

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

**BOARD OF EDUCATION
REGULAR MEETING
May 26, 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 May 26, 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

Present By Other Means: None

Absent: None

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 Otis Price.

Mr. Price introduced William Fremd High School Principal Lisa Small, Activities Director Eric Dolen and Journalism Sponsor Russell Anderson. Mr. Anderson introduced and Dr. Small presented medallions to Hanna Cho for placing fifth in feature photography and Elise Dirkes-Jacks for placing third in copy editing at the state journalism competition.

Recognition – Business Professionals of America (BPA)

Mr. Price introduced Palatine High School Principal Gary Steiger and Business Professionals of America Sponsor Karisa Andrianopoulos. Mrs. Andrianopoulos introduced and Mr. Steiger presented a medallion to Colin Dumphy for placing third in web page design team at the state Business Professionals of America competition.

Mr. Price introduced William Fremd High School Business Professionals of America Sponsor Jessica Monticello. Mrs. Monticello introduced and Dr. Small presented plaques to Vinu Ilangovan, Vivek Mehta, Meyyappan Ramu for placing first in economic research project team; Michael Lory and Ji You Park for placing first in global marketing team; and medallions to Shiv Arya for placing fourth in CISCO systems administration; Rajat Duggirala for placing fourth in prepared speech; Trevor Jennings and Eric Serena for placing second in computer animation team; and Arjun Thakkar for placing second in presentation management at the state Business Professionals of America competition.

Mr. Price introduced Schaumburg High School Activities Director Shayne Bullen and Business Professionals of America Sponsor Brian Runyan. Mr. Runyan introduced and Ms. Bullen presented a plaque to Ashley McDermott for placing first in desktop publishing; and medallions to Michael Chandler for placing in the top ten for banking and finance; Dominic Pastor for placing second in advanced accounting; Ankit Patel for placing fourth in desktop publishing; Jaini Shah for placing second in network design team; Parth Shah for placing third in extemporaneous speech and top ten web design team; and Jessica Stone for placing second in network design team at the state Business Professionals of America competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon and Business Professionals of America Sponsor Patricia Ertl. Mrs. Ertl introduced and Mr. Cannon presented plaques to Omair Chaudhry and Yuvkaran Gahley for placing first in video production team, George Pessimisis for placing first in economic research paper and interview skills, and Meghavi Talati for placing first in basic office systems and procedures; and medallions to Nicholas Crance for placing in the top third in interview skills, Zahra Giga for placing third in presentation management, Khyati Mehta for placing second in fundamentals of web design, Julie Patel for placing second in human resource management, Prachi Patel for placing third in entrepreneurship, Shivani Patel for placing third in C++ Programming, Shivani Patel for placing in the top six for database applications, Donald Pawlik for placing in the top six for advanced interview skills, Christopher Pillay for placing sixth in Java programming, Steven Sarver for placing third in banking and finance, and Nirali Shad for placing third in fundamental spreadsheet application, at the state Business Professionals of America competition.

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

Break

The Board of Education took a break from 7:51 p.m. to 8:00 p.m.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Teacher Evaluation Document Presentation

Assistant Superintendent for Personnel Robert Grimm presented information and answered Board Members questions on the use of the Pilot Teacher Evaluation Document during the 2010-2011 school year.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the meeting of May 12, 2011 be approved.

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.

The following consent agenda items (indicated by *) were enacted by one motion:

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$12,820,226.63 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 April 30, 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 April 30, 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.

***Investment Report – As of April 30, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment report for the period ending April 30, 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.

***Student Activities Report – As of April 30, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending April 30, 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.

***Variance Report – As of April 30, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the variance report for the period ending April 30, 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.

***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 year 2009 (Docket Nos. 09-24529.001-C-2; 09-24854.001-I-3, 09-24854.002-I-3, 09-24854.003-I-3, 09-24854.004-I-3 and 09-24854.005-I-3; 09-24675.001-C-3 and 09-24675.002-C-3; 09-24221.001-C-2, 09-24221.002-C-2, 09-24221.003-C-2, 09-24221.004-C-2 and 09-24221.005-C-2; and 09-24055.001-C-2 and 09-24055.002-C-2); and, further, authorize Franczek Radelet and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, as the Board of Education's legal representatives, 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. (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.

