

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

April 4, 2019

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 4, 2019 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
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Present By Other Means:	None
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Absent:	None
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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 Schaumburg High School Assistant Principal Michele Napier and Business Education Teacher and Business Professionals of America Sponsor Jaclyn Phillips. Mrs. Phillips introduced and Mrs. Napier presented medallions to Brody Adelman, Robert Budak, Rahul Kalakuntla, and Pranay Singh for placing first in computer animation team; and Venya Joshi for placing first in presentation management at the Business Professionals of America state competition.

Mr. Wenckowski introduced Hoffman Estates High School Principal Joshua Schumacher, Assistant Principal Brian Harlan, and Business Education Teacher and Business Professionals of America Sponsor Thomas Magan. Mr. Magan introduced and Mr. Schumacher presented medallions to Meghna Gupta, Rahil Patel, and Manushi Shah for placing first in parliamentary procedures team; and Anushree Raol for placing first in parliamentary procedures written competition and in parliamentary procedures team at the Business Professionals of America state competition.

Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Assistant Principal Mark Langer, and Business Education Department Chair and Business Professionals of America Sponsor Patricia Ertl. Business Education Teachers and Business Professionals of America Sponsors Maren Hilgendorf and Matthew Marks were also introduced. Mrs. Ertl introduced and Mrs. Nowak presented medallions to Sahithi Ankireddy, Shreya Katwala, Kimaya Parma, and Saanji Shah for placing first in global marketing team; Anika Palkhiwala for placing first in personal financial management; and John Waity for placing first in C++ programming and computer programming concepts at the Business Professionals of America state competition.

Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir, 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 Sidharth Addepalli, Varun Kompala, and Shreya Seetharam for placing first in HOSA Bowl; Muskan Bhatla for placing first in health career photography; Michelle Ganzorig and Yoonseo Kim for placing first in forensic medicine; and Lucia Lin for placing first in prepared speaking at the Health Occupations Students of America state competition.

Mr. Wenckowski introduced Schaumburg High School Special Education Teacher Assistant and Debate Coach Carl Schwartz. World Language Teacher and Assistant Debate Coach Kaitlyn Johnson and Special Education Teacher Assistant and Assistant Debate Coach Gary Schumacher were also introduced. Mr. Schwartz introduced and Mrs. Napier presented medallions to Laxmisanjana Ade for being a finalist in super congress debate; Viraj Desetty, Baigalmaa Gansukh, Binti Kohli, and Giselle Soares for being semi-finalists in public forum debate; and Raphael Portillo for being a semi-finalist in Lincoln-Douglas debate at the state debate competition.

Mr. Wenckowski introduced James B. Conant High School Social Studies Teacher and Debate Coach Frank Kernats. Mr. Kernats introduced and Mrs. Nowak presented medallions to Nicholas Chen and Sabah Lokhandwala for being finalists in super congress debate at the state debate competition.

Mr. Wenckowski introduced William Fremd High School Social Studies Teacher and Debate Coach Martin Zacharia. Mr. Zacharia introduced and Mr. Dolen presented medallions to Mayank Bhatia, Andrew Kim, Matthew Kim, and Miguel Mercado for being quarter-finalists in public forum debate; Bill Gao and Michael Murakami for being finalists in public forum debate; and Swathy Karthikeyan and Shreya Mukherjee for being finalists in super congress debate at the state debate competition.

Mr. Wenckowski introduced Palatine High School Principal-Elect Tony Medina, Assistant Principal Michael Alther, and English Teacher and Debate Coach Brenda Morena. Mrs. Morena introduced and Mr. Medina presented medallions to Leanne Smith for being a semi-finalist in Lincoln-Douglas debate and Krishna Tewari for being a quarter-finalist in Lincoln-Douglas debate at the state debate competition.

Highest Possible Composite Score on the American College Testing (ACT) Exam

Superintendent Cates made the following comments:

“Every high school student who prepares for college is aware of the importance placed on standardized college entrance exams, including the American College Test, or the ACT. The highest possible composite score a student can earn on the ACT is a 36. Across the nation, nearly two million students took the ACT, and less than one-tenth of one percent of students who took the ACT achieved the highest score.

Tonight, we recognize three students from William Fremd High School who have achieved this remarkable accomplishment. We began tracking students who achieved a score of 36 on the ACT 20 years ago, and with the addition of these three students, we now have 125 students who have reached this outstanding achievement in District 211.

On behalf of the Board of Education and High School District 211, I would like to congratulate our three students. We have a certificate for each student that Board President Mrs. Burke will present in just a moment.”

