TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
January 18, 2018
7:30 p.m.
(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 18, 2018 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:	Peter R. Dombrowski, Member Will Hinshaw, Vice President and Member Anna Klimkowicz, Secretary and Member Robert J. LeFevre, Jr., Member Steven Rosenblum, Member Edward M. Yung, Member Mucia A. Burke, President and Member
Present By Other Means:	None
Absent:	None

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.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present who is not on the agenda or who did not sign in on the speaker sign-in sheets and would like to address the Board of Education.

Ralph Bonatz addressed the Board regarding statements he made at their December 14, 2017 meeting; his full and corrected statement from that meeting that he provided the Board and the Superintendent; his apology to the Board for running over his allotted time at that meeting and his understanding that the rules governing their proceedings are placed for good reasons; a female student's concern that her gym grade could be affected by her not changing clothes in the locker room in the presence of students who were born male; and a student's concern about elected officials letting the rights of a minority outweigh the needs and pleas of the majority.

Jennifer Zold addressed the Board thanking them for their time and service and regarding statements from District 211 students, whose names she withheld for their privacy, about their concerns about sharing a locker room and bathroom with transgender students who have a different biological sex, and the Board's responsibility to respect all students' rights.

Joseph Qian addressed the Board regarding comments that were gathered from District 211 females, whose names he withheld for privacy, involving their concerns about sharing the locker room and bathroom with transgender students of a different biological sex and students' right to privacy.

Teri Paulson addressed the Board regarding statements from District 211 students, whose names she withheld for privacy, involving their concerns about sharing the locker room and bathroom with transgender students of a different biological sex, students' right to privacy, and having separate changing rooms according to students' anatomy.

Beth Kalopisis addressed the Board regarding concerns from District 211 students, whose names she withheld for privacy, about a transgender student she claimed violated the policy of changing clothes in the privacy area, sharing a locker room with someone who has different anatomy, and biological boys being given access to the girls' locker room; and her comments about protecting the dignity, modesty, and well-being of minor children and all students' voices mattering.

Justine Janosko addressed the Board regarding statistics about transgender people not physically harming anyone and transgender people's suicide attempts, transgender people enduring anxiety and public scrutiny, the process for District 211 transgender students being given access to the locker room of their preference, and her thankfulness for the humanity District 211 has shown her.

Presentation: Every Student Succeeds Act (ESSA)

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Dr. Small introduced Associate Superintendent for Student Services Mark Kovack, Director of Summer School and Community Outreach Jerry Treviño, Director of Instructional Improvement Danielle Hauser, and Director of Administrative Services Matthew Hildebrand. Dr. Small, Mr. Kovack, Mr. Treviño, Dr. Hauser, and Mr. Hildebrand presented information and answered Board members' questions on District 211's detailed accountability system for the Every Student Succeeds Act (ESSA) – the nation's education law and commitment to equal opportunity for all students – to ensure the opportunities for all District 211 students.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of Item H – Bid for Consideration, be approved as presented.

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.

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

***Approval of Minutes – Regular Meeting of December 14, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of December 14, 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.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of $23,003,068.88 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.

***Financial Report – As of November 30, 2017**

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 November 30, 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.

***Investment Report – As of November 30, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending November 30, 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.

***Student Activities Report – As of November 30, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending November 30, 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.

***Variance Report – As of November 30, 2017**

Mrs. Klimkowicz made a motion, seconded by Yung, that the variance report for the period ending November 30, 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.

***Personnel Recommendations**

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

Part-Time Teacher Employee Second Semester:
(Effective 2017-2018 School Year)

Kando, Sarah; English, Hoffman Estates High School
McBride, Peter; English as a second language, Hoffman Estates High School

Support Staff New Hires:

Bruce, Richard; teacher assistant, Palatine High School
Diaz, Michelle; support staff assistant, Hoffman Estates High School
Enright, Anthony; teacher assistant, Schaumburg High School
Garvey, Kevin; teacher assistant, James B. Conant High School
Goodall, Lauren; teacher assistant, Schaumburg High School
Gunn, Alexandria; teacher assistant, James B. Conant High School
Karbowski, Dennis; teacher assistant, Hoffman Estates High School
Nabasny-Ferazzo, Cynthia; bus driver, G. A. McElroy Administration Center
Nasir, Rooha; teacher assistant, William Fremd High School
Neill, Devin; teacher assistant, Hoffman Estates High School
Potts, Troy; bus driver; G. A. McElroy Administration Center
Reid, Kyle; custodian, Schaumburg High School
Reimann, Jacqueline; support staff assistant, Hoffman Estates High School
Schumacher, Gary; teacher assistant, Schaumburg High School
Sloma, Morgan; teacher assistant, Palatine High School
Tsangos, Georgia; custodian, Palatine High School
Wiedemann, McKenzie; teacher assistant, Palatine High School

Support Staff Resignations:

Mitchell, Timothy; teacher assistant, Palatine High School
Modelski, Kevin; teacher assistant, Hoffman Estates High School
O'Brien, Michael; teacher assistant, Palatine High School
Tsangos, Georgia; custodian, Palatine High School
Wietlispach, Jack; teacher assistant, Hoffman Estates 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.

Bid for Consideration

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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 January 18, 2018 (attached to official minutes):

1. Band uniforms for William Fremd High School – DeMoulin Brothers & Company $ 87,377.60

After discussion, 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 and reviewed a report on Freedom of Information Act requests and responses.

Winter Curriculum Committee Report

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the curriculum committee report and recommendations be approved as presented.

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

Aye:	Robert LeFevre Anna Klimkowicz Peter Dombrowski Will Hinshaw Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

Secondary School Cooperative Risk Management Program

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

Resolution Authorizing Sale of Land Located at East Wise Road and South Summit Drive in the Village of Schaumburg

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the Resolution Authorizing the Sale of Land Located at East Wise Road and South Summit Drive in the Village of Schaumburg, on the terms and conditions attached to and incorporated into the resolution, as presented (attached to official minutes).

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

Aye:	Edward Yung Steven Rosenblum Will Hinshaw Peter Dombrowski Anna Klimkowicz Robert LeFevre Mucia Burke
Nay:	None

The motion carried unanimously.

Student Registration Fee for 2018-2019

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student registration fee remain at $170 for the 2018-2019 school year.

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

Aye:	Steven Rosenblum Peter Dombrowski Will Hinshaw Anna Klimkowicz Edward Yung Robert LeFevre Mucia Burke
Nay:	None

The motion carried unanimously.

Driver Education Behind-the-Wheel Fee for 2018-2019

Mr. Yung made a motion, seconded by Mr. Hinshaw, that the driver education behind-the-wheel fee be set at $400 for the 2018-2019 school year.

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

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

The motion carried 6-1.

Student Parking User Fee for 2018-2019

Mrs. Klimkowicz made a motion, seconded by Mr.Yung, that the student parking fee remain at $75 per semester for the 2018-2019 school year.

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

Aye:	Anna Klimkowicz Will Hinshaw Robert LeFevre Edward Yung Steven Rosenblum Peter Dombrowski Mucia Burke
Nay:	None

The motion carried unanimously.

Summer School Fees for 2018

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the recommended fees for Summer School 2018 as presented.

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the Board of Education amend the driver education behind-the-wheel fee for Summer School 2018 to $400 from $350 to align with the driver education behind-the-wheel fee of $400 that was approved by the Board for the 2018-2019 school year.

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

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

The motion to amend did not carry 2-5.

The Board voted on the original motion with the following results:

Aye:	Robert LeFevre Steven Rosenblum Peter Dombrowski Anna Klimkowicz Edward Yung Will Hinshaw Mucia Burke
Nay:	None

The motion carried unanimously.

The Board of Education further discussed having the Superintendent provide them information about District 211's policy for fee waivers for students qualifying in the free and reduced-price meal category and also on the fees that the state mandates be waived for their review at a future meeting. No one objected.

Transportation Fee for 2018-2019

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the under 1.5 mile transportation fee remain at $200 per year for the 2018-2019 school year; further, that the under 1.5 mile transportation fee be due in full by June 29, 2018; that the late under 1.5 mile transportation registration fee remain at $35; and that the late fee be imposed on registration payments received after June 29, 2018.

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

Aye:	Edward Yung Steven Rosenblum Will Hinshaw Robert LeFevre Peter Dombrowski Anna Klimkowicz Mucia Burke
Nay:	None

The motion carried unanimously.

