

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

**BOARD OF EDUCATION
REGULAR MEETING
July 19, 2018
7:30 p.m.
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 19, 2018 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
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Present By Other Means:	None
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Absent:	None
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Also present were: Daniel E. Cates, Superintendent; 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.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present, not on the agenda and who did not sign in on the speaker sign-in sheets, who wished to speak before the Board of Education. No one addressed the Board.

Palatine Township Supervisor Sharon Langlotz-Johnson and Women's Club of Inverness Past President Eileen Kohne

President Burke introduced Palatine Township Supervisor Sharon Langlotz-Johnson and Women's Club of Inverness Past President Eileen Kohne. Mrs. Langlotz-Johnson and Mrs. Kohne presented the Board a donation to District 211 of \$2000 on behalf of the Palatine Township Needy Family Fund and of \$2000 on behalf the Women's Club of Inverness for iPad insurance for those District 211 students in need.

Presentation: Progress Toward Meeting District Academic Goals in 2017-2018

Superintendent Cates introduced Associate Superintendent Lisa Small. Dr. Small introduced Director of Instructional Improvement Danielle Hauser, Palatine High School Principal Gary Steiger, William Fremd High School Principal Kurt Tenopir, James B. Conant High School Principal Julie Nowak, Schaumburg High School Principle Tim Little, and Hoffman Estates High School Principal Joshua Schumacher. Dr. Small, Dr. Hauser, Mr. Steiger, Mr. Tenopir, Mrs. Nowak, Mr. Little, and Mr. Schumacher presented an update and answered Board members' questions on the high schools' progress toward meeting the District's academic goals for the 2017-2018 school year.

Consent Agenda

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

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
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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 June 14, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of June 14, 2018 be approved as presented.

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
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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 \$57,175,662.70 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 Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Financial Reports – As of May 31, 2018 and June 30, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balance for the periods ending May 31, 2018 and June 30, 2018 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 Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Investment Reports – As of May 31, 2018 and June 30, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment reports for the periods ending May 31, 2018 and June 30, 2018 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 Steven Rosenblum Edward Yung Mucia Burke
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Nay: None

The motion carried unanimously.

***Student Activities Reports – As of May 31, 2018 and June 30, 2018**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund reports for the periods ending May 31, 2018 and June 30, 2018 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 Klimkowitz
Robert LeFevre
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Variance Reports – As of May 31, 2018 and June 30, 2018**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance reports for the periods ending May 31, 2018 and June 30, 2018 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 Klimkowitz
Robert LeFevre
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

Student Accident Insurance for 2018-2019

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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.

***Resolution: Employment of Summer School Teachers**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2018 summer school session be adopted as presented (attached to official minutes).

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.

***Resolution: Hazardous Transportation Areas**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools (attached to official minutes).

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.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2018-2019 School Year)

Petykowski, Jonathan; social worker intern, Schaumburg High School
Rohan, Amanda; psychologist intern, Higgins Education Center
Wheatley, Jessica; social worker intern, North Campus

Part-Time Teacher Employment First Semester:
(Effective 2018-2019 School Year)

Mouhelis, Michelle; world language, Hoffman Estates High School
Neill, Devin; physical education, James B. Conant and Hoffman Estates High Schools

Resignations:

Barwacz, Alexa; special education, William Fremd High School
Ruettiger, David; physical education, William Fremd High School
Schofield, Sarah; art, North Campus

Support Staff New Hires:

Adaya, Roberto; computer assistant II, Palatine High School
Bacon, Ashley; support staff assistant, James B. Conant High School
Donovan, Patricia; bus driver, G. A. McElroy Administration Center
Ige, Monique; custodian, William Fremd High School
Wozniczka, Jessica; communications designer, G. A. McElroy Administration Center
Partin, Conor; custodian, Hoffman Estates High School

Support Staff Resignations:

Connor, Timothy; teacher assistant, Schaumburg High School
Phelps, Angel; teacher assistant, Hoffman Estates High School
Weaver, Diane; assistant registrar, Schaumburg High School

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
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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.

