

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

**BOARD OF EDUCATION
REGULAR MEETING**

May 24, 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 May 24, 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 Bill Robertson, Member Edward Yung, Secretary and Member Robert LeFevre, President and Member
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Present By Other Means:	None
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Absent:	Anna Klimkowicz, Member
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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 Assistant Superintendent Theresa Busch.

Ms. Busch introduced William Fremd High School Principal Lisa Small, Athletic Director Augustino Fontanetta, and Badminton Coach Robert Hanson. Mr. Hanson introduced and Dr. Small presented medallions to Kelly Owens, Rina Seo, Ji Young Seo, Momoka Shimizu, Mayu Sugikawa, Margaret Swofford, Christine Williams, and Angela Wu for their team placing third at the state badminton competition.

Ms. Busch introduced James B. Conant High School Principal Timothy Cannon, Athletic Director John Kane, and Boys Gymnastics Coach Paul Kim. Mr. Kim introduced and Mr. Cannon presented medallions to William Belmonte for placing fourth in vault and Joseph Mauk for placing second in parallel bars at the boys state gymnastics competition.

Ms. Busch introduced William Fremd High School Math Team Sponsor Janette Boehm. Ms. Boehm introduced and Dr. Small presented a medallion to Benjamin Lewis for placing fifth in oralist at the Illinois Council of Teachers of Mathematics competition.

Ms. Busch introduced Palatine High School Principal Gary Steiger and Family, Career, & Community Leaders of America Sponsor Kori Hibner. Mrs. Hibner introduced and Mr. Steiger presented plaques to Aayushi Amin for placing first in preschool lesson plan, Nicole Barclay for placing first in children's literature, Corinne Deger for placing first in pastry arts, Ryan Dreger for placing first in pastry arts, Maria Fracassi for placing first in fashion construction, Hanna Khatib for placing first in fashion construction, Marleen Sanchez for placing first in culinary arts, Megan Shahinian for placing first in fashion construction, and Ryan Turley for placing first in pastry arts; and medallions to Rebecca Fields for placing second in pastry arts, Carly Joseph for placing second in life event planning, Jeanne Kaliski for placing second in pastry arts, Arin Lieberman for placing second in pastry arts, and Bridget Ryan for placing second in life event planning at the Family, Career & Community Leaders of America state competition.

Ms. Busch introduced Schaumburg High School Principal Timothy Little, Activity Director Shane Bullen, and Family, Career & Community Leaders of America Sponsors Linda Serafini and Aurora Monreal-Berner. Ms. Serafini introduced and Mr. Little presented plaques to Jessica Albright for placing first in apparel construction, Nicole Albright for placing first in apparel construction, Gabriella Boyle for placing first in apparel construction most outstanding/best in show, Magaly Gomez for placing first in apparel construction and top 16 best in show, Natalia Markiewicz for placing first in apparel construction, Mark Pasia for placing first in apparel construction and top 16 best in show, Sophia Phillips for placing first in apparel construction, Rebecca Tidaback for placing first in apparel construction, and Brianna Wozniarski for placing first in apparel construction; and medallions to Meagan Allen for placing second in apparel construction, Miho Iwaki for placing second in apparel construction, and Katrina Vargo for placing second in apparel construction at the Family, Career & Community Leaders of America state competition.

Miss Monreal-Berber introduced and Mr. Little presented a plaque to Rachel Ranaldi for placing first in food production; and medallions to Hannah Costa for placing second in pastry arts, Sara Hormel for placing second in food production, and Melisa Robles-Soto for placing second in pastry arts at the Family, Career & Community Leaders of America state competition.

Golden Apple Scholars

Superintendent Robb introduced James B. Conant High School Principal Timothy Cannon. Mr. Cannon introduced and President LeFevre presented plaques to Maya Lane and Jae Eun Shin for being named 2012 Golden Apple Scholars.

Superintendent Robb introduced Palatine High School Social Studies Teacher Asa Gordon. Mr. Gordon introduced and President LeFevre presented a plaque to Lizbeth Arreola for being named a 2012 Golden Apple Scholar.

Support in a Life-Saving Situation

Mr. Little introduced and made comments regarding the quick reactions, emergency training, and use of the AED by Schaumburg Athletic Trainer Kelly Wika and parent Joseph Boshold in saving a coach's life during a freshmen softball game. President LeFevre presented plaques to Kelly Wika and Joseph Boshold.

