

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

May 11, 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 May 11, 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 and Member
 Anna Klimkowicz, Secretary and Member
 Robert J. LeFevre, Jr., Member
 Edward M. Yung, Member
 Mucia A. Burke, President and Member

Present By Other Means: None

Absent: Lauanna Recker

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.

Recognition – State Award Winners

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced William Fremd High School Assistant Principal Eric Dolen and English Teacher and Journalism Sponsor Grant Dawson. Mr. Dawson introduced and Mr. Dolen presented medallions to Matthew Grabianski for placing first in sports writing and in copy editing and Jiyeon Hwang for placing fifth in news writing at the state journalism competition.

Mr. Wenckowski introduced Palatine High School Principal Assistant Principal Michael Alther, Family and Consumer Science Chair and Family, Career, and Community Leaders of America (FCCLA) Sponsor Kori Hibner and Family and Consumer Science Teacher and FCCLA Sponsor Kristina Stary. Mrs. Hibner and Mrs. Stary introduced and Mr. Alther presented medallions to Annabella Colucci and Lauren Schiller for placing first in preschool lesson; Jennifer Kline for placing first in personal child care provider; and Rachel Maniscalco, Cloey Pakrovsky-Sernel, and Allison Walsh for placing first in children's literature presentation at the Family, Career and Community Leaders of America state competition.

Mr. Wenckowski introduced William Fremd High School Music Chair and Jazz Ensemble Sponsor Matthew Moore. Mr. Moore introduced and Mr. Dolen presented medallions to Collin Ariagno, Gautham Arun, Gage Bachmann, Stephen Boulet, Justin Chang, Kevin Eichelberg, Sylvia Eltherington, Isaac Fralish, James Geist, Ryan Groch, Janet Kim, Jacob Leczycki, Kevin Li, Joseph Ranieri, Alexander van Roon, and Andrew Yankee for being selected to perform at the 2017 Illinois Music Education Conference, held at the Peoria Civic Center on January 26, 2017.

Mr. Wenckowski introduced William Fremd High School Orchestra Director Marla Caballero. Mrs. Caballero introduced and Mr. Dolen presented medallions to Gage Bachmann, Stephanie Bae, Lauren Cardoza, Devin Dionne, Andrew Hwang, Jiyeon Hwang, Soon Myung Hwang, Enoch Kim, Elizabeth Lopez, Benjamin Mathew, Joseph Ranieri, and Jay Seo for being selected to perform at the Illinois Education Conference at the 2017 Illinois Music Education Conference, held at the Peoria Civic Center on January 26, 2017.

Booster Club Presidents

Superintendent Cates introduced Board of Education President Mucia Burke. President Burke introduced and presented certificates to Beata Candre, President of James B. Conant High School Booster Club; Kelly Day, President of James B. Conant High School Band Booster Club; Ed Hansen, President of William Fremd High School Viking Booster Club; Hema Kaiwar, President-Elect of William Fremd High School Music Association, who accepted the certificate for Rob Coleman, President of William Fremd High School Music Association; Chelle Kase, President of Hoffman Estates High School Loyal Parents (HELP); John Helminski, President of Palatine High School Pirate Booster Club; Janice Novick and Karla Frantz, Co-Presidents of Schaumburg High School Very Interested Parents (VIPs); and Bobby Walser, President of Schaumburg High School Band Booster Club for their dedicated leadership and service for the District 211 students during the 2016-2017 school year.

President Burke extended congratulations, on behalf of the Board of Education, to all of the parent leaders for their leadership and all that they do for District 211's schools, students, and staff and to the students for all of their accomplishments.

Break

The Board of Education took a break from 7:54 p.m. to 8:04 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, and who did not sign up to speak, who wished to speak before the Board of Education.

Mike Madia addressed the Board regarding adolescent drug addiction as brought to the public's attention by the *Daily Herald* and drug addiction awareness programs for District 211 students.

Bobbi Sloan addressed the Board regarding her appreciation to President Burke for the help she gave her relating to District 211 after Ms. Sloan reached out to President Burke for help.

