

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

**BOARD OF EDUCATION
REGULAR MEETING**

June 16, 2011

7:30 p.m.

(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 16, 2011 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:	George P. Brandt, Vice President and Member Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, Member Bill Robertson, Member Edward Yung, Secretary and Member Robert LeFevre, 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: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Robb introduced Director of Athletics, Activities and Career Development.

Mr. Price introduced Palatine High School Principal Gary Steiger and Family, Career, & Community Leaders of America Sponsor Kristina Stary. Mrs. Stary introduced and Mr. Steiger presented plaques to David Baltz for placing first in relish tray, Kellie Campbell and Carly Joseph for placing first in team interior design, Hanna Khatib for placing first in fashion apparel construction, Marlene Sanchez for placing first in cookie decorating, Giuliana Scardina for placing first in team pre-school storytelling, Kristen Schmidt for placing first in relish tray, Megan Shahinian for placing first in fashion apparel construction, and Danielle Zowada for placing first in team pre-school storytelling; and medallions to Aayushi Amin for placing second in pre-school lesson planning, Andrew Belen for placing second in cake decorating, and Tara Cloonan for placing second in cake decorating at the Family, Career & Community Leaders of America state competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon and Assistant Principal Robert Small. Mr. Cannon introduced and presented plaques to Courtney Batio for placing first in fashion apparel construction, Deana Becker for placing first in pastry arts, Erin Corcoran for placing first in apparel construction, Jessica Southern for placing first in apparel construction, Natalie Tanski for placing first in apparel construction, and Paulina Wietocha for placing first in apparel construction; and medallions to Emily Beck for placing second in apparel construction, Jessica Kovar for placing second in apparel construction, Mabel Nevel for placing second in apparel construction, and Christina Park for placing second in apparel construction at the Family, Career & Community Leaders of America state competition.

Mr. Price introduced Schaumburg High School Assistant Principal Shayne Bullen and Family, Career, & Community Leaders of America Sponsor Linda Serafini. Ms. Serafini introduced and Mrs. Bullen presented plaques to Magaly Gomez for placing first in fashion apparel construction, Maria Kousoulas for placing first in fashion apparel construction, Sophia Phillips for placing first in fashion apparel construction, and Naketa Preston for placing first in culinary arts; and medallions to Destiny Bradley for placing second in entrepreneurship cakes, Jessica Mercado for placing second in entrepreneurship cakes, Maira Senoo for fashion apparel construction, and Sarah Sturgeon for placing second in fashion apparel construction at the Family, Career & Community Leaders of America state competition.

Mr. Price introduced Palatine High School Girls Badminton Coach Alison West. Mrs. West introduced and Mr. Steiger presented plaques to Tomoyo Tsurumi and Margaret Van Grondelle for being named state champions in doubles at the girls state badminton competition.

Mr. Price introduced William Fremd High School Principal Lisa Small and Boys Gymnastics Coach Timothy Hamman. Mr. Hamman introduced and Dr. Small presented a medallion to Robert Wongkamalasai for placing fourth in floor exercise at the boys state gymnastics competition.

Mr. Price introduced Palatine High School Boys Track Coach John Nalley. Mr. Nalley introduced and Mr. Steiger presented medallions to Zachary Gates, Timothy Johnson, Erich Kuerschner, and Ryan McGough for placing eighth in 4x800 meter relay at the boys state track and field competition.

Mr. Price introduced William Fremd High School Boys Track Coach James Aikens and Assistant Track Coach Lou Sponsel. Mr. Aikens introduced and Dr. Small presented a medallion to Brian Bobek for placing fourth in shot put; and Mr. Sponsel introduced and Dr. Small presented medallions to David Ferguson, Christian Vail, and Justin Wallace for placing ninth in 4x200 meter relay at the boys state track and field competition.

Mr. Price introduced James B. Conant High School Boys Track Coach John Powers. Mr. Powers introduced and Mr. Cannon presented a medallion to Benjamin Bowers for placing ninth in high jump, ninth in 300 meter intermediate hurdles, and sixth in 110 meter high hurdles at the boys state track and field competition.

