

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

**BOARD OF EDUCATION  
REGULAR MEETING  
April 10, 2014  
7:30 p.m.  
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 10, 2014 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, Member  
   Mucia Burke, Vice President and Member  
   Richard Gerber, Member  
   Anna Klimkowicz, Secretary and Member  
   Robert LeFevre, Member  
   Bill Robertson, President and Member

Present By Other Means:                None

Absent:                                        Mike Scharringhausen, 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 Robertson led the Board of Education and the audience in the Pledge of Allegiance.

**Recognition – State Award Winners**

Superintendent Robb introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced Palatine High School Principal Gary Steiger and Assistant Principal Michael Alther. Mr. Alther introduced and Mr. Steiger presented medallions to Andrea Aquije, Michelle Bloom, Estefanny Jimenez, Emily LaSusa, Taylor McCall, Hector Perez, Alyssa Perone, and Crystal Rivera for being state champions at the state flags competition.

Mr. Fontanetta introduced Palatine High School Debate Sponsor Lynda Appino. Mrs. Appino introduced and Mr. Steiger presented medallions to Alayna Appino-Tabone for placing third in Lincoln-Douglas; and Derek Christiansen and Jacob Gordon for being named to the all-state debate team/public forum at the state debate competition.

Mr. Fontanetta introduced William Fremd High School High School Principal Lisa Small, Assistant Principal Eric Dolen, and Debate Sponsor Martin Zacharia. Mr. Zacharia introduced and Dr. Small presented medallions to Rebecca Beale for being named octafinalist, public forum; Sresht Iyer, octafinalist, public forum; John Komall all-state debate team; Joshua Lee, octafinalist, public forum; Jessica Lu, octafinalist, Lincoln-Douglas; Eric Simon, octafinalist, public forum; Scott Theer, quarterfinalist, public forum; and Jacob Werling, quarterfinalist, public forum at the state debate competition.

Mr. Fontanetta introduced Schaumburg High School Principal Timothy Little, Assistant Principal Shayne Bullen and Debate Sponsor Darrell Robin. Mr. Robin introduced and Mr. Little presented medallions for being state champions to Sarah Bier, quarterfinalist, Lincoln-Douglas; Jessica D'Souza, first place, public forum; Brendan Du, octafinalist, Lincoln-Douglas; Healy Gier, quarterfinalist, Lincoln-Douglas; Razaul Haque, first place, public forum; Nathaniel Leonhardt, first place, Lincoln-Douglas; Melissa Tran, first place, congressional; and Kshitij Vashi, octafinalist, public forum at the state debate competition.

### **National Merit Scholars**

Superintendent Robb introduced Assistant Superintendent Samantha Dolen. Dr. Dolen introduced and President Robertson presented medallions to Robert G. Andrews, William Fremd High School; Soumik Biswas, William Fremd High School; Brian A. Burton, Palatine High School; Sumedha Goel, James B. Conant High School; Ye Lin Ha, William Fremd High School; Emma O. Heckelsmiller, Palatine High School; Chung Ho Lee, William Fremd High School; Kristi N. Lin, William Fremd High School; Larissa M. Magera, William Fremd High School; Minh Q. Pham, Schaumburg High School; Nikita N. Pillai, James B. Conant High School; Raghav P. Renga, James B. Conant High School; Paras H. Shah, Hoffman Estates High School; Phillip Shih, William Fremd High School; Collin C. Smith, Palatine High School; Scott D. Theer, William Fremd High School; Soumya S. Vhasure, William Fremd High School; and Seung Won Yeom, William Fremd High School for being named National Merit Scholars.

### **District 211 Brand Graphic Design**

Superintendent Robb introduced and congratulated James B. Conant High School student Kristina Bozhanova for creating the District 211 brand graphic design.

### **Break**

The Board of Education took a break from 8:10 p.m. to 8:25 p.m. while pictures were taken of recognition award winners.

### **Arrival of Mr. Scharringhausen**

Mr. Scharringhausen arrived at the meeting at 8:25 p.m.

