

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

**BOARD OF EDUCATION
REGULAR MEETING
April 26, 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 April 26, 2012, 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.

Recognition – State Award Winners

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

Mr. Price introduced William Fremd High School Assistant Principal Eric Dolen and Contest Play Sponsor Judy Klingner. Mrs. Klingner introduced and Mr. Dolen presented medallions to Valerie Pizzato and Emily Prescott for receiving all-state honors for contest play at the state contest play competition.

Mr. Price introduced William Fremd High School Group Interpretation Sponsor Marilyn Berdick. Ms. Berdick introduced and Mr. Dolen presented a medallion to Alec Stadler for receiving all-state honors for group interpretation at the state group interpretation competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon and Worldwide Youth in Science and Engineering Sponsor Ami Marshall. Miss Marshall introduced and Mr. Cannon presented a plaque to Matthew Nagorzanski for placing first in Engineering Graphics at the state Worldwide Youth in Science and Engineering competition.

Illinois High School Association Academic All-State Team

Mr. Price introduced William Fremd High School Athletic Director Augustino Fontanetta. Mr. Fontanetta introduced and Mr. Dolen presented a plaque to Stephanie Uhrich for being named to the 2011-2012 Illinois High School Association All-State Academic Team.

Parent Club Presidents

Board Member Mucia Burke introduced and President LeFevre presented plaques to Parent Club Presidents Jan O'Brien, Palatine High School Very Interested Parents; Catherine Hutmacher, William Fremd High School Viking Booster Club; Jan Brottman, William Fremd High School Music Association; Maggie Andress and Julie Rhodes, James B. Conant High School Booster Club; Ellen Fisher, James B. Conant High School Band Booster Club; Janice Novick and Judy Walther, Schaumburg High School Very Interested Parents; Doug Gilman, Schaumburg High School Band Booster Club; and Thomas Goodrich, Hoffman Estates High School Loyal Parents for service to District 211 schools during the 2011-2012 school year.

President LeFevre extended congratulations, on behalf of the Board of Education, to students and their parents for their achievements; and to parent club presidents for their service to the District 211 schools.

Break

The Board of Education took a break from 7:51 p.m. to 7:58 p.m. while pictures were taken of recognition award winners.

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.

One-to-One Electronic Device Pilot Program

Associate Superintendent for Administrative Services Daniel Cates, Hoffman Estates High School Science Teacher Tanya Katovich, William Fremd High School Social Studies Teacher Shawn McCusker, and Schaumburg High School Social Studies Teacher Hamid Mehreioskouei gave an overview and answered Board members questions regarding the One-to-One Electronic Device Pilot Program.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the consent agenda, with the removal of the minutes of the regular meeting of April 12, 2012 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 Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that bills in the amount of \$12,823,563.70 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.

***Financial Report – As of March 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending March 31, 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.

***Investment Report – As of March 31, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the investment report for the period ending March 31, 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 Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of March 31, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the student activity, trust fund, and convenience fund report for the period ending March 31, 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 Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Variance Report – As of March 31, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the variance report for the period ending March 31, 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 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. Robertson, 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. 09-31643.001-C-2 and 09-33661.001-C-2); and, further, authorize Franczek Radelet, 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 Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full Time Teacher Employment
(Effective 2012-2013 School Year)

Ramirez, Alonso; counselor, Palatine High School

Support Staff New Hire:

Herman, Kenneth; student supervisor, Hoffman Estates High School

Support Staff Departures

Glade, Lawrence; bus aide, G. A. McElroy Administration Center
Kopeloff, Allyson; teacher assistant, William Fremd High School
Mezo, Rafael; bilingual staff assistant, Hoffman Estates 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
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Nay:	None
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The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 12, 2012

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of April 12, 2012 be approved and placed on file.

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

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

Freedom of Information Act Request

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

Proposed Policy Revision: Recognition of Academic Scholars

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board policy file: AGAB Recognition of Academic Scholars be revised 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: School Board Meetings

Mr. Robertson made a motion, seconded by Mr. Yung, that Board policy file: BD School Board Meetings be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. After discussion, the motion carried with Mrs. Klimkowicz voting Nay. (Attached to official minutes)

Mrs. Klimkowicz requested that if no changes were made to the policy that the minutes reflect the reasons she voted against the policy.

