TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
February 14, 2019
7:30 p.m.
Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on February 14, 2019 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
Present By Other Means:	None
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.

Business Partnerships for Students

Superintendent Cates introduced Associate Superintendent for Student Services Mark Kovack. Mr. Kovack introduced Director of Special Education Renée Erickson and District 211 Transitions Services Coordinator Patrick Abraham. Mr. Abraham introduced and Ms. Erickson presented certificates to representatives from these local businesses who partner with District 211 to establish worksites for students with special needs that provide true-to-life work experiences to help prepare these students for their lives after high school: Elizabeth Blackwell School, Schaumburg; Friendship Village of Schaumburg; Innovative Components; Lifetime Fitness; Rosewood Care Center; Village of Palatine; and Willow Creek Care Center.

President Burke congratulated all the business partners who were recognized tonight on behalf of the Board of Education.

Break

The Board of Education took a break from 7:35 p.m. to 7:39 p.m. while pictures were taken of recognition award winners.

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.

Nick Senase addressed the Board regarding his thanks to District 211, his New Endeavors teachers, and worksite businesses for his job training opportunities; and involving his appreciation to the New Endeavors teachers and the Innovative Components staff for providing him job training in his student intern role that helped him achieve his goal of obtaining competitive employment and becoming a successful employee with Innovative Components.

Judy Senase addressed the Board thanking them, the District 211 staff, and the worksite businesses that provided job training opportunities for her son Nick; her appreciation to the New Endeavors teachers and Innovative Components employers for their help with her son when he served as a student intern that led to him becoming a productive employee at Innovative Components; and involving the need for more community businesses to provide worksite opportunities for students in District 211's Adult Transition Programs and the New Endeavors program.

Presentation: Special Education Transition Planning

Superintendent Cates reintroduced Mr. Kovack. Mr. Kovack reintroduced Ms. Erickson and he introduced Higgins Education Center Special Education Teachers Peter Capra and Rebecca Macatangay. Mr. Kovack, Ms. Erickson, Mr. Capra, and Mrs. Macatangay presented an overview of and answered Board members' questions on the transition planning and programming processes and opportunities for students that receive special education services in District 211 in order to prepare them for the transition to adult life and to lead meaningful, independent lives to the greatest degree possible.

Consent Agenda

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

After discussion, 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 January 17, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of January 17, 2019 be approved and placed on file.

After discussion, 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 $31,300,336.78 be approved for payment.

After discussion, 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 December 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 December 31, 2018 be approved and placed on file.

After discussion, 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 December 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending December 31, 2018 be approved and placed on file.

After discussion, 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 December 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending December 31, 2018 be approved and placed on file.

After discussion, 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.

***Variance Report – As of December 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the variance report for the period ending December 31, 2018 be approved and placed on file.

After discussion, 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 years 2016 and 2017 (Docket Nos. 16-41956.001-C-3; 17-40030.001-C-2; 17-41251.001-C-3, 17-41251.002-C-3 and 17-41251.003-C-3; 17-40488.001-C-3; 17-40507.001-C-3; 17-40797.001-C-2; 17-40383.001-I-2; and 17-41007-001-C-3 and 17-41007.002-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.

After discussion, 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.

*** In-District Professional Learning Opportunities**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Superintendent be authorized to offer the following professional learning opportunities for in-district credit: *Big Potential* (Book Study); *Drive* (Book Study); *How We Learn: The Surprising Truth About When, Where, and Why it Happens* (Book Study); *The Culture Code* (Book Study); *Why are all of the Black Kids Sitting Together in the Cafeteria? - And, Other Conversations about Race* (Book Study); and *Why Don't Students Like School* (Book Study), as proposed.

After discussion, 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 personnel recommendations be accepted as presented.

Support Staff New Hires:

Broton, Noah; teacher assistant, Palatine High School
Catania, Angeline; food service, Palatine High School
Faust, Mark; custodian, Hoffman Estates High School
Hernandez-Diaz, Erik; custodian, Schaumburg High School
Hortillano, Christian; teacher assistant, Hoffman Estates High School
Juarez, Ricardo; custodian, William Fremd High School
Lee, Michael; teacher assistant, Palatine High School
Marquez-Lopez, Arleen; teacher assistant, Palatine High School
Spangler, Jonathan; teacher assistant, Palatine High School
Wolski, Renee; teacher assistant, Schaumburg High School

Support Staff Resignations:

Mrockowski, Geralyn; teacher assistant, William Fremd High School
Nabasny, Cynthia; bus driver, G. A. McElroy Administration Center
Roberts, Lori; bus aide, G. A. McElroy Administration Center

After discussion, 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.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated February 14, 2019 (attached to official minutes):

1. Roof repairs for Hoffman Estates High School – G. E. Riddiford Company	$ 1,349,948.00
2. Band uniforms for Hoffman Estates High School – The Bandmans Company	90,705.10
3. Portable toilet rental for all of the schools – Lake Shore Recycling Systems	26,851.00
TOTAL:	$ 1,467,504.10

After discussion, 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.

