

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

March 17, 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 March 17, 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
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Present By Other Means:	None
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Absent:	None
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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 Hoffman Estates High School Principal James Britton, Activity Director Russell Cumings, and Chess Sponsor Peter Konecki. Mr. Konecki introduced and Mr. Britton presented a medallion to Victor Lugo for placing fifth in seventh Board at the state chess competition.

Mr. Price introduced William Fremd High School Principal Lisa Small, Activity Director Eric Dolen, and Speech Sponsor Katherine Dau. Miss Dau introduced and Dr. Small presented a medallion to Hannah Lee for placing third in poetry reading at the state speech competition.

Mr. Price introduced Hoffman Estates High School Speech Sponsor Katherine Phillips. Mrs. Phillips introduced and Mr. Britton presented a medallion to Eiftu Haile for placing third in impromptu speaking at the state speech competition.

Mr. Price introduced Schaumburg High School Principal Timothy Little, Athletic Director Timothy Kirby, and Girls Gymnastics Coach Jami Stilling. Mrs. Stilling introduced and Mr. Little presented medallions to Ashley Miller for placing third in all-around and uneven parallel bars; Brooke Shimon for placing third on balance beam; and medallions to Caitlin Barrett, Erin Barrett, Kristen Peterson, Amanda Sigler, and Kathleen Young for their team placing third at the state girls gymnastics competition.

Mr. Price introduced Schaumburg High School Activity Director Shayne Bullen and Flag Sponsor Aimee Webber and presented her with a plaque for being named grand champions at the state flag competition. Mrs. Webber introduced and Mr. Little presented medallions to Marissa Anderson, Claire Cason, Hannah Cotten, Yogitha Dadi, Mona Desai, Shannon LaRoy, Amanda Levin, Michelle O'Boyle, Emily Parris, Alexandra Rizzo, Erin Ryan, Kaitlyn Salemi, Margaret Schulz, Alexis Smith, Brianna Smith, and Alexa Tapias for being named state champions in Lyrical Flags at the state flag competition.

Mr. Price introduced Schaumburg High School Pom Pons Sponsor Alycia Robertson and presented a plaque for being named state champions at the state pom pons competition. Mrs. Robertson introduced and Mr. Little presented medallions to Ariana Adelman, Nicole Amundsen, Taylor Avery, Lauren Berndt, Tara Charvat, Sierra Creevy, Anna Fuchs, Breanna Grubb, Marisa Grzeszkowiak, Jaclyn Huey, Diana Irwin, Georgina Jensen, Renee Kakareka, Alyssa Leahy, Lynn O'Boyle, Lauren Pupp, Kendall Swanson, and Nicole Vetter for being named state champions at the state pom pons competition.

Illinois Music Educators Association

Mr. Price introduced William Fremd High School Band Director Matthew Moore. Mr. Moore introduced and Dr. Small presented medallions to Daniel Quinn 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 Orchestra Director Marla Caballero. Mrs. Caballero introduced and Dr. Small presented medallions to Veronica Finegan and Alwina Liu for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Price introduced William Fremd High School Choir Director Ryan Clarin. Mr. Clarin introduced and Dr. Small presented medallions to Elizabeth Dickerson and Evangelia Pagones for being named to the all-state honors choir by the Illinois Music Educators Association.

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

Illinois School Psychologists Association Ted Smith Practitioner of the Year Award

Superintendent Robb introduced Palatine High School Psychologist Robert Ingraham and made the following comments:

The Ted Smith Practitioner of the Year Award recognizes the Illinois School Psychologists Association member who is most outstanding in the practice of school psychology. I am proud to announce that Dr. Robert Ingraham from Palatine High School has been chosen as the 2011 Practitioner of the Year.

During his District 211 career, “Dr. Bob” has completed over 1,000 case study evaluations, participated in over 12,000 parent meetings and IEP conferences, and facilitated more than 100 support groups. As one administrator wrote, “It is almost impossible to put on paper the impact “Dr. Bob” has had on the students, staff, parents, interns, and school psychologists not only in High School District 211, but well beyond the district boundaries.”

