, Jason; social studies, William Fremd High School

Foucault-Lawler, Sophie; speech and language pathologist, Palatine High School
 Klobucher, Karie; speech and language pathologist, Palatine and James B. Conant High Schools
 Leach, Dawn; certified nurse, Hoffman Estates High School
 Lin, Shin-Shin; world language, William Fremd High School
 London, Brittany; special education, Hoffman Estates High School
 Martinez-Quintero; Jessica; social worker, Academy-North
 Miller, Thomas; science, Palatine High School
 O'Donnell, Christina; English, William Fremd High School
 Pechacek, Robert; applied technology, Palatine High School
 Prusko, Jeanette; mathematics, Palatine High School
 Ramirez, Alonso; counselor, Palatine High School
 Reyes, John; science/health, James B. Conant High School
 Roberts, Caitlin; mathematics, Schaumburg High School
 Rodelo, Carlota; psychologist, Hoffman Estates High School
 Rogers, James; science, James B. Conant High School
 Sobol, Kathleen; counselor, Palatine High School
 Varghese, Jaison; English as a second language, Palatine High School
 Williams, Jeffrey; psychologist, William Fremd High School

Tenure Contracts:

Belmonte, Anthony; physical education/driver education, Schaumburg High School
 Bova, Caryn; psychologist, William Fremd High School
 Brennan, Nicole; science, Hoffman Estates High School
 Cedeno, Alfred; English, Schaumburg High School
 Dawson, Grant; English, William Fremd High School
 Gbur, Whitney; English, Schaumburg High School
 Hall, Lauren; special education, William Fremd High School
 Hamman, Emily; social studies, Palatine High School
 Hebert, Brian; special education, Academy-North
 Henning, Dane; special education, Academy-North
 Inendino, Vincent; music, Schaumburg High School
 Jeong, Barry; science, Hoffman Estates High School
 Johnson, Angela; mathematics, William Fremd High School
 Koopman, Katherine; family and consumer science/business education, James B. Conant High School
 Leibman, Adam; counselor, James B. Conant High School
 Mamula, Nicholas; English, William Fremd High School
 Mantra, Ankeet; mathematics, William Fremd High School
 Marienthal, Maureen; counselor, Hoffman Estates High School
 McCloskey, Daniel; physical education, Palatine High School
 Meagher, Melissa; mathematics, Palatine High School
 Moore, Thomas; science, Hoffman Estates High School
 Napier, Michele; counselor, Schaumburg High School
 O'Donnell, Katrina; mathematics, Hoffman Estates High School
 Orozco, Mauricio; special education, Palatine High School
 Palazzolo, Michael; science, Schaumburg High School
 Pirtle, Liliana; counselor, Schaumburg High School
 Prentice, Michael; special education, Palatine High School
 Rafaj, Christopher; mathematics, Schaumburg High School
 Rodriguez, Yolanda; world language, Hoffman Estates High School
 Scislowicz, Lauren; English, Schaumburg High School
 Shane, Kevin; science, James B. Conant High School
 Sherko, Jason; physical education, James B. Conant High School

Tindle, Natalie; English, Hoffman Estates High School
Tucker, Mitchell; science, Palatine High School
Ulrich, John; science, Hoffman Estates High School
Volgi, John; applied technology, Palatine High School
Wilhelm, Courtney; social studies, William Fremd High School

Resignations:

Dau, Anna; mathematics, Palatine High School
Jun, Iris; English as a second language, Palatine High School
Marshall, Ami; science, James B. Conant High School
Tileston, Brigid; 12-month assistant principal, Hoffman Estates High School

Support Staff New Hire:

Rivera-Perez, Gustavo; custodian, Palatine High School

Support Staff Resignation:

Marski, Michelle; cashier, 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 30, 2015

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the minutes of the regular meeting of April 30, 2015 be approved and placed on file.

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

Aye: Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

Abstain: Peter Dombrowski
Will Hinshaw

The motion carried.

Freedom of Information Act Requests

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

Curriculum Committee Report

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

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

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

Nay: None

The motion carried unanimously.

Sister Cities Association of Palatine Letter of Appreciation Recognition

The Board of Education received a letter of appreciation from the Sister Cities Association of Palatine to the School Board, Director of Athletic and Activities Augie Fontanetta, and the William Fremd High School staff for allowing the use of the Fremd field for a Rugby Exchange between Fontenay-le-Comte, France and Palatine.