Superintendent Cates introduced William Fremd High School Science Teacher Bradley Graba. Mr. Graba introduced and President Burke presented a certificate to William Fremd High School student Sidharth Addepalli for earning a 36, the highest possible composite score, on the February 2019 American College Test (ACT) examination.

Superintendent Cates introduced William Fremd High School Science Teacher Frank Goznikar. Mr. Goznikar introduced and President Burke presented a certificate to William Fremd High School student Anmol Desaim for earning a 36, the highest possible composite score, on the February 2019 American College Test (ACT) examination.

Superintendent Cates reintroduced William Fremd High School Social Studies Teacher Martin Zacharia. Mr. Zacharia introduced and President Burke presented a certificate to William Fremd High School student Aditya Prathap for earning a 36, the highest possible composite score, on the February 2019 American College Test (ACT) examination.

Girls Bowling Illinois State Coach of the Year

Superintendent Cates made the following comments:

“Dan Pfligler has been at the head of the Hoffman Estates High School Girls Bowling team for 15 years. During that time, he has coached more than 40 Mid-Suburban League medalists, as well as three Illinois High School Association (IHSA) state medalists. Under his coaching direction, the Hawks’ Girls Bowling team has made an impressive 12 IHSA state championship team appearances and has brought home multiple trophies, including the 2006 state championship title. Dan’s overall head coaching record stands at 136 wins with just 27 losses. Dan was most recently recognized as the Girls Bowling Illinois State Coach of the Year by the National Federation of State High School Associations.

Dan, for all of your hard work and really, truly impressive results, we congratulate you on this well-deserved award. Please come forward to receive a certificate from Board President Mucia Burke.”

President Burke presented a certificate to Mr. Pfligler for being named the Girls Bowling Illinois State Coach of the Year by the National Federation of State High School Associations.

Outstanding Illinois Business Professionals of America Advisor Award

Superintendent Cates made the following comments:

“Patti Ertl’s teaching career began in High School District 211 in 1996 as a student teacher at Fremd High School, where she was hired as a full-time business education teacher the following school year. She returned to her alma mater, Hoffman Estates High School, in 1999 for four years before being named business education department chair at Conant High School in 2003. In 2006, she took over as

the school's faculty sponsor for the Business Professionals of America club, or BPA as we call it. During her time as the Cougar's BPA sponsor, her teams have placed at the national level multiple times, including two third-place finishes and three second-place finishes, to go along with an amazing six first-place finishes. Recently, Patti was recognized by her colleagues throughout the state as the Outstanding Illinois BPA Advisor of the Year.

Patti, congratulations on this very deserving honor and thank you for all you have done – and it is again evident tonight that you continue to do – for Conant High School. Please come forward to receive a certificate from Board President Mucia Burke.”

President Burke presented a certificate to Mrs. Ertl for being named the Outstanding Illinois Business Professionals of America Advisor.

Northwest Educational Council for Student Success Business Partnerships

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Palatine High School Career Advisor Peggy Byrne, Hoffman Estates High School Career Advisor Paula Waterman, James B. Conant High School Career Advisor Kristen Fitzgerald, Schaumburg High School Career Advisor Besa Sadiku, and William Fremd High School Career Advisor Jan Brotzman, who are placed in our schools in partnership with the Northwest Educational Council for Student Success (NECSS) career trek program, were also introduced. Dr. Small introduced and presented certificates to these local business partners who have given their time to offer District 211 students an exceptional experience while they investigate their future career choices: Rosa Botello from Motorola Solutions; Kathleen Burley from Golden Corridor Advanced Manufacturing Partnership; John Jobst from Schaumburg Automedics, Inc.; Cathy Kirin from Residential Construction Employers Council; and Ramya Vijay from Cisco Systems.

President Burke extended congratulations, on behalf of the Board of Education, to all of the students, staff, and community members here tonight for all of their accomplishments and gifts to District 211.

Break

The Board of Education took a break from 8:11 p.m. to 8:25 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 address the Board of Education on a topic other than the reduction-in-force. No one came forward.

Public Hearing on the Proposed Reduction-in-Force of Teaching Positions

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211 is now open. The motion carried unanimously. The public hearing opened at 8:27 p.m.

President Burke asked if there was anyone present who wished to address the Board of Education. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211 is now closed. The motion carried unanimously. The public hearing closed at 8:27 p.m.

