

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

**BOARD OF EDUCATION
REGULAR MEETING**

**June 12, 2014
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 12, 2014 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:	Mucia Burke, Vice President and Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, President and Member
---------------------	---

Present By Other Means:	None
-------------------------	------

Absent:	George P. Brandt, Member
---------	--------------------------

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

Pledge of Allegiance

President Robertson led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent-Elect Cates introduced Associate Superintendent for Instruction-Elect Lisa Small. Dr. Small introduced William Fremd High School Athletic Director David Dick and Badminton Coach Robert Hanson. Mr. Hanson introduced and Dr. Small presented medallions to Annie Parnig for placing fifth at doubles and Angela Wu for placing fourth at singles at the state badminton competition.

Dr. Small introduced William Fremd High School Boys Track and Field Assistant Coach Jeffrey Williams. Mr. Williams introduced and Dr. Small presented medallions to Richard Adugba, Jawan Gaines, Kyle Lewis, and Ryan McMAYON for placing eighth in the 4x200-meter relay at the state boys track and field competition.

Dr. Small introduced Schaumburg High School Principal Tim Little, Athletic Director Timothy Kirby and Boys Track and Field Coach Ryan Seneca. Mr. Seneca introduced and Mr. Little presented plaques to Thomas Ciupka; Stacey Smith, Jr.; and Shandall Thomas for placing first in the 4x200-meter

relay; and medallions to Stacey Smith, Jr. for placing ninth in long jump, and Shandall Thomas for placing fourth in the 100-meter dash and seventh in the 200-meter dash at the state boys track and field competition.

Dr. Small introduced Palatine High School Principal Gary Steiger and Girls Track and Field Coach Joseph Parks. Mr. Parks introduced and Mr. Steiger presented medallions to Kara Burton, Elizabeth Cox, Cassidy McPherson, and Kelly O'Brien for placing third in the 4x800-meter relay at the state girls track and field competition.

Dr. Small introduced William Fremd High School Girls Track and Field Coach Hali Yoshimura. Mrs. Yoshimura introduced and Dr. Small presented medallions to Lauren Ciardiello, Katelyn Escobar, Nora Finegan, and Ayako Higuchi for placing eighth in the 3200-meter relay; and to Ayako Higuchi for placing third in the 1600-meter run at the state girls track and field competition.

Dr. Small introduced James B. Conant High School Principal-Elect Julie Nowak, Athletic Director John Kane, and Girls Track and Field Assistant Coach Samantha Serrano. Mrs. Serrano introduced and Mrs. Nowak presented a medallion to Jennifer Donnell for placing fourth in discus at the state girls track and field competition.

Dr. Small introduced Hoffman Estates High School Principal James Britton, Athletic Director Steve Lacni, and Girls Track and Field Coach Daniel Andersen. Mr. Andersen introduced and Mr. Britton presented a medallion to Oluwabanke Oginni for placing third in shot put and ninth in discus at the state girls track and field competition.

Dr. Small introduced Hoffman Estates High School Math Teacher Mary Thomas. Ms. Thomas introduced and Mr. Britton presented a medallion to Kaela Worman for placing fourth in the oralist competition at the Illinois Council of Teachers of Mathematics Contest.

Recognition – 2014 Congressional Art Competition

Superintendent-Elect Cates introduced Hoffman Estates High School Art Teacher Cynthia Surtz. Mrs. Surtz introduced and President Robertson presented a plaque to Marco Gomez for earning first place in the 2014 Congressional Art Competition.

Recognition – Highest Possible Composite ACT Score.

Superintendent-Elect Cates introduced Schaumburg High School Math Teacher Tim Kasper. Mr. Kasper introduced and President Robertson presented a plaque to Schaumburg High School student Danielle Grubb for earning a 36, the highest possible composite score, on the April 2014 American College Test (ACT) examination.

Superintendent-Elect Cates introduced Palatine High School Math Department Chair Craig Barnes. Mr. Barnes introduced and President Robertson presented a plaque to Palatine High School student Lily Zahn for earning a 36, the highest possible composite score, on the April 2014 American College Test (ACT) examination.

Break

The Board of Education took a break from 8:06 p.m. to 8:19 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Consent Agenda

Mrs. Klimkowicz asked that Item C-Resolution: Rate of Wages be removed from the consent agenda.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda, with the removal of the minutes of the regular meeting of May 22, 2014 and Item C-Resolution: Prevailing Rate of Wages, be approved as presented.

