

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

April 6, 2017

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 6, 2017 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 Anna Klimkowicz, Secretary and Member Robert LeFevre, Jr., Vice President and Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
Present By Other Means:	None
Absent:	Will Hinshaw, Member Lauanna Recker, 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 William Fremd High School Principal Kurt Tenopir, Athletic Director David Dick, and Boys Swimming Coach Kristen Newby. Mrs. Newby introduced and Mr. Tenopir presented medallions to Daniel Konishi and Arnas Maciunas for placing tenth in 400-yard freestyle relay; Nicholas Nevins for placing ninth in 50-yard freestyle, tenth in 400-yard freestyle relay, and twelfth in medley relay; Alexander Schillinger for placing tenth in 100-yard breaststroke and twelfth in medley relay; and Nicholas Seroni for placing tenth in 400-yard freestyle relay and twelfth in medley relay at the state boys swimming competition.

Mr. Wenckowski introduced Palatine High School Principal Gary Steiger, Athletic Director Jerry Dobbs, and Mathematics Teacher and Boys Swimming Coach Joseph Grzybek. Mr. Grzybek introduced and Mr. Steiger presented a medallion to Alexander Bartosik for placing eleventh in 200-yard medley at the state boys swimming 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. Tenopir presented medallions to Shravya Chanamolu for placing first in knowledge test: human growth and development; Samruddhi Ayachit, Anjali Devabhaktuni, Shreya Ghosh, and Pragya Kansal for placing third in community awareness team; and Gabrielle Balek for placing second in knowledge test: transcultural healthcare at the Health Occupations Students of America state competition.

Mr. Wenckowski introduced Palatine High School Assistant Principal Mike Alther and Science Teacher and Health Occupations Students of America (HOSA) Sponsor Victoria Deguia. Mrs. Deguia introduced and Mr. Steiger presented medallions to Shruti Satish for placing first in medical spelling, John Streepy for placing first in community awareness team, Divya Murali for placing second in veterinary science, Mira Patel and Izabela Stankiewicz for placing second in public health team, and Aishwarya Tallikar for placing third in medical photography at the Health Occupations Students of America state competition.

Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Assistant Principal Robert Small, Science Teacher and Health Occupations Students of America (HOSA) Sponsor Erik Hauser, and Science Department Chair and HOSA Sponsor Sharon McCoy. Mr. Hauser introduced and Mrs. Nowak presented medallions to Mansi Desai, Bhumi Jasani, and Nikitha Lakshminarayanan for placing third in creative problem solving team; Anvitha Madhavaram for placing second in nursing assistant; Jahanvi Patel for placing third in nutrition; and Saurav Sumughan for placing second in epidemiology at the Health Occupations Students of America state competition.

Mr. Wenckowski introduced Hoffman Estates High School Principal Joshua Schumacher, Assistant Principal Brian Harlan, and Science Teacher and Health Occupations Students of America (HOSA) Sponsor Nicole Brennan. Ms. Brennan introduced and Mr. Schumacher presented medallions to Dhavni Raval, Naomi Shah, and Priyanka Shah for placing first in medical innovations team and Seong Eun Lee for placing second in medical math at the Health Occupations Students of America state competition.

Mr. Wenckowski introduced William Fremd High School Social Studies Teacher and Debate Coach Martin Zacharia. Social Studies Teacher and Assistant Debate Coach Michael Bruce was also introduced. Mr. Zacharia introduced and Mr. Tenopir presented medallions to Abhinav Balu and Adhith Palla for being semifinalists and being named to the all-state debate team; Piyush Biswas, Matthew Grabianski, and Michael Murakami for being octofinalists in public forum debate; Sharbik Dutta, Surya Veeravalli, and Benjamin Wilson for being octofinalists in public forum debate and being named to the all-state debate team; Kashif Javid and Andrew Ruan for being quarterfinalists and being named to the all-state debate team; Shreya Mukherjee for being a congressional debate finalist and being named to the all-state debate team; and Nabeela Syed for being a congressional debate finalist at the state debate competition.

Mr. Wenckowski introduced Palatine High School English Teacher and Debate Coach Brenda Moreno. Mrs. Moreno introduced and Mr. Steiger presented a medallion to Gabrielle Cervantes for being an octofinalist 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. Social Studies Teacher and Assistant Debate Coach Denise Mitchell was also introduced. Mr. Kernats introduced and Mrs. Nowak presented medallions to Keshav Shivam for being named to the all-state debate team and NitinShankar Subramanian for placing third in congressional debate and being named to the all-state debate team at the state debate competition.

