

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

**BOARD OF EDUCATION  
REGULAR MEETING  
December 10, 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 December 10, 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, Jr., Vice President and Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
Present By Other Means:	None
Absent:	Lauanna Recker, Member

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

**Military Recognition**

Superintendent Cates made the following comments:

Good evening and welcome. We have a tradition at Board of Education meetings to recognize District 211 graduates who serve in our military. At this time, I would like to ask Private First Class Arian Brown to please come forward to be recognized and then lead us in the Pledge of Allegiance.

Private Brown is a 2015 Hoffman Estates High School graduate and is currently serving in the Illinois National Guard. Following graduation, he attended both basic training and advanced individual training at Fort Benning, Georgia. He completed his military training in October 2015. Since then, he has served one weekend per month in the National Guard, working with the infantry division. In February, Private Brown will report to Fort Polk, Louisiana, for his annual service duty.

Private Brown's goals include attending college and pursuing a career in law enforcement.

Private First Class Brown, on behalf of Hoffman Estates High School, District 211, and our entire community, we would like to extend our thanks to you for your commitment and service to our country. Please lead us in the Pledge of Allegiance.

## **Pledge of Allegiance**

After the introduction and recognition, Private First Class Brown 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, Athletic Director Jerry Dobbs, and Girls Tennis Coach James Lange. Mr. Lange introduced and Mr. Steiger presented a medallion to Asuka Kawai for placing third in singles in the state girls tennis competition.

Mr. Fontanetta introduced Palatine High School Girls Cross Country Coach Joseph Parks. Mr. Parks introduced and Mr. Steiger presented a medallion to Samantha Lechowicz for placing twenty-fourth in the state girls cross country competition.

Mr. Fontanetta introduced Schaumburg High School Principal Tim Little and Schaumburg High School Girls Cross Country Coach Courtney Smith. Ms. Smith introduced and Mr. Little presented a medallion to Madison Marasco for placing sixteenth in the state girls cross country competition.

Mr. Fontanetta introduced Palatine High School Swimming Coach Brittany Berleman. Ms. Berleman introduced and Mr. Steiger presented a medallion to Kristin Anderson for placing eighth in the 100-yard freestyle in the state girls swimming competition.

## **Break**

The Board of Education took a break from 7:41 p.m. to 7:52 p.m. while pictures were taken of award winners.

## **Citizens' Appearances and Presentations**

President Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education on a topic other than the 2015 tax levy.

Dirk Andreas, Palatine resident, addressed the Board regarding the federal government's actions involving one individual and the Board, the government determining what is good for all people, how the government's unfunded mandate controlled District 211, and appointing a committee to investigate how federal funding can be eliminated from the schools to eliminate risks to the schools.

John Di Leo, Palatine resident, addressed the Board regarding the large number of people from outside the District who spoke at the December 7 Special Board Meeting, the lottery system that was used to determine what citizens could speak at the meeting, the government's unfunded mandate over District 211 controlling the Board, the government taking away the Board's power and shouting the residents down so they cannot be heard, and suggested having two sign-in sheets at Board meetings: one for in-district citizens who show IDs who could speak first and one for people who reside outside the District who could speak if there is time remaining.

Robi Vollkommer, Schaumburg resident who identified herself as a bilingual recruiter, addressed the Board regarding her moving into the District for Elementary District 54's dual language Japanese program, presenting them a petition signed by 300 Schaumburg Oyanokai (SO) students requesting that District 211 offer Japanese language courses, and her introduction of people who will be speaking to the Board from the SO regarding offering Japanese language courses at District 211.

Sean Honesty, Schaumburg High School student, addressed the Board regarding asking that Japanese language courses be offered for District 211 students, how taking Japanese classes in high school at District 211 following his dual language education through District 54 would have been helpful to him when he visited the Japanese national jamboree and Tokyo as a Boy Scout.

Craig Javonovich, Schaumburg resident, addressed the Board thanking them for letting the SO members speak to them tonight and regarding his move to Schaumburg for District 54's dual language Japanese program, asking that Japanese language classes be offered at District 211, the Board allowing time for it to become successful, the need for District 54's Japanese feeder program students to be able to reach the adult level of the Japanese language following District 54's investment in them, District 54's dual language Japanese feeder program giving District 211 a base of students who took Japanese for eight years, and offering Japanese language at only one District 211 high school.

Cliff Darnell, Schaumburg resident and a Japanese teacher at Elk Grove High School in Township High School District 214, addressed the Board thanking them for allowing the OS members to present to them and regarding District 214 taking Japanese from level one to the AP-level, many District 54 families moving into District 214 so their students could continue taking Japanese classes, the Japanese language being a world language, and some District 54 students not continuing with the program if Japanese is not offered at their high school.

