

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

May 12, 2016

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 12, 2016 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 Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Daniel E. Cates, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Recognition – State Award Winners

Superintendent Cates introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced William Fremd High School Principal Kurt Tenopir and Group Interpretation Sponsor Marilyn Berdick. Ms. Berdick introduced and Mr. Tenopir presented medallions to Austin Guth and Braden Kobeski for receiving all-state honors at the state group interpretation competition.

Mr. Fontanetta introduced Palatine High School Principal Gary Steiger and Science Olympiad Sponsor Carl Garrison. Assistant Science Olympiad Sponsor Robert Heitz was also introduced. Dr. Garrison introduced and Mr. Steiger presented medallions to Ananya Bhattacharya and Bendita Qian for placing fourth in optics, Allison DeRamos and Curtis McLennan for placing fifth in helicopters, Amanda Diana and Kathryn Jefferson for placing fifth in hydrogeology, Max Honermeier and Joshua Soloway for placing third in electric vehicle, Ryan Jannak-Huang for placing fourth in geologic mapping, and Patrick Stach and Colin Tainter for placing third in air trajectory and in it's about time at the state science Olympiad competition.

Mr. Fontanetta introduced James B. Conant High School Principal Julie Nowak, Assistant Principal Robert Small, and Science Olympiad Sponsors Tracy Galla and James Rogers. Ms. Galla introduced and Mrs. Nowak presented medallions to Eliot Chang and Mitesh Patel for placing fourth in wind power and in it's about time; Edward Chen for placing fourth in in remote sensing; Jareth Gomes and Het Pandya for placing third in hovercraft; Kunai Mahajan for placing first in experimental design, second in disease detectives, and fifth in anatomy and physiology; Satwik Pachigolla for placing second in optics; Kishan Patel for placing fourth in it's about time; Keshav Shivam for placing second in protein modeling and third in cell biology; Saurav Sumughan for placing second in protein modeling, third in cell biology, and fifth in anatomy and physiology; and Sarah Yamaguchi for placing second in disease detectives and in protein modeling at the state science Olympiad competition.

Mr. Fontanetta introduced Palatine High School Family, Career & Community Leaders of America Sponsors Kori Hibner and Kristina Stary. Mrs. Hibner and Mrs. Stary introduced and Mr. Steiger presented medallions to Emily Krogstad for placing first in interior design, Rachel Maniscalco for placing first in children's literature, and Madeline Plesnicar for placing first in preschool lesson at the Family, Career & Community Leaders of America state competition.

Mr. Fontanetta introduced James B. Conant High School Family, Career & Community Leaders of America Sponsor Jacqueline Brown. Mrs. Brown introduced and Mrs. Nowak presented medallions to Lucy Elkin for placing first in fashion construction/formal; Amanda Grabowski, Anabell Mendez, and Paige Zielinski for placing first in fashion construction/casual; and Erin McLaughlin for placing first in fashion construction/semi-formal wear at the Family, Career & Community Leaders of America state competition.

Mr. Fontanetta introduced Hoffman Estates High School Principal James Britton; Assistant Principal Joshua Schumacher; and Family, Career & Community Leaders of America Sponsors Jessica Ecker and Suzanne Citron. Ms. Ecker and Ms. Citron introduced and Mr. Britton presented medallions to Claudia Bravo and Kinga Rzezinowska for placing first in lined and tailored; Grace Galle for placing first in fashion apparel display; Kylie Horvath for placing first in relish tray; Dante Peinado for placing first in casual garments; and Victoria Mota-Perez for placing first in semi-formal wear at the Family, Career & Community Leaders of America state competition.

President Burke extended congratulations, on behalf of the Board of Education, to students and their parents for their outstanding achievements.

Break

The Board of Education took a break from 7:57 p.m. to 8:08 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

James Pittman, pastor at New Hope Community Church in Palatine, addressed the Board regarding his beliefs.

Teri Paulson, member of New Hope Community Church in Palatine, addressed the Board regarding her beliefs.

Bill Schlipp, member of New Hope Community Church in Palatine, addressed the Board regarding his beliefs.

