TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
October 18, 2018
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 18, 2018 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, Vice President and Member Anna Klimkowicz, Secretary and Member Robert J. LeFevre, Jr., Member Steven Rosenblum, Member Edward M. Yung, Member Mucia A. Burke, President and Member
Absent:	None

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.

National Merit Scholars

Superintendent Cates introduced Associate Superintendent for Student Services Mark Kovack. Mr. Kovack introduced and President Burke presented medallions to Gianna Arnieri, William Fremd High School; Ayushi Balan, William Fremd High School; Nikita Basu, James B. Conant High School; Arnav Batta; William Fremd High School; Hannah Chen, William Fremd High School; Kristina Chen, William Fremd High School; Matthew Corrigan, William Fremd High School; Joshua Du, James B. Conant High School; Sarah Erne, James B. Conant High School; Bill Gao, William Fremd High School; Lydia Hahm, William Fremd High School; Duncan Harro, William Fremd High School; Christina Hu, William Fremd High School; Maegan Jong, William Fremd High School; Aaron Kleinschmidt, Palatine High School; Kevin Li, William Fremd High School; Hannah Lin, William Fremd High School; Martin Michalski, William Fremd High School; Rajat Mittal, James B. Conant High School; Anthony Mu, William Fremd High School; Shreya Mukherjee, William Fremd High School; Boogyu Park, William Fremd High School; Mayur Popuri, William Fremd High School; Shreyah Prasad, William Fremd High School; Vikas Reddy, William Fremd High School; Nilay Sriram, Hoffman Estates High School; Sarah Stapleton, William Fremd High School; Saurav Sumughan, James B. Conant High School; John Wang, Palatine High School; Michelle Zhang, James B. Conant High School; and Flora Zheng, William Fremd High School.

Support in a Life-Saving Situation

Superintendent Cates made the following comments:

"It's not often that we have an opportunity to recognize local heroes. However, this evening we have a very special hero from Conant High School with us. As a result of her courage and quick-thinking reactions, she made a life-saving difference in someone's life. The Board of Education is pleased to recognize this student for her heroics, and Board President Mrs. Burke will present a certificate to her in just a moment."

Superintendent Cates introduced James B. Conant High School Science Teacher John Shoro. Mr. Shoro introduced and President Burke presented a certificate to James B. Conant High School student Kaitlyn O'Brien for playing a key role in saving a life.

President Burke extended congratulations, on behalf of the Board of Education, to the students who were recognized this evening.

Break

The Board of Education took a break from 7:40 p.m. to 7:53 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present who is not on the agenda or who did not sign in on the speaker sign-in sheets and would like to address the Board. No one addressed the Board.

Harper College Representative Maria Coons

President Burke introduced Harper College Chief of Staff/Vice President of Institutional Planning and Strategic Alliances Maria Coons. Dr. Coons addressed the Board sharing information with them about Harper College and its campus master plan priorities that were identified by the community.