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

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

Nay: None

The motion carried unanimously.

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

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$2,344,242.62 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board.**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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 years 2011 and 2012 (Docket Nos. 11-27821.001-C-3; 12-28898.001-C-3; 12-29159.001-C-3; 12-29459.001-C-2; 12-28897.001-C-2; 12-29454.001-C-3; 12-29013.002-C-3 and 12-29013-001-C-3; 12-30376.001-C-3; 12-29974.001-C-3; 12-29984.001-C-2; 12-27006.001-C-3; and 12-29738.001-C-2); and, further, authorize Franczek Radelet and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, as the Board of Education’s legal representatives, 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.

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

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

Nay:	None
------	------

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the resolution to employ teachers for the 2014 summer school session be adopted. (Attached to the official minutes.)

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

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

Nay:	None
------	------

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Employee Assistance Program**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the continuation of the Employee Assistance Program services to be provided by Workplace Solutions from July 1, 2014 through June 30, 2015 at a cost of \$18.36 per employee, for an annual cost of \$37,166.64 and 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: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Acceptance of Donation – Automobiles**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education formally accept the donation of a 1994 Saturn SL1 from Janet Pasaye, a 2001 Chevrolet Coupe from David and Nicholas Hostert, and a 2002 Dodge Intrepid from Elizabeth Cleary; further, that letters 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: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2014-2015 School Year)

Alles, Colleen; science, William Fremd High School
 Bailey, Nicole; science, Palatine High School
 Brockman, Colene; English, William Fremd High School
 Canace, Daniel; business education, Hoffman Estates High School
 Carpenter, Caitlin; English, Palatine High School
 Dickens, Jacqueline; social studies, William Fremd High School
 Dolbear, Kristen; mathematics, Schaumburg High School
 Hughes, Jacob; special education, Schaumburg High School
 Ludois, Courtney; mathematics, William Fremd High School
 Lundell, Colleen; special education, Academy-South
 Moreno, Alyssa; English, Palatine High School
 Noote, Patrick; English, Palatine High School
 Proffitt, Kristen; English as a second language, Palatine High School
 Schweinebraten, Amanda; physical education, James B. Conant High School
 Schweinebraten, Christina; mathematics, James B. Conant High School
 Virgilio, Christina; music, William Fremd High School

Part-Time Teacher Employment First Semester:
(Effective 2014-2015 School Year)

Brandenburg, Jason; physical education, Palatine High School
 Catsaros, Anna; speech and language pathologist, Hoffman Estates High School/Academy-South
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Langridge, Tobin; music, Hoffman Estates High School
 Loh, Catherine; science, Hoffman Estates High School
 Macy-Robertson, Nicole; speech and language pathologist, Schaumburg/Hoffman Estates High Schools
 Mroz, Kathryn; speech and language pathologist, Palatine/James B. Conant High Schools/Academy-North
 Swan, Madeline; mathematics, William Fremd High School

Support Staff New Hires:

DeVries, Michael; head trainer, Schaumburg High School
 Doherty, Colin; head trainer, William Fremd High School
 Hufford, Jeffrey; bus driver, G. A. McElroy Administration Center
 Lasocki, John; bus driver, G. A. McElroy Administration Center
 Matarazzo, Enrico; custodian, William Fremd High School
 Rahn, Charles; bus driver, G. A. McElroy Administration Center

Support Staff Resignations:

Hall, Eric; custodian, Palatine High School
 Hurtado, Amanda; teacher assistant, Palatine High School
 Torresso, Nick; teacher assistant, Academy-South
 Weisz, Joselin; night media assistant, Palatine High School

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

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

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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 12, 2014 (attached to official minutes):

1. Athletic and physical education supplies for all schools – eighteen vendors	\$ 104,384.26
2. Monument sign improvements at Hoffman Estates High School – Quantum Sign	\$ 83,900.18
3. Athletic and physical education equipment for all the schools – eight vendors	\$ 60,428.14
TOTAL:	\$ 248,712.58

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

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

Nay: None

The motion carried unanimously.

***Bids for Consideration – James B. Conant High School Swimming HVAC**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education rescind its prior action awarding the business for pool and natatorium renovations awarded to Amber Mechanical, Inc. on April 24, 2014 in the amount of \$5,489.00.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education award the business for pool and natatorium renovation HVAC to the lowest responsible bidders as listed in the administrative bid recommendation dated June 12, 2014 (attached to official minutes):

1. Amber Mechanical Contractors, Inc. (P, F, S, H) –	\$ 4,326,000
2. Jensen’s Plumbing & Heating (C) –	\$ 1,130,700
	<hr/>
TOTAL:	\$ 5,456,000

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of May 22, 2014

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of May 22, 2014 be approved and placed on file.

