TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
April 26, 2018
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 26, 2018 at 7:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

Physically Present:	Peter R. Dombrowski, Member Will Hinshaw, Vice President and Member Anna Klimkowicz, Secretary and Member Robert J. LeFevre, Jr., Member Steven Rosenblum, Member Edward M. Yung, Member Mucia A. Burke, President and Member
Present By Other Means:	None
Absent:	None

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Burke led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced James B. Conant High School Assistant Principal Mark Langer and Science Teacher and Health Occupations Students of America (HOSA) Sponsor Erik Hauser. Mr. Hauser introduced and Mr. Langer presented medallions to Apoorva Bommareddy, Chetana Cheruva, and Sabah Lokhandwala for placing first in medical innovations team; Rithi Bramanathan and Rhea Joshi for placing second in public service announcement team; and Jahanvi Patel for placing first in nutrition knowledge test at the Health Occupations Students of America state competition.

Mr. Wenckowski introduced William Fremd High School Assistant Principal Eric Dolen and Science Teacher and Health Occupations Students of America (HOSA) Sponsor Julie Zinger. Mrs. Zinger introduced and Mr. Dolen presented medallions to Clair Athanas for placing third in pharmacology knowledge test; Samruddhi Ayachit for placing second in health science, clinical specialty; Ayushi Balan, Shreya Ghosh, and Shreyah Prasad for placing second in community awareness; Kashif Javid, Advay Mahajan, Adhith Palla, and Gaurav Nitin Prabakaran for placing first in HOSA bowl; Shreya Mukherjee for placing third in researched persuasive writing and speech; and Medha Prodduturi for placing third in prepared speaking at the Health Occupations Students of America state competition.

Mr. Wenckowski introduced Palatine High School Principal Gary Steiger and Science Teacher and Health Occupations Students of America (HOSA) Sponsor Victoria Deguia. Mrs. Deguia introduced and Mr. Steiger presented medallions to Dheepa Anandam, Zachary Cherian, Shamoun Daudi, and Radhika Patel for placing second in public health team; Tamesha Conrad for placing third in personal care; Joshua Davis for placing third in veterinary science; Emily Joyce for placing first in extemporaneous writing and third in community awareness; Shruti Satish for placing third in medical spelling and second in public health team; and Jessica Streepy for placing third in community awareness at the Health Occupations Students of America state competition.

Mr. Wenckowski reintroduced Palatine High School Principal Gary Steiger. Mr. Steiger introduced and presented medallions to Gabrielle Cervantes and Leeanne Smith for being octofinalists and being named to the all-state debate team and to Janvi Shah for being a quarterfinalist and being named to the all-state debate team at the state debate competition.

Mr. Wenckowski introduced William Fremd High School Social Studies Teacher, Dean of Students, and Debate Coach Martin Zacharia. Mr. Zacharia introduced and Mr. Dolen presented medallions to Arash Abbas for best legislation in congressional debate; Abhinav Balu and Adhith Palla for being octofinalists in public forum debate and being named to the all-state public forum debate team; Piyush Biswas for being named state runner-up in public forum debate and being named to the all-state public forum debate team; Jesse Huang and Edward Li for being octafinalists in public forum debate; Kashif Javid for being a semifinalist in Lincoln-Douglas debate; Swathy Karthikeyan and Shreya Mukherjee for being finalists in congressional debate and being named to the all-state congressional debate team; Michael Murakami and Benjamin Wilson for being quarterfinalists in public forum debate; Andrew Ruan for being state runner-up in Lincoln-Douglas debate and being named to the all-state Lincoln-Douglas debate team; and Asad Ukani for being named to the all-state congressional debate team at the state debate competition.

Mr. Wenckowski introduced Schaumburg High School Assistant Principals Michele Napier and Russell Cumings, and Special Education Teacher Assistant and Debate Coach Carl Schwartz. World Language Teacher and Assistant Debate Coach Kaitlyn Johnson was also introduced. Mr. Schwartz introduced and Mr. Cumings presented medallions to Stefani Portillo for being a quarterfinalist in Lincoln-Douglas debate, Bhavya Shah for being an octofinalist in Lincoln-Douglas debate, and Giselle Soars for being named a finalist in congressional debate at the state debate competition.

