

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

**BOARD OF EDUCATION
REGULAR MEETING**

August 14, 2014

7:30 p.m.

(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on August 14, 2014 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present:	George P. Brandt, Member Mucia Burke, Vice President and Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, 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: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Introduction of Newly Appointed, Promoted, and Transferred Administrators

Superintendent Cates introduced Daniel Andersen, 10-month assistant principal, Hoffman Estates High School; Luis Arroyo, 10-month assistant principal, Hoffman Estates High School; Colene Brockman, dean of students, William Fremd High School; Courtney Buss, 10-month assistant principal, James B. Conant High School; Brigit Cain, director of student services, James B. Conant High School; Russell Cumings, 12-month assistant principal, Schaumburg High School; Renee Erickson, director of special education, G. A. McElroy Administration Center; Kimberly Glaser, 10-month assistant principal, William Fremd High School; Matthew Hildebrand, director of administrative services, G. A. McElroy Administration Center; Lauren Hummel, chief operating officer, G. A. McElroy Administration Center; Gordon James, dean of students, Schaumburg High School; Craig Kersemeier, 12-month assistant principal, William Fremd High School; Christopher Kontney, director of facilities and business services,

G. A. McElroy Administration Center; Mark Kovack, associate superintendent for student services, G. A. McElroy Administration Center; Mark Langer, 10-month assistant principal, Palatine High School; Daniel Lanser, 10-month assistant principal, Schaumburg High School; Denise Mitchell, dean of students, James B. Conant High School; Barbara Nocula, dean of students, Hoffman Estates High School; Julie Nowak, principal, James B. Conant High School; Mary O'Connor, director of food service, G. A. McElroy Administration Center; Barbara Peterson, controller and treasurer, G. A. McElroy Administration Center; Kara Prusko, assistant director of special education, G. A. McElroy Administration Center; Joshua Schumacher, 12-month assistant principal, Hoffman Estates High School; Lisa Small, associate superintendent for instruction, G. A. McElroy Administration Center; Robert Small, 12-month assistant principal, James B. Conant High School; Kurtis Tenopir, principal, William Fremd High School; Brigid Tileston, 12-month assistant principal, Hoffman Estates High School; and Jerry Trevino, director of summer school and community outreach, G. A. McElroy Administration Center.

Energy Star Recognition

Superintendent Cates introduced and President Robertson presented plaques to Principals Gary Steiger, Julie Nowak and Tim Little for Palatine High School, James B. Conant High School and Schaumburg High School, respectively, for receiving the Energy Star Award from the Environmental Protection Agency and the United States Department of Energy for making outstanding contributions to protecting the environment through energy efficiency.

Citizens' Petitions and Appearances

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

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda, with the removal of the minutes of the regular meeting of July 17, 2014, be approved as presented.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

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

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$41,934,423.93 be approved for payment.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Financial Report – As of June 30, 2014**

Mrs. Klimkowicz 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 June 30, 2014 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Investment Report – As of June 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending June 30, 2014 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Student Activities Report – As of June 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending June 30, 2014 be approved and placed on file.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Variance Report – As of June 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the variance report for the period ending June 30, 2014 be approved and placed on file.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Resolution 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 resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation reduction in excess of \$100,000 for property tax year 2012 (Docket No. 12-32671.001-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 property 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: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Resolution: Hazardous Transportation Areas**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the resolution to employ teachers for the 2014 summer school session be adopted as presented.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Acceptance of Donation -- Automobile**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education formally accept the donation of a 2000 Chevrolet Cavalier from Chris and JoEllen Hommowun; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment
(Effective 2014-2015 School Year)

Cavalieri, Steven; English, William Fremd High School
Elzinga, Nathan; psychologist intern, Schaumburg High School
Lichtenberger, Karin; science, James B. Conant High School
Mahoney, Erin; mathematics, Palatine High School
Swan, Madeline; mathematics, William Fremd High School
Williams, Joey; psychologist Intern, Academy-North

Part-Time Teacher Employment
(Effective 2014-2015 School Year)

