TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
January 19, 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 January 19, 2017 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 Anna Klimkowicz, Secretary and Member Robert LeFevre, Jr., Vice President and Member Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
Present By Other Means:	Will Hinshaw, Member
Absent:	None

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Absent Board Members Participating by Audio Conference

President Burke announced that pursuant to the Illinois Open Meetings Act, Board of Education Member Will Hinshaw, who is absent from the meeting due to employment reasons, will be participating in tonight's meeting by audio conference and that Mr. Hinshaw will not be available for the entire meeting.

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 on a topic other than the proposed waiver.

Mark Puchalski addressed the Board regarding the sixty-acre land questionnaire update item on the Board meeting agenda and his email communication to the Board members.

John Parker addressed the Board regarding the sixty acres of land owned by District 211.

Joe Heater addressed the Board regarding the sixty-acre land questionnaire update item on the Board meeting agenda and the proposed policy revision concerning the school board meetings item on the agenda.

Public Hearing – Request for Waiver

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing to discuss the waiver request to increase the maximum allowable driver education fee to an amount higher than $50 be opened. The motion carried unanimously.

The public hearing opened at 7:40 p.m.

President Burke asked if there was anyone present who wished to address the Board of Education regarding the waiver request to increase the maximum allowable driver education fee to an amount higher than $50. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing to discuss the waiver of the School Code be closed. The motion carried unanimously.

The public hearing closed at 7:39 p.m.

Presentation: One-to-One Program

Superintendent Cates introduced Associate Superintendent for Student Services Mark Kovack. Mr. Kovack introduced William Fremd High School Dean of Students and Science Teacher Darius Sanchez, Hoffman Estates High School World Language Teacher David Rodriguez, James B. Conant High School English Teacher Jordan Catapano, and William Fremd High School English Department Chair Kristy Loughlin-Vance. Mr. Kovack, Mr. Sanchez, Mr. Rodiguez, Mr. Catapano, and Mrs. Loughlin-Vance presented information and answered Board members' questions on the One-to-One Program, the use of the Apple iPad electronic device by teachers and students, the One-to-One Committee's research findings and summary conclusions of the Chromebook and iPad devices, and the recommendation by the One-to-One Committee that District 211 retain the iPad as its one-to-one electronic device for students and faculty for the 2017-2018 school year.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda 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
	Lauanna Recker
	Mike Scharringhausen
	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 8, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of December 8, 2016 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of $25,227,871.48 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
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Financial Report – As of November 30, 2016**

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 November 30, 2016 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 Lauanna Recker Mike Scharringhausen Mucia Burke
Nay:	None

The motion carried unanimously.

***Investment Report – As of November 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending November 30, 2016 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 Lauanna Recker Mike Scharringhausen Mucia Burke
Nay:	None

The motion carried unanimously.

***Student Activities Report – As of November 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending November 30, 2016 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 Lauanna Recker Mike Scharringhausen Mucia Burke
Nay:	None

The motion carried unanimously.

***Variance Report – As of November 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Scharringhausen, that the variance report for the period ending November 30, 2016 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 Lauanna Recker Mike Scharringhausen Mucia Burke
Nay:	None

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 resolutions 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 2015 (Docket Nos. 15-33407.001-C-2; 15-33686.001-C-2; and 15-33687.001-C-2); 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 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:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
Nay:	None

The motion carried unanimously.

***Personnel Recommendations**

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

Part-Time Teacher Employee Second Semester
(Effective 2016-2017 School Year)

Ahmed, Naz; English, Hoffman Estates High School
Balicki, Sharon; science, Willliam Fremd High School

Support Staff New Hires:

