TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
June 20, 2019
6:30 p.m.
Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on June 20, 2019 at 6:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

Physically Present:	Kimberly Cavill, Member Mark J. Cramer, Member Peter R. Dombrowski, Member Anna Klimkowicz, Vice President and Member Steven Rosenblum, Member Robert J. LeFevre, Jr., President and Member
Absent:	Edward M. Yung, Secretary and Member

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

Pledge of Allegiance

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

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education will 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)]; 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 the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/s (c) (6)].

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Robert LeFevre
Nay:	None

The motion carried unanimously.

The Board of Education entered executive session at 6:32 p.m. and resumed its meeting at 7:30 p.m.

Recognition – State Award Winners

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Dr. Small introduced Schaumburg High School Assistant Principal Michele Napier and Boys Gymnastics Coach Erik Bostrom. Mr. Bostrom introduced and Mrs. Napier presented medallions to Oscar Kulesza for placing third in parallel bars and Brandon Nyborg for placing third in rings and fourth in floor exercise at the state boys gymnastics competition.

Dr. Small introduced Palatine High School Principal Tony Medina, Athletic Director Jerry Dobbs, and Physical Education Teacher and Girls Track and Field Coach Joseph Parks. Mr. Parks introduced and Mr. Medina presented medallions to Erin Oleksak for placing fourth in 100-meter high hurdles and fifth in high jump, and Jessica Streepy for placing ninth in pole vault at the state girls track and field competition.

Dr. Small introduced Hoffman Estates High School Principal Joshua Schumacher and Special Education Teacher and Girls Track and Field Assistant Coach Matthew Ihms. Mathematics Teacher and Assistant Girls Track and Field Coach Patrick Moran was also introduced. Mr. Ihms introduced and Mr. Schumacher presented medallions to Mikiyah Blackwell for placing fourth in shot put; Janae Dean for placing fifth in 800-meter run, second in 4x800-meter relay, and seventh in 4x400-meter relay; and Anna Miller, Mikkaela Palmer, and Nikki Rong for placing second in 4x800-meter relay and seventh in 4x400-meter relay at the state girls track and field competition.

Dr. Small introduced William Fremd High School Principal Kurt Tenopir and Psychologist and Boys Track and Field Coach Jeffrey Williams. Mr. Williams introduced and Mr. Tenopir presented medallions to Lucas Fissinger for placing seventh in pole vault and Justin King for placing fifth in 300-meter intermediate hurdles at the state boys track and field competition.

Dr. Small introduced Hoffman Estates High School Mathematics Teacher and Boys Track and Field Coach Vito Anzalone. Mr. Anzalone introduced and Mr. Schumacher presented a medallion to Frederick Walton for placing fifth in high jump at the state boys track and field competition.

Recognition – *Daily Herald* Academic Team

Superintendent Cates made the following comments:

"To recognize graduating high school seniors who have excelled academically, who have clear goals and purpose, and who have demonstrated excellent character and giving spirit, the *Daily Herald* sponsored its 18th-annual Academic Team. Out of 17 public and private high schools in the northwest suburban area, District 211 had three representatives named to the 10-student Academic Team.

For their commitment and character, these students were featured in a special section of the May 30th *Daily Herald*. This evening, they will each receive a certificate from Board of Education President Mr. LeFevre to honor their achievement.

Each of our students has selected a sponsor here who has joined them this evening and who will introduce them.

On behalf of the Board of Education, I would like to thank our students for their dedication to educational and personal excellence and congratulate them on being selected to the 2018-2019 *Daily Herald* Academic Team."

Arrival of Mr. Yung

Mr. Yung arrived to the meeting at 7:47 p.m.

Superintendent Cates reintroduced William Fremd High School Principal Kurt Tenopir. Mr. Tenopir congratulated William Fremd High School student Maegan Jong, who could not be here this evening, for being named to the 2018-2019 *Daily Herald* Academic Team.

Superintendent Cates introduced James B. Conant High School Science Teacher Lauren Pieper. Mrs. Pieper introduced and President LeFevre presented a certificate to Saurav Sumughan for being named to the 2018-2019 *Daily Herald* Academic Team.

Superintendent Cates introduced Palatine High School English Teacher Christopher Quick. Mr. Quick introduced and President LeFevre presented a certificate to John Wang for being named to the 2018-2019 *Daily Herald* Academic Team.