Cauthorn, Kyle; music, Palatine High School
Christensen, Casey; social studies, Palatine High School
Funteas, Lauryn; science; William Fremd High School
Howell, Jr., Daryl; driver education, Academy-North
Fermanich, Shannon; business education, William Fremd and Palatine High Schools
Huerta, Edgar; English as a second language, James B. Conant High School
Karavas, Emily; art, Schaumburg High School
Matej, Danielle; world language, Hoffman Estates High School
Morris, Aaron; special education, Schaumburg High School
Orlicz, David; music, Hoffman Estates High School
Reynolds, Lauren; science, Schaumburg High School
Roder-Manson, Leann; music, James B. Conant High School
Somarriba, Rosalia; world language, Palatine High School
Sutton, Daniel; physical education, William Fremd High School
Tipps, Bryan; music, Schaumburg High School

Child Care Leave:

Dau, Anna; mathematics, Palatine High School

Support Staff New Hires:

Bastas, Amy; bus driver, G. A. McElroy Administration Center
 Collins, Michael; student supervisor, Palatine High School
 Feeley, Jennifer; bus aide, G. A. McElroy Administration Center
 Flowers, Aren; sign language interpreter, Hoffman Estates High School
 Hayes, Steven; student supervisor, Palatine High School
 Love, John; student supervisor, Hoffman Estates High School
 Pedersen, Steve; student supervisor, Hoffman Estates High School
 Russmann, Gina; faculty service clerk II, James B. Conant High School
 Young, Timothy; student supervisor, Palatine High School

Support Staff Resignations:

Bickett, Brian; systems engineer; G. A. McElroy Administration Center
 Derbak, Mark; teacher assistant, Schaumburg High School
 Feo, Christina; teacher assistant, Palatine High School
 McLinn, Barrett; teacher assistant, Schaumburg High School
 Murphy, Michael; bus driver, G. A. McElroy Administration Center
 Walsh, Angela; teacher assistant, James B. Conant High School
 Wyatt, Darrell; teacher assistant; James B. Conant High School

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

***Bid for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bid listed below, the Board of Education award the business to the lowest responsible bidder as listed in the administrative bid recommendation dated August 14, 2014 (attached to official minutes):

1. Refuse disposal for all the buildings - Advanced Disposal Services	\$75,519.10

TOTAL:	\$75,519.10

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of July 17, 2014

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of July 17, 2014 be approved and placed on file.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen

Nay: None

Abstain: George Brandt
Bill Robertson

The motion carried.

Freedom of Information Act Request

The Board of Education received a report on a Freedom of Information Act request and response.

Open House Dates

The Board of Education received information on the open houses for District 211 schools on Thursday, September 11, 2014.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Richard Gerber to attend the Illinois Association of School Boards/Illinois Association of School Administrators/Illinois Association of School Business Officials Conference on November 21, 2014 through November 23, 2014 in Chicago as submitted.

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

Aye: Robert LeFevre
Anna Klimkowicz
Richard Gerber
Mike Scharringhausen
Mucia Burke
Bill Robertson

Nay: George Brandt

The motion carried 6-1.

2014-2015 Tentative Budget

Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson gave a presentation and answered Board Members' questions on the 2014-2015 tentative budget.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the 2014-2015 Tentative Budget as presented, and direct the Superintendent to place it on file for public inspection for a minimum of thirty days; further, that notice of a public hearing to be held at the Board of Education meeting on September 18, 2014 be published.

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

Aye Richard Gerber
George Brandt
Robert LeFevre
Anna Klimkowicz
Mike Scharringhausen
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Summer School Calendar for 2015

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the summer school calendar for 2015 consisting of 13 instructional days each semester, with each day being five hours and fifteen minutes in length with no attendance on Fridays. The first semester summer school calendar for 2015 will begin June 9, 2015 and will end June 30, 2015 and the second semester will begin July 1, 2015 and will end July 22, 2015.

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

Aye: Mike Scharringhausen
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mucia Burke
George Brandt
Bill Robertson

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Mr. Gerber reported on the recent activities of Ed-Red.

Announcements

President Robertson made the following announcements:

- A. August 19 -- Beginning of 2014-2015 School Year
- B. 19 -- Teacher Institute Day – No Classes
- C. 20 -- Teacher Institute Day – No Classes
- D. 21 -- First Day of Classes 2014-2015
- E. September 1 -- Labor Day – All District Buildings Closed
- F. 18 -- Next Board of Education Meeting – 7:30 p.m.

Closed Session

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

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211