

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

**BOARD OF EDUCATION
REGULAR MEETING
June 11, 2015
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 11, 2015 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, Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Vice President and Member
Mike Scharringhausen, Member
Mucia A. Burke, President and Member

Present By Other Means: None

Absent: Lauanna Recker, Member

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

Military Recognition

Superintendent Cates made the following comments:

Good evening and welcome to all. We have a tradition at our Board of Education meetings of recognizing District 211 graduates who serve in our military. At this time, I would like to ask Private Stephan Bonilla to please come forward.

Private Bonilla graduated from Hoffman Estates High School just two short weeks ago on May 28. He is currently serving in the Illinois Army National Guard, enlisting while he was enrolled as a senior student at Hoffman Estates High School in September 2014. Now that he has earned his high school diploma, he is scheduled to leave for basic combat training at Fort Leonard Wood, Missouri on July 6.

During his four years at Hoffman Estates High School, Private Bonilla participated in football, basketball, cross country, and baseball. He recently received the school's Scholar Athlete Award, awarded to student-athletes maintaining an in-season GPA of 3.0 or better. He was also involved in student council.

Private Bonilla is considering attending either Southern Illinois University or Indiana University next spring to study psychology. He hopes one day to serve as a police officer.

Private Bonilla, on behalf of Hoffman Estates High School, Township High School District 211, and the Board of Education, I thank you for your commitment and service to our country. Please lead us in the Pledge of Allegiance.

Pledge of Allegiance

After the introduction and recognition, Private Bonilla led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Cates introduced Director of of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced William Fremd High School Principal Kurt Tenopir and Badminton Coach Robert Hanson. Mr. Hanson introduced and Mr. Tenopir presented a medallion to Stephanie Mbi for placing fourth in doubles at the state badminton competition.

Mr. Fontanetta introduced Schaumburg High School Principal Tim Little, Athletic Director Tim Kirby, and Boys Track and Field Coach Ryan Senica. Mr. Senica introduced and Mr. Little presented medallions to Daniel Galovich and Jack Wagner for placing sixth in the 4x100-meter relay; and to Shandall Thomas for placing third in the 100-meter dash, sixth in the 4x100-meter relay, and eighth in the 200-meter dash at the state boys track and field competition.

Mr. Fontanetta introduced Palatine High School Athletic Director Jerry Dobbs and Girls Track and Field Coach Joseph Parks. Assistant Girls Track and Field Coaches David Cox, Steven Currins, Jason Kurey, and Kathleen Sobol were also introduced. Mr. Parks introduced and Mr. Dobbs presented medallions to Megan Beach, Kara Burton, and Samantha Lechowicz for placing second in the 3200-meter relay; and to Kelly O'Brien for placing second in the 3200-meter relay and third in the 1600-meter run at the state girls track and field competition.

Mr. Fontanetta introduced William Fremd High School Girls Track and Field Coach Jeremy Herriges. Mr. Herriges introduced and Mr. Tenopir presented medallions to Lauren Ciardiello, Katelyn Escobar, and Nora Finegan for placing third in the 4x800-meter relay; and to Ayako Higuchi for placing third in the 4x800-meter relay and ninth in the 1600-meter run at the state girls track and field competition.

Mr. Fontanetta introduced Schaumburg High School Girls Track and Field Coach Courtney Smith. Mrs. Smith introduced and Mr. Little presented medallions to Erin Falsey, Alexandria Gutt, Lauren Kubinski, and Madison Marasco for placing sixth in the 4x800-meter relay at the state girls track and field competition.

Mr. Fontanetta introduced Hoffman Estates High School Principal James Britton, Athletic Director Steve Lagni, and Girls Track and Field Coach Kirk Macnider. Mr. Macnider introduced and Mr. Britton presented a medallion to Meagan Biddle for placing eighth in the 1600-meter run at the state girls track and field competition.

Ford/AAA Student Auto Skills Competition

Mr. Fontanetta introduced William Fremd High School Sponsor Steven Elza. Mr. Tenopir presented a plaque to Mr. Elza for the team receiving first in state at the Ford/AAA Student Auto Skills competition. Mr. Elza introduced and Mr. Tenopir presented plaques to Curtis Robinson and Samuel Robar for placing first at the state Ford/AAA Student Auto Skills competition.