Mr. Wenckowski introduced Schaumburg High School Assistant Principal Shayne Bullen and Special Education Teacher Assistant and Assistant Debate Coach Carl Schwartz. English as a Second Language Teacher Assistant and Assistant Debate Coach Elisa Galvan Alba was also introduced. Mr. Schwartz introduced and Mrs. Bullen presented medallions to Sandhya Saikumar for placing first in congressional debate; Isaiah Chu for placing third in Lincoln-Douglas debate, Viraj Desetty and Baigalmaa Gansukh for placing fifth in public-forum debate, Hannah Hyman and Sarah Liu for being congressional debate finalists and being named to the all-state debate team, Jasseerat Kaler and Joanne Lee for being congressional debate finalists, Angela Lee for being an octofinalist in public-forum debate, Samantha Nakano for being an octofinalist in public-forum debate and being named to the all-state debate team, Stefanie Portillo for being an octofinalist in Lincoln-Douglas debate and being named to the all-state debate team, and Kshitij Vashi for placing second in Lincoln-Douglas debate at the state debate competition.

Mr. Wenckowski introduced William Fremd High School Mathematics Teacher and Girls Basketball Coach David Yates. Social Studies Teacher and Assistant Girls Basketball Coach James Han was also introduced. Mr. Yates introduced and Mr. Tenopir presented medallions to Melissa Adrian, Olivia Hill, Alyssa Honickel, Colleen Kennedy, Emily Klaczek, Anna LaValle, Melissa Stapleton, Grace Tworek, Hayley Williams, Midori Williams, and Angela Zara for placing fourth at the state girls basketball competition.

Mr. Wenckowski introduced William Fremd High School Social Studies Teacher and Boys Basketball Coach Robert Widlowski. Physical Education Teacher and Assistant Boys Basketball Coach Jason Hogrefe was also introduced. Mr. Widlowski introduced and Mr. Tenopir presented medallions to Gregory Cano, Sonia Desrosiers, Brian Dompke, Bryce Hopkins, Kailyn Jackson, Mark Kating, Elliott Kim, Owen Lang, Alec Lowe, Ryan Martin, Shaan Patel, Brock Rubin, Luke Schoffstall, Austin Schwantz, Luke Seidel, Kyle Sliwa, and Zachary Zimmer for placing fourth at the state boys basketball competition.

Illinois 2016-2017 Veterans of Foreign Wars Voice of Democracy Audio-Essay Competition

Superintendent Cates made the following comments:

“For the past 70 years, the Veterans of Foreign Wars, or VFW as it is more commonly known, has sponsored the Voice of Democracy Audio-Essay Competition. Each year, more than 40,000 high school students submit entries, which consist of writing and recording a three- to five-minute essay on a patriotic theme. This year’s theme was “My Responsibility to America.”

I am proud to say that a Palatine High School student was selected as this year’s winner from the state of Illinois in the audio-essay competition. For earning this achievement, our student received a monetary scholarship as well as an all-expense paid trip to Washington, D.C. to participate as a finalist in the national competition.

On behalf of the Board of Education and High School District 211, I would like to congratulate our student.”

Superintendent Cates introduced Palatine High School English Teacher Christopher Quick. Mr. Quick introduced and President Burke presented a certificate to Palatine High School student Aidan Busch for being selected as the Illinois winner in the 2016-2017 Veterans of Foreign Wars Voice of Democracy Audio-Essay Competition.

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 8:19 p.m. to 8:38 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. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, 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 8:38 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. Scharringhausen, 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 8:39 p.m.

2016-2017 Budget and Five-Year Financial Projection Update

Superintendent Cates introduced Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson. Mrs. Hummel and Mrs. Peterson presented an update and answered a Board member's question on the 2016-2017 budget; preliminary budget parameters and considerations for 2017-2018; five-year financial influences and projections; and future considerations.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen that the consent agenda be approved as presented.

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

Aye:	Peter Dombrowski Anna Klimkowicz Robert LeFevre 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 Minutes – Regular Meeting of March 16, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of March 16, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$19,661,043.02 be approved for payment.