## **Citizens' Petitions and Appearances**

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

## **Proposed Full Implementation of the One-to-One Program**

Superintendent Robb introduced Associate Superintendent Daniel Cates. Dr. Cates re-introduced William Fremd High School Principal Lisa Small and Schaumburg High School Principal Timothy Little; and introduced James B. Conant High School Mathematics Teacher Stephen Kurfess, Palatine High School English Teacher Elizabeth Sheehan, and Palatine High School Science Teacher Charles Filipek. Dr. Small, Mr. Little, Mr. Kurfess, Mrs. Sheehan, and Mr. Filipek presented an update and answered Board members' questions on the One-to-One program.

## **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the consent agenda be approved as presented.

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

|      |   |
|------|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Robert LeFevre<br>Mike Scharringhausen<br>Bill Robertson |
|------|---|

|      |      |
|------|------|
| Nay: | None |
|------|------|

The motion carried unanimously.

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

### **\*Approval of Minutes – Regular Meeting of March 20, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of March 20, 2014 be approved and placed on file.

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

|      |   |
|------|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Robert LeFevre<br>Mike Scharringhausen<br>Bill Robertson |
|------|---|

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that bills in the amount of \$1,279,730.84 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  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2012 (Docket Nos. 12-23669.001-C-3; 12-23252.001-C-2; 12-24161.001-C-2; and 12-24039.001-C-2, 12-24039.002-C-2, 12-24039.003-C-2 and 12-24039.004-C-2); and, further, authorize Franczek Radelet, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Illinois High School Association Membership Renewal for 2014-2015**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education authorize membership in the Illinois High School Association for the period of July 1, 2014 through June 30, 2015 for each district school and designate each District 211 principal as an IHSA delegate.

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full-Time Employment:  
(Effective 2014-2015 School Year)

Dembek, Erica; social worker intern, James B. Conant High School

Resignations:

McArdle, Lauren; psychologist, Palatine High School  
McCusker, Shawn; social studies, William Fremd High School

Support Staff New Hires:

Dahnke, Brent; repair technician, Schaumburg High School  
Kronberg, Kristin; teacher assistant, Palatine High School

Resignation:

Cox, Alexandra; teacher assistant, Palatine High School

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, 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 April 10, 2014 (attached to official minutes):

|  |                        |
|--|------------------------|
| 1. Roof repairs at William Fremd and James B. Conant High Schools –<br>Elens & Maichin Roofing & Sheet Metal, Inc. | \$ 1,015,700.00        |
| 2. Data cabling and access point installation for all schools –<br>three vendors.                                  | \$ 551,098.00          |
| 3. Band uniforms for James B. Conant High School –<br>DeMoulin Brothers & Co.                                      | \$ 97,292.88           |
| 4. Mechanical equipment for James B. Conant High School –<br>Temperature Equipment Corporation.                    | \$ 62,180.00           |
| 5. Music equipment for all the schools –<br>ten vendors.   | \$ 57,618.30           |
| 6. Lighting fixtures for James B. Conant High School –<br>Active Electrical Supply Co.                             | \$ 52,690.65           |
| TOTAL:   | <u>\$ 1,836,579.83</u> |

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

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.

**Full Expansion of the One-to-One Electronic Device Program**

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the full implementation of the one-to-one program and executes a three-year lease with Apple for the purchase of 6,380 devices, with annual payments of \$1,025,686.02

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

Aye: Richard Gerber  
Mike Scharringhausen  
Anna Klimkowicz  
Mucia Burke  
George Brandt  
Robert LeFevre  
Bill Robertson

Nay: None

The motion carried unanimously.

**Capital Outlay/Improvement Recommendations for 2014-2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the Educational Fund capital outlay recommendations in the amount of \$3,953,200 (including a transfer of \$2.2 million to the Debt Service Fund); that the Operations/Maintenance Fund capital outlay/site improvement recommendations be approved in the amount of \$3,000,000; that the Transportation Fund capital outlay recommendations be approved in the amount of \$750,000; that the Capital Projects Fund recommendations be approved in the amount of \$18,450,000; and Life Safety Fund capital outlay recommendations be approved in the amount of \$6,165,700; further, that the administration be authorized to seek bids and that such bids be presented to the Board of Education for consideration.

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

Aye: Robert LeFevre  
Mike Scharringhausen  
Anna Klimkowicz  
Richard Gerber  
George Brandt  
Mucia Burke  
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the expenditure of \$621,000 of unanticipated funds received due to the early release of revenues from a Tax Increment Funding district , and that the administration be authorized to seek bids for the purchase of technology and operations/maintenance items during the current 2013-2014 fiscal year.

