

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

**BOARD OF EDUCATION
ORGANIZATIONAL MEETING
April 30, 2015
7:30 p.m.
(Official)**

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 30, 2015 at 8:42 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

Appointment of President Pro Tempore

Since the retiring president is no longer a member of this Board, the retiring vice president, Mucia Burke, served as Board of Education president pro tempore. There were no objections.

Appointment of Secretary Pro Tempore

President Pro Tempore Burke appointed recording secretary Sally Cimmarusti to serve as Board of Education secretary pro tempore. There were no objections.

ROLL CALL

On a roll call, the following members were:

Physically Present:	Peter R. Dombrowski, Member-Elect Will Hinshaw, Member-Elect Anna Klimkowicz, Member Robert LeFevre, Member Lauanna Recker, Member-Elect Mike Scharringhausen, Member Mucia A. Burke, President Pro Tempore and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Oath of Office

Superintendent Cates introduced North Cook Intermediate Service Center Executive Director Dr. Bruce Brown. Dr. Brown administered the Oath of Office to newly elected Board of Education members Mucia A. Burke, Peter R. Dombrowski, Will Hinshaw, and Lauanna Recker.

Election of Board President

President Pro Tempore Burke called for nominations for the office of president of the Board of Education.

Mrs. Klimkowicz nominated Mrs. Burke to serve as president. No further nominations were made.

Mrs. Klimkowicz requested that a roll call vote be conducted.

A roll call vote was held with the following results:

Aye: Robert LeFevre
Anna Klimkowicz
Mike Scharringhausen
Will Hinshaw
Mucia Burke
Lauanna Recker

Nay: Peter Dombrowski

The motion carried 6-1. Mrs. Burke was declared Board of Education President.

Election of Board Vice President

President Burke called for nominations for the office of vice president of the Board of Education.

Mr. Scharringhausen nominated Mr. LeFevre to serve as vice president. No further nominations were made.

Mrs. Klimkowicz requested that a roll call vote be conducted.

A roll call vote was held with the following results:

Aye: Anna Klimkowicz
Robert LeFevre
Will Hinshaw
Mucia Burke
Mike Scharringhausen
Lauanna Recker

Nay: Peter Dombrowski

The motion carried 6-1. Mr. LeFevre was declared Board of Education Vice President.

Election of Board Secretary

President Burke called for nominations for the office of secretary to the Board of Education.

Mr. LeFevre nominated Mrs. Klimkowicz to serve as secretary. No further nominations were made.

Mrs. Klimkowicz requested that a roll call vote be conducted.

A roll call vote was held with the following results:

Aye:	Robert LeFevre Anna Klimkowicz Will Hinshaw Mucia Burke Mike Scharringhausen Peter Dombrowski Lauanna Recker
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Nay:	None
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The motion carried unanimously. Mrs. Klimkowicz was declared Board of Education Secretary.

Adoption of Rules and Regulations of Preceding Board of Education

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the newly formed Board of Education adopt and be guided in its operation by existing rules, regulations, and policies as adopted by the previous Board, until changed or amended by this Board.

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

Aye:	Mike Scharringhausen Peter Dombrowski Anna Klimkowicz Robert LeFevre Lauanna Recker Will Hinshaw Mucia Burke
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Nay:	None
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The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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 16, 2015; Thursday, August 13, 2015; Thursday, September 17, 2015; Thursday, October 15, 2015; Thursday, November 12, 2015; Thursday, December 10, 2015; Thursday, January 21, 2016; Thursday, February 11, 2016; Thursday, March 17, 2016; Thursday, April 14, 2016; Thursday, April 28, 2016; Thursday, May 12, 2016; Thursday, May 26, 2016; and Thursday, June 16, 2016; further, that the Board Secretary be directed to post proper notice. The motion carried unanimously.

Board Liaisons

The Board of Education received information on Board liaison groups that involve and engage Board member participation. Dr. Cates answered Board members' questions on the two newly formed groups. New assignments will be made at the next regular Board of Education meeting.

Citizens' Appearances and Presentations

President Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. John Parker, Schaumburg resident, addressed the Board regarding communications with the community, the District 211 website, the costs for the swimming pools, and property taxes for businesses. Carrie Miller, Schaumburg resident, addressed the Board regarding transparency, accountability, and how money is spent.