Presentation: 2018 Tax Levy

Superintendent Cates introduced Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson. Mrs. Hummel and Mrs. Peterson presented information and Mrs. Hummel, Mrs. Peterson, and Superintendent Cates answered Board members' questions on the 2018 tax levy information. After discussion, the Board asked Superintendent Cates to prepare a list of potential cost-saving efficiencies for their upcoming consideration of the proposed 2018 tax levy recommendation at the November 8, 2018 Board of Education meeting. There was no objection.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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
	Steven Rosenblum
	Edward Yung
	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 September 20, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of September 20, 2018 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
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of $15,816,190.98 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
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Financial Report – As of August 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending August 31, 2018 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 Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Investment Report – As of August 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending August 31, 2018 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 Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Student Activities Report – As of August 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund reports for the period ending August 31, 2018 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 Steven Rosenblum Edward Yung Mucia Burke
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. Yung, 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 2016 (Docket Nos. 16-38738.001-C-2; 16-37408.001-C-2; 16-41679.001-C-3; 16-41196.001-C-3; 16-41134.001-C-2; 16-41805.001-C-3; 16-40689.001-C-2; 16-41677.001-C-2; 16-37236.001-C-2; 16-39656.001-I-2; 16-37888.001-C-3, 16-37888.002-C-3, and 16-37888.003-C-3; 16-37234.001-C-3, 16-37234.002-C-3, and 16-37234.003-C-3; 16-41788.025-C-3; and 16-40999.001-C-3, 16-40999.002-C-3, 16-40999.003-C-3, 16-40999.004-C-3, 16-40999.005-C-3, 16-40999.006-C-3, 16-40999.007-C-3, 16-40999.008-C-3, 16-40999.009-C-3, 16-40999.010-C-3, 16-40999.011-C-3, and 16-40999.012-C-3); and, further, authorize Franczek Radelet, as the Board of Education's legal representative, 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:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Acceptance of Donation - Automobile**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 1997 Chevrolet S-10 Pickup truck from Rhonda Koehlinger; 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 Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Requests for Policy Exemption**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education permit the William Fremd High School Service Over Self club and the Schaumburg High School Freshman Class club to conduct door-to-door solicitation of non-perishable items for charity on October 31, 2018, 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:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment:

McBride, Peter; English as a second language, Hoffman Estates High School

Resignation:

Pinto, Tanya; science, James B. Conant High School

Support Staff New Hires

Altieri, Darlene; bus driver, G. A. McElroy Administration Center
Bauer, William; bus driver, G. A. McElroy Administration Center
Corbeil-Horton, Louise; food service, James B. Conant High School
Dunn, Joleen; support staff, Hoffman Estates High School
Gamboa, Juan; custodian, William Fremd High School
Lopez Cintron, Yuliana; teacher assistant, Palatine High School
Maraat, Michael; bus driver, G. A. McElroy Administration Center
Morales, Cristal; teacher assistant, James B. Conant High School
Nagorzanski, Brennan; teacher assistant, William Fremd High School

Support Staff Resignations:

Kocher, Kevin; third shift supervisor, Hoffman Estates High School
Lahman, Joshua; groundsman, Palatine High School
Large, Willard; bus driver, G. A. McElroy Administration Center
Mikkelsen, Jerod; teacher assistant, William Fremd High School
Selke, John; bus driver, G. A. McElroy Administration Center
VanMoffaert, John; custodian, William Fremd High School

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung 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.

2018 Summer School Enrollment/Cost Analysis

The Board of Education received a report on the 2018 summer school enrollment/cost analysis.

Post-High School Planning Nights

The Board of Education received a report on the Post-High School Planning Nights.

2018-2019 Free and Reduced-Price Meal Eligibility

The Board of Education received a report on the 2018-2019 free and reduced-price meal eligibility data and information.

***Community Connections* Newsletters – Strategic Plan Update**

The Board of Education received an update on the *Community Connections* newsletters and District 211's Strategic Plan.

Popular Annual Financial Reporting (PAFR) Award

The Board of Education received information on Township High School District 211's Popular Annual Financial Report (PAFR) award for demonstrating high standards and best practices for financial and operational material presented, reader appeal, understandability, distribution, and other elements such as creativity and usefulness from the Government Finance Officers Association for the fiscal period ending June 30, 2017.

Proposed Policy Revision: Medication Administration in School

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board policy file: JHCD Medication Administration in Schools be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously.

Health/Dental Insurance Premium Rates for 2019

The Board of Education received information on health/dental insurance premium rates for 2019.

Credit Card Processing Contract

Mr. Hinshaw made a motion, seconded by Mrs. Klimkowicz, that the Board of Education authorize the District to renew the contract for credit and debit card processing with Worldpay for month-to-month services as presented.

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

Aye:	Anna Klimkowicz Steven Rosenblum Robert LeFevre Edward Yung Peter Dombrowski Will Hinshaw Mucia Burke
Nay:	None

The motion carried unanimously.