Barnes, Donna; food service, Schaumburg High School
Bola, Alex; teacher assistant, Palatine High School
Fee, Angela; teacher assistant, James B. Conant High School
Felde, Linda; teacher assistant, Palatine High School
Gomez, Brenda; faculty service supervisor, Palatine High School
Gurion, Rebecca; teacher assistant, Palatine High School
Johnson, Amanda; teacher assistant, Hoffman Estates High School
Krzankowski, Lisa; teacher assistant, James B. Conant High School
Lovas, Leslie; assistant principal's secretary, Hoffman Estates High School
McCammack, Kevin; teacher assistant, William Fremd High School
Piccolo, Steven; bus driver, G. A. McElroy Administration Center
Saxon, Bryce; teacher assistant, Schaumburg High School
Shamsuddin, Maaria; teacher assistant, Hoffman Estates High School
Siddharth, Mudumbi; teacher assistant, Palatine High School
Vargas, Karina; teacher assistant, Hoffman Estates High School
Villalobos, Elizabeth; teacher assistant, William Fremd High School
Williams, Chifea; teacher assistant, Hoffman Estates High School
Wolf, Cheri; food service, William Fremd High School
Wygoda, Barbara; bus driver, G. A. McElroy Administration Center
Yazar, Hatun; teacher assistant, Palatine High School
Zarate, Silvia; custodian; William Fremd High School
Zidek, Linda; student supervisor, Palatine High School

Support Staff Resignations

Moore, Brandon; teacher assistant, James B. Conant High School
Schrammel, Lauren; teacher assistant, William Fremd High School
Trifilio, Linda; food service, Palatine High School

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
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 January 19, 2017 (attached to official minutes):

1. Roof repairs at William Fremd and Schaumburg High Schools – Two vendors $ 1,584,100.00

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen 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.

Curriculum Committee Report

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

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

Aye:	Anna Klimkowicz Lauanna Recker Mike Scharringhausen Robert LeFevre Peter Dombrowski Will Hinshaw Mucia Burke
Nay:	None

The motion carried unanimously.

Community Connections Newsletters – Strategic Plan Update

The Board of Education received and reviewed an update on the Community Connections newsletter and District 211's strategic plan.

Sixty-Acre Land Questionnaire Update

The Board of Education received and discussed a report on the community members' responses to the online questionnaire about the potential best use of the sixty acres of undeveloped land owned by District 211 for the past 45 years. They discussed having Superintendent Cates provide them a report outlining analytical parameters that can be used for future considerations regarding the potential best use of the land at the March 19, 2017 Board meeting. There was no objection.

Secondary School Cooperative Risk Management Program

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

Proposed Policy Revision: School Safety Policy

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that Board policy file: EB School Safety Policy 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.

Proposed Policy Revision: School Board Meetings

The Board of Education received and discussed a proposed policy revision to Board Policy file: BD School Board Meetings. They requested review and guidance from Board attorneys on specific wording used in the policy.

Proposed Policy Revision: Board Member Expenses

The Board of Education received and reviewed a proposed policy revision to Board Policy file: BHD Board Member Expenses.

Proposed Policy Revision: Expense Reimbursements

The Board of Education received and reviewed a proposed policy revision to Board Policy file: DLC Expense Reimbursements and Superintendent Cates answered Board members' questions.

Proposed Resolution: Travel Expenses

The Board of Education received and reviewed a proposed resolution for travel expenses for Board Members and District 211 employees.

Intergovernmental Agreements – Reciprocal and Police Reporting with the Village of Hoffman Estates

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the Superintendent to enter into intergovernmental agreements and reciprocal reporting agreements with the Village of Hoffman Estates to ensure continued services and interagency cooperation with the Hoffman Estates Police Department.

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

Aye:	Robert LeFevre Will Hinshaw Anna Klimkowicz Lauanna Recker Peter Dombrowski Mike Scharringhausen Mucia Burke
Nay:	None

The motion carried unanimously.

One-to-One Program Update

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the purchase of 7,168 iPads for the 2017-2018 school year at a total cost of $2,501,632.

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

Aye:	Anna Klimkowicz Robert LeFevre Mike Scharringhausen Peter Dombrowski Will Hinshaw Lauana Recker Mucia Burke
Nay:	None

The motion carried unanimously.

Waiver of School Code – Driver Education

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education approve the Application for Waiver or Modification of School Board Rules and/or School Code Mandates, to charge up to $400 for the behind-the-wheel portion of driver education as presented, and direct the Superintendent to submit the application to the Illinois State Board of Education as detailed in the application instructions.

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

Aye:	Mike Scharringhausen Lauanna Recker Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Mucia Burke
Nay:	None

The motion carried unanimously.

Student Registration Fee for 2017-2018

Mr. Scharringhausen made a motion, seconded by Ms. Recker, that the student registration fee be set at $170 for the 2017-2018 school year.

