

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

**BOARD OF EDUCATION  
REGULAR MEETING**

**August 18, 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 August 18, 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:                      Mucia Burke, Member  
    Richard Gerber, Member  
    Bill Robertson, Member  
    Edward Yung, Secretary and Member  
    Robert LeFevre, President and Member

Present By Other Means:                None

Absent:                                        George P. Brandt, Vice President and Member  
    Anna Klimkowicz, Member

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 Daniel Andersen, dean of students, Hoffman Estates High School; Francesca Anderson, program administrator, Academy-North; Jeannette Ardell, dean of students, Schaumburg High School; Sean Brennan, dean of students, Palatine High School; William Buelow, dean of students, William Fremd High School; Daniel Cates, associate superintendent for administrative services; Mark Langer, dean of students, Palatine High School; Nathaniel Leonard, dean of students, James B. Conant High School; Enrico Matarazzo, 12-month assistant principal, Schaumburg High School; Heath McFaul, 10-month assistant principal, Palatine High School; Marchel Rogers, 10-month assistant principal, Schaumburg High School; Joshua Schumacher, 10-month assistant principal, Hoffman Estates High School; Kurtis Tenopir, 12-month assistant principal, William Fremd High School; and Eric Wenckowski, director of human resources.

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**

Mrs. Burke made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the meeting of July 14, 2011, be approved.

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

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

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

### **\*Closed Session Audio Tape Recordings**

Mrs. Burke 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: February 11, 2010 and February 25, 2010.

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

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

### **\*Approval of Bills for Payment**

Mrs. Burke made a motion, seconded by Mr. Yung, that bills in the amount of \$31,692,747.14 be approved for payment.

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

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Financial Report – As of June 30, 2011**

Mrs. Burke 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 June 30, 2011 be approved and placed on file.

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

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Investment Report – As of June 30, 2011**

Mrs. Burke made a motion, seconded by Mr. Yung, that the investment report for the period ending June 30, 2011 be approved and placed on file.

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

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Student Activities Report – As of June 30, 2011**

Mrs. Burke made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending June 30, 2011 be approved and placed on file.

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

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Variance Report – As of June 30, 2011**

Mrs. Burke made a motion, seconded by Mr. Yung, that the variance report for the period ending June 30, 2011 be approved and placed on file.

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

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

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

Mrs. Burke 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. 09-28456.001-C-3; 09-29634.001-I-2, 09-29634.002-I-2, and 09-29634.003-I-3; 09-29772.001-C-2, 29772.002-C-2 and 09-29772.003-C-2; 09-29256.001-C-3 and 09-29256.002-C-3; 09-29397.0014-C-3; 09-29227.001-C-3; 09-29594.001-C-3; 09-30043.001-C-3; and 09-30075.001-C-3, 09-30075.002-C-3 and 09-30075.003-C-3); 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: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None  
Abstain: Richard Gerber

The motion carried.

**\*Resolution: Hazardous Transportation Areas**

Mrs. Burke made a motion, seconded by Mr. Yung, 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. (Attached to official minutes)

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

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Resolution: Employment of Summer School Teachers**

Mrs. Burke made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2011 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: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Personnel Recommendations**

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

Part-Time Teacher Employment:  
Effective 2011-2012 School Year

Hurley, Allison; social studies, Schaumburg High School  
Reyes, John; health education, James B. Conant High School

Support Staff New Hires:

Alexander, Kevin; teacher assistant, Palatine High School  
 Baker, Lucas; teacher assistant, Hoffman Estates High School  
 Beer, Jason; teacher assistant, Schaumburg High School  
 Bonilla, Kimberly; teacher assistant, Hoffman Estates High School  
 Callero, Marlo; food service, James B. Conant High School  
 Castellano, Vanessa; teacher assistant, Palatine High School  
 Catero, Jack; custodian, William Fremd High School  
 Chrobak, Roberta; faculty service, Palatine High School  
 Fumarolo, Monica; teacher assistant, James B. Conant High School  
 Granstrom, Jenny; teacher assistant, Schaumburg High School  
 Jimenez, Crystal; teacher assistant, Academy-North  
 Johanneson, Kayla; teacher assistant, James B. Conant High School  
 Kolze, Mara; teacher assistant, Academy-South  
 Maila, Nicole; teacher assistant, Hoffman Estates High School  
 Mantis, Helen; food service, Palatine High School  
 McDonough, Susan; teacher assistant, Palatine High School  
 McSwain Jerry; bus driver, G. A. McElroy Administration Center  
 Messenger, Margaret; teacher assistant, Academy-South  
 Mueller, Nichole; teacher assistant, Schaumburg High School  
 Naumann, David; teacher assistant, James B. Conant High School  
 O'Donnell, Christine; teacher assistant, Schaumburg High School  
 O'Grady, Erin; teacher assistant, Schaumburg High School  
 Paoellelli, Jaclyn; teacher assistant, Palatine High School  
 Pickup, Jack; teacher assistant, Academy-North  
 Rojas, Jessica; teacher assistant, James B. Conant High School  
 Strauch, Adam; teacher assistant, James B. Conant High School  
 Witte, James; teacher assistant, Academy-North