Professor Shingo Satsutani, Schaumburg resident, addressed the Board regarding moving to Schaumburg to pass the Japanese language onto his children who are first generation Americans, having Japanese at District 211 benefiting students, thirty William Fremd High School students who are Japanese nationals attending a Saturday School program who could benefit other students in District 211 Japanese classes, the District 54 Japanese feeder program students could benefit District 211 students in Japanese classes, Japanese AP courses and a Japanese honors program could be offered to District 211 students, and his offer to help District 211 establish a Japanese language program at District 211.

Sarah Mawhorr, Schaumburg resident, addressed the Board regarding students needing to be prepared to compete in a global environment and how their Japanese language skills can benefit them at a deeper level one day, and the importance of District 211 partnering with District 54's Japanese program.

Renee Ingoldsby, Schaumburg resident, addressed the Board regarding her and her husband's commitment in allowing their children to learn Japanese in District 54's dual language program as minority students who were not Japanese, the hard work required to study Japanese, the prospect of her children losing their Japanese language skills if Japanese is not offered at District 211, the Japanese Saturday school program being only for students who are Japanese, tutoring in Japanese following junior high school being costly, and continuing to learn the Japanese language through District 211 would let her children continue the commitment they made.

Joseph Qiam, Palatine resident, addressed the Board regarding the need for the Board to listen to parents and residents' opinions and to represent the majority of the community, the parents' group being deceived and betrayed when five of the seven Board members voted to allow the transgender student to use the locker room of the opposite sex after the parents supported District 211 against the Office for Civil Rights (OCR) ruling, the Board surrendering to the OCR at the cost of the privacy and dignity of all the other girls, ninety percent of parents wanting the Board to so "no" to the OCR agreement, and his request that the Board members who voted against the will of the voters consider quitting the Board.

Dominick DeLuca, a Schaumburg High School student, addressed the Board regarding the value he gained from learning about the Japanese culture and language and from his experiences helping Japanese students learn English as a District 54 student, his interest in majoring in English as a second

language in college as a result of this District 54 program, and how taking Japanese classes in high school would help his freshman brother and other District 54 students who studied Japanese for nine years.

Jeff Miller, Palatine resident, addressed the Board thanking them for their efforts, time, and the sacrifices they have made; thanking Board members Mr. Dombrowski and Ms. Recker for standing up for decency, common sense, and pressure; and regarding outsiders being bused to the December 7 special Board meeting so they could disrupt the process and prevent District 211 taxpayers from speaking at the meeting regarding their children; having the Board work on a process and policy so District 211 residents would have the first chance to speak at Board meetings, his question regarding the Superintendent's stand on the matter about the transgender student being allowed to use the girls' locker room, the transgender student being allowed to use the girls' bathroom without the public's knowledge, the OCR backing down after they knew they had no power on the issue, the five Board members letting the OCR off the hook, establishing a locker room policy involving students' anatomy, and having the Board establish the Alliance Defending Freedom's model policy to protect all students' rights. Mrs. Burke asked Jeff Miller to provide his phone number to Associate Superintendent Mark Kovack so Dr. Cates can respond to Mr. Miller's question in twenty-hour hours.

Vicki Wilson, Palatine resident, addressed the Board regarding the OCR settlement and how it could have been avoided, five Board members not representing their constituents, Board members not being an arm of the administration, Board members serving as a bridge between the community and the administration, Board members' consideration to resign if they do not want to represent the community, Board hiding things from the community and making important decisions behind closed doors, her suggestion that the Board could have put off their vote on the OCR agreement to see where the majority of the community stood on it before they voted on it, the federal government's redefinition of Title IX, the OCR only caring about the wants and demands of a few and not respecting the rights of all students, taking away Title IX funding from District 211 not standing up in court, and the Board adopting a policy to separate bathrooms and locker rooms by students' anatomy or and putting this advisory public policy on the 2016 election ballot.

Illinois State Representative and Palatine resident Tom Morrison thanked the Board and addressed them in his role as a parent regarding the need to separate facilities by students' anatomy; the Board's vote on the OCR agreement after their meeting that was held in secret; the vote being taken without the public knowing what was in the agreement and without the community's involvement; the federal government strong-arming school districts; the Board members' vote on the OCR agreement being unnecessary, costly, harmful to kids, and precedent-setting for District 211 and other schools in the state; the restroom policy for the transgender students not being made with the community's input; the locker room accommodations not protecting students' privacy and safety; the majority of students being minors and parents as their guardians being responsible for their well-being; and some general assembly members wanting to establish a policy for all schools that would protect students' privacy by their anatomy and that would allow school districts to make accommodations for one student that would protect all students' rights.

