

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

**BOARD OF EDUCATION**  
**REGULAR MEETING**

**April 5, 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 5, 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  
Robert J. LeFevre, Jr., Member  
Steven Rosenblum, Member  
Edward M. Yung, Member  
Mucia A. Burke, President and Member

Present By Other Means: None

Absent: Anna Klimkowicz, Secretary and Member

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 Palatine High School Principal Gary Steiger and Business Education Teacher and Business Professionals of America Sponsor Adrienne Stewart. Mrs. Stewart introduced and Mr. Steiger presented medallions to Evan Eckels for placing first in fundamentals of web design and to Rahul Gudivada for placing third in SQL database fundamentals at the Business Professionals of America state competition.

Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir, Assistant Principal Eric Dolen, and Business Education Teacher and Business Professionals of America Sponsor David Strykowski. Mr. Strykowski introduced and Mr. Tenopir presented medallions to Liana Bagel, Emily Baker, and Marta Cholewa for placing first in broadcast news production team; Lydia Hahm for placing first in banking and finance; Eric Jeon, Sidharth Karnam, Sohail Khan, and Nikhil Varanasi for placing second in network design team; Maegan Jong for placing first in interview skills and second in prepared speech; Pranav Ramachandra for placing first in entrepreneurship; Safa Saied for placing second in extemporaneous speech; and Nathan Stevens for placing third in presentation management 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 Matthew Marks and Maren Scaros were also introduced. Mrs. Ertl introduced and Mrs. Nowak presented medallions to Amaan Abbas, Anubhav Agarwal, and Ronik Shah for placing first in global marketing team; Apoorva Bommareddy, Maya Kumar, Sabah Lokhandwala, and Vinaya Pillai for placing first in presentation management team; Adithya Chari, and Aman Patel for placing third in network design team; Darsh Dalal, Kaahan Motwani, Jay Patel, and Raj Patel for placing second in global marketing team; Anish Gudur, and Atman Shah for placing second in financial analyst team; Verayuth Iyer, Junghan Kang, and Sinyeong Kweon for placing second in video production team; Aditi Katwala for placing third in prepared speech; Shreya Katwala for placing first in administrative support research project; Kyle Morimoto for placing second in web site design team; Linnea Pietsch for placing first in human resource management; and Dhairya Shah for placing second in human resource management at the Business Professionals of America state competition.

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 Robert Budak, Rahul Kalakuntla, and Pranay Singh for placing first in computer animation team; Raphael Portillo for placing first in legal office procedures; Edwin Suresh for placing second in personal financial management and third in banking and finance; and Olivia Swiech for placing second in advanced office procedures 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 Kelly Pecka. Ms. Pecka introduced and Mr. Schumacher presented medallions to Aaditiya Mohansundr, Krish Patel, Bhavi Shah, Darshan Shah, and Parita Shah for placing first in parliamentary procedures team; Emily Hunt for placing first in presentation management and second in parliamentary procedures team; Mihir Patel for placing second in parliamentary procedures team and third in entrepreneurship; and Saagar Patel for placing first in computer programming concepts at the Business Professionals of America state competition.

### **Highest Possible Composite Score on the Scholastic Aptitude Test (SAT)**

Superintendent Cates made the following comments:

“Every student who prepares for college is familiar with the emphasis placed on standardized college entrance exams, including the Scholastic Aptitude Test, or SAT as it is known. The SAT is comprised of tests in mathematics, critical reading, and writing. Each year, the SAT is taken by 1.7 million students nationally, and of those, less than 300 achieve the highest possible score.

Tonight, I am pleased to say that we have a District 211 student from Fremd High School who has joined this prestigious group of test-takers earning the highest possible score.

On behalf of the Board of Education and High School District 211, congratulations on this outstanding achievement. Board President Mrs. Burke will present you with a certificate in a moment.”

