

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

**BOARD OF EDUCATION
REGULAR MEETING**

December 13, 2012

7:30 p.m.

(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on December 13, 2012 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:	Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, Member Bill Robertson, Member Edward Yung, Secretary and Member Robert LeFevre, President and Member
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Present By Other Means:	None
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Absent:	George P. Brandt, Vice President and Member
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Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Recognition – State Award Winners

Superintendent Robb introduced Assistant Superintendent Theresa Busch. Ms. Busch introduced Palatine High School Athletic Director Jerry Dobbs and Girls Cross Country Coach Joseph Parks. Mr. Parks introduced and Mr. Dobbs presented a medallion to Tess Wasowicz for placing eleventh in the state girls cross country competition.

Illinois High School Association Boys Gymnastics Coach of the Year

Dr. Robb introduced Palatine High School Boys Gymnastics Coach Scott Hagel and made the following comments:

This evening, we are recognizing Palatine High School Boys Gymnastics Coach **Scott Hagel**. Over the summer, Scott was named the IHSA Boys Gymnastics Coach of the Year for 2011-2012.

This is the second time that Scott has been recognized as the state coach of the year, also receiving this honor in 2007. Scott has been named Mid-Suburban League Conference Coach of the Year eight times. He has been boys' head gymnastics coach at PHS since 2000, and has an overall record of 99 wins and 16 losses. Last year, his boys' team was MSL Division Champions, MSL Conference Champions, and finished 5th in the state meet. Scott also is a National Board Certified physical education teacher.

On behalf of the Board of Education, congratulations Scott on this honor, and thank you for your continued commitment to Palatine High School and your student-athletes.

President LeFevre presented Scott Hagel with a plaque for being named Illinois High School Association Boys Gymnastics Coach of the Year.

President LeFevre extended congratulations, on behalf of the Board of Education, to the student and coach for their outstanding achievements.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. Roman Golash, Palatine resident, addressed the Board regarding the high school curriculum.

Larry Landis

Larry Landis, Schaumburg resident, addressed the Board regarding district spending.

Public Hearing on the Proposed 2012 Tax Levy

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the public hearing on the proposed 2012 tax levy of Township High School District 211 is now open. The motion carried unanimously.

The public hearing opened at 7:47 p.m.

President LeFevre asked if there was anyone present who wished to address the Board of Education regarding the proposed tax levy. John Parker, Tom Morrison, Laura Stout, and Nick Van Dyke, Palatine residents; Tina Paturos, Hoffman Estates resident; Bryan Neal, Rolling Meadows resident; Randy Collins, Dan Edgeworth, Nick Fatouros, and Mark Puchalski, Schaumburg residents; and Caroline Mallord and Susan Budoff addressed the Board regarding the proposed 2012 tax levy.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the public hearing on the proposed 2012 tax levy of Township High School District 211 is now closed. The motion carried unanimously.

The public hearing closed at 8:31 p.m.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular meeting of November 8, 2012 be approved.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

***Closed Session Audio Tape Recordings**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that for the following Board of Education meetings at least 18 months prior to tonight’s meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: June 16, 2011.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that bills in the amount of \$14,883,810.93 be approved for payment.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Financial Report – As of October 31, 2012**

Mrs. Klimkowicz 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 October 31, 2012 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
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of October 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending October 31, 2012 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
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Student Activities Report – As of October 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending October 31, 2012 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
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Variance Report – As of October 31, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance report for the period ending October 31, 2012 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 Klimkowitz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the resolution 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 2010 (Docket Nos. 10-27121.001-C-2; 10-27681.001-C-3; 10-26187.001-C-1 and 10-26187.002-C-3; and 10-27538.001-I-3); and, further, authorize Franczek Radelet and Hodges Loizzi, Eisenhammer Rodick and Kohn, as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on 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:	Mucia Burke Richard Gerber Anna Klimkowitz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

***Personnel Recommendations**

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

Child Care Leave:

McCloud, Alexis; science, Palatine High School

Support Staff New Hires:

Escalante, Melissa; switchboard, Schaumburg High School
 Espinoza, Fatima; teacher assistant, James B. Conant High School
 Goduto, Joseph; bus driver; G. A. McElroy Administration Center
 Notaria, Yamini; food service, Schaumburg High School
 Polecastro, Suzanne; night media assistant, Schaumburg High School
 Tyrrell, Patrick; custodian, Schaumburg High School

Resignations:

Grossman, Grant; teacher assistant, Schaumburg High School
 Jasso-Gallardo, Mary Lou; bilingual staff assistant, Palatine High School
 Scafidi, John; repair technician, Hoffman Estates High School

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

Aye: Mucia Burke
 Richard Gerber
 Anna Klimkowicz
 Bill Robertson
 Edward Yung
 Robert LeFevre

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 bidders as listed in the administrative bid recommendation dated December 13, 2012. (Attached to official minutes):

- | | |
|--|--------------|
| 1. Technology equipment for all schools – five vendors | \$113,043.64 |
| 2. Exterior sign replacement for Palatine High School –
Omega Sign & Lighting, Inc. | \$47,028.00 |
| 3. Printing of continuing education brochure for the District -
American Litho | \$16,803.00 |
| 4. Ice machines for the Schaumburg and Hoffman Estates High Schools
kitchens – Schweppe, Inc. | \$6,610.00 |

TOTAL: \$183,484.64

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

Aye: Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried.