Mr. Wenckowski introduced James B. Conant High School Social Studies Teacher and Debate Coach Frank Kernats. English Teacher and Assistant Debate Coach Zia Nathan was also introduced. Mr. Kernats introduced and Mr. Langer presented medallions to Apoorva Bommareddy, Nicholas Chen, Artharva Desai, Jiri Keprda, Sabah Lokhandwala, Simren Mahajan, Rayaan Siddiqi, and NitinShankar Subramanian for being named congressional debate team champions; Artharva Desai for being named to the all-state congressional debate team; and NitinShankar Subramanian for being named state champion in congressional debate at the state debate competition.

Mr. Wenckowski introduced William Fremd High School English Teacher and Contest Play Sponsor Marilyn Berdick. Ms. Berdick introduced and Mr. Dolen presented medallions to Joseph Barrett, Mary Baughman, and Morgan Miller for being named to the all-state cast for group interpretation at the state group interpretation competition.

Mr. Wenckowski introduced William Fremd High School English Teacher and Contest Play Sponsor Judy Klingner. Mrs. Klingner introduced and Mr. Dolen presented a medallion to Paige Dirkes-Jacks for receiving the all-state acting award for drama at the contest play state competition.

Illinois High School Association 2017-2018 All State Academic Team

Superintendent Cates made the following comments:

"Each year, the Illinois High School Association selects 26 student-athletes – 13 young men, and 13 young women – as members of its All-State Academic Team. This year's student-athlete honorees were chosen from more than 400 candidates across the state of Illinois. Nominees were to have a minimum 3.5 grade point average, participated in at least two IHSA-sponsored sports or activities during each of the last two years, and demonstrated outstanding citizenship.

I am proud to say that a student-athlete from Schaumburg High School has been named to the 2017-2018 IHSA All-State Academic Team. On behalf of the Board of Education and High School District 211, I would like to congratulate him on this outstanding achievement."

Superintendent Cates introduced Schaumburg High School Science Teacher Thomas Letzel. Mr. Letzel introduced and President Burke presented a certificate to Schaumburg High School student Edwin Suresh.

President Burke congratulated all the students here this evening on behalf of the Board of Education.

Break

The Board of Education took a break from 8:05 p.m. to 8:20 p.m. while pictures were taken of recognition award winners.

Citizens' Appearances and Presentations

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

2017-2018 Budget and Five-Year Financial Projection Update

Superintendent Cates introduced Chief Operating Officer and Controller Lauren Hummel and Treasurer Barbara Peterson. Mrs. Hummel and Mrs. Peterson presented an update and answered Board members' questions on the 2017-2018 budget, preliminary budget parameters and considerations for 2018-2019, five-year financial influences and projections, financial projection information and assumption scenarios, and future considerations.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung that the consent agenda, with the removal of the minutes of April 26, 2018, be approved.

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

Aye:	Peter Dombrowski
	Will Hinshaw
	Anna Klimkowicz
	Robert LeFevre
	Steven Rosenblum
	Edward Yung
	Mucia Burke

Nay: None

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 Mr. Yung, that bills in the amount of $17,483,207.79 be approved for payment.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Financial Report – As of March 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending March 31, 2018 be approved and placed on file.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Investment Report – As of March 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending March 31, 2018 be approved and placed on file.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Student Activities Report – As of March 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending March 31, 2018 be approved and placed on file.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Variance Report – As of March 31, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the variance report for the period ending March 31, 2018 be approved and placed on file.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the Superintendent to release purchase orders against the 2018-2019 budget in the following amounts: Educational Fund Capital $2,500,000; Educational Fund Supplies $3,500,000; Operations and Maintenance Fund Capital $3,500,000; Operations & Maintenance Fund Supplies $750,000; Transportation Fund Capital $2,105,000; Transportation Fund Supplies $275,000; Capital Projects Fund Capital $11,500,000; Life Safety Fund Capital $1,800,000; and Debt Service Fund Capital Lease $427,000.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Acceptance of Donations**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education formally accept the donations of a 2002 Acura MDX from Hal Filian, a 2002 Honda Accord from Tony Tosh, and an Adler Sewing machine from Hanger Clinic; further, that letters 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:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2018-2019 School Year)