Board Liaisons

The Board of Education received Board liaison and committee assignments:

Administrative Board Policy Group

Mucia Burke
Robert LeFevre

Booster Club

Mucia Burke

Community School

Anna Klimkowicz
Mike Scharringhausen

Education Research Development

Mike Scharringhausen
Lauanna Recker (alternate)

Illinois Association of School Boards

Lauanna Recker
Peter Dombrowski (alternate)

Parent Connections and Communications Panel

Will Hinshaw
Anna Klimkowicz

Bid Openings

Robert LeFevre
Mucia Burke (alternate)

Budget and Finance Committee

Peter Dombrowski
Will Hinshaw
Robert LeFevre

District 211 Foundation

Mucia Burke

Facilities

Peter Dombrowski
Mike Scharringhausen

NSSEO

Anna Klimkowicz
Lauanna Recker (alternate)

Technology

Will Hinshaw
Lauanna Recker

Proposed Policy Deletion: Board Member Term of Office

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that Board policy file: BBBC Board Member Term of Office be deleted as a Board Policy; further that the superintendent be directed to delete the policy from BoardDocs. The motion carried unanimously (attached to official minutes).

Summer Curriculum Projects

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grant: Title I \$63,400, Title II \$62,125, and IDEA \$28,625.

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

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

Nay: None

The motion carried unanimously.

Treasurer Bond Renewal

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education secure treasurer bonds for Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211 in the amounts of \$16,000 and \$18,343 (total \$34,343).

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

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

Nay: None

The motion carried unanimously.

Student Photography Vendor Recommendation

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approves the recommendation to select Visual Imaging Photography for student photography services as recommended by the selection committee.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization (N.S.S.E.O.) Budget

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education ratifies the N.S.S.E.O. budget for the 2015-2016 fiscal year and agrees to pay the District's proportionate share of the budgeted revenues.

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

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

Nay: None

The motion carried unanimously.

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

Education Research Development/Legislative Report

Dr. Cates reported on recent legislative activities and the activities of Ed-Red and answered Board members' questions.

Announcements

President Burke made the following announcements:

A. May	16	--	District 211 Honors Band Concert at Palatine High School -- 2:00 p.m.
B.	20	--	Palatine High School Academic Awards Night -- 7:00 p.m. -- Mr. LeFevre Attending
C.	20	--	Schaumburg High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending
D.	20	--	Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mr. Dombrowski Attending
E.	26	--	William Fremd High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending
F.	26	--	Schaumburg High School Spring Sports Awards -- 6:00 p.m.
G.	27	--	Palatine High School Spring Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending
H.	27	--	William Fremd High School Spring Sports Awards -- 7:00 p.m. -- Mr. LeFevre Attending
I.	28	--	James B. Conant High School Spring Sports Awards -- 7:00 p.m. -- Mr. Scharringhausen Attending
J.	28	--	Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m. -- Mrs. Klimkowicz and Dr. Cates Attending
K.	28	--	Alternative High School, District 211 Academy-North, and District 211 Academy-South Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Mr. Hinshaw and Ms. Recker Attending
L.	31	--	Palatine High School Graduation -- 2:00 p.m. -- Mr. LeFevre Attending
M.	31	--	William Fremd High School Graduation -- Sears Centre -- 6:00 p.m. -- Mrs. Klimkowicz, Mr. LeFevre, and Dr. Cates Attending
N.	31	--	James B. Conant High School Graduation -- Sears Centre -- 2:30 a.m. -- Mrs. Klimkowicz, Mr. Scharringhausen, and Dr. Cates Attending
O.	31	--	Schaumburg High School Graduation -- Sears Centre -- 11:00 a.m. -- Mrs. Klimkowicz and Dr. Cates Attending
P. June	2	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending
Q.	5	--	Last Day of 2014-2015 School Year
R.	11	--	Next Board of Education Meeting -- 7:30 p.m.

Closed Session

Mrs. Burke made an announcement that if there is no objection from Board Members, there is no need for the Board of Education to enter closed session. There were no objections.

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

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the retirement requests of Daniel Davis, William Fremd High School (December 2016); Barbara Mach, Schaumburg High School (June 2017); and Kendall Stromberg, Palatine High School (June 2015).

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

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

Nay: None

The motion carried unanimously.

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowicz, that, effective January 1, 2016, Stacy Lenihan be appointed director of food and nutrition services at a net salary of \$98,842.50 with a gross salary of \$103,500.

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

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

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:09 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211