

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

**BOARD OF EDUCATION
REGULAR MEETING
March 21, 2013
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 21, 2013 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
Richard Gerber, Member
Bill Robertson, Member
Edward Yung, Secretary and Member
Robert LeFevre, President and Member

Present By Other Means: None

Absent: Mucia Burke, Member
Anna Klimkowicz, 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 William Fremd High School Principal Lisa Small, Assistant Principal Eric Dolen and Chess Sponsor James Guest. Mr. Guest introduced and Dr. Small presented a plaque to Owais Suhale for being named state champion on eighth Board and a medallion to Akhil Thuthika for placing fifth on sixth Board at the state chess competition.

Mr. Price introduced Hoffman Estates High School Principal James Britton and Assistant Principal Russell Cumings. Mr. Cumings introduced and Mr. Britton presented a medallion to Shreyas Gandlur for placing second on fourth Board at the state chess competition.

Mr. Price introduced Palatine High School Assistant Principal Michael Alther and Speech Sponsor Elizabeth Sheehan. Mrs. Sheehan introduced and Mr. Alther presented a medallion to Payal Mallik for placing fifth in original oratory at the state speech competition.

Mr. Price introduced William Fremd High School Speech Sponsor Katherine Giegler. Mrs. Giegler introduced and Dr. Small presented medallions to Elizabeth Davies-Hogg for placing second in impromptu speaking, and to Renata Wettermann for placing fifth in informative speaking and sixth in original oratory at the state speech competition.

Mr. Price introduced William Fremd High School Athletic Director Augustine Fontanetta and Girls Assistant Gymnastics Coach Lawrence Petrillo. Mr. Petrillo introduced and Dr. Small presented medallions to Margaret Betti, Carly DeFilippo, Stephanie Gallo, Christine Jensen, Shannon LeMajeur, Olivia Miles, Hollis Neal, Emily Pinderski, Sydney Plichta, Christine Radochonksi, and Lisa Radochonski for placing third at the girls state gymnastics competition.

Mr. Price introduced William Fremd High School Boys Swimming Coach Kristen Newby. Mrs. Newby introduced and Dr. Small presented a plaque to Daniel Suero for placing first in the one hundred-yard breaststroke, second in the fifty-yard freestyle, and second in the one hundred-yard freestyle for athletes with disabilities; and a medallion to Andrew King for placing tenth in the fifty-yard freestyle and twelfth in the one-hundred yard freestyle at the state boys swimming competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon, Athletic Director John Kane, and Boys Swimming Coach Brian Drenth. Mr. Drenth introduced and Mr. Cannon presented a medallion to Jonathan Burke for placing third in the five hundred-yard freestyle at the state boys swimming competition.

Mr. Price introduced William Fremd High School Business Professionals of America Sponsor Amy Mariani. Ms. Mariani introduced and Dr. Small presented plaques to Shiva Arya for placing first in economic research team and computer securities; Christopher Benka and Arjun Thakkar for placing first in economic research team; Jimmy Tang for placing first in extemporaneous speech; and a medallion to Kristen Lobo for placing third in presentation management at the Business Professionals of America state competition.

Mr. Price introduced James B. Conant High School Business Professionals of America Sponsor Patricia Ertl. Mrs. Ertl introduced and Mr. Cannon presented a plaque to Himani Vyas for placing first in visual basic programming; and medallions to Bradley Der and Ming-Hsiun Tsai for placing second in economic research project team, Sumedha Goel for placing second in web site design team, Jordon Murphy for placing third in fundamental desktop publishing, Kishan Patel for placing third in advanced spreadsheet applications, Shivam Patel for placing second in Java programming mobile applications, Shachi Solanki for placing second in visual basic programming, and Joseph Sulentic for placing third in payroll accounting at the Business Professionals of America state competition.

Mr. Price introduced Hoffman Estates High School Sponsor Business Professionals of America Tom Magan. Mr. Magan introduced and Mr. Britton presented a plaque to Isha Jog for placing first in prepared speech and a medallion to Paras Shah for placing second in extemporaneous speech at the Business Professionals of America state competition.

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

Break

The Board of Education took a break from 8:09 p.m. to 8:19 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.

Arrival of Board Member

Board Member Mrs. Klimkowicz arrived at 8:24 p.m.

Facilities and Capital Improvements Update

Associate Superintendent David Torres and Director of Purchasing and Facilities Steven East presented an update and answered Board members questions regarding the progress of projects planned for this summer.

