

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

**BOARD OF EDUCATION
REGULAR MEETING
January 21, 2016
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 21, 2016 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 Anna Klimkowicz, Secretary and Member Robert LeFevre, Jr., Vice President and Member Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
Present By Other Means:	None
Absent:	Will Hinshaw, 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 Zaia Dinkha to please come forward.

Private Dinkha graduated from Conant High School in 2015. He is currently serving in the United States Army Reserve and has completed basic combat training and advanced individual training from Fort Jackson, South Carolina. He was awarded the Seven Army Values Award and a U.S. Army Soldier Institute Praecipere Militi coin, presented for excellence.

During his first two years of high school, Private Dinkha did not plan on military service. However, during his junior year, he began to speak to recruiters and he had a desire to strengthen his skills and a growing appreciation for his country, and he eventually chose to enlist in the Army.

Private Dinkha's plan for the future is to complete his reserve contract with the Army, attend college and major in business and entrepreneurship, and later consider serving in the Army fulltime.

Private Second Class Dinkha, on behalf of James B. Conant High School, District 211, the Board of Education, and a very grateful community, I thank you for your commitment and service to our country. We wish you only the best and appreciate your good citizenship. It was a pleasure to have met you. Please lead us in the Pledge of Allegiance.

Pledge of Allegiance

After the introduction and recognition, Private Second Class Dinkha led the Board of Education and the audience in the Pledge of Allegiance.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present, not on the agenda and who did not sign up to speak, who wished to address the Board of Education.

Palatine resident Kenneth Bunce addressed the Board regarding the Office for Civil Rights (OCR) agreement.

James Pittman, pastor at New Hope Community Church in Palatine, addressed the Board regarding the members of his church and other churches attending their Board of Education meetings to share his faith beliefs.

Bill Schlipp, elder at New Hope Community Church in Palatine, addressed the Board regarding his prayers for them and all the school children in the District, and the transgender student's use of the changing area in the girls' locker room.

Teri Paulson, member of New Hope Community Church in Palatine, addressed the Board regarding the rights of girls, rights given to the transgender student, gender dysphoria, and people's beliefs and truth.

Chris Kobbs, member of New Hope Community Church in Palatine, addressed the Board regarding human eyes, their design, and their precision.

District 211 resident Sandy Reeves addressed the Board regarding their decision on the OCR agreement and reaching out to others with understanding, respect, and kindness.

Palatine resident Joseph Qiam addressed the Board regarding their position on the Board, their vote on the OCR agreement, the transgender student's use of the girls' locker room, and gender identity.

Lisa Moran addressed the Board by reading a letter from the President of American College of Pediatricians Michelle Cretella, MD on behalf of Parents for Privacy involving District 211's policy changes concerning gender identity, District 211's encouragement of self-expression for students, tolerance for all students, bodily privacy for all students, gender identity disorder, and Title IX.

Vicki Wilson addressed the Board regarding Parents for Privacy, student safety, a statement from a mother involving her child, the OCR findings report involving the transgender student, and the OCR agreement.

District 211 resident Linda Kapko addressed the Board regarding the OCR findings report involving the transgender student, the transgender identity information session for students at William Fremd High School, the physical education locker room changing area accommodations, the Board's decision on the OCR agreement, and the rights of parents.

District 211 resident Linda Vandercar addressed the Board regarding their decision involving the OCR agreement, parents' rights and morals, the physical education locker room changing stalls, and students' privacy rights.

Presentation: Business Incubator Program

Lisa Small, associate superintendent for instruction; Joseph Carey, Schaumburg High School business education teacher; Chad Jonas, William Fremd High School business education teacher; Thomas Magan, Hoffman Estates High School business education teacher; and Cliff Watanuki, Palatine High School business education teacher, presented information and answered Board members' questions on the Business Incubator program and the steps District 211 teachers have taken to partner with the business community to provide experiences for the District 211 Business Incubator students.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda, with the removal of the minutes of the regular meeting of December 10, 2015, be approved as presented.

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

Aye:	Peter Dombrowski Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
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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 – Special Meeting of December 2, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the special meeting of December 2, 2015 be approved and placed on file.

