

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

**BOARD OF EDUCATION
REGULAR MEETING
September 22, 2011
6:00 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on September 22, 2011 at 6:00 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
 Edward Yung, Secretary and Member
 Robert LeFevre, President and Member

Present By Other Means: None

Absent: Bill Robertson, 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.

Arrival of Board Member

Board Member Bill Robertson arrived at 6:01 p.m.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to discuss security procedures.

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.

The Board of Education entered executive session at 6:01 p.m. and resumed its meeting at 7:30 p.m.

Highest Possible Composite ACT Score

Superintendent Robb introduced Palatine High School Science Teacher Megan Zeival. Ms. Zieval introduced and President LeFevre presented a plaque to Ryan Erdmann for receiving a 36, the highest possible composite score, on the June 2011 American College Testing (ACT) examination.

Superintendent Robb introduced William Fremd High School Social Studies Teacher Martin Zacharia. Mr. Zacharia introduced and President LeFevre presented a plaque to Scott Kirkwood for receiving a 36, the highest possible composite score, on the June 2011 American College Testing (ACT) examination.

Superintendent Robb introduced William Fremd High School English Teacher Brigid Tileston. Mrs. Tileston introduced and President LeFevre presented a plaque to Jackson Mitzner for receiving a 36, the highest possible composite score, on the June 2011 American College Testing (ACT) examination.

Superintendent Robb introduced William Fremd High School English Teacher Russell Anderson. Mr. Anderson introduced and President LeFevre presented a plaque to William Shih for receiving a 36, the highest possible composite score, on the June 2011 American College Testing (ACT) examination.

Superintendent Robb introduced William Fremd High School Mathematics Teacher Christopher Grattoni. Mr. Grattoni introduced and President LeFevre presented a plaque to Andrew Song for receiving a 36, the highest possible composite score, on the June 2011 American College Testing (ACT) examination.

2011 Davidson Award Recipient

Superintendent Robb introduced Schaumburg High School Science Teacher Susan Bober and made the following comments:

For the 45th year, the Chemical Industry Council of Illinois, along with the Illinois Chemical Education Foundation, has presented the Davidson Award to recognize teaching excellence. Candidates are evaluated on several points, including their teaching methods, their participation in special programs, and their teaching success with their students.

This is the fourth time since the award's inception that a District 211 teacher has been named Illinois' Outstanding Chemistry Teacher. I am proud to announce that for 2011, the Davidson Award recipient is Schaumburg High School's Sue Bober.

Sue cares deeply about the education of her students, and this passion carries through everything she does as a chemistry teacher. She is willing to do whatever it takes to get her students excited about chemistry – including singing songs, reciting poems, wearing science T-shirts on Wednesday, or going to “electron camp.” At the end of the school year, her students leave with not just a strong chemistry foundation, but a love of learning. A former student said “... she showed me how school can be fun and engaging – a special thank you to her for teaching from the heart.”

On behalf of the Board of Education, congratulations on being named Illinois' Outstanding Science Teacher; a well-deserved honor.

On behalf of the Board of Education President LeFevre congratulated everyone who was recognized.

Break

The Board of Education took a break from 7:45 p.m. to 7:56 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.

Public Hearing on the 2011-2012 Budget

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the public hearing on the 2011-2012 Budget of Township High School District 211 is now open. The motion carried unanimously. The public hearing opened at 7:57 p.m.

President LeFevre asked if there was anyone present who wished to address the Board of Education. No one came forward.

Mrs. Burke made a motion, seconded by Mr. Yung, that the public hearing on the 2011-2012 Budget of Township High School District 211 is now closed. The motion carried unanimously. The public hearing closed at 7:58 p.m.

School Improvement Progress Documentation

Associate Superintendent Cates introduced Assistant Superintendent Theresa Busch, Director of Instructional Improvement Danielle Hauser, William Fremd High School Principal Lisa Small, Palatine High School Science Teacher Nicole O'Keefe and James B. Conant High School Business Education Teacher Patricia Ertl who presented information and answered Board Members' questions on the school improvement progress documentation report.

Consent Agenda

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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

Nay: None

The motion carried unanimously.

The following consent agenda items (indicated by *) were enacted by one motion:

***Approval of Minutes – Regular Meeting of September 8, 2011**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of September 8, 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 Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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: April 8, 2010 and April 22, 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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$4,381,033.65 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

Nay: None

The motion carried unanimously.