Recognition – 2015 Congressional Art Competition

Superintendent Cates introduced James B. Conant High School Art Teacher Jamie Peterson. Mrs. Peterson introduced and President Burke presented a plaque to Ryoka Lulu Matsuno for placing first in the 2015 Congressional Art Competition.

Recognition – *Daily Herald* Academic Team

Superintendent Cates introduced James B. Conant High School Counselor Adam Leibman. Mr. Leibman introduced and President Burke presented a plaque to Kevin Chang for being named to the 2014-2015 *Daily Herald* Academic Team.

Superintendent Cates introduced Hoffman Estates High School Science Teacher Patrick Swanson. Mr. Swanson introduced and President Burke presented a plaque to Haenah Kim for being named to the 2014-2015 *Daily Herald* Academic Team.

Superintendent Cates introduced Schaumburg High School English Teacher Darrell Robin. Mr. Robin introduced and President Burke presented a plaque to Melissa Tran for being named to the 2014-2015 *Daily Herald* Academic Team.

Superintendent Cates introduced William Fremd High School Music Teacher Marla Caballero. Mrs. Caballero introduced and President Burke presented a plaque to Jennie Yang for being named to the 2014-2015 *Daily Herald* Academic Team.

Recognition – Highest Possible Composite ACT Score

Superintendent Cates introduced James B. Conant High School English Teacher Asra Syed. Ms. Syed introduced and President Burke presented a plaque to James B. Conant High School student Lisa Yang for earning a 36, the highest possible composite score, on the March 2015 American College Test (ACT) examination.

Recognition – 2015 Davidson Award Recipient

Superintendent Daniel Cates introduced Hoffman Estates High School Science Teacher Tanya Katovich and made the following comments:

For the 49th consecutive year, the Chemical Industry Council, along with the Illinois Chemical Education Foundation, has presented the Davidson Award to recognize teaching excellence. Candidates are evaluated on several points, including their teaching methods, their ability to relate theory to practical chemistry, their participation in special programs, and their teaching success with students.

I am proud to announce that for 2015, the Davidson Award recipient is Tanya Katovich from Hoffman Estates High School. This is the fifth time since the award's inception that a District 211 teacher has been named Illinois' Outstanding Chemistry Teacher. Tanya joins Kenneth Spengler, Michael Bachrodt, Karl Craddock, and Sue Bober as other District 211 teachers who were recognized with this honor.

Tanya began teaching science in District 211 in 1993 at Schaumburg High School, where she also served as the assistant girls' gymnastics coach and the assistant senior class sponsor. In 2011, she transferred to Hoffman Estates High School's science department. She earned National Board Certification in 2012, and was an integral part of the District 211 One-to-One Pilot Program.

On behalf of the Board of Education, High School District 211, and Hoffman Estates High School, and every science teacher in District 211, congratulations Tanya on this outstanding honor.

President Burke presented a plaque to Mrs. Katovich for being named the 2015 Davidson Award recipient as the outstanding chemistry teacher in the state by the Chemical Industry Council of Illinois and the Illinois Chemical Education Foundation.

Break

The Board of Education took a break from 8:11 p.m. to 8:25 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. Mark Puchalski, Schaumburg resident, addressed the Board regarding the commercial property tax appeal board appeals and the District 211 Board of Education members' voting; John Parker, Schaumburg resident, addressed the Board regarding property tax appeal board appeals, the District 211 Board of Education members' voting, and the Superintendent's discussion with Senator Matt Murphy about Senate Bill 1076 regarding District 211-owned property.

Public Hearing – Request for Waiver

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the public hearing on the waiver to request to increase the maximum allowable driver education fee to an allowable driver education fee to an amount higher than \$50 is now opened. After discussion, the motion carried unanimously.

The public hearing opened at 8:35 p.m.

President Burke asked if there was anyone present who wished to address the Board of Education on the waiver of school code. No one came forward.

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

The public hearing closed at 8:36 p.m.

Consent Agenda

Mrs. Klimkowicz requested that Item I – Resolution: Prevailing Rate of Wages be removed from the consent agenda. Mr. Dombrowski requested that Item H – Resolution Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be removed from the consent agenda. There was no objection.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda with the removal of Item I – Resolution: Prevailing Rate of Wages and Item H – Resolution Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board, 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
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 May 14, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of May 14, 2015 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
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the following Board of Education meeting(s) 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: November 14, 2013.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
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 \$20,367,055.56 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 Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Financial Report – As of April 30, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balance for the period ending April 30, 2015 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 Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Investment Report – As of April 30, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending April 30, 2015 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 Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Student Activities Report – As of April 30, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending April 30, 2015 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
Mike Scharringhausen
Mucia Burke

Nay: None
The motion carried unanimously.