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

Aye: Peter Dombrowski
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Financial Report – As of February 28, 2017**

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 February 28, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Investment Report – As of February 28, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending February 28, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Student Activities Report – As of February 28, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending February 28, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Variance Report – As of February 28, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the variance report for the period ending February 28, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
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 year 2015 (Docket Nos. 15-25611.001-C-3; and 15-31954.001-C-3, 15-31954.002-C-3, and 15-31954.003-C-3); and further, authorize Franczek Radelet, as the Board of Education’s legal representative, 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).

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the Superintendent to release purchase orders against the 2017-2018 budget in the following amounts: Educational Fund Capital \$2,500,000; Educational Fund Supplies \$3,500,000; Operations and Maintenance Fund Capital \$2,500,000; Operations and Maintenance Fund Supplies \$750,000; Transportation Fund Capital \$1,150,000; Transportation Fund Supplies \$275,000; Capital Projects Fund Capital \$20,000,000; Life Safety Fund Capital \$1,500,000; and Debt Service Capital Lease \$427,000.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Illinois High School Association Membership Renewal for 2017-2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize membership in the Illinois High School Association (IHSA) for the period of July 1, 2017 through June 30, 2018 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
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Acceptance of Donation - Piano

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education formally accepts the donation of a Cable & Sons upright piano from Matt Peckham; further, that a letter 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
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment: (Effective 2017-2018 School Year)

Anzalone, Vito; mathematics, Hoffman Estates High School
Bauch, Allison; mathematics, James B. Conant High School
Cochrum, Caleb; science, James B. Conant High School
Ford, Colton; world language, James B. Conant and Schaumburg High Schools
Matej, Danielle; world language, James B. Conant High School
Moran, Patrick; mathematics, Hoffman Estates High School
Pettit, Mary; mathematics, Hoffman Estates High School

Part-Time Teacher Employment First Semester (Effective 2017-2018 School Year)

Hall, Kelly; business education/family and consumer sciences, Hoffman Estates High School
Mann, Maureen; counselor, Hoffman Estates High School
Reynolds, Lauren; science, Schaumburg and James B. Conant High Schools

Resignations:

Avila, Antonio; world language, William Fremd High School
 Kost-Smith, Lauren; science, William Fremd High School
 Opsal, Michael; physical education, James B. Conant High School
 Schroeder, Christopher; English, Palatine High School

Support Staff New Hire:

Valdivia, Noemi; assistant principal's secretary, William Fremd High School

Support Staff Resignations:

Hazlett, Monna; food service, Hoffman Estates High School
 Rosa, Yesmeen; teacher assistant, North Campus

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

Aye: Peter Dombrowski
 Anna Klimkowicz
 Robert LeFevre
 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 administrative bid recommendation dated April 6, 2017 (attached to official minutes):

1. Athletic field renovations at William Fremd High School – two vendors	\$ 1,575,375.75
2. Paving work at all the high schools – three vendors	794,900.00
3. Bus canopy maintenance at Palatine High School bus garage – Happ Builders, Inc.	278,400.00
	TOTAL: \$ 2,648,675.75

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

Aye: Peter Dombrowski
 Anna Klimkowicz
 Robert LeFevre
 Mike Scharringhausen
 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.

Graduation Dates for the Class of 2018

The Board of Education received a report on graduation dates for the class of 2018.

Reduction-in-Force and Release of Non-Tenured Teachers

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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:

Aubin, Monika; science, James B. Conant High School
 Balicki, Sharon; science, William Fremd High School
 Bradberry, Derek; driver education, Higgins Education Center
 Brandenburg, Jason; physical education, Palatine High School
 Casamassimo, Danielle; counselor, Schaumburg High School
 Catsaros, Anna; speech and language pathologist, Higgins Education Center
 Chereso, II, Mark; mathematics, William Fremd High School
 Clark, Leonel; physical education/special education/driver's education, Schaumburg High School
 Cox, Erin; special education, Hoffman Estates High School
 Dolezal, MaryAnn; world language, William Fremd High School
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Fliess, Alexandra; social worker, North Campus
 Grauer, Kimberly; social studies, Palatine High School
 Gruenwald, Colin; English, Hoffman Estates High School
 Herrera, Zoilita; counselor, North Campus
 Hoffmann, Melissa; social studies, William Fremd High School
 Janus, Jonathon; physical education, William Fremd High School
 King, Margaret; social worker, Hoffman Estates High School
 Langridge, Tobin; music, Hoffman Estates High School
 Macy-Robertson, Nicole; speech and language pathologist, Hoffman Estates High School
 Martinez, Julia; English as a second language, Palatine High School
 Nathan, Zia; English, James B. Conant High School
 O'Reilly, Kelley; English as a second language, Schaumburg High School
 Orlicz, David; music, Hoffman Estates High School
 Pellus, Kelsey; social worker, Palatine High School
 Phillips, Samantha; English, William Fremd High School
 Rentner, Marissa; music, Palatine High School
 Scaros, Maren; business education/family and consumer sciences, Schaumburg High School
 Sievers, Brittany; business education, William Fremd High School