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

Aye: Mucia Burke  
Richard Gerber  
Mike Scharringhausen  
Robert LeFevre  
George Brandt  
Anna Klimkowicz  
Bill Robertson

Nay: None

The motion carried unanimously.

### **Bids for Consideration – Life Safety Construction at James B. Conant High School**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education award construction contracts for mechanical and door life safety work at James B. Conant High School to the lowest responsible bidders as listed:

|  |                        |
|--|------------------------|
| 1. Masonry – JAC Masonry                     | \$ 340,250.00          |
| 2. Steel – M & I Steel                       | \$ 613,210.00          |
| 3. General Trades – Swedberg & Associates    | \$ 1,311,000.00        |
| 4. Flooring – Vortex Flooring                | \$ 55,601.00           |
| 5. Fire Suppression – Nelson Fire Protection | \$ 94,685.00           |
| 6. Plumbing – Jensen Plumbing                | \$ 112,900.00          |
| 7. HVAC – C. Acitelli Heating                | \$ 1,564,000.00        |
| 8. Electrical – Prospect Electric            | \$ 542,000.00          |
| TOTAL:                                       | <u>\$ 4,633,646.00</u> |

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

Aye: Anna Klimkowicz  
Robert LeFevre  
George Brandt  
Mike Scharringhausen  
Richard Gerber  
Mucia Burke  
Bill Robertson

Nay: None

The motion carried unanimously.

### **Infinite Campus Messenger Emergency Notification System**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the purchase and implementation of the Infinite Campus Messenger system through Computer Information Concepts, Inc. at a cost of \$31,185 and that the District be authorized to renew the yearly costs for the Infinite Campus Messenger service for as long as the District uses the Infinite Campus student information system.

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

Aye: Mike Scharringhausen  
George Brandt  
Anna Klimkowicz  
Mucia Burke  
Richard Gerber  
Robert LeFevre  
Bill Robertson

Nay: None

The motion carried unanimously.

### **School Calendar for 2014-2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approves August 20, 2014 and November 3, 2014 as teacher institute days; and September 11, 2014; October 22, 2014; November 7, 2014; February 20, 2015; May 22, 2015; and May 29, 2015 as shortened days for inservice training of certified staff and special events. The motion carried unanimously.

### **Proposed Policy Revision: Local Wellness Policy**

Mr. LeFevre made a motion, seconded by Mrs. Burke, that Board policy file: IFA Local Wellness Policy be revised 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 New Policy: Teen Dating Violence**

The Board of Education received and reviewed a proposed new Board policy file: Teen Dating Violence.

**Proposed Policy Revision: Truancy**

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

**Establish Time, Place, and Date of Regular Board of Education Meetings**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the G.A. McElroy Administration Center for Thursday, July 17, 2014; Thursday, August 14, 2014; Thursday, September 18, 2014; Thursday, October 16, 2014; Thursday, November 13, 2014; Thursday, December 11, 2014; Thursday, January 15, 2015; Thursday, February 12, 2015; Thursday, March 19, 2015; Thursday, April 9, 2015; Thursday, April 30, 2015; Thursday, May 14, 2015; Thursday, May 28, 2015; and Thursday, June 11, 2015; further, that the Board Secretary be directed to post proper notice. The motion carried unanimously.

**Northwest Suburban Special Education Organization**

Mrs. Klimkowitz 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 Robertson made the following announcements:

- |    |       |    |    |  |
|----|-------|----|----|--|
| A. | April | 17 | -- | Teacher Institute Day – No Classes   |
| B. |       | 18 | -- | Non-Attendance Day – All District Buildings Closed   |
| C. |       | 24 | -- | Next Board of Education Meeting – 7:30 p.m.  |
| D. |       | 29 | -- | Hoffman Estates High School Academic Dinner at Seville – 6:00 p.m. – Mrs. Klimkowitz Attending |
| E. |       | 30 | -- | Schaumburg High School Academic Scholar Recognition – 6:00 p.m. – Mrs. Burke Attending         |
| F. | May   | 8  | -- | Board of Education Meeting – 7:30 p.m.   |

**Closed Session**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations; and matter relating to individual student.

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Bill Robertson

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:19 p.m. and resumed its meeting at 11:03 p.m.

