

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

**BOARD OF EDUCATION  
REGULAR MEETING  
April 11, 2013  
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 11, 2013 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  
Bill Robertson, Member  
Edward Yung, Secretary and Member  
Robert LeFevre, President and Member

Present By Other Means: None

Absent: Anna Klimkowicz, 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.

**Recognition – State Award Winners**

Superintendent Robb introduced Director of Athletics, Activities, and Career Development Otis Price.

Mr. Price introduced William Fremd High School Principal Lisa Small, Assistant Principal Eric Dolen, and Debate Sponsor Martin Zacharia. Mr. Zacharia introduced and Dr. Small presented medallions to Katarzyna Kaczowka for being runner-up in Lincoln-Douglas debate; Lauren Romag and Bushra Shams for being quarterfinalists in Lincoln-Douglas debate; and Rebecca Beale and Sresht Iyer for being octafinalists in Public Forum at the state debate competition.

Mr. Price introduced Schaumburg High School Principal Timothy Little, Assistant Principal Shayne Bullen, and Debate Sponsor Darrell Robin. Mr. Robin introduced and Mr. Little presented medallions to Sara Bier for being quarterfinalist in Lincoln-Douglas debate; Brendan Du and Brooklynn Leonhardt for being octafinalists in Lincoln-Douglas debate; Jung Han and Zohra Tabassum for being quarterfinalists in Public debate; Shraddha Patel for being semifinalist in Congressional debate; and Cole Miller and Craig Soares for being runners-up in Public debate at the state debate competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon and Business Professionals of America Sponsor Patricia Ertl. Mrs. Ertl introduced and Mr. Cannon presented medallions to Shivam Malik for placing second in economic research project and Vinutha Lakshminarayanan for placing third in economic research project at the Business Professionals of America state competition.

### **Rube Goldberg Machine Contest**

Mr. Price introduced Hoffman Estates High School Principal James Britton, Assistant Principal Russell Cumings, and Rube Goldberg Machine Contest Sponsor Wayne Oras. Mr. Oras introduced and Mr. Britton presented medallions to Samantha Acosta, Jessica Brooks, Adam Long, Gregg Lugo, Yazmin Nunez, and John Reeves for receiving second place at the Rube Goldberg Machine Contest National High School Competition and being the competition's "Best Construction Award" recipients.

### **National Merit Scholars**

Superintendent Robb introduced Assistant Superintendent Samantha Dolen. Dr. Dolen introduced former Board of Education President Robert Creek's wife, Margaret Creek, who assisted President LeFevre with the presentation of medallions to Elizabeth Davies-Hogg, William Fremd High School; Anna Feldmann, William Fremd High School; Lara Flasch, James B. Conant High School; Shivani Jagarlamudi, William Fremd High School; Aileen Jong William Fremd High School; Kevin Krout, William Fremd High School; Benjamin Lewis, William Fremd High School; Kristen Lobo, William Fremd High School; Faith Meitzler, James B. Conant High School; and Sally Ploch, Palatine High School for being named National Merit Scholars.

### **Booster Club Presidents**

Superintendent Robb introduced Board of Education member Mucia Burke. Mrs. Burke introduced and President LeFevre presented plaques to Booster Club Presidents Jill Rusten, William Fremd High School Music Association; Dominice Einig and Julie Rhodes, James B. Conant High School Booster Club; Ellen Fischer, James B. Conant High School Band Booster Club; Judy Walther and Pamela Lawrence, Schaumburg High School Very Interested Parents; David Christopher, Schaumburg High School Band Booster Club; and Thomas Goodrich, Hoffman Estates High School Loyal Parents for service to District 211 schools during the 2012-2013 school year.

President LeFevre extended congratulations, on behalf of the Board of Education, to students and their parents for their achievements; and to parent club presidents for their service to the District 211 schools.

### **Break and Arrival of Board Member**

The Board of Education took a break at 8:09 p.m. while pictures were taken of recognition award winners. Mrs. Klimkowicz arrived at 8:11 p.m. The Board of Education resumed its meeting at 8:19 p.m.

### **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.

### **Consent Agenda**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of the regular meeting of March 21, 2013 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.

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: October 13, 2011 and October 27, 2011.

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 \$1,385,222.47 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.

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

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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 2010 (Docket Nos. 10-34157.001-C-3 and 10-33935.001-R-2); and, further, authorize Franczek Radelet, as the Board of Education's legal representatives, 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 Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

### **Illinois High School Association Membership Renewal for 2013-2014**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education authorize membership in the Illinois High School Association for the period of July 1, 2013 through June 30, 2014 for each district school and designate each District 211 principal as an I.H.S.A. delegate.