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

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

***Approval of Minutes – Special Meeting of December 7, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the special meeting of December 7, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Approval of Minutes – Special Meeting of January 5, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the special meeting of January 5, 2016 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the following Board of Education meeting(s) 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: May 8, 2014 and May 22, 2014.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

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 \$41,265,552.96 be approved for payment.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Financial Reports – As of November 30, 2015 and December 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the periods ending November 30, 2015 and December 31, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Investment Reports – As of November 30, 2015 and December 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment reports for the periods ending November 30, 2015 and December 31, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Student Activities Reports – As of November 30, 2015 and December 31, 2015**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund reports for the periods ending November 30, 2015 and December 31, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowitz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Variance Reports – As of November 30, 2015 and December 31, 2015**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the variance reports for the periods ending November 30, 2015 and December 31, 2015 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowitz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Resolution Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation reduction in excess of \$100,000 for property tax year 2014 (Docket No. 14-31412.001-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 the property 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
Anna Klimkowitz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Employment (Partial Year):
(Effective Second Semester)

Burton, Jessica; art, William Fremd/Palatine High Schools
 Graham, Kevin; special education, Academy-North
 Jenner, III, Theodore; art, Hoffman Estates/James B. Conant High Schools
 Marks, Matthew; business education, James B. Conant/Hoffman Estates High Schools
 Obermaier, Lauren; science, James B. Conant High School
 Somarriba, Rosalia; world language/English as a second language, Schaumburg High School

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

Obrecht, Jennifer; social worker, Palatine High School

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

Antonios, Chahraban; world language, Palatine High School
 Berki, Robert; business education, William Fremd High School
 Casamassino, Danielle; counselor, Schaumburg/James B. Conant High Schools
 Catsaros, Anna; speech and language pathologist, Higgins Education Center/Hoffman Estates High School
 DiPasquale, Jaclyn; English, Schaumburg High School
 Dolezal, MaryAnn; world language, William Fremd High School
 Dowd, Marie; English, William Fremd High School
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Gilman, Adam; social studies, William Fremd High School
 Grauer, Kimberly; social studies, Palatine High School
 Howell, Jr., Daryl; driver education, Higgins Education Center
 Janus, Jonathon; physical education, William Fremd/Hoffman Estates High Schools
 King, Margaret; social worker, Hoffman Estates High School
 Langridge, Tobin; music, Hoffman Estates High School
 Macko, Casey; art, Schaumburg High School
 Macy-Robertson, Nicole; speech and language pathologist, Hoffman Estates/James B. Conant/Schaumburg High Schools and Higgins Education Center
 Mann, Maureen; counselor, Hoffman Estates High School
 Matej, Danielle; world language, James B. Conant/William Fremd High Schools
 Obrecht, Jennifer; social worker, Palatine High School
 Orlicz, David; music, Hoffman Estates High School
 Phillips, Ashley; counselor, Hoffman Estates High School
 Pilguy, Emily; family and consumer sciences, Palatine High School
 Rentner, Marissa; music, Palatine High School
 Reynolds, Lauren; science, Schaumburg High School
 Roberts, Katherine; mathematics, James B. Conant High School

Santiago, Rocio; social worker, Palatine High School
Scaros, Maren; business education/family and consumer sciences, Schaumburg High School
Simonini, Drew; mathematics, Palatine High School
Simpson, Samuel; music, William Fremd High School
Tipps, Bryan; music, Schaumburg High School
VanGrondelle, Katie; mathematics, Schaumburg/James B. Conant High Schools
Wermes, Stephanie; world language, Palatine High School/Academy-North
Williams, Mary; mathematics, William Fremd High School
Winter, Matthew; science, William Fremd High School
Wozniak, Amber; world language, James B. Conant High School

Resignation

Murray, Jennifer; counselor, Hoffman Estates High School

Support Staff New Hires:

Barwacz, Alexa; teacher assistant, William Fremd High School
Ledinsky, Melissa; teacher assistant, Palatine High School
Harker, Matthew; bus aide, G. A. McElroy Administration Center
Morales, Francisco; teacher assistant, Palatine High School
Nathan, Zia; teacher assistant, James B. Conant High School
Siddharth, Mudumbi; teacher assistant, William Fremd High School
Szukala, Shannon; secretary, Palatine High School
Zara-Brito, Lisa; teacher assistant, James B. Conant High School
Zepeda, Jazmin; teacher assistant, Palatine High School

Support Staff Resignations

Balicki, Sharon; teacher assistant, William Fremd High School
Depa, Michael; teacher assistant, Hoffman Estates High School
Epperly, Benjamin; teacher assistant, William Fremd High School
Gosche, Thomas; bus driver, G. A. McElroy Administration Center
Lancaster, Eric; teacher assistant, Schaumburg High School

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Bid for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bid listed below, the Board of Education award the business to the lowest responsible bidder as listed in the administrative bid recommendation dated January 21, 2016 (attached to official minutes):

- | | |
|--|--------------|
| 1. Exterior lighting upgrades at all five high schools –
Everlights, Inc. | \$ 58,538.02 |
|--|--------------|

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

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

Approval of Minutes – Regular Meeting of December 10, 2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of December 10, 2015 be approved and placed on file.

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

Aye:	Peter Dombrowski Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
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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.

Curriculum Committee Report

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the curriculum committee report and recommendations be approved as presented.

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

Aye: Robert LeFevre
Mike Scharringhausen
Anna Klimkowicz
Peter Dombrowski
Lauanna Recker
Mucia Burke

Nay: None

The motion carried unanimously.

Placement Testing of Incoming Freshmen

The Board of Education received a report on the placement testing of incoming freshmen that was administered on December 5, 2015.

Transportation Services Report

The Board of Education received a report on the transportation services.

Student Fee Waivers and Low Income Students

The Board of Education received a report on student fee waivers and low income students.

Secondary School Cooperative Risk Management Program

The Board of Education received an update on the Secondary School Cooperative Risk Management Program (SSCRMP).

ACT for the Class of 2017

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Superintendent be authorized to purchase the ACT college admission examination for administration to eleventh graders in the Class of 2017.

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

Aye: Lauanna Recker
Mike Scharringhausen
Anna Klimkowicz
Peter Dombrowski
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Community Engagement and Strategic Plan Update

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education directs the Superintendent to deploy a Facilitating Team to conduct a community engagement initiative to fulfill the charge as presented.

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

Aye: Mike Scharringhausen
Peter Dombrowski
Robert LeFevre
Anna Klimkowicz
Lauanna Recker
Mucia Burke

Nay: None

The motion carried unanimously.

Student User Fees for 2016-2017

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the 2016-2017 school year, the student textbook/instructional supply fee remain at \$160; the driver education behind-the-wheel fee remain at \$350; the student parking user fee remain at \$65 per semester; the under 1.5 mile transportation fee remain at \$170 per year; that the late registration fee for transportation remain at \$35, and that the late fee be imposed on registration payments received after July 1, 2016; the price of a standard school breakfast remain \$1.45 for students; and that the reduced price standard school breakfast remain at 30 cents for students; and, further, that lunch prices be set at \$2.35, \$2.50, \$2.65, and \$2.90 including milk for students, and that reduced price standard school lunch remain at 40 cents including milk for students; and that the summer school fees remain unchanged as presented.

After discussion Mr. Dombrowski made a motion, seconded by Ms. Recker, to table the Student User Fees for 2016-2017.

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

Aye: Peter Dombrowski
Lauanna Recker

Nay: Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

The motion did not carry 2-4.

The Board voted on the original motion with the following results:

Aye: Anna Klimkowicz
Mike Scharringhausen
Robert LeFevre
Mucia Burke

Nay: Lauanna Recker
Peter Dombrowski

The motion carried 4-2.

Bid for Consideration -- Buses

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Midwest Transit Equipment, in the amount of \$718,101 (attached to official minutes).