Support Staff Departures:

Fischer, Laine; teacher assistant, James B. Conant High School  
 Laudani, Gina; teacher assistant, Schaumburg High School  
 Lenckus, Timothy; teacher assistant, Schaumburg High School  
 Wahl, Matthew; teacher assistant, Schaumburg High School

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

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

**\*Bids for Consideration**

Mrs. Burke 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 August 18, 2011. (Attached to official minutes):

1. Lumber and windows for the Hoffman Estates High School building construction classes – two vendors	\$65,486.00
2. Lumber and windows for the Schaumburg High School building construction classes – two vendors	\$63,290.00
3. Plumbing work for the Schaumburg and Hoffman Estates High Schools building construction classes – Builders Land, Inc.	\$48,336.00
4. Protective sports netting for William Fremd High School – West Coast Netting	\$48,000.00
5. Masonry work for the Schaumburg and Hoffman Estates High Schools building construction classes – Aurelio & Son Masonry, Inc.	\$46,532.00
	\$271,644.00
TOTAL:	\$271,644.00

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

Aye:	Mucia Burke Bill Robertson Edward Yung Robert LeFevre
Nay:	None
Abstain:	Richard Gerber

The motion carried.

**Approval of Minutes – Regular Meeting of July 14, 2011**

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of July 14, 2011 be approved and placed on file.

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

Aye:	Mucia Burke Bill Robertson Edward Yung Robert LeFevre
Nay:	None
Abstain:	Richard Gerber

The motion carried unanimously.

## **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 15, 2011.

## **2011-2012 Tentative Budget**

Associate Superintendent David Torres gave a presentation and answered Board Members questions on the 2011-2012 tentative budget.

Mr. Yung made a motion, seconded by Mrs. Burke, that the Board of Education approve the 2011-2012 tentative budget as presented, and direct the Superintendent to place it on file for public inspection for a minimum of thirty days; further, that notice of a public hearing to be held at the Board of Education meeting on September 22, 2011 be published.

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

Aye:	Richard Gerber Mucia Burke Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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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:

A. August	22	--	Beginning of 2011-2012 School Year
B.	22	--	Teacher Institute Day – No Classes
C.	23	--	First Day of Classes 2011-2012
D. September	5	--	Labor Day – All District Buildings Closed
E.	8	--	Next Board of Education Meeting – 7:30 p.m.

## **Closed Session**

Mr. Robertson made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; litigation; and security procedures.



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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:22 p.m. and resumed its meeting at 9:25 p.m.

### **Education Research Development Membership Renewal**

Mr. Robertson made a motion, seconded by Mr. Gerber, that the Board of Education continue its membership in Ed-Red for the 2011-2012 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.

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

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

Nay: None

The motion carried unanimously.

### **Litigation**

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education approve intervention in the following tax objection complaints for tax year 2008: Case Nos. 2010COTO004691, 2010COTO004103, 2010COTO004639, 2010COTO006835, 2010COTO003151, 2010COTO000341, 2010COTO004787, 2010COTO005536, 2010COTO005494, 2010COTO002682, 2010COTO005506; and further, authorize Franczek Radelet, as the Board of Education's legal representative, to file Petitions to Intervene in the Circuit Court of Cook County. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

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

Mr. Gerber made a motion, seconded by Mr. Robertson, that employee #078949 be suspended for five days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education approve the 2011-2012 management salary recommendation as presented.

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

Aye: Richard Gerber  
Edward Yung  
Mucia Burke  
Robert LeFevre

Nay: Bill Robertson

The motion carried 4-1.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:28 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211