Superintendent Cates introduced William Fremd High School Mathematics Teacher Jeremiah Moon. Mr. Moon introduced and President Burke presented a certificate to William Fremd High School student Maegan Jong for earning the highest possible composite score on the December 2017 Scholastic Aptitude Test (SAT).

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

Superintendent Cates made the following comments:

“We just heard about one college entrance exam, and now I’d like to talk about the other, the American College Test, or the ACT as it is commonly called. The highest possible composite score a student can earn on the ACT is a 36. Statistically, less than one-tenth of one percent of students who take the ACT achieve the highest score.

Tonight, we recognize two students from William Fremd High School who have achieved this remarkable accomplishment. Since we began tracking students who have achieved the highest possible score on the ACT 20 years ago, we now have 112 students earning this distinction.

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

Superintendent Cates introduced William Fremd High School English Teacher Christina O’Donnell. Ms. O’Donnell introduced and President Burke presented a certificate to William Fremd High School student Yoonseo Kim for earning a 36, the highest possible composite score, on the February 2018 American College Test (ACT) examination.

Superintendent Cates introduced William Fremd High School Social Studies Teacher Martin Zacharia. Mr. Zacharia introduced and President Burke presented a certificate to William Fremd High School student Shreya Mukherjee for earning a 36, the highest possible composite score, on the February 2018 American College Test (ACT) examination.

President Burke extended congratulations, on behalf of the Board of Education, to all of the students on their accomplishments.

### **Break**

The Board of Education took a break from 7:56 p.m. to 8:07 p.m. while pictures were taken of recognition award winners.

### **Citizens’ Petitions and Appearances**

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**

Mr. Dombrowski made a motion, seconded by Mr. Hinshaw, 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 8:07 p.m.

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

Mr. Dombrowski made a motion, seconded by Mr. Yung, 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 8:08 p.m.

**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  
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 Minutes – Regular Meeting of March 15, 2018**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of March 15, 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

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that bills in the amount of \$20,138,765.40 be approved for payment.

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

The motion carried unanimously.

**\*Financial Report – As of February 28, 2018**

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, 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

The motion carried unanimously.

**\*Investment Report – As of February 28, 2018**

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

The motion carried unanimously.

**\*Student Activities Report – As of February 28, 2018**

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, 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

The motion carried unanimously.

**\*Variance Report – As of February 28, 2018**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the variance report for the period ending February 28, 2018 be approved and placed on file.

After discussion, 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

The motion carried unanimously.

**\*Illinois High School Association Renewal of Membership for 2018-2019**

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the Board of Education authorize membership in the Illinois High School Association (IHSA) for the period of July 1, 2018 through June 30, 2019 for each district school and designate each District 211 principal as an IHSA delegate.

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

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

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

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

Catsaros, Anna; speech and language pathologist, Higgins Education Center  
Wozniak, Amber; world language, James B. Conant High School

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

Casamassimo, Danielle; counselor, Schaumburg High School  
Fasolo, Maria; speech and language pathologist, Schaumburg High School  
King, Margaret; social worker, Hoffman Estates High School  
Kolakowski, Zenon; mathematics, James B. Conant High School  
Macy-Robertson, Nicole; speech and language pathologist, Hoffman Estates and James B. Conant High Schools and Higgins Education Center  
Mann, Maureen; counselor, Hoffman Estates High School  
Mattioli, Rebecca; counselor, Hoffman Estates High School  
Rentner, Marissa; music, Palatine High School  
Sobey, Austin; counselor, James B. Conant High School  
Thomas, Britney; art, Hoffman Estates and Schaumburg High Schools  
Tipps, Bryan; music, Schaumburg High School

Resignations:

Bailey, Nicole; science, James B. Conant High School  
Hazel, Madeline; English, Schaumburg High School  
Kim, Roy; mathematics, Schaumburg High School  
Richmond, Nicole; family and consumer sciences, Palatine High School

Support Staff New Hires:

Davito, Anna; teacher assistant, Palatine High School  
Halloran, Terry; teacher assistant, Palatine High School  
Jessie, Dana; teacher assistant, Schaumburg High School  
Levin, Zachary; teacher assistant, Higgins Education Center  
Selker, Stephen; bus driver, G. A. McElroy Administration Center

