

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

**BOARD OF EDUCATION
REGULAR MEETING**

February 10, 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 February 10, 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:

Lynn Davis, Member
Richard Gerber, Member
Anna Klimkowicz, Member
Debra Strauss, Secretary and Member
Edward Yung, Member
Robert LeFevre, President and Member

Present By Other Means:

None

Absent:

George P. Brandt, Vice President and 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.

Daily Herald Leadership Team

Superintendent Robb gave an overview of the *Daily Herald* Leadership Team for 2010-2011. Hoffman Estates High School English Teacher Jasmin Chung introduced student Isabelle Ezra; William Fremd High School World Language Teacher Hali Yoshimura introduced student Victoria Moroney, and William Fremd High School Counselor Dale Risley introduced student Peter Ninchich.

President LeFevre presented plaques to each student in recognition for being named to the *Daily Herald* Leadership Team for 2010-2011.

United States Army All-American

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

Mr. Price introduced William Fremd High School Principal Lisa Small, Athletic Director Augustino Fontanetta and Physical Education Department Chair and Head Football Coach Michael Donatucci. Mr. Donatucci introduced and Dr. Small presented a plaque to Brian Bobek for being named a United States Army All-American.

President LeFevre extended congratulations, on behalf of the Board of Education, to the students, their parents, teachers, and sponsors for their outstanding achievements and to Brian Bobek for being named a United States Army All-American.

Break

The Board of Education took a break from 7:45 p.m. - 7:48 p.m.

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.

Hoffman Estates High School: Making Failure Difficult Through the Hawk Academic Center

Hoffman Estates High School Principal James Britton and Science Teacher Joshua Schumacher gave an overview and answered Board members questions regarding the Hawk Academic Center and the support it provides to students for their success.

Consent Agenda

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the consent agenda be approved.

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

| | |
|------|---|
| Aye: | Lynn Davis Richard Gerber Anna Klimkowicz Debra Strauss 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 January 20, 2011**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of January 20, 2011 be approved and placed on file.

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

Aye: Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs., Davis 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: July 16, 2009.

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

Aye: Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$1,624,394.29 be approved for payment.

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

Aye: Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Davis 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 seek assessed valuation reductions in excess of \$100,000 for property tax year 2006 (Docket Nos. 06-31948.001-C-2 and 06-31948.002-C-2); and, further, authorize Franczek Radelet, P.C., 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: Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Acceptance of Donation – Automobile**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accept the donations of a 1998 Jeep Grand Cherokee from James Giese and a 1997 Ford Explorer from Jesper Michelsen; further, that letters 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: Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Resignation:

Griffin, Kendall; assistant principal, Schaumburg High School

Support Staff New Hires:

Balsley, Steven; custodian, Schaumburg
Berena, Jasmine; teacher assistant, Academy-North
Courtney, Joseph; teacher assistant, Palatine High School
Dullum, Emily; computer assistant, G. A. McElroy Administration Center
Feliciano, Fred; custodian, Schaumburg High School
Garafalo, Gregory; teacher assistant, Hoffman Estates High School
Gray, Chelsea; teacher assistant, Palatine High School
Hohman, Jean; student services receptionist, Hoffman Estates High School
Hommowun, Jo Ellen; assistant principal secretary, Schaumburg High School
Lugo, Rosalia; teacher assistant, Hoffman Estates High School
Nichin, Thomas; teacher assistant, Hoffman Estates High School
Saternus, Kara; teacher assistant, Hoffman Estates High School
Sklarz, Thomas; bus driver, G. A. McElroy Administration Center
Vargas, Eric; custodian, Palatine High School
Weidner, Bonnie; student supervisor/attendance clerk, Palatine High School

Support Staff Departures:

Adkins, Jamie; teacher assistant, Academy-North
Freeman, Kristen; teacher assistant, Palatine High School
Jacobson, Richard; teacher assistant, Palatine High School

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

Aye: Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Freedom of Information Act Request

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

Combined Charities Campaign Report

The Board of Education received a report on the 2010-2011 Combined Charities Campaign.

Proposed New Policy: Use of Service Animal in Schools

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board of Education policy file: IGABA/GBAB/KKC Use of Service Animals in Schools be adopted as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. (Attached to official minutes)

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

Aye: Edward Yung
Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Robert LeFevre

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Mrs. Strauss reported on the recent activities of Ed-Red.

Announcements

President LeFevre made the following announcements:

- | | | | |
|-------------|----|----|--|
| A. February | 12 | -- | District 211 Honors Orchestra Concert at Hoffman Estates High School – Mrs. Klimkowicz Attending |
| B. | 21 | -- | Presidents’ Day – All District Buildings Closed |
| C. | 24 | -- | Next Board of Education Meeting – 7:30 p.m. |
| D. March | 7 | -- | Palatine High School Winter Sports Awards – 7:00 p.m. – Mrs. Davis Attending |
| E. | 7 | -- | William Fremd High School Winter Sports Awards – 7:00 p.m. – Mr. Gerber Attending |
| F. | 7 | -- | Hoffman Estates High School Winter Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| G. | 9 | -- | Schaumburg High School Winter Sports Awards – 6:00 p.m. – Mr. Gerber and Mrs. Klimkowicz Attending |
| H. | 16 | -- | James B. Conant High School Sports Awards – 7:00 p.m. – Mrs. Davis and Mr. Gerber Attending |
| I. | 17 | -- | Board of Education Meeting – 7:30 p.m. |

Employment/Appointment Matters

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the retirement requests of Gary Anderson, William Fremd High School (June 2014); Donna Gober, Schaumburg High School (February 2011); Carol Hannah, G. A. McElroy Administration Center (February 2011); Cheryl L’Ecuyer, William Fremd High School (June 2014); and Sherman Miller, Palatine High School (June 2011).

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

Aye: Anna Klimkowicz
Edward Yung
Debra Strauss
Richard Gerber
Lynn Davis
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 8:25 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211