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

Aye:	Will Hinshaw Anna Klimkowicz Peter Dombrowski Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke

Nay: None

The motion carried unanimously.

Driver Education Behind-the-Wheel Fee for 2017-2018

Mr. Scharringhausen made a motion, seconded by Ms. Recker, that the driver education behind-the-wheel fee increase to $400 pending approval by the General Assembly for the 2017-2018 school year; further, if the General Assembly does not approve the $400 fee, the driver education behind-the-wheel fee remain at $350 as previously approved.

Mr. LeFevre made a motion to postpone the discussion of the driver education behind-the-wheel fee for the 2017-2018 school year until the Superintendent brings it back to a future Board meeting.

After discussion, Mr. Dombrowski seconded the motion by Mr. Lefevre and a roll call vote was held with the following results:

Aye: Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Peter Dombrowski
Will Hinshaw
Lauanna Recker
Mucia Burke

Nay: None

The motion carried unanimously.

Student Parking User Fee for 2017-2018

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the student parking user fee increase to $75 per semester for the 2017-2018 school year.

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

Aye: Lauanna Recker
Will Hinshaw
Mike Scharringhausen
Robert LeFevre
Peter Dombrowski

Nay: Anna Klimkowicz
Mucia Burke

The motion carried 5-2.

Summer School Fees for 2017

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the recommended fees for Summer School 2017 as presented with non-credit athletic and activity camps increasing to $75 per semester.

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

Aye:	Peter Dombrowski Lauanna Recker Mike Scharringhausen Will Hinshaw Robert LeFevre Anna Klimkowicz Mucia Burke
Nay:	None

The motion carried unanimously.

Transportation Fees for 2017-2018

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the under 1.5 mile transportation fee be set at $200 per year for the 2017-2018 school year; further, that the under 1.5 mile transportation fee be due in full by June 30, 2017; 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 30, 2017.

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

Aye:	Mike Scharringhausen Peter Dombrowski Lauanna Recker Robert LeFevre Anna Klimkowicz Will Hinshaw Mucia Burke
Nay:	None

The motion carried unanimously.

School Breakfast and Lunch Prices for 2017-2018

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the price of a standard school breakfast for the 2017-2018 school year remain $1.45 for students; and that the reduced-price standard school breakfast remain at 30 cents for students; and, further, that lunch prices be set at $2.35, $2.50, $2.65, and $2.90 including milk for students, and that 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:	Robert LeFevre Lauanna Recker Mike Scharringhausen Anna Klimkowicz Will Hinshaw Peter Dombrowski Mucia Burke
Nay:	None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Robert LeFevre and Anna Klimkowicz to attend the Ed-Red Legislative Dinner Meeting on January 30, 2017 as submitted.

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

Aye:	Lauanna Recker Peter Dombrowski Will Hinshaw Mike Scharringhausen Robert LeFevre Anna Klimkowicz 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 Ms. Recker, 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 20, 2017; Thursday, August 17, 2017; Thursday, September 28, 2017; Thursday, October 19, 2017; Thursday, November 9, 2017; Thursday, December 14, 2017; Thursday, January 18, 2018; Thursday, February 15, 2018; Thursday, March 15, 2018; Thursday, April 5, 2018; Thursday, April 26, 2018; Thursday, May 10, 2018; Thursday, May 24, 2018; and Thursday, June 14, 2018; further, that the Board Secretary be directed to post proper notice.

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

Aye:	Anna Klimkowicz Will Hinshaw Lauanna Recker Mike Scharringhausen Robert LeFevre Peter Dombrowski Mucia Burke

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

The Board of Education discussed having its Facilities Committee review the State's newly signed water testing law at its February meeting and adding an agenda item on water testing to its regularly scheduled Board meeting in April 2017. There were no objections.

The Board of Education also discussed adding an agenda item concerning a policy for negotiations in May or June 2017. There were no objections.

Board Member Will Hinshaw ended his participation by audio conference at 9:54 p.m.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Mr. Scharringhausen and Superintendent Cates reported on the recent activities of ED-RED and recent legislative activity.