***Three-Year Ombudsman Program Contract**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the Superintendent, for and on behalf of the Board of Education, to enter into a three-year contractual agreement between Township High School District 211 and Ombudsman Educational Services at a cost of \$223,875 for 2011-2012, \$227,233 for 2012-2013 and \$239,641 for 2013-2014.

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 Accident Insurance for 2011-2012**

Mrs. Klimkowicz 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 Markel Insurance Company.

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 Photography Vendor Recommendation**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approves the recommendation to select H.R. Imaging Partners for student photography as recommended by the selection committee for the 2011-2012 school year.

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.

***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)

Catalano, Pietro; business education/family and consumer sciences, Hoffman Estates High School
Haas, Diane; social worker, James B. Conant High School
Maggiore, Jennie; family and consumer sciences, Palatine High School
Mantra, Ankeet; mathematics, William Fremd High School
Orozco, Mauricio; special education, Palatine High School
Prentice, Michael; special education, Palatine High School
Ragano, Brian; physical education/driver education, Schaumburg High School
Russotto, Vincent; business education, Schaumburg High School
Wheatley, Lance; English, James B. Conant High School

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

Donatucci, Anthony; physical education, James B. Conant High School
Kowitz, Kelley; science, Schaumburg High School
Muir, Angela; mathematics, William Fremd High School

Resignations

Campbell, Michael; mathematics, Palatine High School
Pagnani, Christopher; English, William Fremd High School

Support Staff New Hires:

Nordmeyer, Vivian; secretary, James B. Conant High School
Shin, Christian; network engineer, G. A. McElroy Administration Center
Wilson, Courtney; teacher assistant, Hoffman Estates High School

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

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|------|--|
| 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.

***Bids for Consideration**

Mrs. Klimkowitz 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 May 26, 2011 (attached to official minutes):

| | |
|--|--------------|
| 1. Carpet replacement for all the schools and Academy-North – four vendors | \$560,778.00 |
| 2. Training and health supplies for all the schools – five vendors | \$40,291.65 |
| | <hr/> |
| TOTAL: | \$601,069.65 |

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.

Approval of Minutes – Regular Meeting of May 12, 2011

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of May 12, 2011 be approved and placed on file.

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

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

Nay: None

Abstain: George Brandt

The motion carried.

Freedom of Information Act Requests

The Board of Education received a report on Freedom of Information Act requests and responses.

Proposed New Policy: Identity Protection

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board policy file: EHA Identity Protection be adopted as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Proposed Policy Revision: Student Conduct

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFC Student Conduct.

Proposed Policy Revision: Electronic Communications Equipment

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFCL Electronic Communications Equipment.

Proposed Policy Revision: Prohibition of Sexual Contact and Sexual Involvement with Students

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFCMA/GBCB Prohibition of Sexual Contact and Sexual Involvement with Students.

Proposed Policy Revision: Interrogations and Searches

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFG Interrogations and Searches.

Board Policy Review: Board Officers

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education revise Board policy file: BCBA Board Officers to limit officers term to one two-year term in that particular position.

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

Aye: Mucia Burke
Anna Klimkowicz

Nay: Edward Yung
Richard Gerber
George Brandt
Bill Robertson
Robert LeFevre

The motion failed 2-5.

Athletic Training Services Request for Proposals

Mrs. Burke made a motion, seconded by Mrs. Klimkowitz, that the Board of Education approve the contract agreement with Barrington Orthopedics to provide lead training services at Palatine, Fremd, Schaumburg and Hoffman Estates High Schools at a cost of \$118,224 for 2011-2012; for 2012-2013 and 2013-2014 the cost will be increased by the established stipend amount in the teachers' contract; further that the Board approve the three-year contract agreement with ATI Physical Therapy to provide assistant training services at Palatine, Fremd, Schaumburg and Hoffman Estates High Schools at an hourly rate of \$20 an hour with total costs not to exceed \$120,000 per year.

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

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

Purchase of Infinite Campus Student Information System

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education authorizes the administration to purchase Infinite Campus and associated professional services from Computer Information Concepts, Inc. at a first year implementation and licensing cost of \$195,614 and at a subsequent annual licensing cost of \$102,148.