Support Staff Resignations:

Burau, Paulette; teacher assistant, James B. Conant High School  
Jahnke, Nicholas; facilities engineer, G. A. McElroy Administration Center

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

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 5, 2018 (attached to official minutes):

1. Athletic field improvements for James B. Conant and Hoffman Estates High Schools – four vendors	\$ 2,786,983.00
2. Band instruments for all the high schools – four vendors	68,180.34
3. Food service vending machines for all of the schools – AVS Companies	46,950.00
TOTAL:	\$ 2,902,113.34

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

The motion carried unanimously.

**Freedom of Information Act Requests**

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

**Illinois Municipal Retirement Fund Investment Information**

The Board of Education received information on Illinois Municipal Retirement Fund investment information.

**Information Security Assessment Follow-Up**

The Board of Education received follow-up information on the findings and recommendations from the security vulnerability assessment report that was conducted by Securance Consulting and the District Information Technology (IT) department resources in April 2017; the improvements that have been made to network components, software applications, databases, business processes, and systems throughout the District; and plans for the annual vulnerability assessment for 2018-2019.

**Starting Times for 2018-2019**

The Board of Education received information on the starting times for the 2018-2019 school year.



**Community Connections Newsletter – Strategic Plan Update**

The Board of Education received an update on the *Community Connections* newsletter and District 211's Strategic Plan.

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

Mr. Hinshaw made a motion, seconded by Mr. Yung, 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:

Balicki, Sharon; science, William Fremd High School  
 Barwacz, Alexa; special education, 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  
 Drake, Hannah; music, Hoffman Estates High School  
 Friend, Caleb; English, William Fremd High School  
 Glenn, Brendan; mathematics, Hoffman Estates High School  
 Grauer, Kimberly; social studies, Palatine High School  
 Hockensmith, Jami; music, William Fremd High School  
 Ignatowicz, Anna; English as a second language, William Fremd High School  
 Jannusch, Susan; special Education, Hoffman Estates High School  
 Janus, Jonathon; physical education, James B. Conant High School  
 Johnson, Jennifer; family and consumer sciences, Palatine High School  
 Kando, Sarah; English, Hoffman Estates High School  
 Knaga, Dorota; science, Hoffman Estates High School  
 Langridge, Tobin; music, Hoffman Estates High School  
 McBride, Peter; English as a second language, Hoffman Estates High School  
 McLoughlin, Mary; English as a second language, Palatine High School  
 Moore, Brandon; special education, Higgins Education Center  
 Passeri, Katelynn; business education/family and consumer sciences, James B. Conant High School  
 Pecka, Kelly; business education/family and consumer sciences, Hoffman Estates High School  
 Reynolds, Lauren; science, Schaumburg High School  
 Schlender, Elizabeth; social studies, 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  
 Winter, Matthew; science, William Fremd High School

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

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

Nay: None

The motion carried unanimously.

### **Release of First-Year Teacher Assistants**

Mr. Yung made a motion, seconded by Mr. Hinshaw, that all first-year teacher assistants, as presented, not be re-employed for the 2018-2019 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 President of their terminations and honorable dismissals as 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.