***Variance Report – As of April 30, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the variance report for the period ending April 30, 2015 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
Mike Scharringhausen
Mucia Burke

Nay: None
The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the resolution to employ teachers for the 2015 summer school session be adopted (attached to the official minutes).

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

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

Nay: None
The motion carried unanimously.

***Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report and authorize the Superintendent to complete and submit the required paperwork to the Regional Office of Education or other office as designated.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Employee Assistance Program**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the continuation of the Employee Assistance Program services to be provided by Workplace Solutions from July 1, 2015 through June 30, 2018 at a cost of \$18.36 per employee for the 2015-2016 school year, \$19.08 per employee for the 2016-2017 school year, and \$19.44 per employee for the 2017-2018 school year; for annual costs of \$37,160.64, \$38,617.92, and \$39,346.56, respectively; and, further, authorize the Board President to sign the contract with Workplace Solutions for these services.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Acceptance of Donation**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education formally accept the donation of an upholstered mat platform with mat from Donna Chimis; 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 Klimkowitz
Robert LeFevre
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.

Full-Time Teacher Employment:
(Effective 2015-2016 School Year)

Avella, Anthony; English, James B. Conant High School
 Davis, Kimberly; social worker intern, Schaumburg High School
 Ebel, Christopher; special education, Higgins Education Center
 Elzinga, Nathan; psychologist, Schaumburg/James B. Conant High Schools
 Hastings, Travis; English, James B. Conant High School
 Keske, Jeffrey; physical education, Hoffman Estates High School
 Kuhn, Kelsey; special education, Schaumburg High School
 Morris, Aaron; special education, Palatine High School
 Robinson, Karena; psychologist, Academy-North/Palatine High School
 Seul, Allison; special education, Schaumburg High School
 Strykowski, David; business education, William Fremd High School
 Tanner, Anthony; counselor, Hoffman Estates High School
 Yankowski, Katie; art, Schaumburg High School

Part-Time Teacher Employment First Semester:
(Effective 2015-2016 School Year)

Burton, Jessica; art, William Fremd/Palatine High Schools
 Casamassino, Danielle; counselor, Schaumburg/James B. Conant High School
 Christensen, Casey; social studies, Palatine High School
 Dolezal, MaryAnn; world language, William Fremd High School
 Gilman, Adam; social studies, William Fremd High School
 Janus, Jonathon; physical education, William Fremd High School
 Marks, Matthew; business education, James B. Conant/Hoffman Estates High Schools
 Obermaier, Lauren; science, James B. Conant High School
 Phillips, Ashley; counselor, Hoffman Estates High School
 Pilguy, Emily; family and consumer sciences, Palatine High School
 Scaros, Maren; business/family and consumer sciences, Schaumburg High School
 Simpson, Samuel; music, William Fremd High School

Support Staff New Hires:

Dudley, Nova; custodian, Schaumburg High School
 Gerlach, Melanie; teacher assistant, Academy-North
 Kolassa, Laura; bus aide, G.A. McElroy Administration Center
 Passafiume, Garry; bus driver, G.A. McElroy Administration Center

Support Staff Resignations:

Ellis, Jonathan; teacher assistant, Hoffman Estates High School
 Lee, Megan; continuing education secretary, G.A. McElroy Administration Center
 Lydon, Kathy; assistant registrar, Palatine High School
 Schaller, Evan; 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 Mike Scharringhausen Mucia Burke
Nay:	None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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 June 11, 2015 (attached to official minutes):

1. Baseball/softball backstop and protective sports netting at Hoffman Hoffman and Palatine High Schools – three vendors	\$ 193,687.00
2. Athletic and physical education supplies for all the schools – eighteen vendors	\$ 157,725.17
3. Training and health supplies for all the schools – five vendors	\$ 38,498.07
4. Bus heaters for the transportation department – Midwest Transit Equipment, Inc.	\$ 33,605.00
5. Asbestos removal at William Fremd and James B. Conant High Schools – Midwest Service Group, Inc.	\$ 31,631.00
TOTAL:	\$ 455,146.24

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

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

The motion carried unanimously.

Resolution: Prevailing Rate of Wages

Mr. LeFevre made a motion, seconded by Mr. Scharringhausen, that the Board of Education adopt the Prevailing Rate of Wages Resolution as presented.