Ralph Bonatz, Schaumburg resident, addressed the Board regarding forty percent of the people who signed up to speak at the December 7 meeting not being from District 211, his suggestion that only District 211 residents whose addresses have been verified be allowed to address the Board, having people who reside outside the District only speak at the end of the meeting if there is time, his plan to have a discussion with his children's principal following the approval of the OCR agreement, wanting accommodations for his daughter in the locker room, the galvanizing of the community over their disagreement with the OCR agreement, and replacing the five members of the Board at the next election following their vote on the OCR agreement.

## **Public Hearing on the Proposed 2015 Tax Levy**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the proposed 2015 tax levy of Township High School District 211 is now open. The motion carried unanimously.

The public hearing opened at 9:03 p.m.

President Burke asked if there was anyone present who wished to address the Board of Education regarding the proposed 2015 tax levy. Robi Vollkommer, Schaumburg resident addressed the Board asking if a student who had signed up to speak regarding District 54's dual language Japanese program whose name had not been called could address the Board of Education. Mrs. Burke asked the Board if it was okay for the student to speak to them after the public hearing was closed and they agreed.

President Burke stated that the public hearing on the proposed 2015 tax levy of Township High School District 211 is open and she asked if there was anyone present who wished to address the Board of Education regarding the proposed 2015 tax levy. John Parker, Schaumburg resident, addressed the Board regarding his support for the D211 Parents for Privacy, his disagreement over boys being allowed access to girls' locker rooms, having the five Board members who voted for the OCR agreement resign, District 211 officials backing of a flat property tax levy, his disagreement that it would be a flat property tax increase and it being a one-percent levy increase followed by a one-time rebate or an indefinite tax increase followed by one-time rebate, excess funds that are in reserves, having the Board explain why they voted for the 2015 tax levy, his request that the Superintendent call him if his numbers are wrong to prove to him why he is wrong, and using District 211's reserve funds to pay for unnecessary capital improvements. Mark Puchalski, Schaumburg resident, addressed the Board regarding the surplus funds that from the past ten years that are in reserves, spending money from the reserves without asking the voters and taxpayers for their input, his request for more disclosure and openness on the expenditures, and using District 211's reserve funds for expenditures instead of a tax levy.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the proposed 2015 tax levy of Township High School District 211 is now closed. The motion carried unanimously.

The public hearing closed at 9:10 p.m.

## **Resumption of Citizens' Appearances and Presentations**

Laura Hinojosa, a sixth-grade student at Jefferson School, addressed the Board regarding District 54's Japanese program and her request that District 211 offer Japanese classes, Spanish and English dual language programs being offered at some grade schools and Spanish classes being taught at the high schools, District 54 having the junior high Japanese dual language program but not having a Japanese program at District 211, and having a Japanese program at District 211 giving students the opportunity to work in Japan after they graduate.

## **Teacher Evaluation Presentation**

Associate Superintendent for Instruction Lisa Small and District 211 Teachers' Union Executive Vice President Anita Lee provided an overview and answered Board members' questions on the Performance Evaluation Reform Act (PERA) compliant teacher evaluation system.

**Consent Agenda**

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

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
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 November 12, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the minutes of the regular meeting of November 12, 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried.

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, 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: April 10, 2014 and April 24, 2014.

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

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

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that bills in the amount of \$22,286,397.09 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Financial Report – As of October 31, 2015**

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

Nay: None

The motion carried unanimously.

**\*Investment Report – As of October 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the investment report for the period ending October 31, 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of October 31, 2015**

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

The motion carried unanimously.

**\*Variance Report – As of October 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the variance report for the period ending October 31, 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Acceptance of Donation -- Automobile**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education formally accept the donation of a 1998 Jeep Grand Cherokee from Deane Rabe; 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  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

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

Graham, Kevin; special education teacher, Academy-North

Support Staff New Hires:

Baker, Megan; teacher assistant, William Fremd High School  
Bonilla, Hilda; bus driver, G. A. McElroy Administration Center  
Lynch, Declan; student supervisor, Schaumburg High School  
Patel, Premila; food service, Palatine High School  
Wanic, Anthony; student supervisor, James B. Conant High School  
Young, Antonio; teacher assistant, Schaumburg High School

Support Staff Resignations:

Houle, Kristen; teacher assistant, Hoffman Estates High School  
Korus, Steven; teacher assistant, Palatine High School  
Nudi, Aaron; custodian, James B. Conant High School  
Sromek, Bernadette; food service; William Fremd High School  
Teran, Marcel; teacher assistant; Palatine High School  
Vallejo, Cesar; teacher assistant; James B. Conant High School

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

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

Nay: None

The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated December 10, 2015 (attached to official minutes):

