

President Robertson presented plaques to each student in recognition for being named to the *Daily Herald* Leadership Team for 2013-2014.

Break

The Board of Education took a break from 7:41 p.m. to 7:51 p.m. while pictures were taken of recognition award winners.

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. Gerber, that the consent agenda, with the removal of the minutes of the regular meeting of December 12, 2013 be approved as presented.

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

Aye:	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. Gerber, that bills in the amount of \$15,382,528.75 be approved for payment.

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

Aye:	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.

***Financial Report – As of November 30, 2013**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending November 30, 2013 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 Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Investment Report – As of November 30, 2013**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the investment report for the period ending November 30, 2013 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 Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Student Activities Report – As of November 30, 2013**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the student activity, trust fund, and convenience fund report for the period ending November 30, 2013 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 Bill Robertson
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Nay:	None
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The motion carried unanimously.

***Variance Report – As of November 30, 2013**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the variance report for the period ending November 30, 2013 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
Bill Robertson

Nay: None

The motion carried unanimously.

***Proposed Indistrict Professional Learning Opportunities Spring 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Superintendent be authorized to offer the following professional learning opportunities for indistrict credit “Advanced iPad Classroom,” “Blogging in the Classroom” and “Developing and Using Rubrics” as proposed.

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Employment (Partial Year):
(Effective Second Semester)

Dolbeare, Kristen; mathematics, Schaumburg High School
Harte, Timothy; social studies, James B. Conant High School
Lundell, Colleen; special education, Academy-South
Miller, Luke; social studies, Palatine High School
Ruettiger, Daniel; physical education, William Fremd High School
Secret, Jason; art, William Fremd/Hoffman Estates High Schools

Part-Time Employment Second Semester:
(Effective 2013-2014 School Year)

Bailey, Nicole; science, William Fremd High School
 Bartos, Brett; mathematics, James B. Conant High School
 Boylan, Lindsey; family & consumer sciences, Palatine High School
 Brockman, Colene; English, William Fremd High School
 Carpenter, Caitlin; English, Palatine High School
 Catsaros, Anna; speech and language pathologist, Hoffman Estates High School/Academy-South
 Cauthorn, Kyle; music, Palatine High School
 Dickens, Jacqueline; social studies, Hoffman Estates High School
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Halloran, Martell; English, James B. Conant High School
 Huerta, Edgar; English as a second language, James B. Conant High School
 Hughes, Jacob; special education, Hoffman Estates High School
 Jensen, Cory; social studies, William Fremd High School
 King, Natalie; driver education, Academy-South
 Langridge, Tobin; music, Hoffman Estates High School
 Li, Li; world language, Palatine High School
 Loh, Catherine; science, Hoffman Estates High School
 Macy-Robertson, Nicole; speech and language pathologist, Palatine/Schaumburg/Hoffman Estates High Schools
 Mahoney, Erin; mathematics, Palatine High School
 Mann, Maureen; counselor, Hoffman Estates High School
 Opsal, Michael; physical education, James B. Conant High School
 Prostka, Elizabeth; physical education, Schaumburg High School
 Reimer, Lee; counselor, James B. Conant High School
 Roder-Manson, Leann; music, James B. Conant High School
 Russotto, Vincent; business education, James B. Conant/Schaumburg High Schools
 Shewmon, Sally; mathematics, William Fremd High School
 Yamnitz, Jaclyn; English, Palatine High School

Resignation:

Sheehan, Matthew; teacher, Palatine High School

Support Staff New Hires:

DiPasquale, Jaclyn; teacher assistant, Palatine High School
 Trimarco, Michael; teacher assistant, Schaumburg High School
 Walker, Kathleen; food service, Schaumburg High School
 Yung, Michael; custodian, Schaumburg High School

Resignations:

Carroll, John; teacher assistant, Palatine High School
 Comstock, Denise; testing assistant, William Fremd High School
 Erwin, Kayla; teacher assistant, James B. Conant High School
 Johnson, Deborah; computer assistant I, Schaumburg High School
 Lombardo, Margaret; night media assistant, Hoffman Estates High School
 Magueyal, Jorge; custodian, Hoffman Estates High School
 Moretti, Anthony; teacher assistant, Schaumburg High School

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of December 12, 2013

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of December 12, 2013 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
Bill Robertson

Nay: None

Abstain: Mike Scharringhausen

The motion carried.