Life Safety Introduction

The Board of Education received, reviewed, and discussed introductory information on the Life Safety Survey of District 211's seven school buildings that will be completed by District 211's architect Arcon and Associates in coordination with the engineering firm AMSCO and will be presented to the Board at its November 8, 2018 meeting.

Request for Foreign Exchange Trips

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approves participation in nine foreign exchange trips as proposed for the summer of 2019. 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.

Illinois Association of School Boards Resolutions 2018

The Board of Education received, reviewed, and discussed the proposed Illinois Association of School Boards (IASB) resolutions concerning student safety and protection, and energy savings funding and borrowing for the IASB to be considered at their upcoming Delegate Assembly.

After Mr. Rosenblum summarized the proposed resolutions and amended belief statements, Mrs. Klimkowicz thanked him for doing an excellent job of presenting the information to the Board and she discussed her vote on student safety and protection at the IASB Committee Meeting. The Board members discussed that there is no need for their further consideration of the resolutions prior to IASB's Delegate Assembly. There was no objection.

Potential Topics for Future Discussion

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

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Superintendent Cates reported on the recent ED-RED Kick-Off Meeting and ED-RED activities.

Partners for Our Community – Evening Community Services

Mrs. Burke reported on the recent Partners for Our Community – Evening Community Services activities.

Parent Connection Committee

Mr. Dombrowski reported on the recent activities of the Parent Connection Committee.

Announcements

President Burke made the following announcements:

A.	October 30	--	Schaumburg High School National Honor Society Induction -- 7:00 p.m. -- Mr. Hinshaw Attending
B.	30	--	Hoffman Estates High School Fall Sports Awards -- 7:00 p.m. -- Mr. Rosenblum Attending
C.	November 7	--	District 211 Foundation Realtors Against Homelessness -- Stonegate Banquet Centre -- 5:00 p.m.
D.	8	--	Next Regular Board of Education Meeting -- 7:30 p.m.
E.	14	--	Hoffman Estates High School National Honor Society Induction -- 7:00 p.m. -- Mr. Dombrowski and Mr. Rosenblum Attending

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; the 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)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c) (2)].

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

The Board of Education entered executive session at 9:37 p.m. and resumed its meeting at 10:12 p.m.

Health/Dental Insurance Premium Rates for 2019

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the established Blue Cross/Blue Shield premium equivalent rates, contribution percentages, and incentive structure for the applicable employee groups, effective January 1, 2019, as presented and provide virtual visit services through Blue Cross/Blue Shield at an amount of $0.52 per employee per month for eligible employees enrolled in a PPO plan for the period January 1, 2019 through June 30, 2019.

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

Aye:	Will Hinshaw Edward Yung Robert LeFevre Peter Dombrowski Steven Rosenblum Anna Klimkowicz Mucia Burke
Nay:	None

The motion carried unanimously.

Acceptance of Amended Retirement Request

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education accepts the amended retirement request of Christopher Kontney previously approved by the Board of Education on April 28, 2016, effective June 2019 instead of December 2019.

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

Aye:	Robert LeFevre Will Hinshaw Peter Dombrowski Edward Yung Anna Klimkowicz Steven Rosenblum Mucia Burke

Nay: None

The motion carried unanimously

Salary Recommendations for Non-Union Groups

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve a total salary allocation for technology, transportation, clerical exempt, and management employees at an overall amount increased by 2.7 percent from the 2017-2018 school year, effective July 1, 2018 for the 2018-2019 school year.

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

Aye: Peter Dombrowski
Robert LeFevre
Edward Yung
Steven Rosenblum
Anna Klimkowicz
Will Hinshaw
Mucia Burke

Nay: None

The motion carried unanimously.

Administrative Appointment

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that, effective July 1, 2019, Tony Medina be appointed as the principal of Palatine High School at a gross salary of $155,000.

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

Aye: Edward Yung
Anna Klimkowicz
Robert LeFevre
Will Hinshaw
Steven Rosenblum
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

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

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

Adjournment

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

Respectfully submitted,

_____
Secretary, District 211

_____
President, District 211