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

Mr. Gerber made a motion, seconded by Mrs. Burke, that the following second-year probationary, fourth-year probationary and part-time teachers not be given teaching contracts for the 2014-2015 school year and that said employees be notified by certified mail by the Board of Education Secretary of their termination and dismissals as teachers in this school district, in accordance with the *Illinois School Code*.

Fourth Year Teachers:

Clarín, Ryan, William Fremd High School

Second Year Teachers:

Arce, Joseph, Hoffman Estates High School  
Briestansky, Alison, Schaumburg High School

Part-Time Teachers:

Bailey, Nicole, Palatine High School  
Barnes, Kellie, James B. Conant High School  
Bartos, Brett, James B. Conant High School  
Boylan, Lindsey, Palatine and William Fremd High Schools  
Brockman, Colene, William Fremd High School  
Carpenter, Caitlin, Palatine High School  
Catsaros, Anna, Hoffman Estates High School and Academy-South  
Cauthorn, Kyle, Palatine High School  
Dickens, Jacqueline, Hoffman Estates High School  
Dolbeare, Kristen, Schaumburg High School  
Fasolo, Maria, Schaumburg High School  
Halloran, Martell, James B. Conant High School  
Harte, Timothy, James B. Conant High School  
Huerta, Edgar, James B. Conant High School



Burns, Lance, William Fremd High School  
Capalbo, Joseph, Hoffman Estates High School  
Chaney, Ryan, Schaumburg High School  
Choong, Linda, Palatine High School  
Debarlaben, Anita, Hoffman Estates High School  
Depa, Michael, Hoffman Estates High School  
Dipasquale, Jaclyn, Palatine High School  
Drozd, Michele, Schaumburg High School  
Feo, Christina, Palatine High School  
Flynn, Brian, Palatine High School  
Foster, Cindy, Academy-North  
Gallagher, Kasey, William Fremd High School  
Garner, Kevin, Palatine High School  
Gawron, Julie, Palatine High School  
Gdowski, Eric, Academy-North  
Guest, Brian, Palatine High School  
Gurrola, Rebecca, Hoffman Estates High School  
Hardy, John, Palatine High School  
Hayden, Matthew, Hoffman Estates High School  
Henry, Maria, Hoffman Estates High School  
Howell, Daryl, Academy-North  
Hughes, Jacob, Hoffman Estates High School  
Johansen, Evan, Palatine High School  
Kapocius, Amber, Schaumburg High School  
Kledzik, Kevin, Palatine High School  
Kronberg, Kristin, Palatine High School  
Kusek, Jill, Palatine High School  
Lara, Clara, William Fremd High School  
Lazaridis, Amber, Schaumburg High School  
Lichtenberger, Karin, Schaumburg High School  
Lymperis, Margaret, Palatine High School  
Maslanka, Danielle, Schaumburg High School  
Mattioli, Rebecca, Schaumburg High School  
Miller, Landon, Schaumburg High School  
Miller, Michael, Hoffman Estates High School  
Moore, Jeffery, Hoffman Estates High School  
Morreale, Melissa, Hoffman Estates High School  
Nebl, James, Hoffman Estates High School  
Oh, Helen, Hoffman Estates High School  
Pettyjohn, Matthew, Palatine High School  
Petykowski, Alison, Academy-North  
Picchiotti, Mitchell, Palatine High School  
Rusk, Mark, Academy-South  
Russell, Teresa, Hoffman Estates High School  
Schaller, Evan, Hoffman Estates High School  
Sents, Daniella, Hoffman Estates High School  
Slowik, Daniel, Hoffman Estates High School  
Sokop, Peter, Palatine High School  
Torresso, Nick, Academy-South  
Trimarco, Michael, Schaumburg High School  
Vallejo, Cesar, James B. Conant High School

Villanueva, Angelica, Academy-South  
Zyrkowski, Danielle, James B. Conant High School

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

Aye: Mike Scharringhausen  
Mucia Burke  
Robert LeFevre  
George Brandt  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the retirement requests of Ronald Cregier, William Fremd High School (June 2015); Karen McGloon, G.A. McElroy Administration Center (June 2014); and Diane Pfister, Palatine High School (June 2017).

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

Aye: Mucia Burke  
Anna Klimkowicz  
Robert LeFevre  
George Brandt  
Mike Scharringhausen  
Richard Gerber  
Bill Robertson

Nay: None

The motion carried unanimously.

### **Adjournment**

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 11:06 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211