#### First-Year Teacher Assistants:

Avendano, Severine; Hoffman Estates High School  
 Babcock, Paula; Palatine High School  
 Bajjalieh, David; William Fremd High School  
 Banahan, Lucie; Schaumburg High School  
 Belmonte, Joseph; Schaumburg High School  
 Boland, Colin; Higgins Education Center  
 Broviak, Brittany; North Campus  
 Bruce, Richard; Palatine High School  
 Butler, Ana; Schaumburg High School  
 Carroll, Thomas; Higgins Education Center  
 Craig, Patrick; William Fremd High School  
 Daly, Christina; Palatine High School  
 Davito, Anna; Palatine High School  
 Enright, Anthony; Schaumburg High School  
 Esquivel, Natasha; Palatine High School  
 Fernando-Ibarra, Julio; Schaumburg High School  
 Floyd, Hailey; Hoffman Estates High School  
 Galat, Halina; Higgins Education Center  
 Garvey, Kevin; James B. Conant High School  
 Goodall, Lauren; Schaumburg High School  
 Gunn, Alexandria; James B. Conant High School  
 Haas, Kallie; Hoffman Estates High School  
 Halloran, Terry; Palatine High School  
 Heche, Cody; Palatine High School  
 Ignatowicz, Anna; William Fremd High School  
 Jessie, Dana; Schaumburg High School  
 Jimenez, Crystal; William Fremd High School  
 Kando, Sarah; Hoffman Estates High School  
 Karbowski, Dennis; Hoffman Estates High School  
 Klein, Matthew; William Fremd High School  
 Kola, Flavio; Palatine High School  
 Krenc, Jessica; James B. Conant High School  
 Langdon, Elisha; North Campus  
 Latendresse, Patrick; North Campus  
 LeFevre, Michael; Hoffman Estates High School  
 Levin, Zachary; Higgins Education Center  
 Levy, Adam; Palatine High School  
 Lindsay, Jessica; Schaumburg High School  
 Lloyd, Jamie; Higgins Education Center  
 Malinski, Roger; Schaumburg High School  
 Marquez, Isela; William Fremd High School

McBride, Peter; Hoffman Estates High School  
McGuire, Megan; Palatine High School  
McLoughlin, Mary; Palatine High School  
Mesa, III, Romaus; Palatine High School  
Mikkelsen, Jerod; William Fremd High School  
Mottweiler, Adrienne; William Fremd High School  
Mouhelis, Michelle; Palatine High School  
Najarian, Lisa; Palatine High School  
Nassir, Rooha; William Fremd High School  
Neill, Devin; Hoffman Estates High School  
Nielsen, Michelle; James B. Conant High School  
Okrasinski, Andrea; Hoffman Estates High School  
Pellus, Timothy; Higgins Education Center  
Petykowski, Jonathan; Palatine High School  
Reynolds, Abigail; Hoffman Estates High School  
Rogner, Danielle; Palatine High School  
Schofield, Sarah; North Campus  
Schumacher, Gary; Schaumburg High School  
Serrano, Ruby; William Fremd High School  
Sloma, Morgan; Palatine High School  
Speziale, Thomas; William Fremd High School  
Tapia, Jose; Palatine High School  
Tiongson, Kelvin; William Fremd High School  
Varga, Katrina; James B. Conant High School  
Velazquez, Juliocesar; Palatine High School  
Vingan, Rachel; Higgins Education Center  
Webb, Arlyn; Palatine High School  
Wiedemann, McKenzie; Palatine High School  
Wilson, Jeffrey; James B. Conant High School  
Wisniewski, Rae Ann; Higgins Education Center  
Wolf, Cheri; Palatine High School

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

Aye:	Edward Yung Robert LeFevre Steven Rosenblum Will Hinshaw Peter Dombrowski 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**

Mr. Dombrowski reported on recent N.S.S.E.O. activities.

## Education Research Development/Legislative Report

Superintendent Cates reported on recent legislative and school funding activities.

### Illinois Association of School Boards

Mr. Rosenblum reported on the Illinois Association of School Boards (IASB) North Cook Division dinner meeting that District 211 hosted at James B. Conant High School on March 21, 2018 and on IASB Field Services Director Dee Molinare's letter of appreciation to the Board and Superintendent Cates expressing her gratitude to District 211 for hosting the meeting.