Graduation Dates for the Class of 2019

The Board of Education received a report on graduation dates for the class of 2019. Board members also discussed the benefit of information about dates of religious events being shared with those planning calendars and events.

Community Connections Newsletter – Strategic Plan Update

The Board of Education received a report on the *Community Connections* Newsletter – Strategic Plan Update.

2020-2021 School Calendar and Summer School Calendar for 2021

Mr. Hinshaw made a motion, seconded by Mr. Yung, that the Board of Education approves the school calendar for the 2020-2021 school year. The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approves the summer school calendar for the summer of 2021. The motion carried unanimously.

GPS for Transportation Department

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the purchase of GPS solutions for its fleet of 163 buses from Tyler Technologies for a total cost of \$118,212.50 for the 2018-2019 school year, agrees to purchase the necessary services for the total cost of \$54,864 for the 2019-2020 school year, and approves future yearly expenses to provide the GPS system at a total cost increase not to exceed three-five percent annually thereafter.

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

Aye:	Anna Klimkowicz Peter Dombrowski Will Hinshaw Edward Yung Robert LeFevre Steven Rosenblum Mucia Burke
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Nay:	None
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The motion carried unanimously.

2018-2019 Education Research Development/Legislative Renewal

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education renew its membership in Education Research Development (ED-RED) for the 2018-2019 school year at a fee of \$5,000.

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

Aye: Robert LeFevre
Steven Rosenblum
Will Hinshaw
Anna Klimkowicz
Edward Yung
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

National School Boards Association National Connection Fees

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the National Connection fees of the National School Boards Association for a period of one year beginning October 1, 2018 at a cost of \$5,335.

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

Aye: Edward Yung
Anna Klimkowicz
Steven Rosenblum
Will Hinshaw
Robert LeFevre
Mucia A. Burke

Nay: Peter Dombrowski

The motion carried 6-1.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Education Research Development (ED-RED)/Legislative Report

Superintendent Cates reported on the recent ED-RED activities.

Facilities Committee

Mr. Yung reported on recent facilities projects across District 211.

Announcements

President Burke made the following announcements:

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|----|--------|----|----|--|
| A. | August | 8 | -- | Teacher Institute -- No Classes |
| B. | | 9 | -- | Teacher Institute -- No Classes |
| C. | | 10 | -- | Teacher Institute -- No Classes |
| D. | | 13 | -- | First Day of Classes 2018-2019 |
| E. | | 16 | -- | Next Board of Education Meeting -- 7:30 p.m. |

Closed Session

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to discuss minutes of meetings 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; 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 Will Hinshaw Anna Klimkowitz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

The Board of Education entered executive session at 8:53 p.m. and resumed its meeting at 9:27 p.m.

Release of Closed Session Minutes

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the closed session minutes of December 14, 2017; January 18, 2018; February 1, 2018; February 15, 2018; March 15, 2018; April 5, 2018; April 26, 2018; May 10, 2018; May 24, 2018; and June 6, 2018 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:	Steven Rosenblum Peter Dombrowski Edward Yung Anna Klimkowitz Robert LeFevre Will Hinshaw Mucia Burke
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Nay:	None
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The motion carried unanimously.

Acceptance of Retirement Requests of Staff Members

Mrs. Klimkowicz made a motion, seconded by Mr. Yung that the Board of Education accepts the retirement requests of Katherine Knapp, effective May 2021 according to the Master Contract of the District 211 United Support Staff; Deborah Mauro, effective December 2020 according to the Master Contract of the District 211 United Support Staff; Cheryl Palmer, effective June 2021 according to the Master Contract of the District 211 United Support Staff; Elizabeth Palumbo, effective June 2021 according to the Master Contract of the District 211 United Support Staff; and Judiann Quinn, effective June 2019 according to the Master Contract of the District 211 United Support Staff.

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

Aye: Robert LeFevre
Will Hinshaw
Peter Dombrowski
Edward Yung
Anna Klimkowicz
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 9:29 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211