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.

### **Electricity Demand Response Program**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve a contractual agreement with Energy Curtailment Specialists (ECS) for a three year period beginning on June 1, 2013.

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.

**\*Personnel Recommendations**

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

Support Staff New Hires:

Kola, Mimoza; custodian, William Fremd High School  
 Lee, Megan; faculty service clerk, Hoffman Estates High School  
 Paez, Yolanda; systems engineer, G. A. McElroy Administration Center

Resignations:

Baier, Donna; food service, William Fremd High School  
 Brennan, Kyle; custodian, Schaumburg High School  
 Capalbo, Nicholas; teacher assistant, William Fremd High School  
 Grabowski, Jennifer; teacher assistant, Hoffman Estates High School  
 Johnson, Kristin; teacher assistant, Palatine High School  
 Torresso, Nick; teacher assistant, Academy-South

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.

**\*Bids for Consideration**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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 11, 2013 (attached to official minutes):

1.	Life safety mechanical work for Palatine High School – Nicholas & Associates, Inc.	\$3,760,000.00
2.	Office remodeling for Palatine High School – Construction Solutions of Illinois, Inc.	\$3,532,723.00
3.	Bus heaters for the transportation department – Midwest Transit Equipment, Inc.	\$157,216.70
4.	Music equipment for all the schools – eight vendors	\$81,067.50
5.	Applied technology equipment for Palatine, William Fremd, and Hoffman Estates High Schools – three vendors	\$38,156.00
	TOTAL:	\$7,569,163.20

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 March 21, 2013**

Mr. Robertson made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of March 21, 2013 be approved and placed on file.

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

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

Nay: None

Abstain: Mucia Burke

The motion carried.

**Freedom of Information Act Requests**

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

**April 9, 2013 Canvassing of Election Results**

The Board of Education received a report on the April 9, 2013 unofficial canvassing election results from the Cook County Clerk’s office.

**Facilities Presentation**

Associate Superintendent David Torres and Director of Purchasing and Facilities Steven East presented an update and answered Board members questions regarding the progress of projects planned for this summer.

**Capital Outlay/Improvement Recommendations for 2013-2014**

Mr. Yung made a motion, seconded by Mr. Gerber, that the Board of Education approve the expenditure of \$819,000 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 2012-2013 fiscal year.

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

Aye: Anna Klimkowicz

Mucia Burke  
 George Brandt  
 Bill Robertson  
 Edward Yung  
 Richard Gerber  
 Robert LeFevre  
 None

Nay:

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the Educational Fund capital outlay recommendations in the amount of \$2,318,000; 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 \$732,000; that the Capital Projects Fund recommendations be approved in the amount of \$8,100,000; and Life Safety Fund capital outlay recommendations be approved in the amount of \$4,482,000; further, the administration be authorized to seek bids and that such bids be presented to the Board of Education for consideration.

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

Nay:

None

The motion carried unanimously.

### **Long- Range Capital Improvement Considerations**

The Board of Education received a report on long-range capital construction projects.

### **School Calendar for 2013-2014**

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education approves September 19, 2013; October 23, 2013; February 21, 2014; May 23, 2014; and May 30, 2014 as shortened days for inservice training of certified staff and special events. The motion carried unanimously.

### **Auditing Services for Fiscal Years 2013, 2014, 2015**

Mrs. Burke made a motion, seconded by Mrs. Klimkowicz, that the Board of Education hire Baker Tilly Virchow Krause, LLP, to provide auditing services for fiscal year 2013 in an amount not to exceed \$24,900; for fiscal year 2014 an amount not to exceed \$25,400; and for fiscal year 2015 an amount not to exceed \$25,900.

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

Nay:

None

The motion carried unanimously.

**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:

A. April	30	--	Hoffman Estates High School Academic Dinner at Seville – 6:00 p.m.
B. May	1	--	Schaumburg High School Academic Scholar Dinner – Poplar Creek – 6:00 p.m.
C.	2	--	Next Board of Education Meeting – 7:30 p.m.
D.	16	--	James B. Conant High School Honors Convocation – 7:30 p.m.
E.	20	--	William Fremd High School Honors Convocation – 7:00 p.m.
F.	21	--	Hoffman Estates High School Honors Convocation – 7:00 p.m.
G.	22	--	Palatine High School Academic Awards – 7:00 p.m.
H.	22	--	Schaumburg High School Honors Convocation – 7:00 p.m.
I	23	--	Board of Education Meeting – 7:30 p.m.

