

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

**BOARD OF EDUCATION
REGULAR MEETING**

October 17, 2013

7:30 p.m.

(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 17, 2013 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:	George P. Brandt, Member Mucia Burke, Vice President and Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, 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: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. Len Green, Susan Ezak, Roman Golash, and Joe Heater, Palatine residents; and Jerry Bromley, Joe Folisi, Mark Puchalski, John Parker, Kari Baller, and Angelica Parker, Schaumburg residents, addressed the Board regarding the proposed 2013 tax levy. Tim Costin, Elk Grove Village resident, addressed the Board regarding the proposed North Schaumburg Tax Increment Financing District.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda, with the removal of the minutes of the meeting of September 26, 2013 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
Bill Robertson

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. Scharringhausen, 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: March 15, 2012.

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 Mr. Scharringhausen, that bills in the amount of \$4,477,023.99 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.

***Approval of School Recognition Applications**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the Application for Recognition for the schools of Township High School District 211; and further, that the Superintendent be authorized to submit the applications electronically to the Illinois State Board of Education.

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 Mr. Scharringhausen, 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 year 2011 (Docket Nos. 11-27978.001-C-3; 11-29168.001-C-2; 11-28167.001-C-3; 11-28163.001-C-2; and 11-28133.001-C-3; 11-28133.002-C-3 and 11-28133.003-C-3); and, further, authorize Franczek Radelet, 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.

***Library Per Capita Grant**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education endorse the District 211 Library Per Capita Grant Program Application for the fiscal year 2014 and authorize the Board President and Superintendent to sign and submit the application for and on behalf of the Board.

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.

***Requests for Policy Exemption**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education permit the William Fremd High School Service Over Self club and Schaumburg High School Students Helping Others club to conduct door-to-door solicitations of canned goods for charity on October 31, 2013, as requested, pursuant to Board Policy File KA: School Community Relations Goals.

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 Mr. Scharringhausen, that the personnel recommendations be accepted as presented.

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

Yamnitz, Jaclyn; English, Palatine High School

Support Staff New Hires:

Bartnicki, Erica; teacher assistant, William Fremd High School
 Bickett, Brian; systems engineer, G. A. McElroy Administration Center
 Cox, Alexandra; teacher assistant, Palatine High School
 Grey, Matthew; pool operator, Schaumburg High School
 Gurrola, Rebecca; teacher assistant, Hoffman Estates High School
 Jahnke, Jr., Michael; district plumber, G. A. McElroy Administration Center
 Lisowski, Vandana; student supervisor, Schaumburg High School
 Ortega, Willbaldo; student supervisor, Schaumburg High School
 Slowik, Daniel; teacher assistant, Hoffman Estates High School
 Zyrkowski, Danielle; teacher assistant, James B. Conant High School

Resignations:

Barbeau, Bryce; teacher assistant, Palatine High School
 Connor, Danielle; teacher assistant, Hoffman Estates High School
 Jones, Billy; pool supervisor, William Fremd High School
 Finch, William; bus driver, G. A. McElroy Administration Center

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.

Approval of Minutes – Regular Meeting of September 26, 2013

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of September 26, 2013 be approved and placed on file.

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
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Nay:	None
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Abstain:	George Brandt
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The motion carried.

Freedom of Information Act Requests

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

2013 Tax Levy Information

Superintendent Robb introduced Associate Superintendent for Business David Torres. Mr. Torres presented information on the proposed 2013 tax levy.

Request for Foreign Exchange Trips

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve participation in 14 foreign exchange trips as proposed for the summer of 2014. District 211 reserves the right to cancel any airline travel that the District deems unsafe or to not be in the best interest of District 211. The motion carried unanimously.

District and School Improvement Plans 2013-2014

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve acknowledges receipt and grants approval of the 2013-2014 District Improvement Plan; further, that the Superintendent be authorized to submit the District Improvement Plan and each School Improvement Plan electronically to the Illinois State Board of Education. The motion carried unanimously.

School Maintenance Program Grants

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the School Maintenance Program Grant as presented and authorize the Superintendent to submit the grant application as required on behalf of Township High School District 211.

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

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

Northwest Suburban Special Education Organization

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

Announcements

President Robertson made the following announcements:

A. October	22	--	Special Board of Education Meeting – 6:00 p.m.
B.	22	--	James B. Conant High School National Honor Society Induction – 7:30 p.m. – Mr. Scharringhausen Attending
C.	23	--	District 211 College Night – Palatine High School – 6:30 p.m. – Mrs. Burke and Mr. Scharringhausen Attending
D. November	6	--	Hoffman Estates High School Fall Sports Awards – 7:00 p.m.
E.	12	--	Schaumburg Fall Sports Awards – 6:00 p.m. – Mr. Gerber Attending
F.	13	--	James B. Conant High School Fall Sports Awards – 7:00 p.m.
G.	14	--	Next Regular Board of Education Meeting – 7:30 p.m.
H.	19	--	Palatine High School Fall Sports Awards – 7:00 p.m.
I.	19	--	William Fremd High School Fall Sports Awards – 7:00 p.m.
J.	19	--	Hoffman Estates High School National Honor Society Induction – 7:30 p.m.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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:	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 Board of Education entered executive session at 8:59 p.m. and resumed its meeting at 10:46 p.m.

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

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the retirement requests of Rhonda Barbeau, Hoffman Estates High School (June 2017) and Gloria Kapsimalis, Schaumburg High School (June 2014).

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that employee #90541 be suspended for five (5) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that employee #64636 be suspended for three (3) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Mike Scharringhausen
Anna Klimkowicz
Mucia Burke
George Brandt
Robert LeFevre
Richard Gerber
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 10:48 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211