

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

**BOARD OF EDUCATION
REGULAR MEETING
October 27, 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 October 27, 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 Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, 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:	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.

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. John Parker and Mark Puchalski, Schaumburg residents, addressed the Board regarding the potential broadcasting of District 211 Board of Education meetings.

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: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
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 October 13, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of October 13, 2011 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.

***Approval of Bills for Payment**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that bills in the amount of \$14,307,876.02 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 Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Financial Report – As of September 30, 2011**

Mrs. Klimkowitz 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 September 30, 2011 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.

***Investment Report – As of October 27, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment report for the period ending October 27, 2011 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.

***Student Activities Report – As of September 30, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending September 30, 2011 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.

***Personnel Recommendations**

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

Support Staff New Hires:

Arredia, Renee; media assistant II, Schaumburg High School
 Lau, Derek; custodial/maintenance, James B. Conant High School
 Nitti, Roseanne; food service, William Fremd High School
 Rovelstad, Laura; teacher assistant, Palatine High School
 Scafidi, John; repair technician, Hoffman Estates High School

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.

Freedom of Information Act Requests

The Board of Education received a report on Freedom of Information Act requests and responses.

2011 School Report Cards

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education directs the Superintendent to make appropriate availability of the State-produced 2011 School Report Cards. The motion carried unanimously.

Retiree Insurance Program Reimbursements

The Board of Education received and discussed a report regarding Early Retiree Reinsurance Program Reimbursement.

Proposed Policy Revision: Operating Fund Balance

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that Board policy file: DCA Operating Fund Balance 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: Promotion

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that Board policy file: IKC Promotion 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)

Broadcast of Board of Education Meetings

The Board of Education discussed the potential of broadcasting their meetings. After discussion, Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that Dr. Robb purchase a two camera system not to exceed \$10,000 which will be used to record Board meetings for the purpose of placing these recording on the District 211 website.

After discussion, a roll call vote was held with the following results:

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

The motion failed 4-3.

Board Member Expenses

Mrs. Burke made a motion, seconded by Mr. Gerber, 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 Mucia Burke Richard Gerber Anna Klimkowicz
Nay:	George Brandt Robert LeFevre

The motion carried 5-2.

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. November | 3 | -- | Schaumburg High School National Honor Society Induction – 7:00 p.m. – Mr. Gerber and Mrs. Klimkowicz Attending |
| B. | 8 | -- | Schaumburg High School Fall Sports Awards – 6:00 p.m. – Mr. Gerber and Mrs. Klimkowicz Attending |
| C. | 9 | -- | James B. Conant High School Fall Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| D. | 10 | -- | Next Board of Education Meeting -7:30 p.m. |
| E. | 11 | -- | Veterans' Day – All District Buildings Closed |
| F. | 14 | -- | Teacher Institute Day – No Classes |
| G. | 14 | -- | Hoffman Estates High School Fall Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| H. | 15 | -- | Palatine High School Fall Sports Awards – 7:00 p.m. |
| I. | 15 | -- | William Fremd High School Fall Sports Awards – 7:00 p.m. |
| J. | 15 | -- | Hoffman Estates High School National Honor Society Induction – 7:30 p.m. – Mrs. Klimkowicz Attending |

Closed Session

Mr. Robertson made a motion, seconded by Mr. Yung, 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 selling price of real estate.

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 Board of Education entered executive session at 8:56 p.m. and resumed its meeting at 9:08 p.m.

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

Mrs. Burke made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the retirement requests of Paul Christiansen, James B. Conant High School (June 2012); Robert Kuchowicz, James B. Conant High School (June 2012); Patricia Tognocchi, G. A. McElroy Administration Center (June 2012); and Giovanni Pitrello, Schaumburg High School (June 2012).

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

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

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that employee #098713 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
Edward Yung
Anna Klimkowicz
Richard Gerber
George Brandt
Bill Robertson
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that, effective January 1, 2012, Mr. Keith Blomberg be appointed as Building and Grounds Manager for Schaumburg High School at a net salary of \$77,853 with a gross salary of \$81,500.

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

Aye: Bill Robertson
Edward Yung
George Brandt
Anna Klimkowicz
Richard Gerber
Mucia Burke
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 9:10 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211