Presentation: College Major and Career Cluster Pathway

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small and Dr. Small introduced Bingaman Metal Spinning Corporation General Manager Greg Ohm. Dr. Small presented an overview and answered Board members' questions on the development of the career pathways process and the defining of the Arts and Communication; Business Management and

Administration; Finance and Accounting; Health Sciences; Manufacturing; Marketing; and Science, Technology, Engineering and Math clusters. Dr. Small and Mr. Ohm presented additional information and answered Board members' questions on the involvement of local industries in providing student internship and career exploration opportunities as part of the student readiness plan and developing students' global competitive skills through career connections and explorations.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the consent agenda, with the removal of the minutes of the regular meeting of April 27, 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
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Nay:	None
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The motion carried unanimously.

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

***Approval of Minutes – Organizational Meeting of April 27, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the minutes of the organizational meeting of April 27, 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.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that bills in the amount of \$1,347,207.80 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.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2015 (Docket Nos. 15-33217.001-C-3 and 15-33599.001-I-2); and, further, authorize Franczek Radelet, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

Proposed In-District Professional Learning Opportunities – Summer 2017

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Superintendent be authorized to offer the following professional learning opportunities for in-district credit “*Poor Student, Richer Teaching* (Book Study),” “Strategies and Skills to Support First Time AP and Accelerated Students,” “College Major and Career Cluster Pathways,” and “Get Your Students Engaged” as proposed.

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**

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

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

Cisneros, Jose; applied technology, Schaumburg and James B. Conant High Schools
Clark, Leonel; special education, North Campus
Havell, Kelsey; special education, William Fremd High School
Kim, Roy; mathematics, Schaumburg High School
Martino, Laura; special education, Hoffman Estates High School
Rovelstad, Laura; special education, Higgins Education Center
Svarz, Stephanie; English, James B. Conant High School

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

Balicki, Sharon; science, William Fremd High School
Chereso, II, Mark; mathematics, William Fremd High School
Janus, Jonathon; physical education, James B. Conant High School
Langridge, Tobin; music, Hoffman Estates High School
Mattioli, Rebecca; counselor, Hoffman Estates High School
Winter, Matthew; science, William Fremd High School

Resignations:

Alvarez, Leslie; teacher assistant, Palatine High School
Calow, Nancy; bus driver, G. A. McElroy Administration Center
Harrison, Danielle; bus aide, 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.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders, as listed in the attached administrative bid recommendation dated May 11, 2017 (attached to official minutes):

1. Band uniforms for Palatine High School – The Bandmans Company	\$ 102,218.45
2. Food service paper products for all the schools – five vendors	<u>\$ 57,608.75</u>
TOTAL:	\$ 159,827.20

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.

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education rescind its prior action awarding the business for paving work at Palatine High School awarded to Chicagoland Paving Contractors on April 6, 2017 in the amount of \$335,900 (attached to official minutes):

Bid Results – April 6, 2017 (Palatine High School)

- | | |
|--|---------------|
| 1. Chicagoland Paving Contractors –
Lake Zurich, IL | \$ 335,900.00 |
|--|---------------|

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 April 27, 2017

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of April 27, 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.

Freedom of Information Act Requests

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

North Cook Intermediate Service Center Compliance Review

The Board of Education received a report on the North Cook Intermediate Service Center (NCISC) compliance review of District 211.

Superintendent Cates expressed his thanks to the central office administrators and the District 211 administrators and teachers for their work on the NCISC compliance review and he thanked the Board members for supporting the many opportunities and programs for District 211's students.

Mrs. Klimkowicz thanked Superintendent Cates for his leadership and the District 211 staff for their work together on the NCISC compliance review.