Sobey, Austin; counselor, James B. Conant High School
 Teichert, John; music, William Fremd High School
 Tipps, Bryan; music, Schaumburg High School
 Van Gorp, Laurie; world language, Palatine High School
 Vargas, Karina; mathematics, Hoffman Estates High School
 Winter, Matthew; science, William Fremd High School
 Wozniak, Amber; world language, James B. Conant High School

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

Aye: Mike Scharringhausen
 Anna Klimkowicz
 Robert LeFevre
 Peter Dombrowski
 Mucia Burke

Nay: None

The motion carried unanimously.

Release of Sign Language Interpreters and First-Year Teacher Assistants

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that select sign language interpreters and all first-year teacher assistants, as presented, not be re-employed for the 2017-2018 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 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

Avi, Amanda; Higgins Education Center
 Brandseth, Daniel; Higgins Education Center

First-Year Teacher Assistants:

Allan, Bridget; William Fremd High School
 Balicki, Sharon; William Fremd High School
 Barnd, Michael; William Fremd High School
 Bola, Alexander; Palatine High School
 Branch, Sharon; Palatine High School
 Bush, Rachel; Schaumburg High School
 Camarena, Roxana; Hoffman Estates High School
 Casbarian, Robin; William Fremd High School
 Connor, Timothy; Schaumburg High School
 Crespo, Stephanie; Schaumburg High School
 Douzali, Golnaz; James B. Conant High School
 Edwards, Geoffrey; Palatine High School
 Fahey, Jr., Michael; Palatine High School

Fee, Angela; James B. Conant High School
Felde, Linda; Palatine High School
Friend, Caleb; William Fremd High School
Galvanalba, Elisa; Schaumburg High School
Gilbert, Beth; Higgins Education Center
Gurion, Rebecca; Palatine High School
Hilmer, Amanda; William Fremd High School
Johnson, Amanda; Hoffman Estates High School
Kandalepas, Maria; James B. Conant High School
Knaga, Dorota; Hoffman Estates High School
Krzankowski, Lisa; James B. Conant High School
Krzyak, Krystian; Palatine High School
Lazzara, Joanna; Schaumburg High School
Lobb, Ashley; Hoffman Estates High School
Lopez, Edward; Schaumburg High School
Mann, Victoria; North Campus
Martinez, Julia; Palatine High School
McCammack, Kevin; William Fremd High School
McGinn, Allison; William Fremd High School
Mezo, Rafael; Palatine High School
Petykowski, Jonathan; Palatine High School
Phelps, Angel; Hoffman Estates High School
Phillips, Samantha; William Fremd High School
Porter, Stephanie; James B. Conant High School
Quick, Meredith; Palatine High School
Rausch, Judith; Hoffman Estates High School
Robles, Pamela; James B. Conant High School
Roumbos, Bobby; North Campus
Saxon, Bryce; Schaumburg High School
Sayers, Kyle; Schaumburg High School
Shamsuddin, Maaria; Hoffman Estates High School
Sheer, Steven; Higgins Education Center
Siddharth, Mudumbi; Palatine High School
Sobey, Austin; James B. Conant High School
Southern, Jessica; William Fremd High School
Sturges, Caitlin; William Fremd High School
Tenuta, Guy; Palatine High School
Tichacek, Judith; Hoffman Estates High School
Trotman, Shane; Higgins Education Center
Vargas, Karina; Hoffman Estates High School
Velazquez, Edith; William Fremd High School
Villalobos, Elizabeth; William Fremd High School
Welter, Tamara; North Campus
Wietlispach, Jack; Hoffman Estates High School
Williams, Chifea; Hoffman Estates High School
Wilson, Margaret; Palatine High School
Winters, Katherine; William Fremd High School
Yazar, Hatun; Palatine High School
Zuniga, Giselle; Schaumburg High School

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

Aye: Robert LeFevre
Mike Scharringhausen
Peter Dombrowski
Anna Klimkowicz
Mucia Burke

Nay: None

The motion carried unanimously.