Ford/AAA Student Auto Skills Competition

Superintendent Robb introduced Hoffman Estates High School Applied Technology Teacher Michael Chabalowski. Mr. Chabalowski introduced and President LeFevre presented plaques to Daryl Dunning and John Meyer for placing second in Illinois' 2010 Student Auto Skills Competition, sponsored by AAA and Ford Motor Company.

2011 Congressional Art Competition

Mr. Price introduced Hoffman Estates High School Art Teacher Cynthia Surtz. Mrs. Surtz introduced and President LeFevre presented a plaque to Karim Mohammadali for being awarded first-place in the 2011 Congressional Art competition and for having their artwork displayed at the U.S. Capitol in Washington D.C.

Daily Herald Academic Team

Superintendent Robb introduced William Fremd High School Social Studies Teacher Amanda Ganas. Mrs. Ganas introduced and President LeFevre presented a plaque to Megan Kennedy for being named to the 2010-2011 *Daily Herald* Academic Team.

Superintendent Robb introduced Palatine High School Social Studies Teacher Anita Lee. Ms. Lee introduced and President LeFevre presented a plaque to Priyanka Patel for being named to the 2010-2011 *Daily Herald* Academic Team.

Illinois Basketball Coaches Association Coach of the Year

Superintendent Robb introduced Schaumburg High School Special Education Teacher and Boys Basketball Coach Matthew Walsh and made the following comments:

It gives me great pleasure to honor Schaumburg High School Special Education Teacher and Head Boys Basketball Coach Matt Walsh for being named 2010-2011 Illinois Basketball Coach of the Year for District 4 by the Illinois Basketball Coaches Association and his peers. This award recognizes Matt for his leadership, dedication, and commitment to excellence, as well as the Saxons' success this past season.

This past season was just Matt's second year as head of the Schaumburg High School boys' basketball program. Under his guidance, his 2010-2011 varsity team finished as Mid-Suburban League West Division Co-Champions, and then went on to win the IHSA Regional Championship for their second straight year. The team finished the season as IHSA Sectional finalists, with a record of 18-12, bringing Matt's two-year record at the school to an impressive 35 wins, with just 24 losses.

On behalf of the Board of Education, I'd like to congratulate Matt on this well-deserved honor. Thank you for your continued commitment to student-athletes and Schaumburg High School.

President LeFevre presented a plaque to Mr. Walsh for being selected Coach of the Year by the Illinois Basketball Coaches Association.

President LeFevre extended congratulations, on behalf of the Board of Education, to the students, their parents, teachers, coaches and sponsors for their outstanding achievements.

Break

The Board of Education took a break from 8:14 p.m. – 8:27 p.m. while pictures were taken of state award winners.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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: November 19, 2009.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre
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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 \$13,499,054.31 be approved for payment.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Financial Report – As of May 31, 2011**

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 May 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of May 31, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending May 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of May 31, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending May 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Variance Report – As of May 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance report for the period ending May 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz 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 year 2009 (Docket Nos. 09-27010.001-C-3, 09-26253.001-C-2, 09-26553.001-C-3, 09-25929.001-C-3, 09-26571.001-C-2, 09-27307.001-I-3 and 09-24982.001-C-2); 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 properties 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: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Resolution: Prevailing Rate of Wages**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education adopt the Prevailing Rate of Wages Resolution. (Attached to official minutes)

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

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 363 teachers for the 2011 summer school session be adopted. (Attached to official minutes)

***Personnel Recommendations**

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

Full Time Teacher Employment:
(Effective 2011-2012 School Year)

Balsley, Natalie; English, Hoffman Estates High School
Devereux, Lisa; special education, Palatine High School
Dorsey, Whitney; special education, Hoffman Estates High School
Inendino, Vincent; music, Schaumburg High School
Jeong, Barry; science, Hoffman Estates High School
Krzankowski, Phillip; mathematics, Hoffman Estates High School
Mamula, Nicholas; English, Hoffman Estates High School
Meagher, Melissa; mathematics, Palatine High School
Palazzolo, Michael; science, Schaumburg High School
Shane, Kevin; science James B. Conant High School