Illinois Coach of the Year for Boys Water Polo

Superintendent Cates made the following comments:

"Tim Daniels came to High School District 211 in 2008 when he was named the boys water polo head coach at Conant High School. Since that time, he has led the Cougars to 299 victories. His teams have earned two Mid-Suburban League Conference titles, three sectional championships, and a fourth-place state finish in 2018. Tim's hard work has not been overlooked, as he was named sectional coach of the year a total of five times.

This evening, we recognize Tim for being named as the National Federation of State High School Association's 2018 Illinois Coach of the Year for Boys Water Polo. This honor recognizes Tim as a leader and a role model at the interscholastic level.

Congratulations on your success, for this award, Tim, and thank you for all that you have done for both Conant High School and District 211. I have been to your matches and I will say that you have your kids all play together; it is a pleasure to watch them. Please come forward to receive a certificate from Board President Bob LeFevre."

President LeFevre presented a certificate to James B. Conant High School Boys Water Polo Coach Timothy Daniels.

President LeFevre commented, on behalf of the Board of Education, how nice it is to have the opportunity to recognize everyone for their accomplishments and he thanked everyone for coming to the meeting tonight.

Break

The Board of Education took a break from 7:55 p.m. to 8:03 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda and who did not sign in on the speaker sign-up sheets, who wished to speak before the Board of Education. No one addressed the Board.

Palatine Township Supervisor Sharon Langlotz-Johnson and Women's Club of Inverness President Karen Spering

President LeFevre introduced Palatine Township Supervisor Sharon Langlotz-Johnson and Women's Club of Inverness President Karen Spering. Palatine Township Outreach Coordinator Lori Lyndberg announced that she is here in Sharon Langlotz-Johnson's place, as Ms. Langlotz-Johnson could not be here tonight. Ms. Lyndberg and Ms. Spering presented the Board a donation to District 211 of $2000 on behalf of the Palatine Township Needy Family Fund and of $2000 on behalf the Women's Club of Inverness for iPad insurance for those District 211 students in need.

Public Hearing – Interfund Transfer – Educational Fund to Operations and Maintenance Fund

Mrs. Klimkowicz made a motion that the public hearing on the authorization of a permanent interfund transfer in the amount of $2,000,000 from the School District's Educational Fund to its Operations and Maintenance Fund is now open. The motion carried unanimously.

The public hearing opened at 8:04 p.m.

President LeFevre asked if there was anyone present who wished to comment on the interfund transfer to come forward. No one came forward.

Mr. Rosenblum made a motion that the public hearing on the authorization of a permanent interfund transfer in the amount of $2,000,000 from the School District's Educational Fund to its Operations and Maintenance Fund is now closed. The motion carried unanimously.

The public hearing closed at 8:05 p.m.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda; with the removal of Item A – Approval of Minutes of the Regular Meeting of May 23, 2019; be approved as presented.

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
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 Mr. Yung, that bills in the amount of $44,922,277.15 be approved for payment.

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

***Financial Report – As of May 31, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balance for the period ending May 31, 2019 be approved and placed on file.

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

***Investment Report – As of May 31, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending May 31, 2019 be approved and placed on file.

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

***Student Activities Report – As of May 31, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the variance report for the period ending May 31, 2019 be approved and placed on file.

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

***Variance Report – As of May 31, 2019**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the variance report for the period ending May 31, 2019 be approved and placed on file.

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
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 Mr. Yung, 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 2017 (Docket Nos. 17-41656.001-C-3 and 17-41415.001-I-2); and, further, authorize Franczek, 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 the official minutes).

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2019 summer school session be adopted (attached to the official minutes).

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

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 Mr. Yung, 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: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Acceptance of Donation**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 2005 Subaru Forester from Michael Bruce; 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:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2019-2020 School Year)

Giuliano, Jamie; special education, Higgins Education Center
Holman, Timothy; special education, Higgins Education Center
Macy-Robertson, Nicole; speech and language pathologist, all schools
Miller, Kevin; special education, North Campus

Part-Time Teacher Employment First Semester:
(Effective 2019-2020 School Year)

Cudney, Francesca; English, Hoffman Estates and Schaumburg High Schools
Gale, Rebekah; mathematics, William Fremd High School
Lundquist, James; social studies, James B. Conant High School
Mir, Laura; social worker, Palatine High School and North Campus
Ping, Jennifer; psychologist, William Fremd High School
Vargas, Karina; mathematics, Palatine High School

Support Staff New Hires:

