

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

**BOARD OF EDUCATION
REGULAR MEETING
September 26, 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 September 26, 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: 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

Present By Other Means: None

Absent: George P. Brandt, Member

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. Joe Schwartz, Schaumburg resident, addressed the Board regarding alternative fuel.

Public Hearing on the 2013-2014 Budget

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the public hearing on the 2013-2014 Budget of Township High School District 211 is now open. The motion carried unanimously. The public hearing opened at 7:36 p.m.

President Robertson asked if there was anyone present who wished to address the Board of Education. Bill Lloyd, Hoffman Estates resident, addressed the Board regarding the 2013-2014 budget.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the 2013-2014 Budget of Township High School District 211 is now closed. The motion carried unanimously. The public hearing closed at 7:41 p.m.

Consent Agenda

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of September 12, 2013 be approved as presented.

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

Nay: None

The motion carried unanimously.

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

***Approval of Bills for Payment**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$7,013,264.09 be approved for payment.

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

Nay: None

The motion carried unanimously.

***Financial Report – As of August 31, 2013**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending August 31, 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

Nay: None

The motion carried unanimously.

***Investment Report – As of August 31, 2013**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending August 31, 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

Nay: None

The motion carried unanimously.

***Student Activities Report – As of August 31, 2013**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund report for the period ending August 31, 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

Nay: None

The motion carried unanimously.

***New Student Activity, Trust, and Convenience Accounts for 2013-2014**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the new activity accounts as recommended.

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment
(Effective 2013-2014 School Year)

McGinn, Elyse; special education, William Fremd High School

Support Staff New Hires:

Barbeau, Bryce; teacher assistant, Palatine High School
 Choong, Linda; teacher assistant, Palatine High School
 Cunningham, Amanda; bus aide, G. A. McElroy Administration Center
 Enciso, Moises; student supervisor, Schaumburg High School
 Feo, Christina; teacher assistant, Palatine High School
 Flynn, Brian; teacher assistant, Palatine High School
 Gawron, Julie; teacher assistant, Palatine High School
 Gdowski, Eric; teacher assistant, Academy-North
 Johnson, Angela; student supervisor, William Fremd High School
 Kledzik, Kevin; teacher assistant, Palatine High School
 Kocher, Ryan; custodian, Schaumburg High School
 Mattioli, Rebecca; teacher assistant, Schaumburg High School
 Mitchell, Scott; custodian, Palatine High School
 Notarnicola, Lisa; student supervisor, Hoffman Estates High School
 Pettyjohn, Matthew; teacher assistant, Palatine High School
 Pichiotti, Michael; teacher assistant, Palatine High School
 Sents, Danielle; teacher assistant, Hoffman Estates High School
 Tomaso, Robert; student supervisor, Palatine High School
 Truesdell, Susan; bus aide, G. A. McElroy Administration Center

Resignation:

Staples, Bradley; teacher assistant, G. A. McElroy Administration Center

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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The motion carried unanimously.

Approval of Minutes – Regular Meeting of September 12, 2013

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of September 12, 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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The motion carried unanimously.

Freedom of Information Act Requests

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

Class Size Committee Report

The Board of Education received and discussed the report from the Class Size Committee.

Salary Compensation Report

The Board of Education received a report on salary compensation.

Tax Increment Financing Report

The Board of Education received a report on the proposed North Schaumburg TIF.

District 211 Professional Development Opportunities

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Superintendent be authorized to offer the following professional learning opportunities for indistrict credit “Creating Authentic Learning Experiences for Digital-Aged Learners,” “Digital Citizenship,” “Google Applications for Educators Part 2,” “iBook Author,” “Increasing Student Text Comprehension with Subtext,” “Let’s Talk Teaching and Learning with a Focus on Technology,” and “The iPad Classroom,” as proposed.

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

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

Adoption of the 2013-2014 Budget

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education adopt the resolution as presented to establish the fiscal year of the School District to begin July 1, 2013 and end June 30, 2014, and that the budget as presented for the fiscal year 2013-2014 be adopted.

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

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

Proposed Policy Revision: Board Officers

Mr. Gerber made a motion, seconded by Mr. Scharringhausen that Board policy file: BCBA Board Officers be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. (Attached to official minutes)

After discussion, Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that proposed Board policy file: BCBA Board Officers revision be indefinitely postponed.

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

Aye: Anna Klimkowicz
Mucia Burke
Bill Robertson

Nay: Richard Gerber
Mike Scharringhausen
Robert LeFevre

The motion failed 3-3.

The Board of Education held a roll call vote on the first motion with the following results:

Aye: Richard Gerber
Mike Scharringhausen
Robert LeFevre

Nay: Anna Klimkowicz
Mucia Burke
Bill Robertson

The motion failed 3-3.

Proposed Policy Revision: School Board Meetings

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that Board policy file: BD School Board Meetings be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. (Attached to official minutes)

After discussion Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that proposed Board policy file: BD School Board Meetings revision be indefinitely postponed.

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

Aye: Anna Klimkowicz
Mucia Burke
Bill Robertson

Nay: Robert LeFevre
Mike Scharringhausen
Richard Gerber

The motion failed 3-3.

The Board of Education held a roll call vote on the first motion with the following results:

Aye: Mike Scharringhausen
Robert LeFevre

Nay: Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson

The motion failed 4-2.

Proposed Policy Revision: Agenda Format

There was no vote held since a formal motion and second was not made on the proposed Board policy file BDDDB: Agenda Format revision.

Health/Dental Insurance Premium Rates for 2014

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the established premium equivalent rates, contribution percentages, and incentive structure for the applicable employee groups effective January 1, 2014 as presented; further, that the established premium equivalent rates for the over age 65 Medicare supplement plan options effective January 1, 2014, be approved as presented.

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

Aye: Richard Gerber
Mike Scharringhausen
Mucia Burke
Robert LeFevre
Bill Robertson

Nay: Anna Klimkowicz

The motion carried 5-1.

Tax Levy Information

Superintendent Robb introduced Associate Superintendent for Business David Torres. Mr. Torres presented information and answered Board Members' questions on the proposed 2013 tax levy.

Education Research Development/Legislative Report

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

Announcements

President Robertson made the following announcements:

A. October	14	--	Columbus Day Holiday – All District Buildings Closed
B.	17	--	Next Board of Education Meeting – 7:30 p.m.
C.	23	--	District 211 College Night – Palatine High School – 6:30 p.m.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; and discuss collective negotiation and selling price of real estate.

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:48 p.m. and resumed its meeting at 10:21 p.m.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 10:22 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211