

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

**BOARD OF EDUCATION
REGULAR MEETING**

August 16, 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 August 16, 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.

Introduction of Newly Appointed, Promoted, and Transferred Administrators

Superintendent Robb introduced Talbott Behnken, 10-month assistant principal, James B. Conant High School; Keith Blomberg, building and grounds manager, Schaumburg High School; Jason Campbell, dean of students, Schaumburg High School; Amy Friel, program administrator, Academy-South; Asa Gordon, administrative intern, G. A. McElroy Administration Center; Brian Harlan, dean of students, Hoffman Estates High School; Chad Jonas, dean of students, William Fremd High School; Iris June, dean of students, Palatine High School; Joshua Schumacher, 12-month assistant principal, Hoffman Estates High School; and Brigid Tileston, 10-month assistant principal, Hoffman Estates High School.

President LeFevre extended congratulations, on behalf of the Board of Education, to the administrators here this evening and wished them the best as the new school year begins.

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.

Consent Agenda

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of the meeting of July 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
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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:

***Closed Session Audio Tape Recordings**

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, 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: February 24, 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
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Nay:	None
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The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$34,856,620.51 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 June 30, 2012**

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending June 30, 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 June 30, 2012**

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending June 30, 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.

***Student Activities Report – As of June 30, 2012**

Mr. Robertson made a motion, seconded by Mrs. Klimkowitz, that the student activity, trust fund, and convenience fund report for the period ending June 30, 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 June 30, 2012**

Mr. Robertson made a motion, seconded by Mrs. Klimkowitz, that the variance report for the period ending June 30, 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.

***Resolution: Hazardous Transportation Areas**

Mr. Robertson made a motion, seconded by Mrs. Klimkowitz, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools, as presented.

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**

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the resolution to employ teachers for the 2012 summer school session be adopted as presented. (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.

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

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation in reduction in excess of \$100,000 for property tax year 2009 (Docket Nos. 09-34479.001-C-2; and 09-34215.001-C-3, 09-34215.002-C-3, 09-34215.003-C-3, 09-34215.004-C-3, 09-34215.005-C-3, 09-34215.006-C-3, 09-34215.007-C-3, 09-34215.008-C-3, 09-34215.009-C-3, 09-34215.010-C-3, 09-34215.011-C-3, 09-34215.012-C-3, 09-34215.013-C-3, 09-34215.014-C-3, 09-34215.015-C-3, 09-34215.016-C-3, 09-34215.017-C-3, 09-34214.018-C-3, 09-34215.019-C-3, 09-34215.020-C-3, 09-34215.021-C-3, 09-34215.022-C-3, 09-34215.023-C-3, 09-34215.024-C-3, 09-34215.025-C-3, 09-34215.026-C-3, 09-34215.027-C-3, and 09-34215.028-C-3); 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 property 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.

***Personnel Recommendations**

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

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

Barrett, Kelly; mathematics, William Fremd High School
Briestansky, Alison; science, Schaumburg High School
DeGuia, Victoria; science, Palatine High School
Miller, Thomas; science, Palatine High School
Roberts, Caitlin; mathematics, Schaumburg High School
Williams, Jeffrey; psychologist, William Fremd High School

Part-Time Teachers First Semester:
(Effective 2012-2013 School Year)

Carey, Sara; world language, Hoffman Estates/Palatine High Schools
Dembkowski, Lauren; social studies, Palatine High School
Iberle, Ryan; special education, Hoffman Estates High School
Shewmon, Sally; mathematics, Palatine High School

Resignations:

Brennan, Sean; science, Palatine High School
Kleinhample, Katharine; world language, Hoffman Estates High School
Kowitz, Kelley; science, Schaumburg High School
Morello, Taylor; psychologist, William Fremd High School
Nesva, Casey; mathematics, Schaumburg High School

Support Staff New Hires:

Abate, Diana; 10-month secretary, Hoffman Estates High School
Haper, Steven; bus driver, G. A. McElroy Administration Center
Maciulewicz, Helga; 10-month secretary, William Fremd High School

Resignations:

Green, Robynne; teacher assistant, Palatine High School
Harper, Janet; media assistant II, William Fremd High School
Messenger, Margaret; teacher assistant, Academy-South
Miller, Michael; teacher 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

Nay: None

Approval of Minutes – Regular Meeting of July 12, 2012

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of July 12, 2012 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 Klimkowicz
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.

Open House Dates

The Board of Education received information on the open houses for District 211 schools on Thursday, September 20, 2012.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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.

2012-2013 Tentative Budget

Associate Superintendent David Torres gave a presentation and answered Board Members questions on the 2012-2013 tentative budget.

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the 2012-2013 Tentative Budget as presented, and direct the Superintendent to place it on file for public inspection for a minimum of thirty days; further, that the notice of a public hearing to be held at the Board of Education meeting on September 27, 2012 be published.

After discussion, 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.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education continue its membership in ED-Red for the 2012-2013 school year at a fee of \$8,575; and that Districts 15 and 54 be invited to participate in Ed-Red, each paying one-third of the fees.

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

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

Nay: George Brandt

The motion carried 6-1.

Announcements

President LeFevre made the following announcements:

A. August	22	--	Beginning of 2012-2013 School Year
B.	22	--	Teacher Institute Day – No Classes
C.	23	--	First Day of Classes 2012-2013
D. September	3	--	Labor Day – All District Buildings Closed
E.	13	--	Next Board of Education Meeting – 7:30 p.m.

Selling Price of Real Estate

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education hereby accept the sale of the property at 747 S. Brockway, Palatine to Omar and Svetlana Wang for the amount of \$550,000; further; that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 8:18 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211