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

Aye: Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz

The motion did not carry 3-3.

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 resolution authorizing intervention in proceedings before the state property tax appeal board which seeks an assessed valuation reduction in excess of \$100,000 for property tax year 2009 (Docket No. 09-36129.001-C-3); 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 the property for which the District receives notification of appeal (attached to official minutes).

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
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.

Workers’ Compensation Insurance Program

The Board of Education received a report on the workers’ compensation insurance program.

Post Bond Issuance Compliance Report

The Board of Education received a report on the post bond issuance compliance.

District 211 Foundation Update

The Board of Education received an update on the District 211 Foundation.

Department of Food and Nutrition Service Update: Year-End Review

The Board of Education received an update on the department of food and nutrition service year-end review.

Illinois High School Association Letter of Appreciation Recognition

The Board of Education received a letter of appreciation from the Illinois High School Association to District 211, Palatine High School, William Fremd High School, Hoffman Estates High School, and the respective principals, athletic departments, and tennis coaches acknowledging their cooperative efforts that contributed to an outstanding experience for all the student athletes who participated in the boys state tennis tournament.

Bids for Consideration – Computer, Audio-Visual Equipment, and Supplies

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education award the business for computer, audio-visual equipment, and supplies to the lowest responsible bidders as listed in the administrative bid recommendation dated June 11, 2015 (attached to official minutes):

1. Heartland Business Systems	\$ 350,250.00
2. Ace Computers	\$ 232,219.75
3. TigerDirect	\$ 155,354.74
4. B&H Foto & Electronic Corp	\$ 19,860.90
5. Zones, Inc.	\$ 17,075.57
6. AVES Audio Visual Systems, Inc.	\$ 16,120.00
7. Midwest Computer Products, Inc.	\$ 9,034.60
8. Image Systems and Business Solutions	\$ 9,007.36
9. Valiant National AV Supply	\$ 4,771.16
10. CDW Government, LLC	\$ 4,145.60
11. PCM	\$ 3,784.00
12. Chicago Office Technology Group	\$ 638.88
13. GHA Technologies, Inc.	\$ 601.35
14. CDI Computer Dealers, Inc.	\$ 119.90
	<hr/>
TOTAL:	\$ 822,983.81

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

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

Nay: None

The motion carried unanimously.

Site Lease Amendment -- TowerCo

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the site lease amendment with TowerCo for the northwest stadium light pole at William Fremd High School for a period up to 20 years (attached to official minutes).

Dr. Cates answered Board members' questions on the site lease amendment with TowerCo.

Mr. Bob Stapleton, president of National Wireless LLC, was introduced and he answered additional Board members' questions.

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

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

Nay: None

The motion carried unanimously.

Site Lease Agreement Eco-Site

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the proposed site lease agreement with Eco-Site, Inc. for the southwest stadium light pole at Palatine High School for a period up to 25 years (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

Waiver of School Code – Driver Education

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the Application for Waiver or Modification of School Board Rules and/or School Code Mandates, to charge \$350 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.

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

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

Nay: None

The motion carried unanimously.

Medicaid Reimbursement

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize a two-year contract with Go Solutions Group, Inc. for school-based services for the period between July 1, 2015 and ending on June 30, 2017.

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

Aye: Mike Scharringhausen
Anna Klimkowicz
Robert LeFevre
Will Hinshaw
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.

Illinois Association of School Boards Annual Membership – 2015-2016

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education renew its membership in the Illinois Association of School Boards for 2015-2016 and authorize the Superintendent to pay the annual dues of \$21,674.

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

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

Nay: None

The motion carried unanimously.

2015-2017 Student Building Construction Program

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve construction of houses during the 2015-2016 and 2016-2017 school years on two district-owned lots; further, that the following amounts be budgeted for these projects over the 2015-2016 and 2016-2017 fiscal years: construction costs for Palatine and Fremd High Schools in the amount of \$360,000 plus an established contingency and consulting service fund of \$40,000; and construction costs for Hoffman Estates, Conant, and Schaumburg High Schools in the amount of \$485,000 plus an established contingency and consulting service fund of \$40,000.

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

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

Nay: None

The motion carried unanimously.

Bids for Consideration – Building Construction Houses

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, 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 June 11, 2015 (attached to the official minutes):

- | | |
|---|--------------|
| 1. Lumber and doors for the building construction houses –
Menards | \$ 55,356.78 |
|---|--------------|

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

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

Nay: None

The motion carried unanimously.