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

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

Proposal to Secure Professional Staff Development Services for 2011-2012

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education authorize the Superintendent to enter into a contract with Cassandra Erkens to provide professional development inservice opportunities regarding the development and use of assessments for student learning in District 211 at a cost not to exceed \$31,000 including travel and lodging; further, that the Superintendent be authorized to enter into agreements as required to provide professional development opportunities described in this document.

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

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

Nay: None

The motion carried unanimously.

Student Building Construction Program for 2011-2013

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approves construction of houses during the 2011-2012 and 2012-2013 school years on two district-owned lots; further, that the following amounts be budgeted for these projects: Schaumburg and William Fremd High Schools \$475,000 Hoffman Estates and Palatine High Schools \$475,000; and establishment of a \$60,000 fund for contingency and consulting services.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education ratifies the NSSEO budget for the 2011-2012 fiscal year and agrees to pay the District's proportionate share of the budgeted revenues.

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

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

Nay: None

The motion carried unanimously.

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

Education Research Development/Legislative Report

Associate Superintendent Torres reported on the recent activities of Ed-Red.

Announcements

President LeFevre made the following announcements:

- | | | | |
|---------|----|----|---|
| A. May | 30 | -- | Memorial Day Holiday – All District Buildings Closed |
| B. | 31 | -- | District 211 Gifted Expo – Hoffman Estates High School – 7:00 p.m. – Dr. Robb Attending |
| C. | 31 | -- | James B. Conant High School Spring Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| D. June | 1 | -- | Palatine High School Spring Sports Awards – 7:00 p.m. – Mr. Gerber Attending |
| E. | 1 | -- | William Fremd High School Spring Sports Awards – 7:00 p.m. – Mr. Yung Attending |
| F. | 1 | -- | Hoffman Estates High School Spring Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| G. | 2 | -- | Hoffman Estates High School Graduation – Willow Creek Auditorium – 6:00 p.m. – Mrs. Klimkowicz Attending |
| H. | 2 | -- | Alternative High School, Academy-North, and Academy- South Graduation – 7:00 p.m. – Mrs. Burke Attending |
| I. | 5 | -- | Palatine High School Graduation – 2:00 p.m. – Mr. LeFevre and Dr. Robb Attending |
| J. | 5 | -- | William Fremd High School Graduation – Sears Centre – 2:30 p.m. – Mrs. Klimkowicz and Mr. Yung Attending |
| K. | 5 | -- | James B. Conant High School Graduation – Sears Centre – 11:00 a.m. – Mrs. Klimkowicz Attending |
| L. | 5 | -- | Schaumburg High School Graduation – Sears Centre – 6:00 p.m. – Mr. Gerber and Mrs. Klimkowicz Attending |
| M. | 10 | -- | Last Day of Classes 2010-2011 School Year |
| N. | 15 | -- | First Day of Summer School |
| O. | 16 | -- | Next Board of Education Meeting – 7:30 p.m. |

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to discuss employment/appointment matters and selling price of real estate.

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 9:04 p.m. and resumed its meeting at 9:12 p.m.

Selling Price of Real Estate

Mrs. Burke made a motion, seconded by Mr. Yung, beginning June 1, 2011, that the initial list price for the building construction house at 182 Bradwell, Inverness be established as \$850,000; that the initial list price for the building construction house at 743 Brockway, Palatine, be established as \$750,000; and that the initial list price for the building construction house at 747 Brockway, Palatine be established as \$695,000; further, that the properties be listed for sale through Cindy Eich of Remax at Home and that the Superintendent be authorized to sign listing agreements on the Board's behalf.

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

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

Nay: None

The motion carried unanimously.

Employment/Appointment Matters

Mrs. Burke made a motion, seconded by Mr. Robertson, that the Board of Education accept the retirement requests of Michael Bachrodt, William Fremd High School (June 2013); Linda Bragg, William Fremd High School (June 2014); Theresa Busch, G. A. McElroy Administration Center (June 2014); Mary Brotsos, William Fremd High School (June 2014); Ricki Kamberg-Gilbert, William Fremd High School (June 2014); John Kern, James B. Conant High School (June 2014); and Richard Van Duys, Hoffman Estates High School (December 2011).

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

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

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:14 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211