Class Size Committee Report

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

2019-2020 Budget Sequence and Development

The Board of Education received, reviewed, and discussed a report on the 2019-2020 budget sequence and development.

Property Tax Relief Grant and Resolution Authorizing the Abatement of a Portion of Taxes Levied by Township High School District 211

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the resolution which authorizes abatement of the 2018 taxes levied by Township High School District 211 by $1,965,445 and file the resolution with the Cook County Clerk before March 29, 2019, consistent with the requirements of the Property Tax Relief Grant (attached to official minutes).

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

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

The motion carried unanimously.

Revised School Calendars for 2019-2020 and 2020-2021; Proposed School Calendars for 2021-2022, 2022-2023, and 2023-2024; and Proposed Summer School Calendars for 2022, 2023, and 2024

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approves the revised school calendars for the 2019-2020 and 2020-2021 school years as presented. After discussion, the motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approves the proposed school calendars for the 2021-2022, 2022-2023, and 2023-2024 school years as presented. The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approves the proposed summer school calendars for 2022, 2023, and 2024 as presented. The motion carried unanimously.

Proposed Policy Revision: School Calendar

The Board of Education received and reviewed a proposed policy revision to Board Policy file: ICA School Calendar.

Proposed Policy Revision: Procedure for Pay Deduction

The Board of Education received and reviewed a policy revision to Board Policy file: GCBF Procedure for Pay Deduction.

Sale of Surplus School Property

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education authorize the sale of used, surplus vehicles and a piano by way of public sealed bid, public auction site, or company trade-in.

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

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

The motion carried unanimously.

Board Member Expenses

Mr. Yung made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Steven Rosenblum to attend the Illinois Association of School Boards (IASB) North Cook Division Dinner Meeting on March 20, 2019; and Anna Klimkowicz to attend the National School Boards Association (NSBA) National Conference in Philadelphia, Pennsylvania from March 29 through April 1, 2019.

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

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

The motion carried unanimously.

Potential Topics for Future Discussion

Mrs. Klimkowicz requested that a future meeting agenda facilitate a discussion among the Board members about the negotiations process. After discussion, there were no objections to allocating 20-30 minutes for this discussion.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities and Mrs. Klimkowicz and Superintendent Cates reported on the N.S.S.E.O. campus changes for the 2019-2020 school year that involve Kirk School serving high school students through their transition years (until they reach age 22) and Miner School serving early childhood through eighth grade students.

Education Research Development/Legislative Report

Chief Operating Officer Lauren Hummel reported on recent ED-RED activities and Mr. Rosenblum, and Mrs. Klimkowicz reported on their attendance at the ED-RED 48th Annual Legislative Dinner Meeting on January 28, 2019 and they shared information about the meeting.

Parent Connection Committee

Mr. Dombrowski reported on the recent Parent Connection Committee meeting.

Announcements

President Burke made the following announcements:

A. February	15	--	State Girls Gymnastics Meet -- Palatine High School -- 2:00 p.m. – Mr. Yung Attending
B.	16	--	State Girls Gymnastics Meet -- Palatine High School -- 2:00 p.m. -- Mrs. Klimkowicz and Mr. Yung Attending
C.	18	--	Presidents' Day -- All District Buildings Closed
D. March	4	--	Hoffman Estates High School Winter Sports Awards -- 7:00 p.m. -- Mr. Rosenblum attending
E.	14	--	Next Board of Education Meeting -- 7:30 p.m.

Mr. Rosenblum congratulated student athletic teams who are advancing to upcoming state finals events.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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)]; 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)]; and collective negotiating matters between the public body and its employees or their representatives [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 8:37 p.m. and resumed its meeting at 9:05 p.m.

Acceptance of Amended Retirement Request

Mr. Hinshaw made a motion, seconded by Mr.Yung, that the Board of Education accepts the retirement request of Diane Tellschow previously approved by the Board of Education on April 26, 2018, effective May 2019 instead of May 2020 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:	Will Hinshaw Steven Rosenblum Robert LeFevre Edward Yung Peter Dombrowski Anna Klimkowicz Mucia Burke
Nay:	None

Administrative Appointment

Mr. Yung made a motion, seconded by Mr. Rosenblum, that, effective July 31, 2019, Kirk Macnider be appointed as 10-month assistant principal at Schaumburg High School at a gross salary of $115,000.

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

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

The motion carried unanimously.

Mr. Yung made a motion, seconded by Mr. Rosenblum, that John Pahlman begin his duties as the director of facilities and purchasing for a period up to thirty days of employment prior to his starting date of July 1, 2019 and at a cost not to exceed $15,000.

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

Aye:	Peter Dombrowski Anna Klimkowicz Edward Yung Will Hinshaw Robert LeFevre Steven Rosenblum 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 impressions about the evening's Board of Education meeting. No one 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 9:07 p.m.

Respectfully submitted,

_____

Secretary, District 211

_____

President, District 211