

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

**BOARD OF EDUCATION
REGULAR MEETING**

July 20, 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 July 20, 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 Will Hinshaw, Vice President Anna Klimkowicz, Secretary and Member Robert J. LeFevre, Jr., 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.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present, not on the agenda and who did not sign in on the speaker sign-in sheets, who wished to speak before the Board of Education.

John Parker addressed the Board regarding his interest in being considered for the open Board of Education vacancy.

Presentation: Progress Toward Meeting District Academic Targets in 2016-2017

Superintendent Cates introduced Associate Superintendent Lisa Small. Dr. Small introduced Director of Instructional Improvement Danielle Hauser, William Fremd High School Principal Kurt Tenopir, James B. Conant High School Principal Julie Nowak, Schaumburg High School Principal Timothy Little, and Hoffman Estates High School Principal Joshua Schumacher. Dr. Small, Dr. Hauser, Mr. Tenopir, Mrs. Nowak, Mr. Little, and Mr. Schumacher presented an update and answered Board members' questions on the progress toward meeting District academic targets for the 2016-2017 school year.

Consent Agenda

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of June 15, 2017, 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
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

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

***Approval of Bills for Payment**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$21,070,227.13 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
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balance for the period ending June 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
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the investment report for the period ending June 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 Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

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

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund reports for the period ending June 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 Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

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

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the variance report for the period ending June 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 Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

Acceptance of Donation: Incubator Program

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accept the donation of \$40,000 from the District 211 Foundation to assist with the implementation of the Business Incubator course; further, that a letter of appreciation be sent on the Board's behalf by the Superintendent.

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

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

Nay: None

The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the resolution to employ teachers for the 2017 summer school session be adopted as presented (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
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Resolution: Hazardous Transportation Areas**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools (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
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

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

Dalton, Kalli; special education, James B. Conant High School
Guilde, Andrew; English, James B. Conant High School
Scaros, Maren; business education, James B. Conant High School

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

Bradberry, Derek; driver education, Higgins Education Center
Brandenburg, Jason; physical education, William Fremd High School

Resignations:

Figlewicz, Jeremy; music, William Fremd High School
Phillips, Samantha; English, James B. Conant High School

Support Staff New Hires:

Eck, Kimberly; support staff, James B. Conant High School
Greening, Nichole; athletic trainer, Palatine High School
Spitalli, Christina; support staff, Hoffman Estates High School

Support Staff Resignation:

Zepeda, Benita; public relations specialist, G. A. McElroy Administration Center

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of June 15, 2017

Mr. Hinshaw made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of June 15, 2017 be approved as presented.

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

Aye: Peter Dombrowski
Will Hinshaw
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

Abstain: Anna Klimkowicz

The motion carried.

Freedom of Information Act Requests

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

Community Connections Newsletter – Strategic Plan Update

The Board of Education received a report on the Community Connection Newsletters – Strategic Plan Update.

60+ Acre Property: Legal Considerations for Potential Land Use

The Board of Education received a report on the 60+ Acre Property Legal Considerations for Potential Land Use and after discussion, reached consensus to have this item placed on the agenda for the October 19, 2017 Board of Education meeting.

Board of Education Member Vacancy

The Board of Education received and discussed a report surrounding the vacancy on the Board of Education and the timeline that could be followed in order to make an appointment prior to the statutory deadline of August 14, 2017.

2017-2018 Tentative Budget: Operations and Maintenance Fund and Technology

The Board of Education received a report on the 2017-2018 Tentative Budget for the Operations and Maintenance Fund and Technology as presented.

Equal Opportunity Schools Proposal Year Two Implementation

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the Superintendent to engage in a partnership with Equal Opportunity Schools during the 2017-2018 school year at a cost of \$82,500 plus travel expenses for a maximum of two site visits.

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

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

Nay: None

The motion carried unanimously.

SAT Suite of Assessments

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Board of Education purchase the SAT Suite of Assessments at a total cost of \$81,554 for the 2017-2018 school year and that the Board of Education authorize the District to include the purchase of the SAT Suite of Assessments annually within the budget.

