

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

**BOARD OF EDUCATION
REGULAR MEETING**

July 14, 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 July 14, 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
 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
 Richard Gerber, 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.

Recognition – State Award Winners

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

Mr. Price introduced Palatine High School Principal Gary Steiger, Athletic Director Jerry Dobbs, and Girls Track Coach Joseph Parks. Mr. Parks introduced and Mr. Steiger presented a plaque to Sarah McIntosh for placing first in 1600-meter run; and medallions to Margaret Jump for placing eighth in 1600-meter relay; Sarah McIntosh for placing third in 4x800-meter relay; Cassidy McPherson for placing third in 4x800-meter relay; Morgan Quinnett for placing eighth in 1600-meter relay; Laura Schweikert for placing sixth in 400-meter dash and eighth in 1600-meter relay; Rebecca Sund for placing third in 4x800-meter relay; Taylor Tenca for placing eighth in 1600-meter relay; and Tess Wasowicz for placing third in 4x800-meter relay at the state girls track and field competition.

Mr. Price introduced William Fremd High School Principal Lisa Small, Athletic Director Augustino Fontanetta, and Girls Track Coach Jeremy Herriges. Mr. Herriges introduced and Dr. Small presented a medallion to Stephanie Uhrich for placing ninth in high jump at the state girls track and field competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon, Athletic Director John Kane, and Girls Track Coach Robert Borczak. Mr. Borczak introduced and Mr. Cannon presented medallions to Taylor Graham and Angela Herrmann for placing sixth in 400-meter relay at the state girls track and field competition.

Mr. Price introduced Schaumburg High School Assistant Principal Matthew Hildebrand and Girls Track Coach Courtney Smith. Mrs. Smith introduced and Mr. Hildebrand presented medallions to Lauren Lindgren and Britten Petrey for placing sixth in the 4x400-meter relay at the state girls track and field competition.

Mr. Price introduced Hoffman Estates High School Principal James Britton, Athletic Director Steven Lacni, and Girls Track Coach Daniel Andersen. Mr. Andersen introduced and Mr. Britton presented medallions to Emily D’Amico for placing third in 100-meter dash; and Haley Worman placing fourth in 3200-meter run and fifth in 1600-meter run; and to Emily D’Amico, Alison Engelhardt, Jessica Flach, Haley Goers, Brittany Love, Oluwabanke Oginni, Takshaka Patel, Tiffany Pitter, Nicole Reed, and Haley Worman for their team placing third in state at the state girls track and field competition.

Mr. Price introduced William Fremd High School Girls Soccer Coach Steven Keller. Mr. Keller introduced and Dr. Small presented medallions to Emily Basten, Kelsey Beschta, Morgan Delapa, Jennifer Freeman, Rebecca Freeman, Brianne Frys, Kira Heggeland, Elise Kotsakis, Courtney Norenberg, Shannon Norris, Jessa Rizzo, Rachel Tenuta, Alexis Tice, and Caroline Wagner for their team placing fourth at the state girls soccer competition.

Mr. Price introduced James B. Conant High School Girls Soccer Coach Jason Franco. Mr. Franco introduced and Mr. Cannon presented medallions to Alyssa Altosino, Hailey Andress, Samantha Armando, Kaitlin Chiero, Lindsay Fillingim, Kelsey Foss, Jenna Heneghan, Brittany Hoffman, Kelly Lomas, Bianca Madonia, Courtney O’Keefe, Courtney Raetzman, Juliana Ramirez-Velez, Alyssa Rawleigh, Kimberly Trinco, Drew Wentzel, and Paige Wentzel for their team placing third at the state girls soccer competition.

Break

The Board of Education took a break from 8:02 p.m. – 8:14 p.m. while pictures were taken of state 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. No one came forward.

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
Anna Klimkowicz
Bill Robertson
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 June 16, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of June 16, 2011 be approved and placed on file.

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

Aye: Mucia Burke
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

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 7, 2010 and January 21, 2010.

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

Aye: Mucia Burke
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 \$3,749,736.06 be approved for payment.