Consent Agenda

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the consent agenda, with the removal of the minutes of April 9, 2015, be approved.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowitz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

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

***Approval of Bills for Payment**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$20,474,737.90 be approved for payment.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowitz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Financial Report – As of March 31, 2015**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending March 31, 2015 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Investment Report – As of March 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending March 31, 2015 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Student Activities Report – As of March 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending March 31, 2015 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously

***Variance Report – As of March 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the variance report for the period ending March 31, 2015 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

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. Scharringhausen, 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 years 2012 and 2013 (Docket Nos. 13-26320.001-C-3; 12-34161.001-R-3 through 12-34161.144-R-3; 13-32786.001-C-3, 13-32786.002-C-3 and 13-32786.003-C-3; 12-31804.001-C-2; 12-21502.001-C-2, 12-21502.002-C-2, 12-21502.003-C-2 and 12-21502.004-C-2; 12-29883.001-C-3; 13-32986.001-C-2; 13-32342.001-C-3; 13-32399.001-C-2; 12-32551.001-R-3 through 12-32551.264-R-3; and 12-33468.001-R-3 through 12-33468.460-R-3); and, further authorize Franczek Radelet, and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the properties for which the District receives notification of appeal (attached to official minutes).

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Resignation:

Wheatley, Lance; English, James B. Conant High School

Support Staff New Hires:

Angeles, Tyrell; bus aide, G.A. McElroy Administration Center
 Bauer, Richard; driver, G.A. McElroy Administration Center
 Gosche, Tom; driver, G.A. McElroy Administration Center
 McDonald, Leanne; teacher assistant, Palatine High School

Support Staff Resignation:

Levin, Anna; database engineer, G.A. McElroy Administration Center

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

Aye: Peter Dombrowski
 Will Hinshaw
 Anna Klimkowicz
 Robert LeFevre
 Lauanna Recker
 Mike Scharringhausen
 Mucia Burke

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the attached administrative bid recommendation dated April 30, 2015 (attached to official minutes):

1. Asphalt and concrete repair for all the schools – three vendors	\$ 1,697,675.00
2. Auditorium upgrades for James B. Conant and William Fremd High Schools – Newcastle Electric Company	\$ 693,800.00
3. Roof repairs for Schaumburg High School – Knickerbocker Roofing & Paving Co., Inc.	\$ 24,950.00
TOTAL:	<u>\$ 2,416,425.00</u>

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 9, 2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of April 9, 2015 be approved and placed on file.

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen

Nay: None

Abstain: Peter Dombrowski
Will Hinshaw
Lauanna Recker

The motion carried.

Freedom of Information Act Requests

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

Starting Times for 2015-2016

The Board of Education received starting times for the 2015-2016 school year.

Proposed In-District Professional Learning Opportunities Summer 2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Superintendent be authorized to offer the following professional learning opportunities for in-district credit: “Building Apps the Easy Way” and “Transforming Learning and Units of Study within a Digital Environment Part 2.”

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

Aye: Anna Klimkowicz
Robert LeFevre
Will Hinshaw
Mike Scharringhausen
Peter Dombrowski
Lauanna Recker
Mucia Burke

Nay: None

The motion carried unanimously.

Proposed Policy Deletion: Board Member Term of Office

The Board received and reviewed a proposed policy deletion to Board Policy file: BBBC Board Member Term of Office.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursements for Mucia Burke, Will Hinshaw, Lauanna Recker, and Mike Scharringhausen to attend the Illinois Association of School Boards Office of General Counsel Mandatory New Board Member Workshop on May 8-9, 2015, as submitted.

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

Aye: Robert LeFevre
Anna Klimkowicz
Lauanna Recker
Will Hinshaw
Mike Scharringhausen
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Mrs. Klimkowicz also reported on a partnership meeting hosted by District 211 for area legislators, school district representatives, and the executive director of Ed-Red to foster connections and communication among the parties regarding legislation with potential impact on local school districts.

Education Research Development/Legislative Report

There was no report.

Announcements

President Burke made the following announcements:

A. May	13	--	James B. Conant High School Honors Convocation -- 7:30 p.m. -- Mrs. Burke Attending
B.	14	--	Next Board of Education Meeting -- 7:30 p.m..
C.	20	--	Palatine High School Academic Awards Night -- 7:00 p.m.
D.	20	--	Schaumburg High School Honors Convocation -- 7:00 p.m.
	20	--	Hoffman Estates High School Honors Convocation -- 7:00 p.m.
E.	26	--	William Fremd High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending
F.	26	--	Schaumburg High School Spring Sports Arard -- 6:00 p.m.
G.	27	--	Palatine High School Spring Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending
H.	27	--	William Fremd High School Spring Sports Awards -- 7:00 p.m.
I.	28	--	James B. Conant High School Spring Sports Awards -- 7:00 p.m. -- Mr. Scharringhausen Attending
J.	28	--	Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m.
K.	28	--	Alternative High School, District 211 Academy-North, and District 211 Academy-South Graduation -- Hoffman Estates High School -- 7:00 p.m.
L.	31	--	Palatine High School Graduation -- Palatine High School -- 2:00 p.m.
M.	31	--	William Fremd High School Graduation -- Sears Centre -- 6:00 p.m. -- Mrs. Klimkowicz Attending
N.	31	--	James B. Conant High School Graduation -- Sears Centre -- 2:30 p.m.
O.	31	--	Schaumburg High School Graduation -- Sears Center -- 11:00 a.m. -- Mrs. Klimkowicz Attending
P. June	2	--	Hoffman Estates High School Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending
Q.	5	--	Last Day of 2014-2015 School Year

Closed Session

Mr. LeFevre made a motion, seconded by Mrs. Klimkowicz, 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; collection negotiations; legal matters; matters pertaining to an individual student; acquisition of real property; selling price of real estate; and self evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member.