Part Time Teacher Employment First Semester:
(Effective 2011-2012 School Year)

Berena, Jasmine; counselor, James B. Conant High School
Catsaros, Anna; speech and language pathologist, Hoffman Estates High School
Dworak, Heather; science, William Fremd/James B. Conant High Schools
Eddy, Michael; social studies, Hoffman Estates High School
Foucault-Lawler, Sophie; speech and language pathologist, Palatine High School
Kelly, James; mathematics, Hoffman Estates High School
London, Brittany; special education, Hoffman Estates High School
Macy-Robertson, Nicole; speech and language pathologist, Palatine High School
Mann, Maureen; counselor, Hoffman Estates High School

Resignations:

England, Laura; special education, Schaumburg High School
Mead, Jason; mathematics, Hoffman Estates High School

Petrine, Jennifer; science, Schaumburg High School
Support Staff New Hires:

Peck, Christy; business data analyst, G. A. McElroy Administration Center
 Spasoff, Ruth; nurse's clerk, William Fremd High School
 Strachn, Keith; custodian, Palatine High School

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

Aye: George Brandt
 Mucia Burke
 Richard Gerber
 Anna Klimkowicz
 Bill Robertson
 Edward Yung
 Robert LeFevre

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 June 16, 2011 (attached to official minutes):

1.	Point of sale terminals for the food service department – Sarcom	\$49,335.50
2.	Refrigerator and warming cabinet for the Schaumburg High School Kitchen – Trimark Marlinn	\$34,150.00
3.	Steamer for the Hoffman Estates High School kitchen - Trimark Marlinn	13,878.00
4.	Printing of Continuing Education catalog – American Litho	\$6,856.00
	TOTAL:	\$104,219.50

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

Aye: George Brandt
 Mucia Burke
 Richard Gerber
 Anna Klimkowicz
 Bill Robertson
 Edward Yung
 Robert LeFevre

Nay: None

The motion carried unanimously.

Freedom of Information Act Request

The Board of Education received a report on a Freedom of Information Act request and response.

Workers' Compensation Insurance Program

The Board of Education received a report on workers' compensation insurance program.

District 211 Foundation Update

The Board of Education received an update on the District 211 Foundation.

Proposed Policy Revisions: Student Conduct, Electronic Communications Equipment, Prohibition of Sexual Contact and Sexual Involvement with Students, and Interrogations and Searches

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that Board policy files: JFC Student Conduct, JFCL Electronic Communications Equipment, JFCMA/GBCB Prohibition of Sexual Contact and Sexual Involvement with Students, and JFG Interrogations and Searches be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. (Attached to official minutes)

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

Aye: Mucia Burke
Edward Yung
Anna Klimkowitz
Richard Gerber
George Brandt
Bill Robertson
Robert LeFevre

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement as submitted.

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

Aye: Richard Gerber
Mucia Burke
Bill Robertson
Edward Yung
Anna Klimkowitz
Robert LeFevre

Nay: George Brandt

The motion carried 6-1.

Proposed Policy Revision: Prohibition of Harassment Of or By Students

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFJ/GBCBB Prohibition of Harassment Of or By Students.

Proposed Policy Revision: Non-Discrimination of Students and Staff by Employees and Non-Discrimination of Students and Staff by Students

The Board of Education received and reviewed a proposed policy revision to Board policy file: GBCBA Non-Discrimination of Students and Staff by Employees and JFCM Non-Discrimination of Students and Staff by Students.

North Cook Young Adult Academy

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education authorize the Superintendent, for and on behalf of the Board of Education, to enter into a contractual agreement between Township High School District 211 and the North Cook Intermediate Service Center to allow the transfer of Township High School District 211 students with severe discipline problems to the North Cook Young Adult Academy, a regional safe schools program, at a cost of \$306,043.59 for the 2011-2012 academic year.