Collins, Alexander; mechanic, Palatine High School
Furst, Mark; custodian, William Fremd High School
Quiroz Ramirez, Jose; custodian, James B. Conant High School
Reeve, Chris; mechanic, Palatine High School
Taylor, Meghan; sign language interpreter, Schaumburg High School

Support Staff Resignations:

Chelist, Andrea; teacher assistant, Schaumburg High School
Green, Preston; custodian, Schaumburg High School
Nagorzanski, Brennen; teacher assistant, William Fremd High School
Phelan, Dana; sign language interpreter, Higgins Education Center
Ramirez, Daniel; network technician, James B. Conant High School

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of May 23, 2019

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of May 23, 2019 be approved and placed on file. Mr. Rosenblum requested that a correction be made to a name in the announcement section. There was no objection from the Board.

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

Freedom of Information Act Requests

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

Workers' Compensation Insurance Program

The Board of Education received and reviewed a report on the workers' compensation insurance program.

2019-2020 Tentative Budget: Transportation and Municipal Retirement/Social Security Funds

The Board of Education received and reviewed a report on the 2019-2020 tentative budget for Township High School District 211 for the Transportation Fund and Municipal Retirement/Social Security Fund.

Post Bond Issuance Compliance Report

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

Illinois High School Association Letter of Appreciation Recognition

The Board of Education received a letter of appreciation from the Illinois High School Association expressing their thanks to District 211 and the principals, athletic departments, and tennis coaches at Palatine, William Fremd, James B. Conant, and Hoffman Estates High Schools for the use of the tennis courts during the 104th boys state tennis tournament that led to an outstanding championship for the student-athletes and spectators who attended the tournament.

Resolutions Directing Interfund Transfers for Capital Projects and Life Safety Projects

Mr. Dombrowski made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the resolutions providing for interfund transfers of $2 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 after July 1, 2019; the transfer of $3 million from the Operations and Maintenance Fund to the Capital Projects Fund after July 1, 2019; and the transfer of $3 million from the Working Cash Fund to the Life Safety Fund, effective after July 1, 2019 (attached to official minutes).

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

Aye:	Edward Yung Steven Rosenblum Anna Klimkowicz Kimberly Cavill Mark Cramer Peter Dombrowski Robert LeFevre
Nay:	None

The motion carried unanimously.

Superintendent Search Process

Superintendent Cates introduced Dr. Jane Westerhold and Dr. Glenn "Max" McGee from Hazard Young Attea Associates. Drs. Westerhold and McGee presented information about the services Hazard, Young Attea Associates offer to the Board of Education to conduct the upcoming superintendent search. Dr. Gary Zabilka from School Exec Connect the presented information about the services School Exec Connect offer to the Board of Education to conduct the upcoming superintendent search for District 211. The Board of Education reviewed and considered the information provided by each firm and the superintendent search process. After discussion, the Board provided guidance to the superintendent to have School Exec Connect prepare a contract for their superintendent search services to assist the Board in identifying the next superintendent of District 211 (following Superintendent Cates' retirement) that is to be presented to the Board for approval.

Board of Education Protocols

Mr. LeFevre made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the revised Township High School District 211 Board of Education Protocols as presented.

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

Aye:	Kimberly Cavill Edward Yung Mark Cramer Steven Rosenblum Peter Dombrowski Anna Klimkowicz Robert LeFevre

Nay: None

The motion carried unanimously.

Health and Dental Program Claims Administration

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education continue the self-insured program for health and dental benefits for 2019-2020 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 at a level of $350,000 as presented.

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

Aye: Peter Dombrowski
Edward Yung
Kimberly Cavill
Anna Klimkowicz
Mark Cramer
Steven Rosenblum
Robert LeFevre

Nay: None

The motion carried unanimously.

Treasurer Bond Renewal

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education secure treasurer bonds for Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211 in the amount of $15,248 per bond (a total of $30,496).

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

Aye: Mark Cramer
Anna Klimkowicz
Steven Rosenblum
Peter Dombrowski
Edward Yung
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Student Yearbook Vendor Recommendation

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the recommendation by the selection committee at Palatine, William Fremd, James B. Conant, Schaumburg, and Hoffman Estates High Schools to select Jostens as their yearbook vendor; further, that the contract period of three years be approved.

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

Aye:	Anna Klimkowicz Kimberly Cavill Steven Rosenblum Peter Dombrowski Mark Cramer Edward Yung Robert LeFevre
Nay:	None

The motion carried unanimously.