Board Liaisons

The Board of Education received Board liaison and discussed committee assignments:

Administrative Board Policy Group

Mucia Burke
Robert LeFevre

Booster Club

Will Hinshaw

Community School

Mucia Burke
Anna Klimkowicz

Education Research Development

Peter Dombrowski
Anna Klimkowicz (alternate)

Illinois Association of School Boards

Lauanna Recker
Anna Klimkowicz (alternate)

Parent Connections and Communications Panel

Peter Dombrowski
Will Hinshaw

Bid Openings

Edward Yung
Robert LeFevre (alternate)

Budget and Finance Committee

Robert LeFevre (chair)
Will Hinshaw

District 211 Foundation

Mucia Burke

Facilities

Anna Klimkowicz
Edward Yung

NSSEO

Anna Klimkowicz
Peter Dombrowski (alternate)

Technology

Lauanna Recker
Edward Yung

2017-2018 Tentative Budget: Illinois Municipal Retirement and Working Cash Funds

The Board of Education received a report on the Fiscal Year 2017-2018 tentative budget for Township High School District 211 for the Illinois Municipal Retirement and Working Cash Funds.

Curriculum Committee Report

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

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

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

Nay: None

The motion carried unanimously.

Early Morning Work Sessions 2017-2018

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Board of Education authorize the Superintendent to approve 12 morning work sessions, each of which would be 75 minutes, on the following Tuesdays: August 22, 2017; September 5, 2017; September 19, 2017; October 3, 2017; October 17, 2017; November 7, 2017; January 23, 2018; February 6, 2018; February 20, 2018; March 6, 2018; March 20, 2018; and April 17, 2018.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization Budget

Mrs. Klimkowitz made a motion, seconded by Mr. Hinshaw, that the Board of Education ratifies the N.S.S.E.O. budget for the 2017-2018 fiscal year and agrees to pay the District’s proportionate share of the budgeted revenues.

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

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

Nay: None

The motion carried unanimously.

Medicaid Reimbursement

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education authorize a new three-year contract with Go Solutions Group, Inc. for school-based services beginning with the 2017-2018 fiscal year.

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

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

Nay: None

The motion carried unanimously.

Sale of Surplus School Property

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education authorize the sale of used, surplus food service equipment to March Used and New Foodservice Equipment Company in the amount of \$10,740.

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

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

Northwest Suburban Special Education Organization

Mrs. Klimkowitz reported on the recent activities of NSSEO.

Education Research Development/Legislative Report

Dr. Cates reported on the recent legislative and school funding activities.

Announcements

President Burke made the following announcements:

A.	May	15	--	Palatine High School Spring Sports Awards -- 7:00 p.m.
B.		15	--	James B. Conant High School Spring Sports Awards -- 7:00 p.m.
C.		15	--	Schaumburg High School Honors Convocation -- 7:00 p.m. -- Mr. Yung Attending
D.		15	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m.
E.		17	--	Palatine High School Academic Awards -- 7:00 p.m. -- Mr. Hinshaw Attending
F.		17	--	William Fremd High School Spring Sports Awards -- 7:00 p.m. -- Mr. Yung Attending
G.		17	--	James B. Conant High School Honors Convocation -- 7:30 p.m. -- Mrs. Klimkowicz Attending
H.		17	--	Schaumburg High School Spring Sports Awards -- 6:00 p.m.
I.		18	--	Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m. -- Mrs. Klimkowicz and Dr. Cates Attending
J.		18	--	District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Mr. Hinshaw Attending
K.		21	--	Palatine High School Graduation -- 2:00 p.m. -- Sears Centre -- Mrs. Burke Attending
L.		22	--	James B. Conant High School Graduation -- Sears Centre -- 7:30 p.m. -- Mrs. Klimkowicz and Dr. Cates Attending
M.		23	--	William Fremd High School Graduation -- Sears Centre -- 7:30 p.m. -- Mr. LeFevre and Mr. Yung Attending
N.		24	--	Schaumburg High School Graduation -- Sears Centre -- 7:30 p.m. -- Mrs. Klimkowicz, Mr. LeFevre, and Dr. Cates Attending
O.		25	--	Next Board of Education Meeting -- 7:30 p.m.
P.		26	--	Last Day of Classes -- 2016-2017 School Year

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, 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)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter relating to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its group of four athletic trainers or their representatives [5 ILCS 120/2 (c) (2)].

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 9:02 p.m. and resumed its meeting at 9:27 p.m.

Discipline of Staff Member

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that employee James Wojcik be suspended for two (2) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Edward Yung
Robert LeFevre
Anna Klimkowicz
Peter Dombrowski
Will Hinshaw
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 a recap 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 9:28 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211