

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

**BOARD OF EDUCATION
REGULAR MEETING**

September 8, 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 September 8, 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

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 – Lincoln's Birthday and Casimir Pulaski's Birthday

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the public hearing to hear testimony on the proposal to hold school on Abraham Lincoln's Birthday and Casimir Pulaski's Birthday to be opened. 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.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the public hearing to hear testimony on the proposal to hold school on Abraham Lincoln's Birthday and Casimir Pulaski's Birthday be closed. The motion carried unanimously. The public hearing closed at 7:32 p.m.

Presentation: Homeless Student Services

Bob Ingraffia, Executive Director of North Cook Intermediate Center and Thomas Bookler, McKinney-Vento Student Advocated for North Cook Intermediate Service Center, presented the Board of Education an award to recognize District 211's service to homeless students.

Consent Agenda

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of August 18, 2011, 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:

***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: March 18, 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
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Nay:	None
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The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Yung made a motion, seconded by Mrs. Klimkowitz, that bills in the amount of \$8,333,516.55 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 July 31, 2011**

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

Nay: None

The motion carried unanimously.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Report – As of July 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 July 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.

***Acceptance of Donation - Automobile**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accepts the donation of a 1995 Chevrolet Cavalier from Charleen Hoffman; 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.

Full Time Teacher Employment
(Effective 2011-2012 School Year)

Gbur, Whitney; English, Schaumburg High School

Part Time Teacher Employment First Semester
(Effective 2011-2012 School Year)

Hong, Stephen; English as a second language, James B. Conant High School
 Prusko, Jeanette; mathematics, Palatine High School
 Senesca, Maryann; English, Hoffman Estates High School
 Yates, Kathleen; mathematics, James B. Conant High School

Support Staff New Hires:

Andrew, Andres; teacher assistant, Palatine High School
 Arnold, Chris; teacher assistant, Palatine High School
 Barnes, Kellie; teacher assistant, James B. Conant High School
 Beer, Jason; teacher assistant, Schaumburg High School
 Betz, Mark; student supervisor, Hoffman Estates High School
 Botero, Crystal; teacher assistant, Palatine High School
 Brandenburg, Jason; teacher assistant, Schaumburg High School
 Burgess, Deborah; food service, Schaumburg High School
 Busse, Joseph; teacher assistant, Schaumburg High School
 Casamassimo, Danielle; teacher assistant, Schaumburg High School
 Chavich, Lisa; teacher assistant, Schaumburg High School
 Davis, Pamela; teacher assistant, Hoffman Estates High School
 Falk, Chad; custodian, James B. Conant High School
 Derbak, Mark; teacher assistant, Schaumburg High School
 Fava, Dori; bus driver, G. A. McElroy Administration Center
 Galanes, Lisa; teacher assistant, Palatine High School
 Graham, Kevin; teacher assistant, Palatine High School
 Harden, Julie; human resources secretary, G. A. McElroy Administration Center
 Houle, Kristen; teacher assistant, Hoffman Estates High School
 Jennings, Daniel; teacher assistant, Palatine High School
 Johnson, Erika; teacher assistant, Palatine High School
 Kelly, Samantha; teacher assistant, Schaumburg High School
 Lambert, Bruce; teacher assistant, Hoffman Estates High School
 Mahoney, Erin; teacher assistant, Palatine High School
 Martin Matthew; student supervisor, Hoffman Estates High School
 Matuszak, Robert; teacher assistant, Palatine High School
 McAllister, Violeta; custodian, Hoffman Estates High School
 Messenger, Margaret; teacher assistant, Academy-South
 Natal, Sonia; teacher assistant, Palatine High School
 O'Donnell, Kevin; teacher assistant, Palatine High School
 Ozanic, Jennifer; teacher assistant, Hoffman Estates High School
 Porters, Alicia; teacher assistant, Palatine High School
 Read, Charles; student supervisor, Palatine High School
 Reibel, Jonathon; teacher assistant, Schaumburg High School
 Santiago, Jennifer; teacher assistant, Hoffman Estates High School
 Schafer, Jessica; teacher assistant, Hoffman Estates High School
 Siddharth, Mudumbi; teacher assistant, Palatine High School
 Stern, Robert; teacher assistant, James B. Conant High School
 Strauch, Todd; teacher assistant, James B. Conant High School
 Tschammer, Philip; teacher assistant, Schaumburg High School
 Temple, Maureen; teacher assistant, Schaumburg High School
 Weigle, James; teacher assistant, Schaumburg High School

Weinketz, Anna; teacher assistant, Hoffman Estates High School
Weissman, Debra; teacher assistant, James B. Conant High School

Support Staff Departures

Lau, Derek; teacher assistant, James B. Conant High School
Philippe-Albrecht, Nona; teacher assistant, Schaumburg High School
Roto, Nicholas; teacher 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
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of August 18, 2011

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of August 18, 2011 be approved and placed on file.

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

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

Nay: None

Abstain: George Brandt
Anna Klimkowicz

The motion carried.

Freedom of Information Act Requests

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

Report on New Professional Staff

The Board of Education received a report on professional staff new to the District for the 2011-2012 school year.

Sixth Day Enrollment

The Board of Education received a summary of the sixth day enrollments for the 2011-2012 school year showing a total enrollment of 12,387 in the District's five high schools. Total enrollment, including District 211 Academy-North, District 211 Academy-South, and off-campus special education was 12,535.

2011-2012 Tentative Budget

The Board of Education received an update and discussed the 2011-2012 tentative budget.

Waiver from School Code – Lincoln's Birthday and Casimir Pulaski's Birthday

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the proposal to hold school on Abraham Lincoln's Birthday and Casimir Pulaski's Birthday. The motion carried unanimously.

Broadcast of Board of Education Meetings

Mr. Robertson asked Dr. Robb to gather information on broadcasting Board of Education meetings and present that information at the October 13 Board meeting. There was no objection.

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.

Announcements

President LeFevre made the following announcements:

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|----|--------------|----|----|----------------------------------------------------|
| A. | September 15 | 15 | -- | Palatine High School Open House – 7:00 p.m. |
| B. | | 15 | -- | William Fremd High School Open House – 7:00 p.m. |
| C. | | 15 | -- | James B. Conant High School Open House – 7:00 p.m. |
| D. | | 15 | -- | Schaumburg High School Open House – 7:00 p.m. |
| E. | | 15 | -- | Hoffman Estates High School Open House – 7:00 p.m. |
| F. | | 15 | -- | Academy-North Open House – 5:30 p.m. |
| G. | | 15 | -- | Academy-South Open House – 6:00 p.m. |
| H. | | 22 | -- | Next Board of Education Meeting – 7:30 p.m. |

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 litigation.

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 7:56 p.m. and resumed its meeting at 8:12 p.m.

Litigation

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education authorize settlements in the pending workers' compensation matters.

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

Aye: Anna Klimkowicz
Richard Gerber
Edward Yung
George Brandt
Mucia Burke
Bill Robertson
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 8:13 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211