***Financial Report – As of August 31, 2011**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending August 31, 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 Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of August 31, 2011**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending August 31, 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 Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of August 31, 2011**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund report for the period ending August 31, 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 Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***New Activity Accounts for 2011-2012**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the new activity accounts as recommended.

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 School Recognition Applications**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the Application for Recognition for the schools of Township High School District 211; and further, that the Superintendent be authorized to submit the application electronically to the Illinois State Board of Education.

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.

***Indistrict Courses**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Superintendent be authorized to offer the indistrict courses “Bullying in 2011: How We Can Help,” “SharePoint Level Two: Site Design for PLT Leaders,” and “SharePoint Level Two: Document Management.”

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.

***Acceptance of Donation – Automobile**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accepts the donation of a 2001 Pontiac Aztec from Robert Motyka; further, that a letter 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
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Resignation:

Duda, Louise; English as a second language, Schaumburg High School

Support Staff New Hires:

Boos, Melissa; teacher assistant, Hoffman Estates High School
Chrobak, Kenneth; student supervisor, William Fremd High School
Godfryt, Nancy; food service, Palatine High School
Ross, Laura; teacher assistant, Palatine High School
Sloan, John; teacher assistant, Schaumburg High School

Support Staff Departures

Atwell, Cathy; food service, Schaumburg High School
Bacigalupo, Lois; bus aide, G.A. McElroy Administration Center
Brandt, Rebecca; bus aide, G.A. McElroy Administration Center
Buckley, Jamie; teacher assistant, Schaumburg High School
Burkoth, Todd; teacher assistant, Academy-North
Cimo, Frank; custodian, Schaumburg High School
Davis, Heather; teacher assistant, Schaumburg High School
Fuller, Nicole; teacher assistant, Palatine High School
Jetel, Laura; teacher assistant, Palatine High School
Lahman, Joshua; teacher assistant, Palatine High School
Lenckus, Timothy; teacher assistant, Schaumburg High School
Luciana, Jenna; teacher assistant, Schaumburg High School
McManus, Richard; bus driver, G. A. McElroy Administration Center
Paggao, Samantha; teacher assistant, Palatine High School
Pietrini, Anthony; teacher assistant, Palatine High School
Stevenson, Ashley; teacher assistant, Palatine High School
Sutton, Michael; teacher assistant, Palatine High School
Taylor, Katie; human resources secretary, G.A. McElroy Administration Center
Wahl, Matthew; teacher assistant, Schaumburg High School
Wilson, Courtney; teacher assistant, 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.

Class Size Committee Report

The Board of Education received and discussed the report from the Class Size Committee.

Adoption of the 2011-2012 Budget

Mrs. Burke made a motion, seconded by Mr. Yung, that the Board of Education adopt the resolution to transfer interest earnings from the Debt Service Fund to the Capital Projects Fund. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

Mr. Yung made a motion, seconded by Mr. Gerber, that the Board of Education adopt the resolution to partially abate and transfer monies from the Working Cash Fund to the Debt Service Fund. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Yung, that the Board of Education adopt the resolution to establish the fiscal year of the School District to begin July 1, 2011 and end June 30, 2012, and that the budget for the fiscal year 2011-2012 be adopted. (Attached to official minutes)

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

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

Nay: Anna Klimkowicz

The motion carried 6-1.

Health/Dental Insurance Premium Rates for 2012

Mr. Yung made a motion, seconded by Mr. Robertson, that the Board of Education approve the established premium equivalent rates, contribution percentages, and incentive structure for the applicable employee groups effective January 1, 2012 as presented; further, that the established premium equivalent rates for the over age 65 Medicare supplement plan options effective January 1, 2012, be approved as presented.

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

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

Nay: None

The motion carried unanimously.

Announcements

President LeFevre made the following announcements:

- | | | | |
|------------|----|----|--|
| A. October | 10 | -- | Columbus Day Holiday – All District Buildings Closed |
| B. | 13 | -- | Next Board of Education Meeting – 7:30 p.m. |
| C. | 19 | -- | District 211 College Night - - James B. Conant High School – 6:30 p.m. |
| D. | 27 | -- | Board of Education Meeting – 7:30 p.m. |

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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.

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 8:28 p.m. and resumed its meeting at 9:40 p.m.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that employee #091090 be placed on administrative leave 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:	Anna Klimkowicz Richard Gerber Edward Yung George Brandt Bill Robertson Mucia Burke Robert LeFevre
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Nay:	None
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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 9:41 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211