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

Aye: Will Hinshaw
Peter Dombrowski
Anna Klimkowitz
Edward Yung
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously.

Proposed Policy Revision: Student Progress Reports to Parents

The Board of Education received and reviewed a proposed policy revision to Board Policy IKAB Student Progress Reports to Parents.

2017-2018 Education Research Development/Legislative Renewal

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education renew its membership in Education Research Development (ED-RED) for the 2017-2018 school year at a fee of \$5,000.

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

Aye: Robert LeFevre
Will Hinshaw
Edward Yung
Peter Dombrowski
Anna Klimkowitz
Mucia Burke

Nay: None

The motion carried unanimously.

National School Boards Association National Connection Fees

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the National Connection fees of the National School Boards Association for a period of one year beginning October 1, 2017 at a cost of \$5,335.

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

Aye: Anna Klimkowicz
Edward Yung
Will Hinshaw
Peter Dombrowski
Robert LeFevre
Mucia A. Burke

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

No topics were proposed by the Board of Education for future potential discussion.

Illinois Association of School Boards

Mrs. Klimkowicz reported on dates for the August Illinois Association of School Boards (IASB) resolutions meeting and the IASB North Cook Division's fall meeting and spring meeting that will be hosted by District 211 at James B. Conant High School.

Education Research Development (ED-RED)/Legislative Report

Superintendent Cates reported on the recent school funding activities.

Parent Connections and Communications Panel

Superintendent Cates reported that activities of the Parent Connections and Communications Panel will start in the fall.

Facilities Committee

Mr. Yung reported on the ongoing construction work at Schaumburg High School.

Announcements

President Burke made the following announcements:

A. August	10	--	Teacher Institute – No Classes
B.	11	--	Teacher Institute – No Classes
D.	14	--	First Day of Classes 2017-2018
E.	17	--	Next Board of Education Meeting – 7:30 p.m.

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)]; matters pertaining 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)]; probable or imminent litigation against, affecting or on behalf of the public body [5 ILCS 120/2 (c) (11)]; and selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance [5 ILCS 120/2 (c) (3)].

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:59 p.m. and resumed its meeting at 11:43 p.m.

Release of Closed Session Minutes

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the closed session minutes of December 8, 2016; January 19, 2017; February 16, 2017; March 16, 2017; May 11, 2017; and May 25, 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: Edward Yung
Robert LeFevre
Will Hinshaw
Peter Dombrowski
Anna Klimkowicz
Mucia Burke

Nay: None

The motion carried unanimously.

Acceptance of Retirement Requests of Staff Members

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education accepts the retirement requests of Richard Funk, effective June 2019 according to the Master Contract with the District 211 Operations Maintenance Group; Kenneth Gaughan, effective December 2018 according to the Master Contract with the District 211 Operations Maintenance Group; James Hill, effective December 2017 according to the Master Contract with the District 211 Operations Maintenance Group; Peter Konecki, effective May 2021 according to the Master Contract of the District 211 Teachers' Union; and Holly Nelson, effective December 2019 according to the Master Contract of the District 211 Teachers' Union.

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

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

Nay: None

The motion carried unanimously.

Administrative Appointment

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that, effective August 2, 2017, Mrs. Tiffany Reagan be appointed as ten-month assistant principal at William Fremd High School at a gross salary of \$115,000.

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

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

Nay: None

The motion carried unanimously.

Scheduling Closed Board of Education Meetings to Fill a Public Office Vacancy

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education schedule closed meetings for Monday, July 31, 2017, and Tuesday, August 1, 2017 beginning at 6:30 p.m. to be held at the G. A. McElroy Administration Center, 1750 S. Roselle Road, Palatine, IL for the purpose of discussing in closed session the selection of a person to fill the vacancy in the Board of Education.

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

Aye: Anna Klimkowicz
Peter Dombrowski
Robert LeFevre
Will Hinshaw
Edward Yung
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 the 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 11:47 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211