Sale of the Surplus School Property

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorize the sale of used, surplus lawn mowers and floor cleaning equipment by way of public sealed bid, public auction site, or company trade-in.

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

Aye:	Steven Rosenblum Mark Cramer Edward Yung Kimberly Cavill Anna Klimkowicz Peter Dombrowski Robert LeFevre
Nay:	None

The motion carried unanimously.

Illinois Association of School Boards Resolution

Mr. Rosenblum made a motion, seconded by Mr. Yung, 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.

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

Aye:	Kimberly Cavill Mark Cramer Edward Yung Peter Dombrowski Steven Rosenblum Anna Klimkowicz Robert LeFevre
Nay:	None

The motion carried unanimously.

Potential Topics for Future Discussion

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

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on the recent activities of the NSSEO organization.

Education Research Development/Legislative Report

Mrs. Klimkowicz reported on the recent legislation on Drivers Education for high school students, property tax relief grants available to school districts, mobile information centers that teach children about tolerance, and member initiative dollars available from legislators for students.

Budget and Finance Committee

Mr. LeFevre reported on the recent budget and finance committee meeting held on June 5, 2019 and he stated that this report from the meeting is available online in BoardDocs and on tonight's Board meeting agenda in Special Reports – Item C in BoardDocs.

Facilities Committee

Mr. Yung reported on the facility projects across District 211.

Upcoming Events/Calendar Items

President LeFevre made the following announcements:

A. June	25	--	Last Day of First Semester Summer School
B.	26	--	First Day of Second Semester Summer School
C. July	4	--	Independence Day -- All District Buildings Closed
D.	5	--	Casimir Pulaski Day Observed -- All District Buildings Closed
E.	18	--	Last Day of Second Semester Summer School
F.	18	--	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 will 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)]; 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 the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)].

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

Aye:	Kimberly Cavill
	Mark Cramer
	Peter Dombrowski
	Anna Klimkowicz
	Steven Rosenblum
	Edward Yung
	Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:12 p.m. and resumed its meeting at 10:32 p.m.

Acceptance of Retirement Requests

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education accepts the retirement requests of John Kane, effective June 2023 consistent with the Master Contract of the District 211 Teachers' Union; Joseph Kowalski, effective May 2025 according to the Master Contract of the District 211 Teachers' Union; John Mosack, effective May 2023 according to the Master Contract of the District 211 Teachers' Union; and John Woods, effective June 2023 consistent with the Master Contract of the District 211 Teachers' Union.

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

Aye: Steven Rosenblum
Anna Klimkowicz
Mark Cramer
Edward Yung
Peter Dombrowski
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Acceptance of Workers' Compensation Settlements

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, 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: Anna Klimkowicz
Peter Dombrowski
Steven Rosenblum
Mark Cramer
Edward Yung
Kimberly Cavill
Robert LeFevre

Nay: None

The motion carried unanimously.

Acceptance of the Sale of Student Building Construction Houses

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education hereby accept the sale of the property at 12N475 Berner Drive, Elgin to Martin and Maria Herrera for the amount of $455,000; 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:	Mark Cramer Edward Yung Peter Dombrowski Kimberly Cavill Anna Klimkowicz Steven Rosenblum Robert LeFevre
Nay:	None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, that the Board of Education hereby accept the sale of the property at 155 East Glade Road, Palatine to Jonathan S. Pope and Ashley E. Aneloski for the amount of $687,000; 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:	Kimberly Cavill Anna Klimkowicz Steven Rosenblum Mark Cramer Edward Yung Peter Dombrowski Robert LeFevre
Nay:	None

The motion carried unanimously.

Ratification of Master Contract with Operations and Maintenance Union

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education approve the terms of the tentative agreement reached between the Board of Education and the Union leadership effective July 1, 2019 through June 30, 2023.

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

Aye:	Edward Yung Anna Klimkowicz Steven Rosenblum Kimberly Cavill Mark Cramer Peter Dombrowski Robert LeFevre
Nay:	None

The motion carried unanimously.

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

President LeFevre asked if Board members wished to share their feedback about the evening's Board of Education meeting. Mr. Dombrowski stated that it was not indicated to the public that the motion on which the Board was voting for the tentative agreement between the Board of Education and the Union leadership was for the Operations and Maintenance Unit and that time for discussion was not offered to the Board for this motion.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 10:36 p.m.

Respectfully submitted,

_____
Secretary, District 211

_____
President, District 211