School Breakfast and Lunch Prices for 2018-2019

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the price of a standard school breakfast for the 2018-2019 school year be set at $1.55 for students; and that the reduced-price standard school breakfast remain at 30 cents for students; and, further, that lunch prices be set at $2.45, $2.75, and $3.00 including milk for students, and that the reduced-price standard lunch remain at 40 cents including milk for students.

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

Aye:	Anna Klimkowicz Steven Rosenblum Robert LeFevre Peter Dombrowski Edward Yung Will Hinshaw Mucia Burke
Nay:	None

The motion carried unanimously.

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the G. A. McElroy Administration Center for Thursday, July 19, 2018; Thursday, August 16, 2018; Thursday, September 20, 2018; Thursday, October 18, 2018; Thursday, November 8, 2018; Thursday, December 13, 2018; Thursday, January 17, 2019; Thursday, February 14, 2019; Thursday, March 14, 2019; Thursday, April 4, 2019; Thursday, April 25, 2019; Thursday, May 9, 2019; Thursday, May 23, 2019; and Thursday, June 20, 2019; further, that the Board Secretary be directed to post proper notice. The motion carried unanimously.

Board Member Expenses

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz to attend the Annual ED-RED dinner meeting on January 29, 2018.

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

Aye:	Peter Dombrowski Edward Yung Steven Rosenblum Will Hinshaw Robert LeFevre Anna Klimkowicz Mucia Burke
Nay:	None

The motion carried unanimously.

Potential Topics for Future Discussion

The Board of Education discussed adding the agenda item House Bill 0261, the homeless student bill involving the use of transportation funding for housing funding for homeless students, for information and discussion to the February 15, 2018 meeting and that the Superintendent provide information on transportation costs for District 211's homeless students for this item. There were no objections.

The Board of Education also discussed adding the agenda item Board of Education correspondence for discussion to the February 15, 2018 meeting. There were no objections.

The Board of Education additionally discussed adding the agenda item a review of the use of District legal counsel for discussion to the February 15, 2018 meeting. There were no objections.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Chief Operating Officer Lauren Hummel reported on the recent activities of ED-RED legislative activity, and state and federal school funding activity.

Announcements

President Burke made the following announcements:

A. February	15	--	Next Board of Education Meeting -- 7:30 p.m.
B.	16	--	Girls State Gymnastics Meet -- Palatine High School -- 2:00 p.m.
C.	17	--	Girls State Gymnastics Meet -- Palatine High School -- 2:00 p.m.
D.	19	--	Presidents' Day – All District Buildings Closed

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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)]; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and probable or imminent litigation against, affecting, or on behalf of the public [5 ILCS 120/2 (c) (11)] .

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.

The Board of Education entered executive session at 9:18 p.m. and resumed its meeting at 9:54 p.m.

Release of Closed Session Minutes

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the closed session minutes of June 15, 2017; July 20, 2017; July 31, 2017; August 1, 2017; August 3, 2017; August 17, 2017; September 14, 2017; September 28, 2017; October 19, 2017; November 1, 2017; and November 9, 2017 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:	Will Hinshaw Anna Klimkowicz Edward Yung Peter Dombrowski Steven Rosenblum Robert LeFevre Mucia Burke
Nay:	None

The motion carried unanimously.

Acceptance of Retirement Requests of Certified and Non-Certified Staff Members

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education accepts the retirement requests of Victoria Anzalone, effective May 2019 according to the Master Contract of the District 211 United Support Staff; Theresa Dahlstrom, effective June 2018 according to the Master Contract of the District 211 United Support Staff; Julie Davidson, effective May 2018 according to the Master Contract of the District 211 Teachers' Union; and Joanne Kaszynski, effective June 2019 according to the Master Contract of the District 211 United Support Staff.

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

Aye:	Robert LeFevre Peter Dombrowski Will Hinshaw Edward Yung Anna Klimkowicz Steven Rosenblum Mucia Burke
Nay:	None

The motion carried unanimously.

Board Members' Discussion of the Evening's Board of Education Meeting

President Burke asked if Board members wished to share their comments about this evening's Board of Education meeting. President Burke thanked the Board for their good conversation this evening.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 9:56 p.m.

Respectfully submitted,

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Secretary, District 211

_____

President, District 211