

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

**BOARD OF EDUCATION  
REGULAR MEETING  
October 18, 2012  
7:30 p.m.  
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 18, 2012 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.

**Citizens' Petitions and Appearances**

President LeFevre welcomed students from North Park College who were present to observe the Board of Education meeting for their law class.

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education on a topic other than the sale of school fire prevention and safety bonds. No one came forward.

**Public Hearing Concerning the Intent of the Board of Education to Sell \$16,000,000 School Fire Prevention and Safety Bonds**

President LeFevre made a motion, that the public hearing on the proposal to sell \$16,000,000 of School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the Illinois State Board of Education is now open. The motion carried unanimously. The public hearing opened at 7:32 p.m.

President LeFevre asked if there was anyone present who wished to address the Board of Education on the proposed bond issue. Vickie Wilson, Palatine resident; Joe Heater, Palatine resident; Nick Fatouros, Schaumburg resident; Len Green, Palatine resident; Bryan Neal, District 211 resident; and Bill Power, Palatine resident address the Board regarding sale of School Fire Prevention and Safety Bonds.

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the public hearing on the proposal to sell \$16,000,000 of School Fire Prevention and Safety Bonds for the purpose of conforming its existing facilities that house students to the building code promulgated by the Illinois State Board of Education is adjourned. The motion carried unanimously. The public hearing closed at 7:53 p.m.

### **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda 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
------	--

Nay:	None
------	------

The motion carried unanimously.

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

### **\*Approval of Minutes – Regular Meeting of September 27, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of September 27, 2012 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.

**\*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: April 14, 2011 and April 28, 2011.

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.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$2,145,131.11 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
------	--

Nay:	None
------	------

The motion carried unanimously.

**\*Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeals 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 seeks assessed valuation reductions in excess in excess of \$100,000 for property tax year 2010 (Docket Nos. 10-25953.001-C-3 and 10-25950.001-C-3); and, further, authorize Franczek Radelet, as the Board of Education's legal representative, to file Request to intervene in Appeal Proceedings forms with the property tax appeal board on properties for which the District receives notification of appeal.

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.

**\*Library Per Capita Grant**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education endorse the District 211 Library Grant Program Application for the fiscal year 2013 and authorize the Board President and Superintendent to sign and submit the application for and on behalf of the Board.

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.

**\*Requests for Public Policy Exemptions**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education permit Palatine High School Social Studies club to conduct door-to-door solicitations of monetary donations; and the William Fremd High School Service Over Self club and Schaumburg High School Students Helping Others club to conduct door-to-door solicitations of canned goods for charity on October 31, 2012, as requested, pursuant to Board Policy File KA: School Community Relations Goals.

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.

**\*Acceptance of Donation – Automobile**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 2002 Ford Escape from David Simpson; further, that a letter of appreciation be sent, on the Board’s behalf, by the Superintendent.

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 2012-2013 School Year)

Prusko, Jeanette; mathematics, Palatine High School

Support Staff New Hires:

Chereso II, Mark; teacher assistant, Palatine High School  
Cifuentes, Victor; custodian, James B. Conant High School  
Nedza-McPeck, Natalie; student supervisor, Palatine High School  
Ruiz, Josefina; custodian, James B. Conant High School  
Torresso, Nick; teacher assistant, Academy-South

Resignations:

Holysz, Allison; teacher assistant, William Fremd High School  
Margelewski, Amy; teacher assistant, 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 and reject the bid for exterior sign replacement at Palatine High School as listed in the administrative bid recommendation dated October 18, 2012. (Attached to official minutes):

1. Xerographic paper for all the schools – Midland Paper Company –	\$120,037.50
2. Street salt for all the schools and the Administration Center – Cargill Deicing	\$82,452.00
3. Gymnasium wall padding replacement for James B. Conant & William Fremd High Schools – Carroll Seating Company	\$63,020.00
4. Exterior sign replacement for Palatine High School –	Reject
	<hr/>
TOTAL:	\$265,509.50

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 Requests**

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

## **Operating Fund Balance for the Period Ending June 30, 2012**

The Board of Education received a report on the operating fund balance for the period ending June 30, 2012.

## **2012 School Report Cards**

Mr. Robertson made a motion, seconded by Mr. Yung, that the Board of Education directs the Superintendent to make appropriate availability of the State-produced 2012 School Report Cards. The motion carried unanimously.

## **District 211 Professional Development Opportunities 2011-2012**

The Board of Education received a report on the Professional Development Opportunities for 2011-2012.

## **Board Member Expenses**

Mrs. Klimkowicz 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 Bill Robertson Anna Klimkowicz Edward Yung Mucia Burke Robert LeFevre
------	---

Nay:	George Brandt
------	---------------

The motion carried 6-1.

## **Renewal of Lease for Off-Campus Program**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education renew the lease agreement for the off-campus Academy-South Program at its current location at a rate of \$3,850 per month from July 15, 2013 to July 14, 2016.

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

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

Nay:	None
------	------

The motion carried unanimously.

**Tax Levy Information**

Superintendent Robb introduced Associate Superintendent for Business David Torres. Mr. Torres presented information and answered Board Members' questions on the proposed 2012 tax levy.

**Proposed Contract for Network Infrastructure Equipment Installation**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education awards the business for network infrastructure installation and implementation project to Typmani Inc. at a cost of \$16,605.00.

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

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

Nay:	None
------	------

The motion carried unanimously.

**Proposed Service Contract for Internet Access**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education awards business for internet bandwidth services to Comcast Enterprise Business Services at a cost of \$86,280 for a two-year period.

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

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

Nay:	None
------	------

The motion carried unanimously.

**Request for Foreign Exchange Trips**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve participation in 12 foreign exchange trips as proposed for the summer of 2013. District 211 reserves the right to cancel any airline travel that the District deems unsafe or to not be in the best interest of District 211. The motion carried unanimously.



## Northwest Suburban Special Education Organization

Mrs. Klimkowicz 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. October  | 23 | -- | James B. Conant High School National Honor Society Induction – 7:30 p.m.                  |
| B.          | 24 | -- | District 211 College Night – Palatine High School – 6:30 p.m. – Mrs. Klimkowicz Attending |
| C. November | 6  | -- | James B. Conant High School Fall Sports Awards – 7:00 p.m.                                |
| D.          | 6  | -- | Schaumburg High School Fall Sports Awards – 6:00 p.m.                                     |
| E.          | 7  | -- | Hoffman Estates High School Fall Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending    |
| F.          | 8  | -- | Next Board of Education Meeting – 7:30 p.m.   |
| G.          | 13 | -- | Palatine High School Fall Sports Awards – 7:00 p.m.                                       |
| H.          | 13 | -- | William Fremd High School Sports Awards – 7:00 p.m.                                       |

## Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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 8:51 p.m. and resumed its meeting at 9:07 p.m.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that effective July 1, 2013, Mr. Augustino Fontanetta be appointed Director of Athletics and Activities at a net salary of \$129,139 with a gross salary of \$144,000.

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

Aye: Anna Klimkowicz  
Edward Yung  
George Brandt  
Bill Robertson  
Mucia Burke  
Richard Gerber  
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 9:08 p.m.

Respectfully submitted,

\_\_\_\_\_  
Secretary, District 211

\_\_\_\_\_  
President, District 211