Athletic/Activity Software

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education authorize District 211 to enter into a 12-½ month contract with rSchoolToday for Athletic, Activity and Building Rental scheduling, registration, and website hosting, effective immediately, for an annual fee of \$9,860 plus set-up and training fees in the amount of \$9,005.

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

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

Nay: None

The motion carried unanimously.

House Bill 1076 for Palatine High School Adult Transitions Program Facility

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowicz, to open discussion on House Bill 1076. This item was not on the agenda and a vote was not taken. Mrs. Burke requested that this item be added to the agenda for the Board of Education's next meeting and there was no objection from the Board.

House Bill 306

Mr. Dombrowski asked about the district policy about House Bill 306 regarding opting out of the PARCC assessment. This item was directed to the policy committee and the policy committee can consider whether to recommend adding it as an agenda item at a future Board of Education meeting.

Northwest Suburban Special Education Organization (N.S.S.E.O)

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

Education Research Development (Ed-Red)/Legislative Report

Mr. Scharringhausen reported on the recent activities of Ed-Red.

Budget and Finance Committee

Mr. LeFevre reported on the recent budget and finance committee meeting held on Wednesday, May 27, 2015.

Parent Connections and Communications Panel

Mr. Hinshaw reported on the recent parent connections and communications panel meeting.

Community School

Mr. Scharringhausen reported on the recent activities with the Community School.

District 211 Foundation

Mrs. Burke reported on the District 211 Foundation.

Announcements

President Burke made the following announcements:

A. June	30	--	Last Day of First Semester Summer School
B. July	1	--	First Day of Second Semester Summer School
C.	3	--	Independence Day Holiday Observed – All District Buildings Closed
D.	4	--	Independence Day
E.	16	--	Next Board of Education Meeting – 7:30 p.m.
F.	22	--	Last Day of Second Semester Summer School

Closed Session

Mr. LeFevre made a motion, seconded by Mrs. Klimkowicz, that the Board of Education will enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; deliberations concerning salary schedules for one or more classes of employees; and the setting of a price for sale or lease of property owned by the School District.

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:47 p.m. and resumed its meeting at 10:14 p.m.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education accepts the retirement requests of Christy Fredrick, effective at the end of the 2018-2019 school term according to the Master Contract with the District 211 Teachers' Union; James Hill, effective June 30, 2018 according to the Master Contract with the District 211 Operations Maintenance Group; Patricia Moretti, effective December 31, 2017 according to the Master Contract with the District 211 United Support Staff; Betty Bohannon and Susan Pikora, effective at the end of the 2017-2018 school term consistent with the Master Contract of the District 211 United Support Staff; Jerry Dobbs, effective June 30, 2021 consistent with the Master Contract of the District 211 Teachers' Union; and Gary Steiger, effective June 30, 2019 consistent with the Master Contract of the District 211 Teachers' Union.

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

Aye: Will Hinshaw
Peter Dombrowski
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

Abstain: Anna Klimkowicz

The motion carried.

Sale of Two Student-Built Homes

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education hereby accept the sale of the property at 585 Washington Boulevard, Hoffman Estates to Mustaffa Anjarwala for the amount of \$385,000; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

Mr. Dombrowski made an amended motion that upon legal counsel review of the notification procedures required by the Illinois School Code, that the Board of Education hereby accept the sale of the property at 585 Washington Boulevard, Hoffman Estates to Mustaffa Anjarwala for the amount of \$385,000; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale. The motion was not seconded.

Mr. Lefevre made a motion, seconded by Mrs. Klimkowicz, that the Board of Education hereby accept the sale of the property at 585 Washington Boulevard, Hoffman Estates to Mustaffa Anjarwala for the amount of \$385,000; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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

Aye: Robert LeFevre
Mike Scharringhausen
Will Hinshaw
Anna Klimkowicz
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education hereby accept the sale of the property at 904 E. Glencoe Street, Palatine to Van and Lisa McNeal for the amount of \$515,000; further, that the Board authorize the Superintendent to sign any documents for or on behalf of the Board to consummate the sale.

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

Aye: Will Hinshaw
Mike Scharringhausen
Robert LeFevre
Anna Klimkowicz
Mucia Burke

Nay: Peter Dombrowski

The motion carried 5-1.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211