Freedom of Information Act Requests

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

Placement Testing of Incoming Freshmen

The Board of Education received a report on the placement testing of incoming freshmen that was administered on December 7, 2013.

Secondary School Cooperative Risk Management Program

The Board of Education received an update on the Secondary School Cooperative Risk Management Program (SSCRMP).

Student Fee Waivers and Low Income Students

The Board of Education received a report on student fee waivers and low income students.

Board Member Expenses

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursements for Robert LeFevre, Bill Robertson, Richard Gerber, and Anna Klimkowicz to attend the Annual Ed-Red Legislative Dinner on January 27, 2014; and for Anna Klimkowicz to attend the Annual Ed-Red Legislative Dinner in January 2015 and January 2016 as submitted.

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

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

Nay: None

The motion carried unanimously.

School Calendar for 2015-2016

Mr. Gerber made a motion, seconded by Mrs. Burke, that the school calendar for 2015-2016 be approved as presented. The motion carried unanimously.

Bid for Consideration -- Buses

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, 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 \$725,529.

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

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

Nay: None

The motion carried unanimously.

Student User Fees for 2014-2015

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that for the 2014-2015 school year, the student textbook/instructional supply fee remain at \$160; the driver education behind-the-wheel remain at \$350; the student parking user fee remain at \$65 per semester; the under 1.5 mile transportation fee remain at \$170 per year; that the late registration fee for transportation remain at \$35, and that the late fee be imposed on registration payments received after July 11, 2014; and that the summer school fees remain unchanged as presented.

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

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

Nay: None

The motion carried unanimously.

School Breakfast and Lunch Prices for 2014-2015

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the price of a standard school breakfast for the 2014-2015 school year remain at \$1.45 for students and \$1.70 for adults; and that the reduced price standard school breakfast remain at 30 cents for students; and, further, that a 4th tiered lunch price point be added with lunch prices increasing to \$2.35, \$2.50, \$2.65, and \$2.80 including milk for students and \$3.20 excluding beverage for adults, and that reduced price standard school lunch remain at 40 cents including milk for students.

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

Aye: Robert LeFevre
Mike Scharringhausen
Mucia Burke
Anna Klimkowicz
Richard Gerber
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. January | 17 | -- | Teacher Institute Day – No Classes |
| B. | 20 | -- | Martin Luther King, Jr. Holiday – All District Buildings Closed |
| C. | 21 | -- | First Day of Classes Second Semester |
| D. February | 13 | -- | Next Board of Education Meeting – 7:30 p.m. |
| E. | 17 | -- | Presidents' Day – All District Buildings Closed |

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; and 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 Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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The motion carried unanimously.

The Board of Education entered executive session at 8:02 p.m. and resumed its meeting at 8:24 p.m.

Release of Closed Session Minutes

Mrs. Burke made a motion, seconded by Mr. Gerber, that the closed session minutes of June 13, 2013; July 11, 2013; August 12, 2013; August 15, 2013, September 12, 2013; September 26, 2013; October 9, 2013; October 15, 2013; October 17, 2013; October 22, 2013; October 25, 2013; October 31, 2013; and November 14, 2013 no longer require confidential treatment and are to be approved and placed on file.

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

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

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

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Ann Bagel, Hoffman Estates High School (June 2017); Charlotte Bryk, William Fremd High School (June 2014); Joan Entwistle, William Fremd High School (June 2014); Karin Johnson, William Fremd High School (June 2014); Adelle Maggio, Schaumburg High School (June 2014); Keith Peak, Hoffman Estates High School (June 2017); Gregory Rouse, Hoffman Estates High School (June 2017); and Barbara Szyzka, Palatine High School (June 2014);

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that employee #40679 be suspended for two-and-one-half days 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
Mike Scharringhausen
Robert LeFevre
Mucia Burke
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that, effective July 1, 2014, Kurtis Tenopir be appointed as the principal at William Fremd High School at a net salary of \$133,000 with a gross salary of \$148,387.82.

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that, effective, July 1, 2014, Mrs. Julie Nowak be appointed principal at James B. Conant High School at a net salary of \$133,000 with a gross salary of \$148,387.82.

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: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that, effective July 1, 2014, Mr. Matthew Hildebrand be appointed director of administrative services at a net salary of \$126,000 with a gross salary of \$140,577.94.

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

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

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 8:32 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211