

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

**BOARD OF EDUCATION
REGULAR MEETING
September 27, 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 September 27, 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
 Anna Klimkowicz, Member
 Bill Robertson, Member
 Edward Yung, Secretary and Member
 Robert LeFevre, President and Member

Present By Other Means: None

Absent: None

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. No one came forward.

Public Hearing on the 2012-2013 Budget

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the public hearing on the 2012-2013 Budget of Township High School District 211 is now open. The motion carried unanimously. The public hearing opened at 7:31 p.m.

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

Mr. Yung made a motion, seconded by Mrs. Burke, that the public hearing on the 2012-2013 Budget of Township High School District 211 is now closed. The motion carried unanimously. The public hearing closed at 7:32 p.m.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda with the removal of the minutes of the meeting of September 13, 2012 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
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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 Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$5,100,896.12 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
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Nay:	None
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The motion carried unanimously.

***Financial Report – As of August 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending August 31, 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.

***Investment Report – As of August 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the investment report for the period ending August 31, 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.

***Student Activities Report – As of August 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the student activities report as of August 31, 2012 be approved as presented.

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 Student Activity, Trust and Convenience Accounts for 2012-2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the new activity accounts for 2012-2013 be approved 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**

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

***Personnel Recommendations**

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

Support Staff New Hires:

Brennan, Kyle; custodian, Schaumburg High School
Connor, Danielle; teacher assistant, Hoffman Estates High School
McGreal, Lori; teacher assistant, Hoffman Estates High School
Pentz, David; teacher assistant, Hoffman Estates High School

Resignations:

Cerkoney, Leslie; teacher assistant, Hoffman Estates High School
 Karlo, Corrine; student supervisor, Schaumburg High School
 Kwasinski, Sarah; teacher assistant, Schaumburg High School
 Rinkert, Jason; pool operator, Schaumburg High School
 Wright, Nicolle; bus aide, Administration Center

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.

Approval of Minutes – Regular Meeting of September 13, 2012

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of September 13, 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 Edward Yung Robert LeFevre
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Nay:	None
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Abstain:	Bill Robertson
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The motion carried.

Class Size Committee Report

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

Salary Compensation Report

The Board of Education received a report on salary compensation.

Adoption of the 2012-2013 Budget

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education adopt the resolution as presented to partially abate and transfer monies from the Working Cash Fund and Operations and Maintenance Fund to the Debt Services Fund and Capital Projects Fund. (Attach to official minutes)

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

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

Nay: None

The motion carried unanimously.

Mr. Yung made a motion, seconded by Mrs. Burke, that the Board of Education adopt the resolution as presented to establish the fiscal year of the School District to begin July 1, 2012 and end June 30, 2013, and that the budget as presented for the fiscal year 2012-2013 be adopted. (Attach to official minutes)

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

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

Nay: None

The motion carried unanimously.

Resolution Calling a Public Hearing Concerning the Intent to Sell \$16,000,000 School Fire Prevention and Safety Bonds

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education adopt the resolution as presented calling for a public hearing on October 18, 2012 concerning its intent to issue \$16,000,000 in School Fire Prevention and Safety Bonds.

Associate Superintendent David Torres introduced Tammy Beckwith Shallmo, managing director with PMA Securities, Inc. Ms. Shallmo presented information and answered board members questions on the recommended debt structure and timeline concerning the intent to sell \$16,000,000 School Fire Prevention and Safety Bonds.

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

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

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowicz 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
Anna Klimkowicz
Richard Gerber
Edward Yung
Mucia Burke
Robert LeFevre

Nay: George Brandt

The motion carried 6-1.

Health and Dental Insurance Premium Rates for 2013

Mr. Yung made a motion, seconded by Mr. Gerber, that the Board of Education approve the established premium equivalent rates, contribution percentages, and incentive structure for the applicable employee groups effective January 1, 2013 as presented; further, that the established premium equivalent rates for the over age 65 Medicare supplement plan options effective January 1, 2013, be approved as presented.

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

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

Nay: Anna Klimkowicz

The motion carried 6-1.

Board of Education Meeting Schedule

Mr. Robertson made a motion, seconded by Mrs. Burke, that the regular Board of Education meeting scheduled for Thursday, April 25, 2013 beginning at 7:30 p.m. be cancelled and that the regular Board meeting scheduled for Thursday, May 9, 2013 be changed to Thursday, May 2, 2013 beginning at 7:30 p.m.; further, that the Board secretary be directed to post proper notice. The motion carried unanimously.

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. October | 8 | -- | Columbus Day Holiday—All District Buildings Closed |
| B. | 18 | -- | Next Board of Education Meeting—7:30 p.m. |
| C. | 24 | -- | District 211 College Night - - Palatine High School –
6:30 p.m. - Mrs. Klimkowicz Attending |

Selling Price of Real Estate

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education hereby accept the sale of the property at 182 Bradwell, Inverness to Paula Marotta and Robert Geiger for the amount of \$662,000; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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

Aye:	George Brandt Edward Yung Richard Gerber Mucia Burke Bill Robertson Anna Klimkowicz 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 7:59 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211