Announcements

President Burke made the following announcements:

A. January	25	--	Community Education Session -- SAT Preparation -- William Fremd High School -- 7:00 p.m.
B. February	1	--	Community Education Session -- SAT Preparation -- Schaumburg High School -- 7:00 p.m.
C.	16	--	Next Board of Education Meeting -- 7:30 p.m.
D.	20	--	Presidents' Day – All District Buildings Closed

Closed Session

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education will enter closed session to discuss minutes lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and probable or imminent litigation against, affecting or on behalf of the public body [5 ILCS 120/2 (c) (11)].

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

Aye: Peter Dombrowski
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:59 p.m. and resumed its meeting at 10:53 p.m.

Release of Closed Session Minutes

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the closed session minutes of June 16, 2016; July 21, 2016; August 18, 2016; September 7, 2016; September 22, 2016; October 20, 2016; and November 10, 2016 no longer require confidential treatment and are to be approved and placed on file after the spelling of Board Member Mr. Dombrowski's name is corrected on the November 10, 2016 closed session minutes.

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

Aye: Lauanna Recker
Anna Klimkowicz
Mike Scharringhausen
Peter Dombrowski
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. Dombrowski, that the Board of Education accepts the retirement requests of Patrick Boucher, effective December 2019 according to the Master Contract with the District 211 Operations Maintenance Group; Richard Hall, effective June 2019 according to the Master Contract with the District 211 Operations Maintenance Group; Christos Kazakos, effective December 2019 according to the Master Contract with the District 211 Operations Maintenance Group; Phillip Moore, effective December 2019 according to the Master Contract with the District 211 Operations Maintenance Group; and Carol Polito, effective May 2020 according to the Master Contract with the District 211 Teachers' Union.

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

Aye: Mike Schrrainghausen
Peter Dombrowski
Robert LeFevre
Lauanna Recker
Anna Klimkowicz
Mucia Burke

Nay: None

The motion carried unanimously.

Administrative Appointments

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective July 1, 2017, Mark Langer be appointed as twelve-month assistant principal at James B. Conant High School at a gross salary of $137,000.

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

Aye:	Peter Dombrowski Anna Klimkowicz Robert LeFevre Mike Scharringhausen Lauanna Recker Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective July 1, 2017, Thomas Mocon be appointed as twelve-month assistant principal at the James B. Conant High School at a gross salary of $129,900.

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

Aye:	Lauanna Recker Robert LeFevre Mike Scharringhausen Peter Dombrowski Anna Klimkowicz Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective July 1, 2017, Kimberly Glaser be appointed as twelve-month assistant principal at William Fremd High School at a gross salary of $129,900.

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

Aye:	Robert LeFevre Mike Scharringhausen Peter Dombrowski Anna Klimkowicz Lauanna Recker Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective August 2, 2017, Hamid Mehreioskouei be appointed as ten-month assistant principal at William Fremd High School at a gross salary of $109,900.

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

Aye:	Anna Klimkowicz Peter Dombrowski Mike Scharringhausen Lauanna Recker Robert LeFevre Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective August 2, 2017, Jordan Catapano be appointed as ten-month assistant principal at James B. Conant High School at a gross salary of $109,900.

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

Aye:	Mike Scharringhausen Anna Klimkowicz Lauanna Recker Robert LeFevre Peter Dombrowski Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective August 2, 2017, Michelle Napier be appointed as ten-month assistant principal at Schaumburg High School at a gross salary of $109,900.

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

Aye:	Robert LeFevre Peter Dombrowski Anna Klimkowicz Mike Scharringhausen Lauanna Recker Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective August 2, 2017, Luis Arroyo be appointed as ten-month assistant principal at Palatine High School.

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

Aye:	Peter Dombrowski Mike Scharringhausen Anna Klimkowicz Lauanna Recker Robert LeFevre Mucia Burke
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that effective August 2, 2017, Justin Onayemi be appointed as ten-month assistant principal at Hoffman Estates High School.

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

Aye:	Robert LeFevre Lauanna Recker Peter Dombrowski Mike Scharringhausen Anna Klimkowicz Mucia Burke
Nay:	None

The motion carried unanimously.

Acceptance of Workers' Compensation Settlements

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize settlements in the pending workers' compensation matters as presented.

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

Aye:	Mike Scharringhausen Anna Klimkowicz Robert LeFevre Peter Dombrowski Lauanna Recker 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 comments 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 10:59 p.m.

Respectfully submitted,

_____

Secretary, District 211

_____

President, District 211