Presentation: Continuing Education and Evening Services

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Dr. Small introduced Director of Summer School and Community Outreach Jerry Treviño, Director of Human Resources James Britton, and Director of Administrative Services Matthew Hildebrand. Dr. Small, Mr. Treviño, Dr. Britton, and Mr. Hildebrand presented information on the continuing education and evening services programs for adults that offer coursework opportunities in the areas of personal enrichment, English as a second language, and alternative evening high school.

Superintendent Cates expressed his appreciation to Mr. Treviño for the profound impact he has had in District 211 in his role overseeing District 211's community outreach and summer school programs and for his many years of service to James B. Conant High School and District 211.

Consent Agenda

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the consent agenda be approved as presented.

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
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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 Minutes – Regular Meeting of March 14, 2019**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of March 14, 2019 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
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Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that bills in the amount of \$19,704,169.34 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 February 28, 2019**

Mr. Dombrowski 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 February 28, 2019 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 February 28, 2019**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the investment report for the period ending February 28, 2019 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 February 28, 2019**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending February 28, 2019 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 February 28, 2019**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the variance report for the period ending February 28, 2019 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.

Starting Times for 2019-2020

The Board of Education received information on the starting times for the 2019-2020 school year.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2019-2020 School Year)

Amick, Shannon; social studies, Palatine High School
Campbell, Kellie; family and consumer sciences, Palatine High School
Drake, Hannah; music, Hoffman Estates High School
Kolakowski, Zenon; mathematics, James B. Conant High School
Neill, Devin; physical education, James B. Conant High School
Poehlmann, Alyssa; physical education, William Fremd High School
Sall, Kathryn; English, James B. Conant High School
Sobey, Austin; counselor, James B. Conant High School
Sorby, Eric; physical education, Schaumburg High School
Thomas, Britney; art, Hoffman Estates High School
Wang, Wei; world language, William Fremd and Schaumburg High Schools

Full-Time Teacher Employment (Partial Year):
(Effective First Semester)

Pecka, Kelly; business education, Palatine and James B. Conant High Schools

Part-Time Teacher Employment First Semester
(Effective 2019-2020 School Year)

Balicki, Sharon; science, William Fremd High School
Bolos, Vasilike; psychologist, Palatine and Hoffman Estates High Schools
Casamassimo, Danielle; counselor, Schaumburg High School
Garvey, Kevin; social studies, James B. Conant High School
Ignatowicz, Anna; world language/English as a second language, William Fremd High School
Mann, Maureen; counselor, Hoffman Estates High School
McLoughlin, Mary; English as a second language, Palatine High School
Spandiary, Christian; special education, William Fremd High School
Tipps, Bryan; music, Schaumburg High School
Van Gorp, Laurie; world language, Palatine High School
Weller, Jane; science, Palatine High School
Winter, Matthew; science, William Fremd High School
Zeller, Alexandra; art, Palatine and William Fremd High Schools

Support Staff New Hires:

Goyke, Adam; custodian, Schaumburg High School
Hilligoss, Gregory; bus driver, G. A. McElroy Administration Center
Juarez-Carlos, Adrian; custodian, William Fremd High School
Restivo, Kimberly; athletic director secretary, William Fremd High School
Riley, Jennifer; bus driver, G. A. McElroy Administration Center
Winsett, Daniel; custodian, Palatine High School

Support Staff Resignations:

Davis, Thayer; teacher assistant, Palatine High School
 Heinz, Glenn; bus driver, G. A. McElroy Administration Center
 Kurpiel, Susan; food service, 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

Mr. Dombrowski made a motion, seconded by Mr. Yung, 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 4, 2019 (attached to official minutes):

1. Paving work for all of the high schools – Allstar Asphalt, Inc.	\$ 836,925.00
2. CPR Manikins for all of the schools – CPR Savers & First Aid Supply LLC	36,300.00
TOTAL:	\$ 873,225.00

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.

Freedom of Information Act Requests

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

Resolution Authorizing the Reduction-in-Force and Release of Non-Tenured Teachers

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education adopts the resolution authorizing the reduction-in-force of all part-time non-tenured teachers as presented (attached to official minutes).