- By striking the words “the president of the Board” abrogates the role and duty of board members.
- This does not allow any avenue for board members to add items of a discussion type to the agenda which is meant to be a meeting of the board of education.

Proposed Policy Deletion: Voting Method

Mr. Yung made a motion, seconded by Mr. Robertson, that Board policy file: BDDF Voting Method be deleted as proposed from the Board Policy Manual. The motion carried unanimously. (Attached to official minutes)

Capital Outlay Recommendations for 2012-2013

Mrs. Burke made a motion, seconded by Mr. Yung, that the Board of Education approve the Educational Fund Capital outlay recommendations in the amount of \$1,718,000; that the Operations and Maintenance capital outlay recommendations be approved in the amount of \$4,139,000; that the Transportation Fund capital outlay recommendations be approved in the amount of \$732,000; and Life Safety Fund capital outlay recommendations be approved in the amount of \$2,925,000; further that the administration be authorized to seek bids and that such bids be presented to the Board of Education for consideration.

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

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

Mr. Yung made a motion, seconded by Mrs. Burke, that the Board of Education approve the expenditure of \$1,100,000 of unanticipated funds received due to the early release of revenues from a Tax Increment Funding district and that the administration be authorized to seek bids for the purchase of technology and operations/maintenance items during the current 2011-2012 fiscal year.

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
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Nay: None

The motion carried unanimously.

Bond Financial Advisory Services

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education retain PMA Securities, Inc. to provide bond financial advisory services for the 2012-2013 school year at a fee not to exceed \$25,000.

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

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

Nay: None

The motion carried unanimously.

School Calendar for 2012-2013

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approves September 20, 2012; October 24, 2012; February 15, 2013; May 24, 2013; and May 31, 2013 as shortened days for inservice training of certified staff and special events. The motion passed unanimously.

Approval of a Title I Schoolwide Program at District 211 Academy-North

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education designate District 211 Academy-North as a Title I Schoolwide Program. The motion carried unanimously.

Merging of the Northwest Council for Student Success and the Career Partnership

Mr. Yung made a motion, second by Mrs. Klimkowicz, that the Board of Education approve of and authorize the Superintendent to participate in the Northwest Educational Council for Student Success: A Partnership Committed to Career and College Readiness. The motion carried unanimously.

Agreement to Access Mastery Manager Software

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education authorizes the District to engage in a one-year subscription agreement with Goldstar Learning to use the Mastery Manager software application at a cost of \$65,850.

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.

Education Research Development/Legislative Report

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

Announcements

President LeFevre made the following announcements:

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| A. May | 2 | -- | Schaumburg High School Academic Scholar Dinner – Poplar Creek – 6:00 p.m. – Mr. LeFevre Attending |
| B. | 10 | -- | Next Board of Education Meeting – 7:30 p.m. |
| C. | 17 | -- | William Fremd High School Honors Convocation – 7:00 p.m. – Mr. LeFevre Attending |
| D. | 17 | -- | James B. Conant High School Honors Convocation – 7:30 p.m. – Mrs. Klimkowicz Attending |
| E. | 19 | -- | District 211 Honors Band Concert – William Fremd High School – 2:00 p.m. – Mrs. Klimkowicz Attending |
| F. | 22 | -- | Hoffman Estates High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending |
| C. | 23 | -- | Palatine High School Awards Night – 7:00 p.m. – Mr. LeFevre Attending |
| D. | 23 | -- | Schaumburg High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending |
| E. | 24 | -- | Board of Education Meeting – 7:30 p.m. |

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

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education accept the retirement request of Heidi Tincknell, Schaumburg High School (June 2015).

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the following first-year teacher assistant, not be re-employed for the 2012-2013 school year due to a decrease in the number of positions available at this time. Be it further resolved that said employee be notified by certified mail by the Board of Education Secretary of the termination and honorable dismissal as a teacher assistant in this school district, stating the reason for the dismissal, in accordance with the *Illinois School Code*.

Moore, Brandon; James B. Conant High School

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

Aye: Richard Gerber
Bill Robertson
George Brandt
Anna Klimkowitz
Edward Yung
Mucia Burke
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 9:01 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211