

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

**BOARD OF EDUCATION
REGULAR MEETING**

July 12, 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 July 12, 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: 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: 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.

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. Jerry Balcer, Palatine resident, addressed the Board asking permission to build a memorial for CJ Boyd, former Palatine High School student, who was killed in Afghanistan.

Progress Toward Meeting District Academic Goals in 2011-2012 and Academic Goals for 2012-2014

Assistant Superintendent Theresa Busch, Assistant Superintendent Samantha Dolen, Palatine High School Principal Gary Steiger, William Fremd High School Principal Lisa Small, James B. Conant High School Principal Timothy Cannon, Schaumburg High School Principal Timothy Little, and Hoffman Estates High School Principal James Britton gave an overview and answered Board members questions regarding progress towards the 2011-2012 academic goals and the proposed 2012-2014 academic goals.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education adopt the District academic goals for 2012-2014 as proposed and authorize the Superintendent to approve ten morning work sessions, each of which would be 90 minutes, on the following Tuesdays; September 18, 2012; October 2, 2012; October 16, 2012; October 30, 2012; November 20, 2012; December 4, 2012; February 12, 2013; March 12, 2013; April 16, 2013; and April 30, 2013. The motion carried unanimously.

Consent Agenda

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

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
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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 Minutes – Regular Meeting of June 14, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of June 14, 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
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Nay:	None
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The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz 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: January 20, 2011.

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

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$3,738,335.91 be approved for payment.

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

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2012 summer school session be adopted. (Attached to official minutes)

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

The motion carried unanimously.

***Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education accept the Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report and authorize the Superintendent to complete and submit the required paperwork to the Suburban Cook County Regional Office of Education or other office as designated.

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

The motion carried unanimously.

***National School Boards Association National Affiliate Program Renewal of Membership**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education continue membership in National Affiliate Program of the National School Boards Association for a period of one year beginning October 1, 2012 at a cost of \$5,750.

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

The motion carried unanimously.

***Personnel Recommendations**

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

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

Dawson, Christina; psychologist intern, Hoffman Estates High School
Martinez-Quintero, Jessica; social worker, Academy-North

Part-Time Teacher Employment First Semester
(Effective 2012-2013 School Year)

Hong, Stephen; English as a second language, James B. Conant High School
Wright, Kyle; special education, Palatine High School
Li, Li; world language, Palatine High School
Rubinson, Bina; social worker, Hoffman Estates High School

Support Staff New Hires:

Johnson, Deborah; computer assistant I, Schaumburg High School
Rafferty, Sean; custodian, James B. Conant High School
Wolanski, Susan; division head secretary, Hoffman Estates High School

Resignation

Walters, Pam; teacher assistant, James B. Conant High School

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
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Nay:	None
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The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz 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 July 12, 2012. (Attached to official minutes):

1.	Perishable food products for the school cafeterias – three vendors	\$1,214,962.36
2.	Lumber and windows for the Palatine High School building construction classes – two vendors	\$38,184.57
TOTAL:		\$1,253,146.93

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
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Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

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

Board Member Expenses

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, 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: Anna Klimkowitz
Richard Gerber
Edward Yung
Bill Robertson
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Change Order – Underground Storage Tank Removal

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve a change order in the amount of \$58,125 to Robinette Demolition, Inc. for additional underground storage tank work at William Fremd High School.

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

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

Nay: None

The motion carried unanimously.

North Cook Young Adult Academy

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education authorize the Superintendent, for and on behalf of the Board of Education, to enter into a contractual agreement between Township High School District 211 and the North Cook Intermediate Service Center to allow the transfer of Township High School District 211 students with severe discipline problems to the North Cook Young Adult Academy, a regional safe schools program, at a cost of \$283,536 for the 2012-2013 academic year.

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

Aye: Bill Robertson
Anna Klimkowicz
Richard Gerber
Edward Yung
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

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

Announcements

President LeFevre made the following announcements:

A. July	25	--	Last Day of Second Semester Summer School
B. August	16	--	Next Board of Education Meeting – 7:30 p.m.
C.	22	--	Beginning of 2012-2013 School Year
D.	22	--	Teacher Institute – No Classes
E.	23	--	First Day of Classes 2012-2013

Review of Closed Session Minutes

Mr. Yung made a motion, seconded by Mr. Robertson, that the closed session minutes of December 8, 2011; January 19, 2012; February 16, 2012; March 15, 2012; April 12, 2012; and May 24, 2012 no longer require confidential treatment and are to be approved and place on file. The motion carried unanimously.

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

Mrs. Burke made a motion, seconded by Mr. Robertson, that the Board of Education accept the retirement requests of Maria Diaz, Hoffman Estates High School (June 2013); Joel Gyurnek, G. A. McElroy Administration Center (December 2012); Kostas Kapsimalis, Schaumburg High School (December 2012); and Mary Klausung, James B. Conant High School (June 2013).

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

Aye: Mucia Burke
Richard Gerber
Bill Robertson
Edward Yung
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 8:46 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211