

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

**BOARD OF EDUCATION
REGULAR MEETING
March 15, 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 March 15, 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: 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

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

Mr. Price introduced William Fremd High School Assistant Principal Eric Dolen and Chess Sponsor James Guest. Mr. Guest introduced and Mr. Dolen presented a medallion to Subhash Mannava for placing sixth in fourth Board at the state chess competition.

Mr. Price introduced Schaumburg High School Assistant Principal Shayne Bullen, Athletic Director Timothy Kirby, and Speech Sponsor Becky Carnes. Mrs. Carnes introduced and Mrs. Bullen presented a medallion to Thomas Forrest for placing sixth in extemporaneous speaking at the state speech competition.

Mr. Price introduced William Fremd High School Speech Sponsor Katherine Giegler. Mrs. Giegler introduced and Mr. Dolen presented a medallion to Renata Wettermann for placing fifth in informative speaking at the state speech competition.

Mr. Price introduced William Fremd High School Girls Gymnastics Coach Elise Ference. Miss Ference introduced and Mr. Dolen presented a medallion to Sydney Plichta for placing third in uneven parallel bars at the state girls gymnastics competition.

Mr. Price introduced James B. Conant High School Athletic Director John Kane and Swimming Coach Brian Drenth. Mr. Drenth introduced and Mr. Kane presented medallions to Jonathan Burke for placing fifth in 500-yard freestyle and twelfth in 200-yard freestyle relay; and to Martin Pozniak, Alex Shozda, and Alan Wojciechowski for placing twelfth in 200-yard freestyle relay at the state boys swimming competition.

Mr. Price introduced James B. Conant High School Wrestling Coach Chad Hay. Mr. Hay introduced and Mr. Kane presented a medallion to Bobby Alexander for placing fifth in 106 pounds at the state wrestling competition.

Mr. Price introduced William Fremd High School Wrestling Coach Craig Stocker. Mr. Stocker introduced and Mr. Dolen presented a medallion to Ronald Hauser for placing fourth in 132 pounds at the state wrestling competition.

Mr. Price introduced Schaumburg High School Wrestling Coach Michael LeVanti. Mr. LeVanti introduced and Mr. Kirby presented a plaque to Joshua Marchok for being named state champion in 220 pounds at the state wrestling competition.

Illinois Music Educators Association All-Stage Honorees

Mr. Price introduced William Fremd High School Band Director Matthew Moore. Mr. Moore introduced and Mr. Dolen presented medallions to Clayton Cox, Carlo Diaz, Veronica Finegan and Andrew Song for being named to the all-state honors band by the Illinois Music Educators Association.

Mr. Price introduced William Fremd High School Choir Director Ryan Clarin. Mr. Clarin introduced and Mr. Dolen presented medallions to Erin Fisher, Jack Haggett, Scott Little, Samantha Noga, and Jonathan Stoller-Schoff 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 Mr. Dolen presented medallions to Jiayu Liang and Evangelia Pagonis for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Price introduced James B. Conant High School Orchestra Director Joseph Malmquist. Mr. Malmquist introduced and Mr. Kane presented medallions to Connie Liou and Arissa Sato for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Illinois High School Gymnastics Coaches Association Hall of Fame Inductee

Superintendent Robb introduced William Fremd High School Driver Education Chair James Guest and made the following comments:

I'm proud to announce that William Fremd High School Driver Education Department Chair Jim Guest has been inducted into the Illinois High School Gymnastics Coaches Association Hall of Fame. This honor recognizes Jim for his involvement, harmony, service, commitment, and action in high school gymnastics within the state.

As the Vikings' head girls' gymnastics coach from 2005 through 2011, his teams won state championships in 2005, 2007, and 2008, and placed 2nd in 2006, and 3rd in 2010. His squads also won four sectional championships, seven regional championships, and five Mid-Suburban League conference championships. Jim coached two individual state champions, nine state medalists, 12 state finalists, and 24 state qualifiers. He has been honored as "coach of the year" a total of eight times by numerous organizations, and also served as the Illinois High School Girls' Gymnastics National Championship Team head coach in 2008. Jim's overall meet record at Fremd High School stands at a remarkable 62-3.

On behalf of the Board of Education, congratulations, Jim, on this well-deserved honor and the outstanding success of your student-athletes throughout the years.

President LeFevre presented a plaque to James Guest in recognition of his induction into the Illinois High School Gymnastics Coaches Hall of Fame.

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

Break

The Board of Education took a break from 8:22 p.m. to 8:32 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. No one came forward.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the consent agenda 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**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, 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: September 16, 2010 and September 30, 2010.

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.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that bills in the amount of \$13,994,705.90 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
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Nay:	None
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The motion carried unanimously.

***Financial Report – As of February 29, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending February 29, 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 February 29, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the investment report for the period ending February 29, 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 February 29, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the student activity, trust fund, and convenience fund report for the period ending February 29, 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 February 29, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the variance report for the period ending February 29, 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 Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, 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. 09-29652.001-C-2; 09-30481.001-I-2 and 09-30481.002-I-2; 09-34525.001-C-3, 09-34525.002-C-3 and 09-34525.003-C-3; and 09-24064.001-C-2, 09-24064.002-C-2 and 09-24064.003-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 Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that personnel recommendations accepted as presented.

