

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

**BOARD OF EDUCATION
REGULAR MEETING
September 13, 2012
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on September 13, 2012 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, Vice President and Member Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, Member Edward Yung, Secretary and Member Robert LeFevre, President and Member
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Present By Other Means:	None
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Absent:	Bill Robertson, Member
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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 LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Robb introduced James B. Conant High School Principal Timothy Cannon, William Fremd High School Principal Lisa Small, Palatine High School Principal Gary Steiger, and Palatine High School English Teacher Elizabeth Sheehan. Ms. Sheehan introduced and President LeFevre presented a plaque to Jack Riedy for receiving a 36, the highest possible composite score, on the April 2012 American College Testing (ACT) examination.

Superintendent Robb introduced William Fremd High School Science Teacher Bradley Graba. Mr. Graba introduced and President LeFevre presented a plaque to Soumik Biswas for receiving a 36, the highest possible composite score, on the June 2012 American College Testing (ACT) examination.

Superintendent Robb introduced William Fremd High School English Teacher Sarah Nickow. Ms. Nickow introduced and President LeFevre presented a plaque to Fiona Helgren for receiving a 36, the highest possible composite score, on the April 2012 American College Testing (ACT) examination.

Superintendent Robb introduced James B. Conant High School Mathematics Teacher LuAnn Ligmanowski. Mrs. Ligmanowski introduced and President LeFevre presented a plaque to Nikita Pillai for receiving a 36, the highest possible composite score, on the June 2012 American College Testing (ACT) examination.

President LeFevre thanked everyone for coming and for their work and outstanding achievements on the ACT examination.

Performance Evaluation Reform Act (PERA)

Director of Human Resources Eric Wenckowski gave an overview and answered Board members questions regarding Township High School District 211's new Administrative Evaluation Document.

Citizens' Petitions and Appearances

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

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda be approved.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Edward Yung Robert LeFevre
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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 – Regular Meeting of August 16, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of August 16, 2012 be approved and placed on file.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Edward Yung Robert LeFevre
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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. Yung, 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 17, 2011.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$7,018,529.65 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 Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Financial Report – As of July 31, 2012**

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 July 31, 2012 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of July 31, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment report for the period ending July 31, 2012 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of July 31, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending July 31, 2012 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Proposed Indistrict Courses for Fall 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Superintendent be authorized to offer the in-district courses “Differentiated Instruction with a Focus on NCLB Subgroups,” “Create an Online Workspace for Your Classroom Using the Schoology LMS” and “Learning Tools for a Connected Classroom” as proposed.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Acceptance of Donation – Automobile**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 1991 Mercedes 420SEL from Gloria Basara; 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: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Employment:
(Effective 2012-2013 School Year)

Dickens, Jacqueline; social studies, Hoffman Estates High School

Part-Time Employment First Semester
(Effective 2012-2013 School Year)

Rogers, James; science, James B. Conant High School

Support Staff New Hires:

Ball, Matthew; teacher assistant, Palatine High School
 Boyle, Rebecca; teacher assistant, Schaumburg High School
 Brinkman, Tierney; teacher assistant, Hoffman Estates High School
 Buckley, Jaime; teacher assistant, Hoffman Estates High School
 Cerkoney, Leslie; teacher assistant, Hoffman Estates High School
 Cribas, Raquel; CRT operator, Palatine High School
 Davis, Jeffrey; teacher assistant, Palatine High School
 Davis, Heather; teacher assistant, Schaumburg High School
 Dilillo, Thomas; student supervisor, Palatine High School
 Finch, William; bus driver, G. A. McElroy Administration Center
 Geiger, Hortencia; teacher assistant, Hoffman Estates High School
 Glennon, Charleen; food service, James B. Conant High School
 Grossman, Grant; teacher assistant, Schaumburg High School
 Harper, Steven; bus driver, G. A. McElroy Administration Center
 Hermes, Ashley; teacher assistant, Academy-South
 Iuorio, Sarah; teacher assistant, Academy-South
 Jasso-Gallardo, Mary Lou; bilingual staff assistant, Palatine High School
 Jenkins, Kari; teacher assistant, Hoffman Estates High School
 Jones, Jennifer; teacher assistant, Palatine High School
 Kasper, Doris; food service, William Fremd High School
 Koleno, David; teacher assistant, James B. Conant High School
 Leis, Jennifer; teacher assistant, James B. Conant High School
 Lemay, Christopher; teacher assistant, Hoffman Estates High School
 Lunebach, Becky; bus driver, G. A. McElroy Administration Center
 Mikos, Samantha; teacher assistant, Academy-North
 Pagni, Robert; bus driver, G. A. McElroy Administration Center
 Philpot, Edward; teacher assistant, Hoffman Estates High School
 Pusateri, Danielle; teacher assistant, Hoffman Estates High School
 Rawske, David; teacher assistant, Academy-North
 Sabanagic, Lejia; bus driver, G. A. McElroy Administration Center
 Schneider, Jason; teacher assistant, Academy-North
 Selker, Tracy; teacher assistant, Schaumburg High School
 Skalon, Jeffrey; teacher assistant, Palatine High School
 Smith, Jr., Raymond; teacher assistant, Schaumburg High School
 Stacy, Nicole; teacher assistant, Hoffman Estates High School
 Strauch, Adam; teacher assistant, James B. Conant High School
 Trevino, Anthony; teacher assistant, Hoffman Estates High School
 Valencia-Smith, Kathy; teacher assistant, Schaumburg High School
 Walsh, Angela; teacher assistant, James B. Conant High School
 Weisz, Joselin; night media assistant, Palatine High School
 Yactor, Robin; teacher assistant, Academy-North
 Zinnel, Dion; student supervisor, James B. Conant High School

Resignations:

McGinn, Anthony; teacher assistant, Academy-South
 Ona, Imee; teacher assistant, Palatine High School

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Freedom of Information Act Requests

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

Report on New Professional Staff

The Board of Education received a report on professional staff new to the District for the 2012-2013 school year.

Sixth Day Enrollment

The Board of Education received a summary of the sixth day enrollments for the 2012-2013 school year showing a total enrollment of 12,124 in the District's five high schools. Total enrollment, including District 211 Academy-North, District 211 Academy-South, and off-campus special education was 12,546.

Life Safety and Capital Improvement Additional Information

The Board of Education received additional information on proposed life safety and capital improvements.

2012-2013 Tentative Budget

The Board of Education received an update and discussed the 2012-2013 tentative budget.

School Board Election – April 9, 2013

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that David Torres be appointed as the designee to the Secretary of the Board of Education in the capacity of local election official of Township High School District 211, and as such designee that he be authorized to receive candidate nomination papers and other election related petitions and certifications on behalf of the Board of Education.

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

Aye: Anna Klimkowicz
Edward Yung
George Brandt
Mucia Burke
Richard Gerber
Robert LeFevre

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

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

Announcements

President LeFevre made the following announcements:

A. September	20	--	Palatine High School Open House – 7:00 p.m.
B.	20	--	William Fremd High School Open House – 7:00 p.m.
C.	20	--	James B. Conant High School Open House – 7:00 p.m.
D.	20	--	Schaumburg High School Open House – 7:00 p.m.
E.	20	--	Hoffman Estates High School Open House – 7:00 p.m.
F.	20	--	Academy-South Open House – 5:30 p.m.
G.	20	--	Academy-North Open House – 6:00 p.m.
H.	27	--	Next Board of Education Meeting – 7:30 p.m.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education accept the retirement requests of Myrna Goldsmith, Hoffman Estates High School (June 2013); Timothy Kasper, Schaumburg High School (June 2016); and Joan Pardun, James B. Conant High School (June 2014).

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

Aye: Richard Gerber
George Brandt
Anna Klimkowicz
Edward Yung
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 8:18 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211