Janus, Jonathon; physical education, James B. Conant High School
Schroeck, Brian; art, James B. Conant High School
Torres, Kassandra; family and consumer sciences, Hoffman Estates High School
Wang, Angela; mathematics, William Fremd High School

Part-Time Teacher Employment First Semester:
(Effective 2018-2019 School Year)

Balicki, Sharon; science, William Fremd High School
Bradberry, Derek; driver education, Higgins Education Center
Brandenburg, Jason; physical education, William Fremd High School
Chereso, II, Mark; mathematics, William Fremd High School
Dolezal, MaryAnn; world language, William Fremd High School
Ignatowicz, Anna; English as a second language, William Fremd High School
Johnson, Jennifer; family and consumer sciences, William Fremd High School
Moore, Brandon; special education, Higgins Education Center
Passeri, Katelynn; business education, James B. Conant High School
Schlender, Elizabeth; special education, James B. Conant High School
Schofield, Sarah; art, North Campus
Sorby, Eric; physical education, Schaumburg High School
Van Gorp, Laurie; world language, Palatine High School
Weller, Jane; science, James B. Conant High School
Winter, Matthew; science, William Fremd High School

Non-Tenure Teacher Rehires:
(Effective 2018-2019 School Year)

Second-Year Contracts:

Acic, Vasilij; science, William Fremd High School
Ahmed, Naz; English, Hoffman Estates High School
Anzalone, Vito; mathematics, Hoffman Estates High School
Aubin, Monika; science, James B. Conant High School
Bauch, Allison; mathematics, James B. Conant High School
Bingham, Robin; English, Schaumburg High School
Cisneros, Jose; applied technology, James B. Conant and Schaumburg High Schools
Clark, Leonel; special education, North Campus
Cochrum, Caleb; science, James B. Conant High School
Dalton, Kalli; special education, James B. Conant High School
Fliess, Alexandra; social worker, North Campus
Ford, Colton; world language, James B. Conant and Schaumburg High Schools
Godzicki, Devin; music, James B. Conant High School
Guilde, Andrew; English, James B. Conant High School
Herrera, Zoilita; counselor, North Campus
Johnson, Caitlin; world language; Schaumburg High School
Kostalek, Nicholas; counselor, Schaumburg High School
Lowrey, Jerry; music, Hoffman Estates High School
Maley, James; physical education, James B. Conant High School
Martino, Laura; special education, Hoffman Estates High School

Matej, Danielle; world language, James B. Conant High School
Moran, Patrick; mathematics, Hoffman Estates High School
Murphy, Timothy; physical education, Schaumburg High School
Nathan, Zia; English, James B. Conant High School
Petritis, Jessica; psychologist, Higgins Education Center
Pettit, Mary; mathematics, Hoffman Estates High School
Rovelstad, Laura; special education, Higgins Education Center
Scaros, Maren; business education, James B. Conant High School
Scianna, Rachel; science, William Fremd High School
Stortz, Bryan; mathematics, James B. Conant High School
Svarz, Stephanie; English, James B. Conant High School
Teichert, John; music, William Fremd High School
Trimarco, Michael; science, James B. Conant High School
Vega, Nico; social studies, James B. Conant High School
Weinroth, Delaina; English, Hoffman Estates High School

Third-Year Contracts:

Allen, Ruth; special education, Palatine High School
Apperson, Katherine; English, James B. Conant High School
Aulisio, Jessica; art, Schaumburg High School
Azriel, Christy; psychologist, Palatine and William Fremd High Schools
Berki, Robert; business education, William Fremd High School
Bobbit, Chad; special education, Palatine High School
Doherty, Kelly; special education, Higgins Education Center
Fisher, Brenton; English, Palatine High School
Gharib, Kellie; science, William Fremd High School
Gilman, Adam; social studies, William Fremd High School
Goins, Marchell; counselor, Hoffman Estates High School
Gonzalez, III, Mario; social worker, Palatine High School
Jenner, III, Theodore; art, James B. Conant High School
Keevin, Sean; English, North Campus
Koehlinger, Matthew; music, Palatine High School
Krippinger, Ashley; mathematics, William Fremd High School
Macnider, Joseph; science, North Campus
Marks, Matthew; business education, James B. Conant High School
Mitchell, Ashley; applied technology, Palatine High School
Nelson, Logan; science, Hoffman Estates High School
Nichols, Charles; mathematics, William Fremd High School
O'Grady, II, Timothy; mathematics, Schaumburg High School
Pegarsch, Tara; speech and language pathologist, William Fremd High School
Pieper, Lauren; science, James B. Conant High School
Pierropoulos, Stefanie; English as a second language, Palatine High School
Pilguy, Emily; family and consumer sciences, Palatine High School
Quinn, Robin; English, William Fremd High School
Ramirez, Lilia; counselor, Hoffman Estates High School
Rhodes, Pace; psychologist, Higgins Education Center
Roberts, Katherine; mathematics, James B. Conant High School
Sandberg, Jordan; social studies, North Campus
Schaefer, Jonathan; art, Schaumburg High School
Simonini, Drew; mathematics, Palatine High School
Strauch, Todd; special education, North Campus

Sutherland, Carly; mathematics, North Campus
Tanski, Monica; special education, Palatine High School
VanGrondelle, Katie; mathematics, Schaumburg High School
Ware, Joshua; mathematics, Palatine High School
Wermes, Stephanie; world language, Palatine High School
Wierec, Victoria; mathematics, James B. Conant High School
Zillmer, Kristin; special education, Schaumburg High School

Fourth-Year Contracts:

Avella, Anthony; English, James B. Conant High School
Brown, John; counselor, James B. Conant High School
Clark, Jennifer; special education, Palatine High School
Ebel, Christopher; special education, Higgins Education Center
Elzinga, Nathan; psychologist, James B. Conant and Schaumburg High Schools
Espel, Ann; music, Schaumburg High School
Fehlberg, David; special education, William Fremd High School
Gdowski, Eric; special education, Hoffman Estates High School
Hastings, Travis; English, James B. Conant High School
Kahan, Rachael; English as a second language, Schaumburg High School
Keske, Jeffrey; physical education, William Fremd High School
Lau, Lisa; special education, North Campus
Morris, Aaron; special education, Palatine High School
Robinson, Karena; psychologist, North Campus
Roesslein, Margaret; counselor, James B. Conant High School
Seul, Allison; special education, Schaumburg High School
Somarriba, Rosalia; world language, Schaumburg High School
Strauch, Adam; mathematics, Schaumburg High School
Strauch, Jacqueline; English, Schaumburg High School
Strykowski, David; business education, William Fremd High School
Tillander, Brittany; English, Palatine High School
Volgi, Anthony; applied technology, Palatine High School

Tenure Contracts:

Adelman, Shayna; applied technology/science, James B. Conant High School
Boylan, Lindsey; family and consumer sciences, Palatine High School
Canace, Daniel; business education, Hoffman Estates High School
Cavalieri, Steven; English, William Fremd High School
Collins, Christina; music, William Fremd High School
Dickens, Jacqueline; social studies, William Fremd High School
Dolbeare, Kristen; mathematics, Schaumburg High School
Fazio, Emily; English, Palatine High School
Graffeo, Anthony; music, Schaumburg High School
Halloran, Martell; English, James B. Conant High School
Harte, Timothy; social studies, James B. Conant High School
Havens, Deana; social worker, Palatine High School
Hill, Ashley; psychologist, Palatine High School
Hughes, Jacob; special education, Schaumburg High School
Koester, Michael; science, Hoffman Estates High School
Kroll, Jr., Jerome; applied technology, Hoffman Estates High School
Langley, Ashley; psychologist, James B. Conant High School