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

Aye: Peter Dombrowski
Lauanna Recker
Anna Klimkowitz
Mike Scharringhausen
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Bids for Consideration – 2016-2017 Life Safety Construction and Roof Repair at Hoffman Estates High School

Mrs. Klimkowitz made a motion, seconded by Ms. Recker, that the Board of Education award the business for roof repair to the lowest responsible bidder, G.E. Riddiford Company, Inc., for \$1,017,702; and for life safety work to the lowest responsible bidder, Dimensional Enterprises, Inc., for \$1,005,879 (attached to official minutes).

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

Aye: Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Anna Klimkowitz
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowitz made a motion, seconded by Ms. Recker, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the G.A. McElroy Administration Center for Thursday, July 21, 2016; Thursday, August 18, 2016; Thursday, September 22, 2016; Thursday, October 20, 2016; Thursday, November 10, 2016; Thursday, December 8, 2016; Thursday, January 19, 2017; Thursday, February 16, 2017; Thursday, March 16, 2017; Thursday, April 6, 2017; Thursday, April 27, 2017; Thursday, May 11, 2017; Thursday, May 25, 2017; and Thursday, June 15, 2017; further, that the Board Secretary be directed to post proper notice. The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursements for Robert LeFevre to attend the ED-RED Legislative Dinner on January 25, 2016 as submitted.

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

Aye: Mike Scharringhausen
Lauanna Recker
Peter Dombrowski
Anna Klimkowitz
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

The Board of Education discussed adding the item gender-based facilities for discussion for a maximum of fifteen minutes to the February 11, 2016 Board of Education meeting. After discussion there was no objection that this topic be added to the agenda for the next meeting.

Northwest Suburban Special Education Organization

Mrs. Klimkowitz 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.

Partners for Our Community – Evening Community Services

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

Announcements

President Burke made the following announcements:

- | | | | |
|-------------|----|----|---|
| A. January | 25 | -- | Teacher Institute Day – No Classes |
| B. | 26 | -- | First Day of Classes Second Semester |
| C. February | 11 | -- | Next Board of Education Meeting -- 7:30 p.m. |
| D. | 15 | -- | Presidents' Day – All District Buildings Closed |

Closed Session

Ms. Recker made a motion, seconded by Mr. Klimkowicz, that the Board of Education will enter closed session to discuss minutes lawfully closed under the Open Meetings Act {5 ILCS 120/2 (c) (21)}; 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)}; and probable or imminent litigation against, affecting or on behalf of the public body {5 ILCS 120/2 (c) (11)}.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 10:07 p.m. and resumed its meeting at 10:50 p.m.

Release of Closed Session Minutes

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the closed session minutes of June 11, 2015; July 13, 2015; July 16, 2015; August 13, 2015; September 1, 2015; September 17, 2015; October 7, 2015; and October 15, 2015 no longer require confidential treatment and are to be approved and placed on file.

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

Aye: Mike Scharringhausen
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accepts the retirement requests of Susan Althoff, effective May 2019 according to the Master Contract with the District 211 Teachers' Union; Linda Carlson, effective June 2016 according to the Master Contract of the District 211 Teachers' Union; Kenneth Gaughan, effective June 2019 according to the Master Contract with the District 211 Operations Maintenance Group; Nancy McCorvie, effective June 2016 according to the Master Contract with the District 211 Teachers' Union; Joan Phillips, effective December 2016 consistent with the Master Contract of the District 211 United Support Staff; and Dawn Toth, effective June 2016 according to the Master Contract of the District 211 Teachers' Union.

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

Aye: Mike Scharringhausen
Lauanna Recker
Peter Dombrowski
Robert LeFevre
Anna Klimkowicz
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that employee Andrew Strauss 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: Peter Dombrowski
Anna Klimkowicz
Mike Scharringhausen
Robert LeFevre
Lauanna Recker
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that employee Carol Patrizi 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: Robert LeFevre
Peter Dombrowski
Mike Scharringhausen
Lauanna Recker
Anna Klimkowicz
Mucia Burke

Nay: None

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 comments about this evening’s Board of Education meeting. Mr. LeFevre and Mrs. Burke offered remarks about the meeting.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:55 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211