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

Carey, Joseph; business education, Schaumburg High School
Ziehm, Lucille; nurse, Palatine High School

Child Care Leave:

Hill, Emily; English, William Fremd High School

Resignations:

Hanson, Nadine; nurse, Palatine High School
Pullins, Gwendolyn; assistant principal, Hoffman Estates High School

Support Staff New Hires:

Boland, Shealyn; teacher assistant, James B. Conant High School
Fidler, John; teacher assistant, Schaumburg High School
Kotecki, Kathleen; food service, Schaumburg High School
Teran, Marcel; student supervisor, Palatine High School
Zepeda, Benita; public relations specialist, G. A. McElroy Administration Center

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.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, 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 March 15, 2012 (attached to official minutes):

- | | | |
|----|--|----------------|
| 1. | Life safety work at Schaumburg High School and the Administration Center – Nicholas & Associates, Inc. | \$1,728,000.00 |
| 2. | Masonry restoration at Schaumburg High School – JSL Masonry | \$638,927.00 |
| 3. | Paint and painting supplies for all the schools and the Administration Center – PPG Architectural Coatings | \$83,649.05 |

4. Asbestos abatement at Schaumburg High School – DEM Services, Inc.	\$79,100.00
5. Roof repairs at Schaumburg High School – Knickerbocker Roofing	\$67,500.00
6. Underground storage tank removal at William Fremd High School – Robinette Demolition, Inc.	\$29,375.00
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TOTAL:	\$2,626,551.05

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 February 16, 2012

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of February 16, 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
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

Abstain: Richard Gerber

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.

Enrollment Projections

The Board of Education received enrollment projections through the 2019-2020 school year.

Early College Credit Courses

The Board of Education received and discussed a report on Early College Credit Courses.

Proposed New Policy: Social Media and Electronic Communication

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board policy file: GBAD Social Media and Electronic Communication be adopted as proposed and included in the Board Policy Manual; further, that the superintendent be directed to make appropriate distribution. The motion carried unanimously.

Proposed New Policy: Management of Student-Athlete Concussions and Head Injuries

The Board of Education reviewed the proposed new policy concerning management of student-athlete concussions and head injuries. The Board agreed to wait on approval until the Illinois Legislature finalizes Senate Bill 3410 before proceeding.

School Calendar for 2013-2014

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the school calendar for 2013-2014 be approved as presented. The motion passed unanimously. (Attached to official minutes)

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the G.A. McElroy Administration Center for Thursday, July 12, 2012; Thursday, August 16, 2012; Thursday, September 13, 2012; Thursday, September 27, 2012; Thursday, October 18, 2012; Thursday, November 8, 2012; Thursday, December 13, 2012; Thursday, January 17, 2013; Thursday, February 14, 2013; Thursday, March 21, 2013; Thursday, April 11, 2013; Thursday, April 25, 2013; Thursday, May 9, 2013; Thursday, May 23, 2013; and Thursday, June 13, 2013; further, that the Board Secretary be directed to post proper notice. 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. March | 23 | -- | Spring Vacation Begins at End of Classes |
| B. April | 2 | -- | First Day of Classes After Spring Break |
| C. | 3 | -- | William Fremd High School National Honor Society
Induction – 7:00 p.m. – Mrs. Klimkowitz Attending |
| C. | 6 | -- | Non-Attendance Day – All District Buildings Closed |
| D. | 9 | -- | Teacher Institute Day – No Classes |
| E. | 10 | -- | Palatine High School National Honor Society Induction –
7:30 p.m. – Mrs. Klimkowitz Attending |
| F. | 12 | -- | Next Board of Education Meeting – 7:30 p.m. |
| G. | 16 | -- | James B. Conant High School Academic Awards Dinner at
Chandler’s – 6:00 p.m. |
| H. | 26 | -- | Board of Education Meeting – 7:30 p.m. |

Closed Session

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

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowitz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

The Board of Education entered executive session at 8:49 p.m. and resumed its meeting at 9:01 p.m.

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

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the Board of Education accept the retirement requests of Elizabeth Lambert, Hoffman Estates High School (June 2015); Janice Orłowski, Hoffman Estates High School (June 2012); and Katherine Phillips, Hoffman Estates High School (June 2015).

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that employee #84523 be suspended for three days without pay; that employee #77107 be suspended for three days without pay; and that employee #88192 be suspended for three days without pay; further, that the Board Secretary notify said employees 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
Bill Robertson
Anna Klimkowicz
George Brandt
Edward Yung
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that, effective August 15, 2012, Brigid Tileston be appointed ten-month assistant principal at Hoffman Estates High School, at a net salary of \$99,589.20 with a gross salary of \$111,000.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Edward Yung
George Brandt
Bill Robertson
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 9:03 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211