Consent Agenda

Mr. Robertson 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:	George Brandt 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 February 14, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of February 14, 2013 be approved and placed on file.

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

Aye:	George Brandt Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre
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Nay: None

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mr. Robertson 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: September 8, 2011 and September 22, 2011.

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

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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Robertson made a motion, seconded by Mr. Yung, that bills in the amount of \$30,463,656.61 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

***Financial Reports – As of January 31, 2013 and February 28, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Investment Reports – As of January 31, 2013 and February 28, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the investment report for the periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Reports – As of January 31, 2013 and February 28, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Variance Reports – As of January 31, 2013 and February 28, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the variance report for the periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

Aye: George Brandt
Richard Gerber
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**

Mr. Robertson made a motion, seconded by Mr. Yung, that the Board of Education approve the resolution 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 2010 (Docket Nos. 10-33616.001-I-3, 10-33616.002-I-3, 10-33616.003-I-3, 10-33616.004-I-3 and 10-33616.005-I-3; 10-32854.001-C-3; 10-32369.001-C-3; 10-32940.001-C-3, 10-32940.002-C-3 and 10-32940.003-C-3; 10-34192.001-C-3; 10-34381.001-C-2; 10-33290-C-3; and 10-33292.001-C-3); 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
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

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

Strauch, Adam; mathematics, James B. Conant High School

Resignations:

Hill, Emily; English, William Fremd High School
 Velazquez, Tobin; counselor, William Fremd High School

Support Staff New Hires:

Ahrens, John; teacher assistant, William Fremd High School
 Banakis, Gayle; executive director, Northwest Educational Council for Student Success*
 Cieplik, Thomas; teacher assistant, Schaumburg High School
 Claussen, Cindy; food service, James B. Conant High School
 Darrah, Diane; teacher assistant, Palatine High School
 Guzman, Yuridia; food service, Palatine High School
 Kapadia, Shivani; teacher assistant, Hoffman Estates High School
 Panzica, Antonio; kitchen custodian, Palatine High School
 Pellegrini, Angelina; secretary, Northwest Educational Council for Student Success*
 Sarich, Daniel; student supervisor, Hoffman Estates High School
 Supataraporn, Caroline; teacher assistant, Palatine High School

* Employment by District 211 in coordination with the Northwest Educational Council for Student Success

Resignations:

Bobnick, Wendy; faculty service clerk, Hoffman Estates High School
 Feliciano, Fred; custodian, William Fremd High School
 Kyriazes, Keeley; teacher assistant, Hoffman Estates High School
 Mahoney, Erin; teacher assistant, Palatine High School
 Martin, Nicholas; teacher assistant, James B. Conant High School
 Pettyjohn, Matthew; teacher assistant, Hoffman Estates High School
 Schneider, Jason; teacher assistant, Academy-North
 Wichtendahl, Monika; teacher assistant, Schaumburg High School

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

Aye:	George Brandt 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**

Mr. Robertson 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 March 21, 2013 (attached to official minutes):

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|---|----------------|
| 1. Kitchen and cafeteria remodeling work for Palatine High School - Frontier Construction, Inc. | \$2,573,045.00 |
|---|----------------|

2. Roof repairs for Palatine High School – GE Riddiford Co.	\$982,313.00
3. Network equipment for all schools – four vendors	\$579,288.32
4. Caulking work for Palatine and Hoffman Estates High Schools - Nicholas & Associates, Inc.	\$463,500.00
5. Lighting replacement for James B. Conant High School – Newcastle Electric, Inc.	\$245,300.00
6. Building demolition for the William Fremd High School bus garage - Albrecht Enterprises	\$45,360.00
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TOTAL:	\$4,888,806.32

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

Aye: George Brandt
Richard Gerber
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.

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 2020-2021 school year.

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.

Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that employee #83962 be suspended for one day 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: Richard Gerber
Bill Robertson
Edward Yung
George Brandt
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that employee #90541 be suspended for three 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: George Brandt
Bill Robertson
Edward Yung
Anna Klimkowicz
Richard Gerber
Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that, effective July 1, 2013, David Dick be appointed athletic director at William Fremd High School at a net salary of \$114,790 with a gross salary of \$128,000.

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

Aye: Bill Robertson
Edward Yung
Richard Gerber
Anna Klimkowicz
George Brandt
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 9:06 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211