Part-Time Teachers:

Anzelmo, Nicholas; special education, Hoffman Estates High School
 Bradberry, Derek; driver education, Higgins Education Center
 Chang, Justin; science, James B. Conant High School
 Chereso, II, Mark; mathematics, William Fremd High School
 Diener, Emily; special education, Palatine High School
 Dolezal, MaryAnn; world language, William Fremd High School
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Gordon, Deanna; social studies, William Fremd High School
 Johnson, Jennifer; family and consumer sciences, William Fremd High School
 Kando, Sarah; English, Hoffman Estates High School
 King, Margaret; social worker, Hoffman Estates High School
 Knaga, Dorota; science, Hoffman Estates High School
 Langridge, Tobin; music, Hoffman Estates High School
 Macy-Robertson, Nicole; speech and language pathologist, Hoffman Estates High School
 Moore, Brandon; special education, Higgins Education Center
 Mouhelis, Michelle; world language, Hoffman Estates High School
 Passeri, Katelynn; business education, James B. Conant High School
 Ping, Jennifer; psychologist, William Fremd High School
 Poro, Anthony; counselor, Hoffman Estates High School
 Rentner, Marissa; music, Palatine High School
 Schlender, Elizabeth; special education, James B. Conant High School

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

Aye:	Edward Yung Anna Klimkowicz Peter Dombrowski Will Hinshaw Steven Rosenblum Robert LeFevre Mucia Burke
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Nay:	None
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The motion carried unanimously.

Release of Sign Language Interpreters and First-Year Teacher Assistants

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that select sign language interpreters and all first-year teacher assistants, as presented, not be re-employed for the 2019-2020 school year due to a decrease in the number of positions available at this time and that said employees be notified by personal service by the Board of Education Secretary of their terminations and honorable dismissals as sign language interpreters or teacher assistants 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.

Sign Language Interpreters

Dravellas, Frances; Higgins Education Center
 Phelan, Dana; Higgins Education Center

First-Year Teacher Assistants:

Arroyo Lopez, Lilian; James B. Conant High School
 Barr, Lari; Palatine High School
 Bolger, Kyle; Schaumburg High School
 Bolin, Kimberley; Higgins Education Center
 Broton, Noah; Palatine High School
 Burrows, Ashley; Schaumburg High School
 Calcagno, Christina; Palatine High School
 Cekanaviciute-Malik, Daile; William Fremd High School
 Chelist, Andrea; Schaumburg High School
 Chikeles, Evan; Hoffman Estates High School
 Chrabot, Beverly; Schaumburg High School
 Christman, Angela; Palatine High School
 Clark, Shannon; North Campus
 Driscoll, Rhesha; Palatine High School
 Enciso, Moises; North Campus
 Gibbs, Grace; Palatine High School
 Gilley, Christine; Schaumburg High School
 Giuliano, John; Palatine High School
 Gonzalez, Guillermo; Palatine High School
 Gordon, Deanna; Hoffman Estates High School
 Gosche, Mary; James B. Conant High School
 Gary, Stephanie; William Fremd High School
 Grossman, Whitney; Palatine High School
 Gruendel, Grace; Hoffman Estates High School
 Healy, Amy; Hoffman Estates High School
 Heenan, Sara; Schaumburg High School
 Hewett, Dorothy; Palatine High School
 Hortillano, Christian; Hoffman Estates High School
 Iantorno, Jennifer; Palatine High School
 Ignatowicz, Anna; William Fremd High School
 James, Giana; North Campus
 Johnson, Amanda; Schaumburg High School
 Kazan, Ari; Schaumburg High School
 Kolasa, Tiffany; William Fremd High School
 Krogh, Jacob; Palatine High School
 Larkin, Megan; James B. Conant High School
 Lee, Anthony; William Fremd High School
 Lee, Michael; Palatine High School
 Levin, Zachary; Higgins Education Center
 Lopez-Cintron, Yuliana; Palatine High School
 Lundquist, James; James B. Conant High School
 Lynch, Tara; Schaumburg High School
 Marquez-Lopez, Arleen; Palatine High School
 Martinez, Marisela; William Fremd High School
 Maslanka, Emma; Palatine High School

Mattson, Christopher; James B. Conant High School
Mazanov, Diana; North Campus
Morales, Cristal; James B. Conant High School
Nagorzanski, Brennen; William Fremd High School
Nordmeyer, Rebecca; James B. Conant High School
O’Connell, Eileen; Schaumburg High School
Olorunshola, Tolutope; Hoffman Estates High School
Patton, Christopher; Palatine High School
Perez Toche, Beatriz; Palatine High School
Prokopij, Michael; Palatine High School
Rahn, Joshua; Hoffman Estates High School
Ramirez-Quiroz, Juan Pablo; Palatine High School
Rodheim, Kendall; Schaumburg High School
Sall, Kathryn; James B. Conant High School
Sanchez, Erin; Palatine High School
Schmitt, Kimberley; Palatine High School
Schroeder, James; Palatine High School
Scott, Nina; Palatine High School
Shah, Raja; Hoffman Estates High School
Smith, Elizabeth; Palatine High School
Sonderegger, Amy; William Fremd High School
Spandary, Christian; William Fremd High School
Spangler, Jonathan; Palatine High School
Stenstrom, Katie; James B. Conant High School
Trojan, Martin; James B. Conant High School
Wayne, Jessica; Hoffman Estates High School
Wojtasik, Sara; Palatine High School
Wolski, Renee; Schaumburg High School
Zbikowski, Edmund; William Fremd High School

