

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

**BOARD OF EDUCATION
ORGANIZATIONAL MEETING
April 28, 2011
7:38 p.m.
(Official)**

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 28, 2011 at 7:38 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

Appointment of President Pro Tempore

As current president, Robert LeFevre served as Board of Education president pro tempore.

Appointment of Secretary Pro Tempore

President Pro Tempore LeFevre appointed recording secretary Karen McGloon to serve as Board of Education secretary pro tempore. There were no objections.

ROLL CALL

On a roll call, the following members were:

Physically Present:	George P. Brandt, Member Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, Member Bill Robertson, Member Edward Yung, Member Robert LeFevre Jr., President Pro Tempore 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.

Oath of Office

North Cook Intermediate Service Center Executive Director Robert Ingraffia administered the Oath of Office to newly elected Board of Education members George Brandt, Mucia Burke, Richard Gerber, and Bill Robertson.

Election of Board President

President Pro Tempore LeFevre called for nominations for the office of president of the Board of Education.

Mr. Gerber nominated Robert LeFevre to serve as president. No further nominations were made.

Mrs. Klimkowicz requested that a voice vote be conducted.

The motion carried 6-1, with Mrs. Klimkowicz voting nay.

Election of Board Vice President

President LeFevre called for nominations for the office of vice president of the Board of Education.

Mr. Yung nominated George Brandt to serve as vice president. No further nominations were made.

Mrs. Klimkowicz requested that a voice vote be conducted.

The motion carried 6-1, with Mrs. Klimkowicz voting nay.

Salary of Board Secretary

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the secretary to the Board of Education remain a non-paying position. The motion carried unanimously.

Election of Board Secretary

President LeFevre called for nominations for the office of secretary to the Board of Education.

Mr. Brandt nominated Edward Yung to serve as secretary. No further nominations were made.

Mrs. Klimkowicz requested a voice vote be conducted.

The motion carried 6-1, with Mrs. Klimkowicz voting nay.

Adoption of Rules and Regulations of Preceding Board

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the newly formed Board of Education adopt and be guided in its operation by existing rules, regulations, and policies as adopted by the previous Board, until changed or amended by this Board.

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.

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the G.A. McElroy Administration Center for Thursday, July 21, 2011; Thursday, August 18, 2011; Thursday, September 8, 2011; Thursday, September 22, 2011; Thursday, October 13, 2011; Thursday, October 27, 2011; Thursday, November 10, 2011; Thursday, December 8, 2011; Thursday, January 19, 2012; Thursday, February 16, 2012; Thursday, March 15, 2012; Thursday, April 12, 2012; Thursday, April 26, 2012; Thursday, May 10, 2012; Thursday, May 24, 2012; and Thursday, June 14, 2012; further, that the Board Secretary be directed to post proper notice. The motion carried unanimously.

Board Liaison/Committee Representation

The Board of Education received information on board liaison/committee representation. New assignments will be made at the next regular Board of Education meeting.

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 addressed the Board.

Rita Kreslin, deputy director, Alliance Against Intoxicated Motorists

Rita Kreslin, deputy director of the Alliance Against Intoxicated Motorists, addressed the Board regarding programs to educate students and parents against driving intoxicated.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular meeting of April 14, 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
------	--

Nay: None

The motion carried unanimously.

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

***Approval of Bills for Payment**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that bills in the amount of \$12,820,647.96 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 Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz 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 March 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.

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

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

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

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

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

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance report for the period ending March 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.

***Authorization to Release Purchase Orders**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that Board of Education authorizes the Superintendent to release purchase orders against the 2011-2012 budget in the following amounts: Educational Fund Capital \$1,718,000; Educational Fund Supplies \$2,400,000; Operations & Maintenance Fund Capital \$3,289,000; Operations & Maintenance Fund Supplies \$1,500,000; Transportation Fund Capital \$732,000; and Transportation Fund Supplies \$250,000.

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.

***Class Ring Contracts**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the contracts for class ring sales for the class of 2014 with Jostens, Inc. for Palatine, William Fremd, James B. Conant, Schaumburg, and Hoffman Estates High Schools as recommended by the schools' selection committees.

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)

- Cedeno, Alfred; English, Schaumburg High School
- Fernandez, Liliana; counselor, Schaumburg High School
- Loh, Emily; social studies, Palatine High School
- McArdle, Lauren; psychologist, Palatine High School
- Miquelon, Katherine; family and consumer sciences/business education, James B. Conant High School
- Moore, Thomas; science, Hoffman Estates High School
- Pankow, Christina; psychologist intern, Hoffman Estates High School
- Scislowicz, Lauren; English, Schaumburg High School

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

Gbur, Whitney; English, Schaumburg High School
Stocker, Craig; physical education, William Fremd High School

Child Care Leave

Bell, Dia; English, Hoffman Estates High School

Support Staff New Hire:

Escudero, Jose; custodian, James B. Conant High School

Support Staff Departure:

Nava, Carlos; custodian, Schaumburg 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.