Request for Waiver of School Impact Fees for Proposed Senior Housing Development

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education waive school impact fees for the senior living community development proposed at 900 Irving Park Road, Hanover Park, Illinois.

After discussion, a roll call vote was held with the following results:

Aye: Peter Dombrowski
Robert LeFevre
Anna Klimkowicz
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Health and Dental Insurance Claims Administration

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education continue the self-insured program for health and dental benefits for 2017- 2018 and retain Blue Cross and Blue Shield to provide claims administration services for medical, dental, and utilization review; and, further, to purchase aggregate and specific stop-loss insurance from Blue Cross and Blue Shield.

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

Aye: Mike Scharringhausen
Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Information Security Vulnerability Assessment

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education enter into a contract with Securance Consulting to conduct an Information Security Vulnerability Assessment according to defined statement of work (SOW) at a cost not to exceed \$156,329.

After discussion, a roll call vote was held with the following results:

Aye: Robert LeFevre
Anna Klimkowitz
Peter Dombrowski
Mike Scharringhausen
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.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Superintendent Cates reported on recent legislative and school funding activities.

Announcements

President Burke made the following announcements:

- | | | | | |
|----|-------|----|----|---|
| A. | April | 10 | -- | Palatine High School National Honor Society Induction -- 7:30 p.m. -- Mrs. Klimkowitz Attending |
| B. | | 14 | -- | Non-Attendance Day -- All District Buildings Closed |
| C. | | 17 | -- | William Fremd High School National Honor Society Induction -- 7:00 p.m. -- Mrs. Burke Attending |
| D. | | 25 | -- | Hoffman Estates High School Academic Scholar Dinner -- 6:00 p.m. -- Mr. Hinshaw and Mrs. Klimkowitz Attending |
| E. | | 26 | -- | Schaumburg High School Academic Scholar Dinner -- Chandler's -- 6:00 p.m. -- Mrs. Klimkowitz Attending |
| F. | | 27 | -- | Next Board of Education Meeting -- 7:30 p.m. |
| G. | May | 9 | -- | Hoffman Estates High School Honors Convocation -- 7:00 p.m. |
| H. | | 10 | -- | William Fremd High School Honors Convocation -- 7:00 p.m. |
| I. | | 11 | -- | Board of Education Meeting -- 7:30 p.m. |

J.	15	--	Palatine High School Spring Sports Awards -- 7:00 p.m.
K.	15	--	James B. Conant High School Spring Sports Awards -- 7:00 p.m.
L.	15	--	Schaumburg High School Honors Convocation -- 7:00 p.m.
M.	15	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m.
N.	17	--	Palatine High School Academic Awards -- 7:00 p.m.
O.	17	--	William Fremd High School Spring Sports Awards -- 7:00 p.m.
P.	17	--	James B. Conant High School Honors Convocation -- 7:30 p.m.
Q.	17	--	Schaumburg High School Spring Sports Awards -- 6:00 p.m.
R.	18	--	Hoffman Estates High School Graduation – Willow Creek Auditorium -- 6:00 p.m.
S.	18	--	District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Mr. Hinshaw Attending
T.	21	--	Palatine High School Graduation -- 2:00 p.m.
U.	22	--	James B. Conant High School Graduation -- Sears Centre -- 7:30 p.m.
V.	23	--	William Fremd High School Graduation -- Sears Centre -- 7:30 p.m.
W.	24	--	Schaumburg High School Graduation -- Sears Centre -- 7:30 p.m.
Y.	26	--	Last Day of Classes -- 2016-2017 School Term

President Burke made an announcement that there was no need for the Board of Education to enter closed session.

Acceptance of Retirement Requests

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accepts the retirement request of Terri Berkowitz, effective May 2020 according to the Master Contract with the District 211 Teachers' Union.

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

Aye: Peter Dombrowski
Anna Klimkowicz
Mike Scharringhausen
Robert LeFevre
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 9:23 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211