

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

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

**August 17, 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 August 17, 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 Will Hinshaw, Vice President and Member Anna Klimkowicz, Secretary and Member Robert 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: Daniel E. Cates, Superintendent; 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.

**Introduction of Newly Appointed, Promoted, and Transferred Administrators**

Superintendent Cates introduced Luis Arroyo, 10-month assistant principal, Palatine High School; Jordan Catapano, 10-month assistant principal, James B. Conant High School; Whitney Gbur, dean of students, Schaumburg High School; Kimberly Glaser, 12-month assistant principal, William Fremd High School; Erik Hauser, dean of students, James B. Conant High School; Mark Langer, 12-month assistant principal, James B. Conant High School; Hamid Mehreioskouei, 10-month assistant principal, William Fremd High School; Diana Mikelski, director of transportation, G. A. McElroy Administration Center; Thomas Mocon, 12-month assistant principal, James B. Conant High School; Michele Napier, 10-month assistant principal, Schaumburg High School; Justin Onayemi, 10-month assistant principal, Hoffman Estates High School; Tiffany Reagan, 10-month assistant principal, William Fremd High School; Mary Kate Smith, dean of students, Hoffman Estates High School; John Volgi, dean of students, Palatine High School; and Martin Zacharia, dean of students, William Fremd High School.

## **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 speak before the Board of Education. No one came forward.

### **Presentation: Tentative Budget for 2017-2018**

Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson gave a presentation on the tentative budget for 2017-2018 and they answered a Board Member's questions on the 2017-2018 tentative budget.

### **Consent Agenda**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular meeting of July 20, 2017, be approved as presented.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowitz 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 – Special Meeting of August 3, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the minutes of the special meeting of August 3, 2017 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 Klimkowitz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$11,775,090.08 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.

**\*Personnel Recommendations**

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

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

Teichert, John; music, William Fremd High School  
Virga, Caitlin; psychologist intern, Higgins Education Center

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

Glenn, Brendan; mathematics, Hoffman Estates High School  
Hockensmith, Jami; music, William Fremd High School  
Homola, Katie; English, Hoffman Estates High School  
Jannusch, Susan; special education, Hoffman Estates High School  
McLoughlin, Mary; English as a second language, Palatine High School  
Passeri, Katelynn; business education/family & consumer science, James B. Conant and Schaumburg High Schools  
Schofield, Sarah; art, North Campus

Resignation:

O'Connor, Kelly; business education, James B. Conant High School

Support Staff New Hires:

Basch, Elizabeth; teacher assistant, Palatine High School  
Belmonte, Joseph; teacher assistant, Schaumburg High School  
Blodgett, Robert; teacher assistant, James B. Conant High School  
Craig, Patrick; teacher assistant, William Fremd High School  
Galat, Halina; teacher assistant; Higgins Education Center  
Jimenez, Crystal; teacher assistant, William Fremd High School

Klein, Matthew; teacher assistant, William Fremd High School  
 McGuire, Megan; teacher assistant, North Campus  
 Najarian, Lisa; teacher assistant, Palatine High School  
 Nielsen, Michelle; teacher assistant, James B. Conant High School  
 Reynolds, Abigail; teacher assistant, Hoffman Estates High School  
 Ruvalcaba Jimenez, Claudia Adriana; support staff, Hoffman Estates High School  
 Sekera, Deborah; support staff, James B. Conant High School  
 Tiongson, Kelvin; teacher assistant, William Fremd High School  
 Torres, Yazmin; teacher assistant, Schaumburg High School  
 Whiting, Venus; teacher assistant, Hoffman Estates High School  
 Wilson, Jeffrey; teacher assistant, James B. Conant 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**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidder as listed in the attached administrative bid recommendation dated August 17, 2017 (attached to official minutes):

1. Custodial maintenance supplies at all the high schools – eight vendors	\$ 152,773.85
2. Monument sign improvements for William Fremd High School – Correct Digital Displays	\$ 68,545.00
TOTAL:	\$ 221,318.85

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.

**Approval of Minutes – Regular Meeting of July 20, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the minutes of the regular meeting of July 20, 2017 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.

**Freedom of Information Act Requests**

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

**Parent Open House Date**

The Board of Education received information on the open houses for District 211 schools on Thursday, August 31, 2017.

**Proposed Policy Revision: Student Progress Reports to Parents**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board policy file: IKAB Student Progress Reports to Parents be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution (attached to official minutes). The motion carried unanimously.

**2017-2018 Tentative Budget**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the 2017-2018 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 28, 2017 be published.

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

### **Health/Dental Insurance Premium Rates for 2018**

Mr. Yung made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the established Blue Cross/Blue Shield premium equivalent rates, contribution percentages, and incentive structure for the applicable employee groups, effective January 1, 2018, as presented.

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

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

Nay: None

The motion carried unanimously.

### **Board Member Expenses**

Mr. Hinshaw made a motion, seconded by Mr. Yung, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz to attend the North Cook Division Dinner Meeting for Fall on October 18, 2017 and Spring on March 21, 2018; and the Triple I conference on November 17 – 19, 2017 as submitted.

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

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

Nay: None

The motion carried unanimously.

### **Potential Topics for Future Discussion**

The Board of Education discussed having the Illinois Association of School Board resolutions item placed on the agenda for the September 28, 2017 Board of Education meeting. There were no objections.

The Board of Education also discussed having the item involving the potential residential development in the north Schaumburg tax-increment financing (TIF) district on the agenda for the September 28, 2017 Board of Education meeting. There were no objections.

### **Northwest Suburban Special Education Organization Report**

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

### **Education Research Development/Legislative Report**

Superintendent Cates reported on recent legislative activities.

## **Budget and Finance Committee Report**

Mr. LeFevre reported on the recent budget and finance committee meeting.

## **Facilities Committee**

Mr. Yung reported on the summer construction work at Schaumburg High School and field work at William Fremd High School.

## **Announcements**

President Burke made the following announcements:

A. August	24	--	Community Education Session -- Grading -- James B. Conant High School -- 7:00 p.m.
B.	31	--	Open House -- District 211 North Campus -- 5:30 p.m.
C.	31	--	Open House -- Higgins Education Center -- 5:30 p.m.
D.	31	--	Open House -- Palatine High School -- 7:00 p.m.
E.	31	--	Open House -- William Fremd High School -- 7:00 p.m.
F.	31	--	Open House -- James B. Conant High School -- 7:00 p.m.
G.	31	--	Open House -- Schaumburg High School -- 7:00 p.m.
H.	31	--	Open House -- Hoffman Estates High School -- 7:00 p.m.
I. September	4	--	Labor Day -- All District Buildings Closed
J.	28	--	Next Board of Education Meeting -- 7:30 p.m.

## **Closed Session**

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)]; 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 Anna Klimkowitz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

The Board of Education entered executive session at 8:24 p.m. and resumed its meeting at 10:11 p.m.

## **Acceptance of the Sale of a Student Building Construction House**

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Board of Education hereby accept the sale of the property at 30 South Shore Lane, Lake Zurich to Christopher Kempa and Lindsey A. Whalen for the amount of \$485,000; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education hereby accept the sale of the property at 12N453 Berner Drive, Elgin to Gary Shepherd for the amount of \$428,000; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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

Aye: Anna Klimkowicz  
Edward Yung  
Robert LeFevre  
Steven Rosenblum  
Will Hinshaw  
Peter Dombrowski  
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 this 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 10:14 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211