Approval of Minutes – Regular Meeting of November 8, 2012

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of November 8, 2012 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
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

Abstain: Mucia Burke

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 2013

The Board of Education received the following graduation dates: Palatine High School, Sunday, June 2, 2013, 2:00 p.m. at Palatine High School; William Fremd High School, Sunday, June 2, 2013, 11:00 a.m. at the Sears Centre; James B. Conant High School, Sunday, June 2, 2013, 6:00 p.m. at the Sears Centre; Schaumburg High School, Sunday, June 2, 2013, 2:30 p.m. at the Sears Centre; Hoffman Estates High School, Thursday, May 30, 2013, 6:00 p.m. at Willow Creek Auditorium; and Alternative High School, District 211 Academy-North and District 211 Academy-South, Thursday, May 30, 2013, 7:00 p.m. at Hoffman Estates High School.

Adoption of the 2012 Tax Levy

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the amount of \$203,844,800, excluding the Debt Service Fund, as the 2012 tax levy of Township High School District 211.

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

Aye: Edward Yung
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education adopt the resolution as presented to authorize and direct the County Clerk to abate a portion of the taxes levied for the year 2012 to pay debt service on \$50,470,000 School Bonds, Series 2006, of Township High School District 211.

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

Aye: Bill Robertson
Anna Klimkowicz
Richard Gerber
Edward Yung
Mucia Burke
Robert LeFevre

Nay: None

The motion carried unanimously.

Notification of Sale of General Obligation Limited School Bonds

President LeFevre introduced Tammie Beckwith Schallmo, representative of PMA Securities Incorporated, who made a brief presentation and answered Board members questions on the bids results of the issuance of \$16,000,000 of general obligation limited school bonds.

Proposed Policy Revision: Participation in Athletics or Extracurricular Activities

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that Board policy file: IGDB Participation in Athletics or Extracurricular Activities be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Proposed Policy Revision: Student Suspension

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

Proposed Policy Revision: Personnel Records

The Board of Education received and reviewed a proposed policy revision to Board policy file: GBL Personnel Records.

Proposed Policy Revision: School Day

The Board of Education received and reviewed a proposed policy revision to Board policy file: ID School Day.

District Improvement Plan

Mr. Yung made a motion, seconded by Mr. Robertson, that the Board of Education acknowledges receipt and grants approval of the 2012 District Improvement Plan; further, that the Superintendent be authorized to submit the District Improvement Plan electronically to the Illinois State Board of Education. After discussion, the motion carried unanimously.

2011-2012 Audit of Board of Education Funds

President LeFevre introduced John Rossi, representative of Baker Tilly Virchow Krause, LLP, Certified Public Accountants, who made a brief presentation and answered Board members questions on the 2011-2012 Audit of Board of Education funds.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education acknowledges receipt of the June 30, 2012 Comprehensive Annual Financial Report (CAFR), which includes the financial statements, as prepared by Township High School District 211, and audited by Baker Tilly Virchow Krause, LLP, Certified Public Accountants.

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

Aye:	Anna Klimkowicz Edward Yung Bill Robertson Mucia Burke Richard Gerber Robert LeFevre
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Nay:	None
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The motion carried unanimously.

2012 Summer School Enrollment/Cost Analysis

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the 2012 Summer School Enrollment and Cost Analysis Report as presented.

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

Aye:	Richard Gerber Bill Robertson Anna Klimkowicz Edward Yung Mucia Burke Robert LeFevre
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Nay: None

The motion carried unanimously.

Site Lease Agreement – Verizon Wireless

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the site lease agreements with Verizon Wireless for the northeast stadium light pole at James B. Conant High School.

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

Aye: Mucia Burke
Richard Gerber
Bill Robertson
Edward Yung
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Bid for Consideration – Buses

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Midwest Transit Equipment, in the amount of \$781,942.

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

Aye: Edward Yung
Richard Gerber
Mucia Burke
Bill Robertson
Anna Klimkowicz
Robert LeFevre

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 LeFevre made the following announcements:

A. December	21	--	Winter Vacation Begins at the End of Classes
B.	24	--	Holiday – All District Buildings Closed
C.	25	--	Holiday – All District Buildings Closed
D.	31	--	Holiday – All District Buildings Closed
E. January	1	--	Holiday - All District Buildings Closed
F.	7	--	Opening Day of School After Winter Vacation
G.	17	--	Next Board of Education Meeting – 7:30 p. m.
H.	18	--	Last Day of Classes – First Semester
I.	21	--	Martin Luther King, Jr. Day – All District Buildings Closed

Closed Session

Mr. Robertson made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:16 p.m. and resumed its meeting at 9:23 p.m.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the retirement requests of Shayne Bullen, Schaumburg High School (June 2017); Victor Cifuentes, G. A. McElroy Administration Center (June 2013); Joan Froehlich, G. A. McElroy Administration Center (December 2013); Julie Kapka, Palatine High School (June 2013); Patricia Narske, G. A. McElroy Administration Center (June 2013); William Rau, Schaumburg High School (June 2013); Michael Sneden, William Fremd High School (June 2013); and Margaret Szendel, G. A. McElroy Administration Center (June 2013).

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

Aye: Richard Gerber
Bill Robertson
Mucia Burke
Edward Yung
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Robertson, that employee #078949 be suspended for one day without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Richard Gerber
Bill Robertson
Mucia Burke
Edward Yung
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211