1. Media center renovations (doors, frames and hardware, and glazed masonry openings) at Palatine High School – Happ Builders, Inc.	\$ 165,000.00
2. Fall sports supplies for all schools – fourteen vendors	\$ 136,577.64
3. Media center renovations (casework) at Palatine High School – Meilan Manufacturing	\$ 78,510.00
4. Media center renovations (glazing) at Palatine High School – Architectural Door Solutions	\$ 53,950.00
5. Media center renovations (ceiling grid and tile, and alternate café ceiling tile) at Palatine High School – Hafer Acoustical Ceilings, Inc.	\$ 30,950.00
TOTAL:	<u>\$ 464,987.64</u>

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowitz  
Robert LeFevre  
Mike Scharringhausen  
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.

**2016-2017 Budget Sequence and Development**

The Board of Education received a report on the 2016-2017 budget sequence and development.

### **Adoption of the 2015 Tax Levy**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the amount of \$214,770,131, excluding the Debt Service Fund, as the 2015 tax levy of Township High School District 211 (attached to the official minutes).

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

Aye: Will Hinshaw  
Mike Scharringhausen  
Anna Klimkowicz  
Robert LeFevre  
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education adopt the resolution as presented to authorize and direct the County Clerk to abate a portion of the taxes levied for the year 2015 to pay debt service on \$9,995,000 School Bonds, Series 2012 of Township High School District 211 (attached to the official minutes).

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

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

Nay: None

The motion carried unanimously.

### **Community Engagement and Strategic Plan**

The Board of Education received a report on the community engagement and strategic planning sequence.

### **2014-2015 Comprehensive Annual Financial Report (CAFR) of Board of Education Funds**

Dr. Cates introduced Mike Malatt, representative of Baker Tilly Virchow Krause, LLP, Certified Public Accountants, who made a brief presentation and answered Board members' questions on the 2014-2015 Audit of Board of Education funds.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education acknowledges receipt of the June 30, 2015 Comprehensive Annual Financial Report (CAFR), which includes the financial statements, as prepared by Township High School District 211, and audited by Baker Tilly Virchow Krause, LLP, Certified Public Accountants.

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

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

Nay: None

The motion carried unanimously.

### **College Entrance Exam for Juniors**

The Board of Education received a report on the college entrance exam for juniors

### **Northwest Suburban Special Education Organization**

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

### **Education Research Development/Legislative Report**

Mr. Scharringhausen reported on the recent activities of Ed-Red and Dr. Cates reported on recent legislative activity.

### **Budget and Finance Committee**

Mr. LeFevre reported on the recent Budget and Finance Committee meeting.

### **Parent Connections and Communications Panel**

Dr. Cates reported on the recent Parent Connections and Communications Panel meeting.

### **Partners for Our Community – Evening Community Services**

Associate Superintendent for Student Services Mark Kovack reported on the recent Partners for Our Community – Evening Services activities.

### **Announcements**

President Burke made the following announcements:

A. December	18	--	Winter Vacation Begins at the End of Classes
B.	23	--	Casimir Pulaski Day Holiday Observed – All District Buildings Closed
C.	24	--	Holiday – All District Buildings Closed
D.	25	--	Holiday – All District Buildings Closed
E.	31	--	Holiday – All District Buildings Closed
F. January	1	--	Holiday – All District Buildings Closed
G.	4	--	Opening Day of School After Winter Vacation
H.	18	--	Martin Luther King, Jr. Day – All District Buildings Closed
I.	21	--	Next Board of Education Meeting – 7:30 p.m.
J.	22	--	Last Day of Classes – First Semester
K.	25	--	Teacher Institute Day – No Classes

**Closed Session**

President Burke made an announcement that there was no need for the Board of Education to enter closed session unless there were objections from the Board. There were no objections.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw that the Board of Education accepts the retirement requests of Andres De Leon, effective June 2016 according to the Master Contract of the District 211 Teachers' Union; Jeanne LaFayette, effective May 2017 according to the Master Contract of the District 211 United Support Staff; Jacqueline Schader, effective June 2016 according to the Master Contract of the District 211 Teachers' Union; Karen Schneider, effective June 2018 according to the Master Contact with the District 211 Operations Maintenance Group; and Nancy Taylor, effective December 2017 consistent with the Master Contract of the District 211 United Support Staff.

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

Aye:	Anna Klimkowicz Robert LeFevre Peter Dombrowski Mike Scharringhausen Will Hinshaw Mucia Burke
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Nay:	None
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The motion carried unanimously.

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

Mrs. Burke asked if Board members wished to share their experiences of the evening's Board of Education Meeting. Mrs. Burke wished the Board members happy holidays.

**Adjournment**

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:02 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211