

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

**BOARD OF EDUCATION
REGULAR MEETING
February 14, 2013
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 14, 2013 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

Mr. Price introduced James B. Conant High School Principal Timothy Cannon, Assistant Principal Michael Plaza, and Girls Cheerleading Coach Dana Musinski. Mrs. Musinski introduced and Mr. Cannon presented medallions to Brianne Bibel, Meredith Blackford, Mucia Burke, Kristina Bynes, Kylie Cosentino, Lauren Cullen, Hannah Dahm, Annie Egan, Julia Egan, Jillian Ewald, Justine Ewald, Patricia Faso, Elizabeth Fillmore, Samantha Fillmore, Christina Gurrieri, Megan Jachnicki, Christina Katano, Anna Marie Lauria, Yaritza Luna, Megan McCarthy, Sarah Prill, Kassandra Pritscher, and Hannah Shoro for their team placing third in large team at the state cheerleading competition.

Illinois Music Educators Association All-State Honorees

Mr. Price introduced James B. Conant High School Orchestra Director Joseph Malmquist. Mr. Malmquist introduced and Mr. Cannon presented medallions to Marisa Gnadl, Brandon Metcalf, Samantha Murata, Anthony Preucil, and Arissa Sato for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Price introduced William Fremd High School Principal Lisa Small, Assistant Principal Eric Dolen, and Choir Director Ryan Clarin. Mr. Clarin introduced and Dr. Small presented medallions to Jack Haggett, John McHugh, and Stephanie Rudi for being named to the all-state honors choir by the Illinois Music Educators Association.

Mr. Price introduced William Fremd High School Orchestra Director Marla Caballero. Mrs. Caballero introduced and Dr. Small presented medallions to Krystian Chiu and Da Won Choi for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Price introduced Schaumburg High School Assistant Principal Matthew Hildebrand and Band Director Kevin Miller. Mr. Miller introduced and Mr. Hildebrand presented a medallion to Christian Moreno for being named to the all-state honors band by the Illinois Music Educators Association.

Mr. Price introduced Hoffman Estates High School Principal James Britton, Assistant Principal Russell Cumings, and Band Director Robert Erickson. Mr. Erickson introduced and Mr. Britton presented a medallion to Alicia Foster to being named to the all-state honors band by the Illinois Music Educators Association.

Daily Herald Leadership Team

Superintendent Robb gave an overview of the *Daily Herald* Leadership Team for 2012-2013. Palatine High School Principal Gary Steiger introduced students Harmmeet Bawa and Mundeep Bawa; William Fremd High School Counselor Dale Risley introduced student Samantha Galbavy; and Hoffman Estates High School English Teacher Katherine Phillips introduced student Devi Shastri.

President LeFevre presented a plaque to each student in recognition for being named to the *Daily Herald* Leadership Team for 2012-2013.

Highest Possible Composite Score on the American Testing Examination

Superintendent Robb introduced William Fremd High School Mathematics Teacher Robert Higgins. Mr. Higgins introduced and President LeFevre presented a plaque to Robert Andrews for earning a 36, the highest possible composite score, on the December 2012 American College Testing (ACT) examination.

President LeFevre extended congratulations, on behalf of the Board of Education, to the students for their fantastic accomplishments.

Break

The Board of Education took a break from 8:16 p.m. to 8:26 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. Roman Golash, Palatine resident addressed the Board regarding the Board of Education decision to hold school on Veterans Day.

Impact of the One-to-One Electronic Device Pilot

Associate Superintendent Daniel Cates, Schaumburg High School Special Education Teacher Alina Morelli-Baima, Hoffman Estates High School Science Teacher Brian Harlan, and Schaumburg High School English Teacher Brian Curtin presented and answered Board members questions regarding the impact of the one-to-one electronic device pilot program.

Consent Agenda

Mr. Robertson made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular meeting of January 17, 2013 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 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: August 18, 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

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Robertson made a motion, seconded by Mr. Yung, that bills in the amount of \$16,109,897.90 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 December 31, 2012**

Mr. Robertson 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 December 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 December 31, 2012**

Mr. Robertson made a motion, seconded by Mr. Yung, that the investment report for the period ending December 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.