***Approval of Bills for Payment**

Mr. Gerber made a motion, seconded by Mr. Yung, that bills in the amount of \$12,882,759.62 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

***Financial Report – As of April 30, 2012**

Mr. Gerber made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending April 30, 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
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of April 30, 2012**

Mr. Gerber made a motion, seconded by Mr. Yung, that the investment report for the period ending April 30, 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
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of April 30, 2012**

Mr. Gerber made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending April 30, 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 April 30, 2012**

Mr. Gerber made a motion, seconded by Mr. Yung, that the variance report for the period ending April 30, 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
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Accident Insurance for 2012-2013**

Mr. Gerber made a motion, seconded by Mr. Yung, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

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

Arce, Joseph; science, Hoffman Estates High School
Arndt, Susan; certified nurse, Palatine High School
Belmonte, Jessica; speech and language pathologist, Schaumburg High School
Durchslag, Benjamin; social worker, Academy-North
Fischer, Luke; psychologist, Academy-North/Palatine High School
Glaser, Kimberly; English, William Fremd High School
Leach, Dawn; certified nurse, Hoffman Estates High School
Lin, Shin-Shin, world language, William Fremd High School
Rodelo, Carlota; psychologist, Schaumburg/James B. Conant High Schools

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

Dickens, Jacqueline; social studies, Hoffman Estates High School
Heilser, Wade; physical education, Schaumburg High School
McGinn, Elyse; special education, William Fremd High School

Support Staff New Hire:

Albrecht, Dennis; bus driver, G. A. McElroy Administration Center

Support Staff Departure

Rovetto, Mary, testing assistant, James B. Conant High School

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

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

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mr. Gerber 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 May 24, 2012. (Attached to official minutes):

1.	Milk for the school cafeterias – Lockwood Dairy Company	\$264,017.00
2.	Maintenance equipment for all schools and the Administration Building - eight vendors	\$173,740.80
3.	Towel service for all schools – Aramark Uniform Services	\$87,372.00
4.	Swimming pool refinishing for Schaumburg High School – Cosgrove Construction	\$86,000.00
5.	Athletic and physical education equipment for Palatine, William Fremd, Schaumburg, and Hoffman Estates High School - three vendors	\$27,751.60
6.	Music equipment for Palatine, William Fremd, James B. Conant, and Hoffman Estates High Schools – four vendors	\$22,674.00
		\$661,555.40
	TOTAL:	\$661,555.40

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

Aye: George Brandt
Mucia Burke
Richard Gerber
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.

Student Building Construction Program for 2012-2013

Mr. Gerber made a motion, seconded by Mr. Yung, that the Board of Education approve construction of a house during the 2012-2013 school year on one district-owned lot; further, that \$300,000 be budgeted for the project and a \$60,000 fund be established for contingency and consulting services.

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

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

Nay: None

The motion carried unanimously.

Bid for Consideration – Computer, Network, Audio-Visual Equipment, Software, and Supplies

Mr. Yung made a motion, seconded by Mr. Gerber, that the Board of Education award the business for computer, network, audio-visual equipment, software and supplies to the lowest responsible bidders, as presented. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

District Websites Rebuilding Projects

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education approve the website template design and site construction proposal submitted by BolderImage to rebuild eight District 211 websites at a cost of \$10,800.

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

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

Nay: None

The motion carried unanimously.

Proposed Policy Revision: Make-up of Academic Work

The Board of Education received and reviewed a proposed policy revision to Board policy file: IKEA Make-up of Academic Work.

Proposed Policy Revision: Student Absences and Excuses

The Board of Education received and reviewed a proposed policy revision to Board policy file: JED Student Absences and Excuses.

Proposed Policy Revision: Truancy

The Board of Education received and reviewed a proposed policy revision to Board policy file: JEDA Truancy.

Proposed Policy Revision: Summer School

The Board of Education received and reviewed a proposed policy revision to Board policy file: IGCA Summer School.

Property Proposal

Mr. Gerber made a motion, seconded by Mr. Yung, that the Superintendent be directed to respond by letter on behalf of the Board of Education regarding the property proposal as reviewed.