Lichtenberger, Karin; science, James B. Conant High School
Ludois, Courtney; mathematics, William Fremd High School
Lundell, Colleen; special education, Higgins Education Center
Mahoney, Erin; mathematics, Palatine High School
Mendoza, Brittany; English as a second language, James B. Conant High School
Moreno, Alyssa; English, Palatine High School
Moreno, Brenda; English, Palatine High School
Mroz, Kathryn; speech and language pathologist, William Fremd and Hoffman Estates High Schools
Naughton, Deirdre; physical education, James B. Conant High School
Pancratz, Drewann; physical education, James B. Conant High School
Papciak, Lori; nurse (non-certified), William Fremd High School
Proffitt, Kristen; English as a second language, Palatine High School
Robinson, Jeffrey; applied technology, James B. Conant High School
Roder-Manson, Leann; music, James B. Conant High School
Schaffer, Michael; applied technology, William Fremd High School
Schweinebraten, Amanda; physical education, James B. Conant High School
Schweinebraten, Christina; mathematics, James B. Conant High School
Solmo, Anthony; science, Schaumburg High School
Sullivan, Jr., James; applied technology, Schaumburg High School
Swan, Madeline; mathematics, William Fremd High School

Child Care Leave:

Boylan, Lindsey; family and consumer sciences, Palatine High School

Support Staff New Hires:

Kerber, James; custodian, Schaumburg High School
O'Brien, Michael; bus driver, G. A. McElroy Administration Center
Schild, Marietta; bus driver, G. A. McElroy Administration Center
Wojtasiak, Mary; support staff assistant, William Fremd High School

Support Staff Resignations:

Fishkin, Kelly; communications designer, G. A. McElroy Administration Center
Hayden, David; custodian, Palatine High School

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that, for the bids listed below, the Board of Education award the business to the lowest responsible bidder as listed in the attached administrative bid recommendation dated April 26, 2018 (attached to official minutes):

1.	Paving work at Palatine, James B. Conant, and Schaumburg High Schools – two vendors	$ 1,039,451.80
2.	Athletic supplies for winter and spring sports for all of the schools – nineteen vendors	191,132.57
3.	Athletic training supplies for all of the schools – five vendors	41,985.74
4.	Continuing education course catalog printing – Indiana Printing & Publishing Company, Inc.	32,550.00
	TOTAL:	$ 1,305,120.11

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 5, 2018

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the minutes of the regular meeting of April 5, 2018 be approved and placed on file.

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

Aye:	Peter Dombrowski Will Hinshaw Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

Abstain: 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.

Employee Wellness Program Recognition

The Board of Education received information on Township High School District 211's recognition for being named one of the Healthiest Companies in America by Interactive Health Solutions.

House Bill 261: Local Transportation Funds To Assist Homeless Students

The Board of Education received and discussed information on House Bill 261 that allows school districts to use general transportation funds to provide families with financial assistance and to implement a housing plan to prevent the loss of housing or assistance with re-housing. District 211 representatives will be meeting with representatives from the local elementary school districts to coordinate potential future student plans relative to this legislation.

2018-2019 Tentative Budget: Working Cash and Capital Projects Funds

The Board of Education received and discussed information on the Fiscal Year 2018-2019 tentative budget for Township High School District 211 for the Working Cash and Capital Projects Funds.

Summer Curriculum Projects

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grant: Title I – $57,100; Title II – $72,975; IDEA – $21,550.

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

Aye: Steven Rosenblum
Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Edward Yung
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

One-to-One Program and Electronic Device Purchase

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the District to purchase 3,150 iPads from Apple at a total cost of $926,100 to support the one-to-one learning program during the 2018-2019 school year.

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

Aye:	Anna Klimkowicz Will Hinshaw Robert LeFevre Edward Yung Steven Rosenblum Peter Dombrowski Mucia Burke
Nay:	None

The motion carried unanimously.

Proposed Policy Revision: Special Board Meetings

The Board received a proposed policy revision to Board Policy BDB Special Board Meetings.

Resolution – Appointment of School Treasurer and Assistant Treasurer

Mr. Hinshaw made a motion, seconded by Mr. Rosenblum, that the Board of Education adopt the attached resolution to reappoint Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211, effective July 1, 2018; and further, secure treasurer bonds as presented for a combined total of $37,406.

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

Aye:	Edward Yung Will Hinshaw Robert LeFevre Anna Klimkowicz Peter Dombrowski Steven Rosenblum Mucia Burke
Nay:	None

The motion carried unanimously.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Partners for Our Community – Evening Community Services

President Burke reported on recent Partners for Our Community – Evening Community Services activities.

Education Research Development (ED-RED)/Legislative Report

Superintendent Cates reported that ED-RED continues to monitor many recent bills submitted for consideration.