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

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

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

Mr. Robertson made a motion, seconded by Mr. Yung, that the variance report for the period ending December 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.

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

Mr. Robertson 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 2010 (Docket Nos. 10-31142.001-C-2; 10-31340.001-C-2 and 10-31340.002-C-2; 10-31382.001-C-3; 10-31205.001-C-2; 10-31679.001-C-3; 10-3115.001-I-2; and 10-31546-.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 Klimkowicz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Personnel Recommendations**

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

Resignation:

Gorr, Katherine; art, Hoffman Estates High School

Support Staff New Hires:

Bobnick, Wendy; faculty service clerk, Hoffman Estates High School
Boyer, Tammy; teacher assistant, Palatine High School
Burke, Allison; teacher assistant, Palatine High School
Kahn, Zohaib; teacher assistant, Academy-South
Kirkpatrick, Michael; student supervisor, Schaumburg High School
Langer, Nicolette; student supervisor, William Fremd High School
Magueyal, Jorge; custodian, Hoffman Estates High School
Maiorello, Dana; support staff assistant, Palatine High School
Saam, Kenneth; teacher assistant, James B. Conant High School
Slyder, Kathy; test makeup clerk, James B. Conant High School
Wichtendahl, Monika; teacher assistant, Schaumburg High School

Support Staff Resignations:

Galanes, Lisa; teacher assistant, Palatine High School
King, Gregory; custodian, Hoffman Estates High School

Morgan, Pam; teacher assistant, Hoffman Estates High School
 Rojas, Jessica; teacher assistant, James B. Conant High School
 Stevens, Michele; teacher assistant, Palatine High School
 Turner, Greg; custodian, Palatine 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.

***Bids for Consideration**

Mr. Robertson 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 February 14, 2013. (Attached to official minutes):

1. Food service equipment for Palatine High School – Trimark-Marlinn, Inc.	\$979,438.87
2. Oven for James B. Conant High School kitchen – Boelter Contracting, Inc.	\$35,400.00
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TOTAL:	\$1,014,838.87

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 January 17, 2013

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of January 17, 2013 be approved and placed on file.

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

Abstain: George Brandt
Anna Klimkowicz

The motion carried.

Freedom of Information Act Requests

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

Curriculum Committee Report

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the curriculum committee report and recommendations be approved as presented.

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

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

Nay: None

The motion carried unanimously.

Budget and Financial Projection Update

Associate Superintendent for Business David Torres presented and answered Board Members questions regarding District 211's budget and financial projection update.

Combined Charities Campaign Report

The Board of Education received a report on the 2012-2013 Combined Charities Campaign.

Proposal to Expand the One-to-One Electronic Device Program

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the one-to-one program beyond its current pilot status and approves the purchase of materials and training to expand the program to provide up to 7,000 students with an individual electronic device.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

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

Announcements

President LeFevre made the following announcements:

A. February	18	--	Presidents' Day – All District Buildings Closed
B. March	4	--	Palatine High School Winter Sports Awards – 7:00 p.m.
C.	4	--	William Fremd High School Winter Sports Awards – 7:00 p.m.
D.	4	--	Hoffman Estates High School Winter Sports Awards – 7:00 p.m.
E.	5	--	James B. Conant High School Winter Sports Awards – 7:00 pm.
F.	5	--	Schaumburg High School Winter Sports Awards – 6:00 pm. – Mr. Gerber Attending
G.	21	--	Next Board of Education Meeting – 7:30 p.m.

Closed Session

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; litigation; and collective negotiations.

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 Board of Education entered executive session at 9:58 p.m. and resumed its meeting at 11:18 p.m.

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

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education authorizes settlements in the pending workers' compensation matters as presented.

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

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

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Sara Dopke, Schaumburg High School (June 2016) and Denise Tumbarello, James B. Conant High School (June 2016).

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

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

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Burke, that employee #77107 be suspended for three 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: Bill Robertson
Richard Gerber
George Brandt
Edward Yung
Anna Klimkowicz
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Burke, that employee #90310 be suspended for one day 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: Richard Gerber
Edward Yung
George Brandt
Bill Robertson
Mucia Burke
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 11:22 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211