Approval of Minutes – Regular Meeting of April 14, 2011

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of April 14, 2011 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
Edward Yung
Robert LeFevre

Nay: None

Abstain: Mucia Burke
Bill Robertson

The motion carried.

Freedom of Information Act Requests

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

Energy Management Program Update and Recognition

Superintendent Robb introduced and President LeFevre presented plaques to William Fremd High School Principal Lisa Small and James B. Conant High School Principal Timothy Cannon for receiving the Environmental Protection Agency's Energy Star Recognition for 2010.

The Board received a summary highlighting the District energy initiatives, accomplishments and recognition achieved.

Capital Outlay Recommendations for 2011-2012

Mrs. Klimkowicz, 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 \$3,289,000; that the Transportation Fund capital outlay recommendations be approved in the amount of \$732,000; and 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:	Anna Klimkowicz Richard Gerber Edward Yung George Brandt Mucia Burke Bill Robertson Robert LeFevre
------	--

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

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the expenditure of \$1,500,000 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 items during the current 2010-2011 fiscal year, including the purchase of a new student information system.

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

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

Nay: None

The motion carried unanimously.

School Calendar for 2011-2012

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approves September 15, 2011; October 19, 2011; February 17, 2012; May 25, 2012; and June 1, 2012 as shortened days for inservice training of certified staff and special events. The motion passed unanimously. 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

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

Announcements

President LeFevre made the following announcements:

- | | | | |
|---------|----|----|---|
| A. May | 12 | -- | Next Board of Education Meeting – 7:30 p.m. |
| B. | 18 | -- | William Fremd High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending |
| C. | 19 | -- | James B. Conant High School Honors Convocation – 7:30 p.m. |
| D. | 19 | -- | Schaumburg High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending |
| E. | 23 | -- | Hoffman Estates High School Academic Scholar Dinner – Villa Olivia Country Club – 6:30 p.m. – Mrs. Klimkowicz Attending |
| F. | 24 | -- | Hoffman Estates High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending |
| G. | 25 | -- | Palatine High School Sports Awards Night – 7:00 p.m. – Mrs. Klimkowicz Attending |
| H. | 25 | -- | Schaumburg High School Spring Sports Awards – 6:00 p.m. – Mr. Gerber Attending |
| I. | 26 | -- | Board of Education Meeting – 7:30 p.m. |
| J. | 31 | -- | District 211 Gifted Expo – Hoffman Estates High School – 7:00 p.m. |
| K. | 31 | -- | James B. Conant High School Spring Sports Awards – 7:00 p.m. – Mr. Gerber Attending |
| L. June | 1 | -- | Palatine High School Spring Sports Awards – 7:00 p.m. – Mr. Gerber Attending |
| M. | 1 | -- | William Fremd High School Spring Sports Awards – 7:00 p.m. |
| N. | 2 | -- | Hoffman Estates High School Graduation – Willow Creek Auditorium – 6:00 p.m. – Mrs. Klimkowicz Attending |

O.	2	--	Alternative High School, Academy-North, and Academy-South Graduation – Hoffman Estates High School – 7:00 p.m.
P.	5	--	Palatine High School Graduation – Palatine High School – 2:00 p.m.
Q.	5	--	William Fremd High School Graduation – Sears Centre – 2:30 p.m. – Mrs. Klimkowitz and Mr. Yung Attending
R.	5	--	James B. Conant High School Graduation – Sears Centre – 11:00 a.m. – Mrs. Klimkowitz Attending
S.	5	--	Schaumburg High School Graduation – Sears Centre – 6:00 p.m. – Mr. Gerber and Mrs. Klimkowitz Attending
T.	6	--	Hoffman Estates High School Spring Sports Awards – 7:00 p.m. – Mr. Gerber and Mrs. Klimkowitz Attending
U.	10	--	Last Day of Classes 2010-2011 School Year

Closed Session

Mrs. Klimkowitz made a motion, seconded by Mr. Brandt, that the Board of Education enter closed session to review closed session minutes and discuss selling price of real estate 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 Klimkowitz Bill Robertson Edward Yung Robert LeFevre
------	--

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

The motion carried unanimously.

The Board of Education entered executive session at 8:15 p.m. and resumed its meeting at 8:29 p.m.

Employment/Appointment Matters

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Oscar Blanco, Palatine High School (December 2011); Keith Kummerow, Schaumburg High School (December 2011); Michael Partin, Schaumburg High School (December 2011); and Carol Valko, G. A. McElroy Administration Center (December 2011).

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

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

Nay: None

The motion carried unanimously.

Selling Price of Real Estate

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the resolutions for seeking bids for the sale of the houses currently under construction at 743 and 747 Brockway in Palatine and 182 Bradwell in Inverness, be approved for sale by owner through May 31, 2011 as presented.

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

Aye: Richard Gerber
Bill Robertson
Edward Yung
Mucia Burke
George Brandt
Anna Klimkowicz
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 8:32 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211