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

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

Proposal to Secure Professional Staff Development Services for 2012-2013

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education authorize the Superintendent to enter into a contract with Cassandra Erkens to provide professional development, customized assessment support, and on-site consultations regarding the development and use of assessments for student learning in District 211 at a cost not to exceed \$22,000.00 including travel and lodging; further, that the Superintendent be authorized to enter into agreements as required to provide professional development opportunities.

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

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

Nay: None

The motion carried unanimously.

Resolution – Appointment of School Treasurer and Assistant School Treasurer

Mr. Robertson made a motion, seconded by Mr. Yung, that the Board of Education adopt the resolution to reappoint David Torres as School Treasurer and Christopher Kontney as Assistant School Treasurer of Township High School District 211 effective July 1, 2012; and further, secure treasurer bonds as presented. (Attached to the official minutes)

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization Budget

Mrs. Burke made a motion, seconded by Mr. Yung, that the Board of Education ratifies the NSSEO budget for the 2012-2013 fiscal year and agrees to pay the District's proportionate share of the budgeted revenues.

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

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

Nay: None

The motion carried unanimously.

Dr. Cates 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:

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| A. May | 29 | -- | District 211 Gifted Expo – William Fremd High School – 7:00 p.m. – Mr. Robertson Attending |
| B. | 29 | -- | Schaumburg High School Spring Sports Awards – 6:00 p.m. – Mr. Gerber Attending |
| C. | 30 | -- | Palatine High School Spring Sports Awards – 7:00 p.m. – Mr. LeFevre Attending |
| D. | 30 | -- | William Fremd High School Spring Sports Awards – 7:00 p.m. – Mr. Yung Attending |
| E. | 30 | -- | James B. Conant High School Spring Sports Awards – 7:00 p.m. |
| F. | 30 | -- | Hoffman Estates High School Spring Sports Awards – 7:00 p.m. – Mr. Gerber Attending |
| G. | 31 | -- | Hoffman Estates High School Graduation – Willow Creek Auditorium – 6:00 p.m. – Mrs. Klimkowicz and Dr. Robb Attending |
| H. | 31 | -- | Alternative High School, Academy-North, and Academy-South Graduations – Hoffman Estates High School – 7:00 p.m. – Mrs. Burke Attending |
| I. | 3 | -- | Palatine High School Graduation – 2:00 p.m. – Mr. LeFevre Attending |
| J. | 3 | -- | William Fremd High School Graduation – Sears Centre – 6:00 p.m. – Mrs. Klimkowicz and Mr. Yung Attending |
| K. | 3 | -- | James B. Conant High School Graduation – Sears Centre – 2:30 p.m. – Mrs. Burke and Mrs. Klimkowicz Attending |
| L. | 3 | -- | Schaumburg High School Graduation – Sears Centre – 11:00 a.m. – Mr. Gerber and Mrs. Klimkowicz Attending |
| M. | 8 | -- | Last Day of Classes 2011-2012 School Year |
| N. | 13 | -- | First Day of Summer School |
| O. | 14 | -- | Next Board of Education Meeting – 7:30 p.m. |

Closed Session

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and acquisition of real property.

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:31 p.m. and resumed its meeting at 9:04 p.m.

Acquisition of Real Property

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education approves purchase of the lot located at the corner of Washington Boulevard & Kingman Lane in Hoffman Estates from John and Becky Schomer for the purchase price of \$55,000; further, that the Superintendent be authorized to sign documents for and on the Board's behalf to consummate the purchase.

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

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

Nay: None

The motion carried unanimously.

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

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Beverly Baer, James B. Conant High School (June 2014); Philip Crane, Schaumburg High School (June 2013); Neil Gragnani, Schaumburg High School (2013); Robin Jacobi, Hoffman Estates High School, (June 2016); Lu Ann Ligmanowski, James B. Conant High School (June 2015); Dale Risley, William Fremd High School, (June 2015); and Mary Wright, Palatine High School(December 2012).

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that employee #25940 be suspended for five 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: Mucia Burke
George Brandt
Edward Yung
Bill Robertson
Richard Gerber
Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. LeFevre, that the Board of Education approve the 2012-2013 salary recommendations as presented.

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

Aye: Richard Gerber
Edward Yung
George Brandt
Robert LeFevre

Nay: Bill Robertson
Mucia Burke

The motion carried 4-2.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:07 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211