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

Aye: Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: Peter Dombrowski

The motion carried 6-1.

The Board of Education entered executive session at 9:14 p.m. and resumed its meeting at 11:21 p.m.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education accept the retirement requests of Keith Bundgard, James B. Conant High School (December 2017); Gina Hubbard, Palatine High School (June 2018); and Mary Jo Walsh, James B. Conant High School (June 2017).

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

Aye: Anna Klimkowicz
Lauanna Recker
Will Hinshaw
Robert LeFevre
Peter Dombrowski
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the first-year teacher assistants and sign language interpreters, as presented, not be re-employed for the 2015-2016 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 personal service by the Board of Education Secretary of their terminations and honorable dismissals as teacher assistants and sign language interpreters in this school district in accordance with the Illinois School Code: If personal service cannot be made, the notices shall be sent by certified mail, return receipt requested.

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that effective July 1, 2015, Mark Langer be appointed twelve-month assistant principal at James B. Conant High School at a net salary of \$115,493.70 with a gross salary of \$129,000.

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

Aye: Anna Klimkowitz
Peter Dombrowski
Mike Scharringhausen
Will Hinshaw
Robert LeFevre
Lauanna Recker
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that effective July 1, 2015, Amy Friel be appointed twelve-month program administrator at the Higgins Educational Center at a net salary of \$109,389.54 with a gross salary of \$122,182.

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

Aye: Peter Dombrowski
Robert LeFevre
Mike Scharringhausen
Will Hinshaw
Anna Klimkowitz
Lauanna Recker
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, that effective August 17, 2015, Michael Plaza be appointed ten-month assistant principal at Palatine High School.

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

Aye: Will Hinshaw
Lauanna Recker
Mike Scharringhausen
Robert LeFevre
Anna Klimkowitz
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

First-Year Teacher Assistants and Sign Language Interpreters

Briese, Angelica; Hoffman Estates High School
DeCarlo, Michelle; James B. Conant High School
Dziubinski, Sylvia; Palatine High School
Flowers, Aren; Hoffman Estates High School
Johnson, Amanda; Hoffman Estates High School
Johnson, Gabriel; Hoffman Estates High School
Lindsay, Tiffany; Hoffman Estates High School
McDonald, Leanne; Palatine High School
Morales, Francisco; Hoffman Estates High School
Nebl, James; Hoffman Estates High School
O'Reilly, Kelley; Hoffman Estates High School
Ryu, Eileen; Palatine High School
Strauch, Adam; Schaumburg High School
Suehr, Beth; Palatine High School
Toler, Jenny; Hoffman Estates High School
Vargas, Karina; Hoffman Estates High School
Vargas, Marlene; Hoffman Estates High School

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

Aye: Robert LeFevre
Mike Scharringhausen
Peter Dombrowski
Anna Klimkowicz
Lauanna Recker
Will Hinshaw
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that effective July 1, 2015, Brian Harlan be appointed twelve-month assistant principal at Hoffman Estates High School at a net salary of \$115,493.70 with a gross salary of \$129,000.

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

Aye: Lauanna Recker
Will Hinshaw
Peter Dombrowski
Robert LeFevre
Anna Klimkowicz
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that effective August 17, 2015, Colene Brockman be appointed ten-month assistant principal at William Fremd High School at a net salary of \$97,408.64 with a gross salary of \$108,800.

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

Aye: Mike Scharringhausen
Anna Klimkowicz
Peter Dombrowski
Lauanna Recker
Will Hinshaw
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that effective August 17, 2015, Thomas Mocon be appointed ten-month assistant principal at Palatine High School at a net salary of \$97,408.64 with a gross salary of \$108,000.

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

Aye: Lauanna Recker
Anna Klimkowicz
Peter Dombrowski
Robert LeFevre
Mike Scharringhausen
Will Hinshaw
Mucia Burke

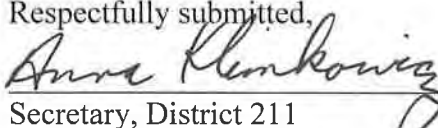
Nay: None

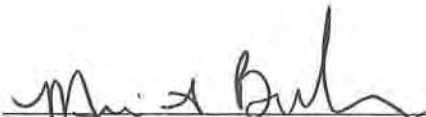
The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 11:27 p.m.

Respectfully submitted,


Secretary, District 211


President, District 211