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

Aye:	Robert LeFevre Steven Rosenblum Peter Dombrowski Will Hinshaw Edward Yung Anna Klimkowicz Mucia Burke
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Nay:	None
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The motion carried unanimously.

Potential Topics for Future Discussion

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

Northwest Suburban Special Education Organization

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

Partners for Our Community –Evening Community Services

Associate Superintendent for Student Services Mark Kovack reported on recent activities of the Partners of Our Community – Evening Community Services.

Announcements

President Burke made the following announcements:

A. April	15	--	William Fremd High School National Honor Society Induction -- 7:00 p.m. -- Mr. Yung Attending
B.	19	--	Non-Attendance Day -- All District Buildings Closed
C.	22	--	Palatine High School National Honor Society Induction -- 7:00 p.m. -- Mrs. Burke Attending
D.	25	--	Next Board of Education Meeting -- 7:30 p.m.
E.	29	--	William Fremd High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending
F.	29	--	Schaumburg High School Honors Convocation -- 7:00 p.m. -- Mr. Rosenblum Attending
G. May	2	--	Palatine High School Academic Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending
H.	2	--	James B. Conant High School Honors Convocation -- 7:30 p.m. -- Mr. Rosenblum Attending
I.	7	--	Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending
J.	9	--	Board of Education Meeting -- 7:30 p.m.
K.	13	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz and Mr. Rosenblum Attending
L.	16	--	Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m.
M.	16	--	District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m.
N.	19	--	Palatine High School Graduation -- 2:00 p.m.
O.	20	--	William Fremd High School Graduation -- Sears Centre -- 7:30 p.m.
P.	21	--	Schaumburg High School Graduation -- Sears Centre -- 7:30 p.m.
Q.	22	--	James B. Conant High School Graduation -- Sears Centre -- 7:30 p.m.
R.	24	--	Last Day of Classes -- 2018-2019 School Term

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)]; and deliberations concerning salary schedules for one or more classes of employees [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 8:52 p.m. and resumed its meeting at 10:06 p.m.

Acceptance of Retirement Requests

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education accepts the retirement request of Jennifer Cochran, effective December 2019 according to the Master Contract of the District 211 United Support Staff and the amended retirement request of Gary Steiger, previously approved by the Board of Education on June 11, 2015, effective March 2019 instead of June 2019.

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

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

Nay: None

The motion carried unanimously.

Selling Price of Student Building Construction Houses

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education adopt the resolution as presented and engage Cindy Eich of Remax at Home as the listing agent for the sale of the District-owned residential property located at 12N475 Berner Road, Elgin.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that, by no later than May 3, 2019, the initial list price for the District-owned residential property located at 12N475 Berner Road, Elgin be established as \$465,000; further, that the property be listed for sale on the multiple listing service for a minimum of 14 days as required, and that the Superintendent be authorized to sign a listing agreement on the Board’s behalf.

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

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

Nay: None

The motion carried unanimously.

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education adopt the resolution as presented and engage Cindy Eich of Remax at Home as the listing agent for the sale of the District-owned residential property located at 155 E. Glade Road, Palatine.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that by no later than May 3, 2019, the initial list price for the District-owned residential property located at 155 E. Glade Road, Palatine be established as \$740,000; further, that the property be listed for sale on the multiple listing service for a minimum of 14 days as required, and that the Superintendent be authorized to sign a listing agreement on the Board’s behalf.

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

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

Nay: None

The motion carried unanimously.

Salary Recommendations for Non-Union Groups

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve a total salary allocation for technology, transportation, clerical exempt, and management employees at an overall amount increased by 2.2 percent from the 2018-2019 school year effective July 1, 2019 for the 2019-2020 school year.

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

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

Nay: None

The motion carried unanimously.

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

President. Burke asked if Board members wished to share their impressions about the evening’s Board of Education meeting. President Burke thanked the Board for a wonderful past year with the Board.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:06 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211