### Announcements

President Burke made the following announcements:

- |          |    |    |   |
|----------|----|----|---|
| A. April | 16 | -- | William Fremd High School National Honor Society Induction -- 7:00 p.m. -- Mr. Hinshaw Attending  |
| B.       | 23 | -- | Palatine High School National Honor Society Induction -- 7:30 p.m. -- Mrs. Klimkowicz Attending   |
| C.       | 24 | -- | Hoffman Estates High School Academic Scholar Program -- 6:00 p.m. -- Mrs. Burke Attending   |
| D.       | 26 | -- | Next Board of Education Meeting -- 7:30 p.m.  |
| E.       | 30 | -- | William Fremd High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending  |
| F.       | 30 | -- | Schaumburg High School Honors Convocation -- 7:00 p.m. -- Mr. Rosenblum Attending   |
| G. May   | 3  | -- | Palatine High School Academic Awards -- 7:00 p.m. -- Mr. Dombrowski Attending   |
| H.       | 3  | -- | James B. Conant High School Honors Convocation -- 7:30 p.m. -- Mr. Hinshaw Attending  |
| I.       | 8  | -- | Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mr. Rosenblum Attending  |
| J.       | 10 | -- | Board of Education Meeting -- 7:30 p.m.   |
| K.       | 14 | -- | James B. Conant High School Spring Sports Awards -- 7:00 p.m.   |
| L.       | 14 | -- | Hoffman Estates High School Spring Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending  |
| M.       | 16 | -- | William Fremd High School Spring Sports Awards -- 7:00 p.m.   |
| N.       | 16 | -- | Schaumburg High School Spring Sports Awards -- 6:00 p.m. -- Mr. Rosenblum Attending   |
| O.       | 17 | -- | Hoffman Estates High School Graduation – Willow Creek Auditorium -- 6:00 p.m.   |
| P.       | 17 | -- | District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m. |
| Q.       | 20 | -- | Palatine High School Graduation -- 2:00 p.m.  |
| R.       | 21 | -- | Schaumburg High School Graduation -- Sears Centre -- 7:30 p.m.  |

S.	22	--	James B. Conant High School Graduation -- Sears Centre -- 7:30 p.m.
T.	23	--	William Fremd High School Graduation -- Sears Centre -- 7:30 p.m.
U.	25	--	Last Day of Classes – 2017-2018 School Term

### **Closed Session**

Mr. Hinshaw made a motion, seconded by Mr. Rosenblum, 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)]; 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  
Robert LeFevre  
Steven Rosenblum  
Edward Yung  
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:18 p.m. and resumed its meeting at 9:02 p.m.

### **Acceptance of Retirement Requests**

Mr. Dombrowski made a motion, seconded by Mr. Rosenblum, that the Board of Education accepts the retirement requests of Karen Jonas, effective June 2019 according to the Master Contract of the District 211 United Support Staff; Linda Smith, effective December 2018 according to the Master Contract of the District 211 Teachers' Union; and Sally Vest, effective May 2021 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  
Peter Dombrowski  
Steven Rosenblum  
Will Hinshaw  
Mucia Burke

Nay: None

The motion carried unanimously.

**Termination of Employment of Amarsinh Chaudhari**

Mr. Hinshaw made a motion, seconded by Mr. Rosenblum, that the Board of Education terminate the employment of Bus Driver Amarsinh Chaudhari effective April 5, 2018; further that the Board President notify Amarsinh Chaudhari of the termination by certified mail.

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

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

Nay: None

The motion carried unanimously.

**Administrative Appointments**

Mr. Hinshaw made a motion, seconded by Mr. Rosenblum, that, effective July 1, 2018, Tony Medina be appointed as twelve-month assistant principal at Palatine High School at a gross salary of \$130,400.

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

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

Nay: None

The motion carried unanimously.

Mr. Yung made a motion, seconded by Mr. Rosenblum, that, effective July 1, 2018, Jacquese Gilbert be appointed as twelve-month assistant principal at Hoffman Estates High School.

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

Aye: Peter Dombrowski  
Robert LeFevre  
Steven Rosenblum  
Edward Yung  
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. The Board members discussed ongoing Class I action by the State against a former District 211 employee who is charged with felony theft of District 211 funds.

**Adjournment**

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 9:11 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211