

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

**BOARD OF EDUCATION
REGULAR MEETING
February 24, 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 24, 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: George P. Brandt, Vice President and Member
 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: 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

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

Mr. Price introduced Schaumburg High School Principal Timothy Little, Athletic Director Timothy Kirby, and Head Bowling Coach Mark Kelly. Mr. Kelly introduced and Mr. Little presented a medallion to Jodi Gawlik for placing second at the state bowling competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon, Assistant Principal Jerry Trevino and Cheerleading Coach Dana Musinski. Mrs. Musinski introduced and Mr. Cannon presented medallions to Tina Bartuch, Meredith Blackford Alyssa Borowczyk, Angela Chereso, Melissa Cox, Jillian Ewald, Haley Fisher, Jessica Giannini, Nicole Haunroth, Angela Herrmann, Megan Jachnicki, Jennifer Jaroch, Cassidy King, Jessica Knoll, Erico Ludington, Kelly Marlega, Colette Mazzoni, Kelly Mulvey, Natalie Murry, Leyla Oner, Briana Reyes, Michelle Smith, and Brittany Street Jamie Taaffe for placing second at the state cheerleading competition.

President LeFevre extended congratulations, on behalf of the Board of Education, to the students, their parents, coaches, and sponsors for their outstanding achievements.

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. Jason Spoor, teachers' union president, thanked Board members who are not seeking re-election for their time given to do what's best for students. In addition, Mr. Spoor presented the class size union report.

James B. Conant High School Physics Professional Learning Community: Implementing Individual Instruction Plans

James B. Conant High School Physic Teachers Martin Kulak, Christopher Bruce, and David Torpe gave an overview and answered Board members questions regarding the use of various tools, techniques, and time to improve the way they monitor student learning, provide differentiated instruction, and interact with their colleagues across the District in the design and alignment of curriculum, assessment, and instruction.

Consent Agenda

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of February 10, 2011, be approved.

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

Aye:	George Brandt Lynn Davis Richard Gerber Anna Klimkowicz Debra Strauss 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:

***Approval of Bills for Payment**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$15,899,043.75 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Davis 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 January 31, 2011 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending January 31, 2011 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Davis made a motion, seconded by Mrs. Klimkowitz, that the student activity, trust fund, and convenience fund report for the period ending January 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Lynn Davis
Richard Gerber
Anna Klimkowitz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Davis made a motion, seconded by Mrs. Klimkowitz, that the variance report for the period ending January 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Lynn Davis
Richard Gerber
Anna Klimkowitz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Acceptance of Donation – Automobile**

Mrs. Davis made a motion, seconded by Mrs. Klimkowitz, that the Board of Education formally accept the donation of a 1994 Jeep Laredo from Sharon Stauder; further, that a letter 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: George Brandt
Lynn Davis
Richard Gerber
Anna Klimkowitz
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.

Support Staff New Hires:

Donovan, Richard; custodian, William Fremd High School
Griswold, Eric; custodian, Schaumburg High School

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

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

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, 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 24, 2011. (Attached to official minutes):

1. Roof repairs for William Fremd and James B. Conant High Schools - two vendors	\$559,396.00
2. Concrete repair and caulking for Palatine and William Fremd High Schools – Schaeffges Brothers	\$205,000.00
3. Excavation and concrete work for the building construction classes - Tynis Concrete, Inc.	\$163,160.00
4. Wood floor refinishing for all the schools – Floors, Inc.	\$94,600.00
5. Masonry repairs for James B. Conant High School and Academy-South – Safe-Way Tuckpointing	\$86,850.00
6. Link controller and traffic management system for the technology department – two vendors	\$51,941.76

TOTAL: \$1,160,947.76

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of February 10, 2011

Mrs. Davis made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of February 10, 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

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.

Class Size Committee Report

The Board of Education received and discussed the report from the Class Size Committee.

Curriculum Committee Report

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

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

Aye: Edward Yung
Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
George Brandt
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.

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:

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|----------|----|----|--|
| A. March | 7 | -- | Palatine High School Winter Sports Awards – 7:00 p.m. –
Mrs. Davis Attending |
| B. | 7 | -- | William Fremd High School Winter Sports Awards –
7:00 p.m. – Mr. Gerber Attending |
| C. | 7 | -- | Hoffman Estates High School Winter Sports Awards –
7:00 p.m. – Mrs. Klimkowicz Attending |
| D. | 9 | -- | Schaumburg High School Winter Sports Awards –
6:00 p.m. – Mr. Gerber and Mrs. Klimkowicz
Attending |
| E. | 15 | -- | James B. Conant High School Winter Sports Awards –
7:00 p.m. – Mrs. Davis and Mr. Gerber Attending |
| F. | 17 | -- | Next Board of Education Meeting – 7:30 p.m. |
| G. | 18 | -- | Spring Vacation Begins at End of Classes |
| H. | 28 | -- | First Day of Classes After Spring Vacation |

Closed Session

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education enter closed session to 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
Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:21 p.m. and resumed its meeting at 9:40 p.m.

Selling Price of Real Estate

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the Board of Education hereby approves the sale of the property at 660 Benton, Palatine in the amount of \$435,000 to Gene and Morcil Dudley; further, that the Superintendent be authorized to sign any documents for and on the Board's behalf to consummate the sale.

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

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

Nay: None

The motion carried unanimously.

Employment/Appointment Matters

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that employee #078949 be suspended for two 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: Lynn Davis
George Brandt
Anna Klimkowicz
Edward Yung
Debra Strauss
Richard Gerber
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that, effective August 15, 2011, Joshua Schumacher be appointed as a ten-month assistant principal at Hoffman Estates High School at a net salary of \$96,897.60 with a gross salary of \$108,000.

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

Aye:	Richard Gerber Lynn Davis George Brandt Edward Yung Debra Strauss Anna Klimkowicz Robert LeFevre
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that, effective August 15, 2011, Heath McFaul be appointed as a ten-month assistant principal at Palatine High School at a net salary of \$96,897.60 with a gross salary of \$108,000.

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

Aye:	Debra Strauss Edward Yung Anna Klimkowicz Richard Gerber George Brandt Lynn Davis Robert LeFevre
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that, effective August 15, 2011, Marchel Rogers be appointed as a ten-month assistant principal within District 211 at a net salary of \$96,897.60 with a gross salary of \$108,000.

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

Aye:	George Brandt Edward Yung Lynn Davis Debra Strauss Richard Gerber Anna Klimkowicz Robert LeFevre
Nay:	None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mrs. Davis, that, effective July 1, 2011, Enrico Matarazzo be appointed as a twelve-month assistant principal at Schaumburg High School at a net salary of 105,869.60 with a gross salary of \$118,000.

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

Aye: Edward Yung
Debra Strauss
Lynn Davis
George Brandt
Richard Gerber
Anna Klimkowitz
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 9:42 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211