**Closed Session**

Mr. Robertson 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; and collective negotiations.

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 9:16 p.m. and resumed its meeting at 10:20 p.m.

**Collective Negotiations**

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education approve the three-year Master Contract between Township High School District 211 and its Operations and Maintenance Group effective July 1, 2013 through June 30, 2016 as presented.

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

Aye: Bill Robertson  
Anna Klimkowicz



Richard Gerber  
Edward Yung  
George Brandt  
Mucia Burke  
Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mr. Robertson made a motion, seconded by Mrs. Burke, that the following first-year probationary, second-year probationary, third-year probationary, fourth-year probationary and part-time teachers not be given teaching contracts for the 2013-2014 school year and that said employees be notified by certified mail by the Board of Education Secretary of their terminations and dismissals as teachers in this school district, in accordance with the Illinois School Code.

Fourth Year Teacher

Lombardo, Anthony; Schaumburg High School

Third Year Teachers

Berggren, Ashley; Schaumburg High School  
Opsal, Michael; James B. Conant High School

Second Year Teachers

Bartos, Brett; James B. Conant High School  
Cassidy, Jamie; Palatine High School  
Catalano, Pietro; James B. Conant High School  
Hubbard, Lewis; William Fremd High School  
Maggiore, Jennie; Palatine High School  
Ragano, Brian; Schaumburg High School  
Russotto, Vincent; Schaumburg High school

First Year Teachers

Dickens, Jacqueline; Hoffman Estates High School  
Dvorak, Jason; William Fremd High School  
Ilich, Eric; Hoffman Estates High School  
Prusko, Jeanette; Palatine High School

Part-Time Teachers

Bailey, Nicole; William Fremd High School  
Briggs, Dana; James B. Conant High School  
Calvo, Veronica; Palatine/James B. Conant High Schools  
Carey, Joseph; Schaumburg/James B. Conant High Schools  
Carey, Sara; Hoffman Estates/Palatine High Schools  
Catsaros, Anna; Hoffman Estates High School/Academy-South  
Cauthorn, Kyle; Palatine High School  
Colletti, Valerie; Palatine High School  
Dembkowski, Lauren; Palatine High School  
Desruisseaux, Paul; Schaumburg High School  
Esquivel, Carlos; James B. Conant High School  
Fasolo, Maria; Schaumburg High School  
Fehlberg, David; James B. Conant High School

Harte, Timothy; James B. Conant High School  
 Heisler, Wade; Schaumburg High School  
 Hong, Stephen; James B. Conant High School  
 Kelly, James; Hoffman Estates High School  
 King, Natalie; Academy-North  
 Li, Li; Palatine High School  
 Loh, Catherine; Hoffman Estates High School  
 Lundell, Colleen; Academy-South  
 Macy-Robertson, Nicole; Hoffman Estates/Palatine/ William Fremd/ James B. Conant / Hoffman Estates High Schools  
 Mann, Maureen; Hoffman Estates High School  
 Mariani, Amy; William Fremd High School  
 McGinn, Elyse; William Fremd High School  
 Melton, Eric; Schaumburg High School  
 Moersch, Paul; Hoffman Estates/James B. Conant High Schools  
 Reimer, Lee; James B. Conant High School  
 Rogers, James; James B. Conant High School  
 Rubinson, Bina; Hoffman Estates High School  
 Ruettiger, Daniel; William Fremd High School  
 Secrest, Jason; Hoffman Estates /Schaumburg High Schools  
 Shewmon, Sally; Palatine High School  
 Strauch, Adam; James B. Conant High School  
 Ventura, Toni; Palatine High School  
 Wright, Kyle; Palatine High School  
 Young, Lindsey; William Fremd High School

#### Substitute Teachers

Ahrens, John	Dunkel, Gregory	Herbst, David	Kordas, Donald
Brown, Christine	Francioni, Loris	Jimenez, Efrain	Korn, Karen
Carroll, Kathleen	Green, Edward	Johannesen, Alan	Kranz, Marjorie
Chaffee, Clark	Guest, Brian	Johansen, Evan	Le Beau, Frances
Comiskey, William	Guziak, Carol	Kawell, Kim	Lyons, Theodore
Darrah, Diane	Heilman, Gloria	Knitter, Michael	Mathisen, Lindsey
Mc Cormack, Mary	Picchiotti, Mitchell	Scheel, Brad	Waple, Andrew
McKiernan, Mary	Pireh, Edward	Sczepanski, Lauren	Westby, Britany
Mouhelis, Michelle	Prizy, Michael	Shiple, Megan	Wilson, Margaret
Moulton, Rob	Ross, Laura	Speziale, Thomas	Wurtz, Dawn
Pagni, Annemarie	Saam, Kenneth	Stanton, Rita	
Perri, Denisei	Sagan, Candace	Tolzien, Virginia	

On which motion 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.