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

Aye: Mucia Burke
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz 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. 09-27695.001-C-2; 09-27726.001-C-2, 09-27726.002-C-2, 09-27726.003-C-2 and 09-27726.004-C-2; 09-27595.001-I-3; and 09-27983.001-I-2 and 09-27983.002-I-2); and, further authorize Franczek Radelet, as the Board of Education's legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the 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
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 2011 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
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**

Mrs. Klimkowitz 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
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Building Construction Program – Renewal of Letter of Credit**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approves renewal of a letter of credit to the Village of Palatine in the amount of \$27,590 subject to requirements for property improvements at the corner of Brockway and Illinois streets in Palatine.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz 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, 2011 at a cost of \$5,750.

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

Aye: Mucia Burke
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 2011-2012 School Year)

Moersch, Paul; physical education/driver education, Hoffman Estates High School

Part Time Teacher Employment First Semester:
(Effective 2011-2012 School Year)

Brandt, Michael; art, James B. Conant High School
Carey, Joseph; business education, Schaumburg High School
Dawson, Grant; English, William Fremd High School
Holzner, Dana; English, James B. Conant High School
Varghese, Jaison; English as a second language, Palatine High School

Support Staff New Hires:

Behrendt, Christopher; computer assistant, Palatine High School
Maag, Robert; student supervisor, Palatine High School
Ruisz, Robin; student supervisor, Schaumburg High School
Schock, Laura; division head secretary, Palatine High School

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

Aye: Mucia Burke
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

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.

Proposed Policy Revision: Prohibition of Harassment Of or By Students

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board policy file: JFJ/GBCBB Prohibition of Harassment Of or By Students be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Proposed Policy Revision: Non-Discrimination of Students and Staff by Employees and Non-Discrimination of Students and Staff by Students

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that Board policy file: GBCBA/JFCM Non-Discrimination of Students and Staff be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Board Member Expenses

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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:	Bill Robertson Edward Yung Anna Klimkowicz Mucia Burke Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Academic Goals for 2011-2012

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorize the Superintendent to approve ten morning work sessions, each of which would be 90 minutes, on the following Tuesdays: September 20, 2011; October 4 and 18, 2011; November 1, 15, and 29, 2011; February 14, 2012; March 13, 2012; April 10, 2012; and May 1, 2012.

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

Aye:	Mucia Burke Edward Yung Bill Robertson Anna Klimkowicz Robert LeFevre
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Nay:	None
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The motion carried unanimously

Request for Proposal - Emergency Notification System

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the Board of Education approve a two-year contract with Global Connect for emergency notification services at a cost not to exceed \$41,112.

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

Aye: Edward Yung
Bill Robertson
Mucia Burke
Anna Klimkowitz
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

Associate Superintendent Torres reported on the recent activities of Ed-Red.

Announcements

President LeFevre made the following announcements:

A. July	27	--	Last Day of Second Semester Summer School
B. August	18	--	Next Board of Education Meeting – 7:30 p.m.
C.	22	--	Beginning of 2011-2012 School Year
D.	22	--	Teacher Institute – No Classes
E.	23	--	First Day of Classes 2011-2012

Closed Session

Mr. Yung made a motion, seconded by Mrs. Klimkowitz, that the Board of Education enter closed session to review closed session minutes and discuss employment/appointment matters.

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:33 p.m. and resumed its meeting at 8:50 p.m.

Review of Closed Session Minutes

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the closed session minutes of December 9, 2010; January 20, 2011; February 24, 2011; March 17, 2011; April 14, 2011; April 28, 2011; and May 26, 2011 no longer require confidential treatment and are to be approved and placed on file.

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

Aye: Anna Klimkowicz
Mucia Burke
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously

Employment/Appointment Matters

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Marilyn Gibson, James B. Conant High School (June 2012); Carol Murphy, James B. Conant High School (December 2011); and Steven East, G. A. McElroy Administration Center (June 2014).

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

Aye: Bill Robertson
Edward Yung
Anna Klimkowicz
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that employee #099256 be suspended for one and one-half days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Mucia Burke
Edward Yung
Bill Robertson
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that effective July 15, 2011, Mrs. Francesca Anderson be appointed Program Administrator for District 211 Academy-North at a net salary of \$98,500 with a gross salary of \$109,796.

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

Aye: Edward Yung
Bill Robertson
Mucia Burke
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 8:54 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211