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

Aye:	Anna Klimkowitz Edward Yung Richard Gerber George Brandt Mucia Burke Bill Robertson Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Illinois Association of School Boards Annual Membership – 2011-2012

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education renew its membership in the Illinois Association of School Boards for 2011-2012 and authorize the Superintendent to pay the annual dues of \$20,474.

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

Aye:	Bill Robertson Edward Yung Mucia Burke Richard Gerber Anna Klimkowitz Robert LeFevre
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Nay:	George Brandt
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The motion carried 6-1.

Health and Dental Program Claims Administration

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education continue the self-insured program for health and dental benefits for 2011-2012 and retain Blue Cross and Blue Shield to provide claims administration services for medical, dental, and utilization review; and further, to purchase aggregate and specific stop-loss insurance from Symetra Financial.

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

Aye: Edward Yung
Bill Robertson
Mucia Burke
George Brandt
Richard Gerber
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Benefit Consulting/Brokerage Services

Mr. Yung, made a motion, seconded by Mrs. Klimkowicz, that the Board of Education retain Corporate Benefits Consultants, Inc. to provide insurance consulting and brokerage services for a three-year period beginning July 1, 2011 at an annual cost not to exceed \$82,800.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Edward Yung
George Brandt
Bill Robertson
Robert LeFevre

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Associate Superintendent Cates reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

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

Announcements

President LeFevre made the following announcements:

A. July	4	--	Independence Day – All District Buildings Closed
B.	6	--	Last Day of First Semester Summer School
C.	7	--	First Day of Second Semester Summer School
D.	14	--	Next Board of Education Meeting – 7:30 p.m.
E.	27	--	Last Day of Second Semester Summer School

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education enter closed session to review closed session minutes and discuss matter relating to individual student and employment/appointment matters.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:09 p.m. and resumed its meeting at 11:05 p.m.

Matter Relating to Individual Student

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education support the administration's recommendation that student #919424 be expelled for both the 2011-2012 school year and the 2012-2013 school year; further, that the student's expulsion be held in abeyance and that the student be allowed an opportunity to attend North Cook Young Adult Academy during the time of this student's removal. Should the student fail to meet the behavioral standards of the program or commit another act of gross disobedience, the student's expulsion may be enacted immediately.

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

Aye: Richard Gerber
George Brandt
Bill Robertson
Anna Klimkowicz
Edward Yung
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Employment/Appointment Matters

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Robert Bregy, G. A. McElroy Administration Center (December 2011); Esther Efrom, Schaumburg High School (June 2011); Lynn Hildabrand, James B. Conant High School (June 2014); Bernard Ogurek, Palatine High School (June 2014); Dorothy Ogurek, James B. Conant High School (June 2014); Nancy Sack, Schaumburg High School (June 2015); Marie Sieker Palatine High School (January 2012); Madelynn Wayne, James B. Conant High School (January 2012); and William Wroblewski, Hoffman Estates High School (August 2011).

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

Aye: Mucia Burke
Edward Yung
Anna Klimkowicz
Richard Gerber
George Brandt
Bill Robertson
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that employee #076543 be terminated as an employee of District 211 effective June 2, 2011; 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: Anna Klimkowicz
Richard Gerber
Edward Yung
George Brandt
Bill Robertson
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the performance based management compensation plan as presented.

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

Aye: Anna Klimkowicz
Richard Gerber
Edward Yung
George Brandt
Bill Robertson
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the salary funds for the management employee group as presented.

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

Aye: Richard Gerber
Edward Yung
George Brandt
Mucia Burke
Robert LeFevre

Nay: Anna Klimkowicz
Bill Robertson

The motion carried 5-2.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the salary funds for cafeteria, technology, transportation, and clerical exempt non-union employee groups as presented.

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

Aye: Anna Klimkowicz
Richard Gerber
Edward Yung
George Brandt
Mucia Burke
Robert LeFevre

Nay: Bill Robertson

The motion carried 6-1.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 11:10 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211