Parent Connection Committee

Mr. Dombrowski reported on recent activities of the Parent Connection Committee.

Announcements

President Burke made the following announcements:

A. April	30	--	William Fremd High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending
B.	30	--	Schaumburg High School Honors Convocation -- 7:00 p.m. -- Mrs. Burke Attending
C. May	3	--	Palatine High School Academic Awards -- 7:00 p.m. -- Mr. Dombrowski Attending
D.	3	--	James B. Conant High School Honors Convocation -- 7:30 -- Mr. Hinshaw Attending
E.	8	--	Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mr. Rosenblum Attending
F.	10	--	Next Board of Education Meeting -- 7:30 p.m.
G.	14	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending
H.	16	--	William Fremd High School Spring Sports Awards -- 7:00 p.m. -- Mr. Yung Attending
I.	16	--	Schaumburg High School Sprint Sports Awards -- 6:00 p.m. -- Mr. Rosenblum Attending
J.	17	--	Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m. -- Mrs. Burke, Mrs. Klimkowicz, and Dr. Cates Attending
K.	17	--	District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Mr. Dombrowski Attending
L.	20	--	Palatine High School Graduation -- Palatine High School -- 2:00 p.m. -- Mr. Hinshaw and Dr. Cates Attending
M.	21	--	Schaumburg High School Graduation -- Sears Centre -- 7:30 p.m. -- Mr. Hinshaw, Mr. Rosenblum, and Dr. Cates Attending
N.	22	--	James B. Conant High School Graduation -- Sears Centre -- 7:30 p.m. -- Mrs. Burke, Mr. Dombrowski, and Dr. Cates Attending
O.	23	--	William Fremd High School Graduation -- Sears Centre -- 7:30 p.m. -- Mr. Dombrowski, Mr. Yung, and Dr. Cates Attending
P.	24	--	Board of Education Meeting -- 7:30 p.m.
Q.	25	--	Last Day of 2017-2018 School Term

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board will enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

The Board of Education entered executive session at 9:31 p.m. and resumed its meeting at 11:08 p.m.

Acceptance of Retirement Requests

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education accepts the retirement requests of Denice Astrouski, effective May 2019 according to the Master Contract of the District 211 Teachers' Union; Cathy Hoffman, effective December 2020 according to the Master Contract of the District 211 United Support Staff; Lori Kelly, effective December 2018 according to the Master Contract of the District 211 United Support Staff; Anthony Sansone, effective December 2018 consistent with the Master Contract of the United Support Staff; Dawn Sopper, effective May 2021 consistent with the Master Contract of the District 211 United Support Staff; Diane Tellschow, effective May 2020 according to the Master Contract of the District 211 Teachers' Union; and Mary Trotta, effective May 2019 according to the Master Contract of the District 211 Teachers' Union.

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

Aye:	Robert LeFevre Edward Yung Steven Rosenblum Will Hinshaw Peter Dombrowski Anna Klimkowicz Mucia Burke
Nay:	None

The motion carried unanimously.

Administrative Appointments

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that, effective August 1, 2018, Mary Kate Smith be appointed as ten-month assistant principal at Palatine High School at a gross salary of $110,500.

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

Aye:	Edward Yung Robert LeFevre Steven Rosenblum Peter Dombrowski Anna Klimkowicz Will Hinshaw Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that, effective July 1, 2018, Jessica Orstead be appointed as the program administrator at Higgins Education Center at a gross salary of $125,000.

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

Aye:	Will Hinshaw Steven Rosenblum Peter Dombrowski Anna Klimkowicz Edward Yung Robert LeFevre Mucia Burke
Nay:	None

The motion carried unanimously.

Discipline of Staff Member

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that employee Diane Hattory be suspended for two (2) days 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.:	Steven Rosenblum Peter Dombrowski Edward Yung Anna Klimkowicz Robert LeFevre Will Hinshaw Mucia Burke

Nay: None

The motion carried unanimously.

Board Members' Discussion of the Evening's Board of Education Meeting

Mrs. Burke asked if Board members wished to share their impressions about the evening's Board of Education meeting. No one offered remarks about the meeting.

Adjournment

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

Respectfully submitted,

_____
Secretary, District 211

_____
President, District 211