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

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

Nay: None

Abstain: Richard Gerber

The motion carried.

Resolution: Prevailing Rate of Wages

Mr. Gerber made a motion, seconded by Mrs. Burke, 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: Mucia Burke
Richard Gerber
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: Anna Klimkowicz

The motion carried 5-1.

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 of the post bond issuance compliance.

District 211 Foundation Update

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

Health and Dental Program Claims Administration

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education continue the self-insured program for health and dental benefits for 2014-2015 and retain Blue Cross and Blue Shield to provide claims administration services for medical, dental, and utilization review; and further, to purchase aggregate and specific stop-loss insurance from Blue Cross and Blue Shield as presented.

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

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

Nay: None

The motion carried unanimously.

Interfund Transfers for Capital Improvements

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the attached resolutions providing for an interfund transfer of \$20.0 million from the Educational Fund to the Operations and Maintenance Fund and then from the Operations and Maintenance Fund to the Capital Projects Fund effective July 1, 2014. (Attached to official minutes.)

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the resolutions providing for an interfund transfer of \$2.5 million from the Transportation Fund to the Operations and Maintenance Fund and then from the Operations and Maintenance Fund to the Capital Projects Fund effective July 1, 2014.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education award the business for computer, network, audio-visual equipment, software and supplies to the lowest responsible bidders as listed in the administrative bid recommendation dated June 12, 2014 (attached to official minutes):

- | | |
|----------------------------|---------------|
| 1. CDW Government, LLC – | \$ 154,451.00 |
| 2. Insight Public Sector – | \$ 139,680.00 |
| 3. Tympani, Inc. – | \$ 99,135.86 |

4.	Byte Speed Computers –	\$ 62,550.00
5.	PCM/Sarcom –	\$ 40,580.00
6.	Solar Winds –	\$ 25,000.00
7.	Midwest Computer Products, Inc. –	\$ 22,921.93
8.	Information Systems, Group, Inc. –	\$ 19,838.40
9.	Ace Computers –	\$ 17,836.00
10.	Chicago Office Technology –	\$ 12,866.75
11.	Tiger Direct –	\$ 12,511.29
12.	U.S. Business Systems, Inc. –	\$ 11,965.00
13.	B&H –	\$ 6,641.00
14.	SDF Computers –	\$ 6,488.55
15.	Exceed Group –	\$ 5,005.90
16.	Valiant National AV Supply –	\$ 4,008.60
17.	SHI International –	\$ 3,169.02
18.	Toshiba –	\$ 2,930.55
19.	CDI Computer Dealers, Inc. –	\$ 1,075.40
20.	Next Day Toner Supplies, Inc. –	\$ 280.00
21.	GHA Technologies, Inc. –	\$ 218.57
		<hr/>
	TOTAL:	\$ 649,153.82

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

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

Nay: None

The motion carried unanimously.

Illinois Association of School Boards Proposed Resolution

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education endorse the proposed resolution and that the proposed resolution be submitted to the Illinois Association of School Boards Delegate Assembly for consideration of its adoption into the Illinois Association of School Boards' Position Statement Handbook. The motion carried unanimously.

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. Gerber reported on the recent activities of Ed-Red.

Announcements

President Robertson made the following announcements:

A. July	1	--	Last Day of First Semester Summer School
B.	2	--	First Day of Second Semester Summer School
C.	4	--	Independence Day – All District Buildings Closed
D.	17	--	Next Board of Education Meeting – 7:30 p.m.
E.	23	--	Last Day of Second Semester Summer School

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; selling price of real estate; and collective negotiations.

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

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

Nay:	None
------	------

The motion carried unanimously.

The Board of Education entered executive session at 8:31 p.m. and resumed its meeting at 10:00 p.m.

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

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Robert Erickson, Hoffman Estates High School (June 2017); Kathy Gilski, William Fremd High School (June 2016); Martha Jean Goughnour, James B. Conant High School (June 2017); Margaret Motyka, Academy-North (June 2016); and Colleen Sullivan, Palatine High School (June 2016).

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

Aye:	Richard Gerber Robert LeFevre Mrs. Burke Anna Klimkowicz Mike Scharringhausen Bill Robertson
------	---

Nay:	None
------	------

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 10:01 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211