Dr. Bob has implemented countless programs, initiatives, and interventions, all aimed at improving the social, emotional, behavioral, and academic functioning of students. And, through in-services, collaboration, and his work with interns, he is inspiring others to provide the same committed, dedicated, and compassionate care to students who need it most.

We, and the students of our district, are truly fortunate to have Bob Ingraham playing a key role on our team. Congratulations, Bob, on a well-deserved honor.

President LeFevre presented a plaque to Robert Ingraham for receiving the Ted Smith Practitioner of the Year Award.

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 8:25 p.m. – 8:35 p.m.

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. Strauss made a motion, seconded by Mrs. Davis, that the consent agenda be approved.

After discussion, 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 Minutes – Regular Meeting of February 24, 2011**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the minutes of the regular meeting of February 24, 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
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Nay:	None
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The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Strauss made a motion, seconded by Mrs. Davis, 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 20, 2009.

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.

***Approval of Bills for Payment**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that bills in the amount of \$13,455,620.26 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 February 28, 2011**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending February 28, 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 February 28, 2011**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the investment report for the period ending February 28, 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 February 28, 2011**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the student activity, trust fund, and convenience fund report for the period ending February 28, 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
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Nay:	None
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The motion carried unanimously.

***Variance Report – As of February 28, 2011**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the variance report for the period ending February 28, 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
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Nay:	None
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The motion carried unanimously.

Acceptance of Donations – Automobiles

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the Board of Education formally accepts the donations of a 1999 Chevrolet Monte Carlo from Stephen Suits and a 1995 Chevrolet 2500 truck from Northwest Suburban Special Education Organization; further, that letters 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 Klimkowicz Debra Strauss Edward Yung Robert LeFevre
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Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Strauss made a motion, seconded by Mrs. Davis, that personnel recommendations be accepted as presented.

Child Care Leaves:

Gerber, Sabra; English as a second language, William Fremd High School
Weaver, Laura; special education, Palatine High School

Support Staff New Hires:

Ancona, Kiley; teacher assistant, Palatine High School
Brooke, Thomas; bus driver, G. A. McElroy Administration Center
Thomas, Colleen; teacher assistant, Schaumburg High School

Support Staff Departure:

Zyrkowski, Brian; teacher assistant, James B. Conant 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.

Freedom of Information Act Request

The Board of Education received a report on a Freedom of Information Act request and response.

Enrollment Projections

The Board of Education received enrollment projections through the 2018-2019 school year.

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:

A. March	18	--	Spring Vacation Begins at End of Classes
B.	28	--	First Day of Classes After Spring Vacation
C. April	5	--	Election Day – 6:00 a.m. until 7:00 p.m.
D.	5	--	William Fremd High School National Honor Society Induction – 7:00 p.m. – Mr. Gerber Attending
E.	11	--	Teacher Institute Day – No Classes
F.	12	--	Palatine High School National Honor Society Induction – 7:30 p.m. – Mr. Gerber and Mrs. Klimkowicz Attending
G.	14	--	Next Board of Education Meeting – 7:30 p.m.
H.	20	--	Schaumburg High School Academic Scholar Dinner at Poplar Creek Country Club – 6:00 p.m. – Mrs. Davis and Mrs. Klimkowicz Attending
I.	22	--	Non-Attendance Day – All District Buildings Closed
J.	27	--	James B. Conant High School Academic Awards Dinner at Chandlers – 6:00 p.m. – Mrs. Klimkowicz Attending
K.	28	--	Board of Education Meeting – 7:30 p.m.

Anti-Bullying Slogan Contest

Mrs. Klimkowicz informed the Board about the Anti-Bullying Slogan contest sponsored by the 3rd District Court for school-aged children.

Closed Session

Mrs. Davis made a motion, seconded by Mr. Yung, 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:	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 Board of Education entered executive session at 9:00 p.m. and resumed its meeting at 9:07 p.m.

Employment/Appointment Matters

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that, effective July 1, 2011, Kurtis A. Tenopir be appointed as a twelve-month assistant principal at William Fremd High School at a net salary of \$109,907 with a gross salary of \$122,500.

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.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:08 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211