Mr. Robertson made a motion, seconded by Mrs. Burke, that all first-year teacher assistants and physical therapists, including the following, not be re-employed for the 2013-2014 school year due to a decrease in the number of positions available at this time. Be it further resolved that said employees be notified by certified mail by the Board of Education Secretary of their terminations and honorable

dismissals as teacher assistants and physical therapists in this school district, stating the reason for their dismissals, in accordance with the Illinois School Code.

Ahrens, John; William Fremd High School  
 Anderson, Sharon; Schaumburg High School  
 Ball, Matthew; Palatine High School  
 Boyer, Tammy; Palatine High School  
 Boyle, Rebecca; Schaumburg High School  
 Brinkman, Tierney; Hoffman Estates High School  
 Buckley, Jamie; Hoffman Estates High School  
 Burke, Allison; Palatine High School  
 Carey, Sara; Palatine High School  
 Carroll, John; Palatine High School  
 Chereso II, Mark; Palatine High School  
 Cieplik, Thomas; Schaumburg High School  
 Colletti, Valerie; Palatine High School  
 Connor, Danielle; Hoffman Estates High School  
 Culhane, Elizabeth; Hoffman Estates High School  
 Darrah, Diane; Palatine High School  
 Davis, Heather; Schaumburg High School  
 Davis, Jeffery C.; Hoffman Estates High School  
 Davis, Jeffery A.; Palatine High School  
 Davis, Jennifer; Palatine High School  
 Espinosa, Fatima; James B. Conant High School  
 Geiger, Hortencia; Hoffman Estates High School  
 Hermes, Ashley; Academy-South  
 Iberle, Ryan; Hoffman Estates High School  
 Iuorio, Sarah; Academy-South  
 Jenkins, Kari; Hoffman Estates High School  
 Jones, Jennifer; Palatine High School  
 Kapadia, Shivani; Hoffman Estates High School  
 Khan, Zohaib; Academy-South  
 Koleno, David; James B. Conant High School  
 Leis, Jennifer; James B. Conant High School  
 Lemman, Christopher; Hoffman Estates High School  
 Mariani, Amy; William Fremd High School  
 McGreal, Lori; Hoffman Estates High School  
 McLinn, Garrett; Schaumburg High School  
 Melton, Eric; Schaumburg High School  
 Mikos, Samantha; Academy-North  
 O'Donnell, Erin; Hoffman Estates High School  
 Pentz, David; Hoffman Estates High School  
 Philpot, Edward; Hoffman Estates High School  
 Pusateri, Danielle; Hoffman Estates High School  
 Rawske, David; Academy-North  
 Rizzo, Nicole; Academy-North  
 Rubinson, Bina; Hoffman Estates High School  
 Ruettiger, Daniel; William Fremd High School  
 Saam, Kenneth; James B. Conant High School  
 Schulmeister, Jennifer; William Fremd High School  
 Selker, Tracy; Schaumburg High School  
 Skalon, Jeffrey; Palatine High School High School  
 Smith, Raymond; Schaumburg High School  
 Strauch, Adam; James B. Conant High School  
 Supataraporn, Caroline; Palatine High School  
 Teran, Marcel; Palatine High School  
 Trevino, Anthony; Hoffman Estates High School  
 Valencia-Smith, Kathy; Schaumburg High School  
 Vojcak, Bradley; Palatine High School  
 Walsh, Angela; James B. Conant High School

Wright, Kyle; Palatine High School  
 Yactor, Robin; Academy-North  
 Yamnitz, Jaclyn; Palatine High School  
 Young, Lindsey; William Fremd High School

On which motion 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:

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Kathleen Gasparino, Hoffman Estates High School (June 2014); Geraldine Dismeier, William Fremd High School (June 2017); Dorothy Ogurek, James B. Conant High School (June 2013); and Linda Seimetz, Hoffman Estates High School (June 2014).

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that, effective July 1, 2013, Robert K. Small be appointed student services director at James B. Conant High School.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Burke, that, effective July 1, 2013, Mr. Steven Balsley be appointed as Building and Grounds Manager for William Fremd High School at a net salary of \$79,647 with a gross salary of \$83,400.

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

Aye: Anna Klimkowicz  
Mucia Burke  
George Brandt  
Bill Robertson  
Edward Yung  
George Brandt  
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 10:23 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211