Sarah Harrington, student, addressed the Board regarding the use of the girls' locker room by transgender students.

Joseph Qian addressed the Board regarding gender identity and the lawsuit against the United States Department of Education and District 211 over students' privacy.

Tracey Salvatore addressed the Board regarding comments made during the Citizens Appearances at the Board of Education meetings and her support of transgender students, and she called on the Board to resume education as the agenda for District 211 Board of Education meetings.

Mark Puchalski addressed the Board regarding making audio and video recordings of the Board of Education available to the public.

John Parker addressed the Board regarding recording the Board of Education meetings, the turnout for the community engagement sessions, and the cost of swimming pool upgrades.

Mrs. Burke reminded those present that the Board of Education requests proper decorum during the public comments and that those citizens who wish to address the Board will be expected to use the speaker sign-in sheets. She expressed her appreciation to the citizens for addressing the Board.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda, with the removal of the minutes of the regular meeting of April 28, 2016, 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 Lauanna Recker Mike Scharringhausen 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 Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$1,177,723.35 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 Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the Superintendent to release purchase orders against the 2016-2017 budget in the following amounts: Educational Fund Capital \$2,500,000; Educational Fund Supplies \$2,250,000; Operations & Maintenance Fund Capital \$2,500,000; Operations & Maintenance Fund Supplies \$1,200,000; Transportation Fund Capital \$850,000; Transportation Fund Supplies \$275,000; Capital Projects Fund Capital \$7,000,000; Life Safety Fund Capital \$1,600,000; and Debt Service Fund Capital Lease \$427,000.

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
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 2016-2017 School Year)

Burton, Jessica; art, Palatine High School
Jenner, III, Theodore; art, Hoffman Estates High School
Koehlinger, Matthew; music, Palatine High School
Macko, Casey; art, Schaumburg High School
Marks, Matthew; business education, James B. Conant High School
Nelson, Logan; science, Hoffman Estates High School
Pilguy, Emily; family and consumer sciences/mathematics, Palatine High School
Quinn, Robin; English, William Fremd High School
Roberts, Katherine; mathematics, James B. Conant High School
Simonini, Drew; mathematics, Palatine High School
Zillmer, Kristen; special education, Schaumburg High School

Part-Time Teacher Employment First Semester:
(Effective 2016-2017 School Year)

Antonios, Chahraban; world language, Palatine High School
King, Margaret; social worker, Hoffman Estates High School
Langridge, Tobin; music, Hoffman Estates High School
Mann, Maureen; counselor, Hoffman Estates High School

Matej, Danielle; world language, James B. Conant High School
 Orlicz, David; music, Hoffman Estates High School
 Rentner, Marissa; music, Palatine High School
 Reynolds, Lauren; science, Schaumburg High School
 Scaros, Maren; business education, Schaumburg and Palatine High Schools
 Tipps, Bryan; music, Schaumburg High School

Non-Tenure Teacher Rehires:
 (Effective 2016-2017 School Year)

Second-Year Contracts:

Avella, Anthony; English, James B. Conant High School
 Brown, John; counselor, James B. Conant High School
 Clark, Jennifer; special education, Palatine High School
 Ebel, Christopher; special education, Higgins Education Center
 Elzinga, Nathan; psychologist, Schaumburg and James B. Conant High Schools
 Espel, Ann; music, Schaumburg High School
 Fehlberg, David; special education, William Fremd High School
 Gdowski, Eric; special education, Academy-North
 Hastings, Travis; English, James B. Conant High School
 Kahan, Rachael; English as a second language, Schaumburg High School
 Keske, Jeffrey; physical education, Hoffman Estates High School
 Kost-Smith, Lauren; science, William Fremd High School
 Lau, Lisa; special education, Academy-North
 Lofdahl, Heather; music, James B. Conant High School
 Morris, Aaron; special education, Palatine High School
 Robinson, Karena; psychologist, Academy-North and Palatine High School
 Seul, Allison; world language/ special education, Schaumburg High School
 Somarriba, Rosalia; English as a second language, Schaumburg High School
 Storm, Jacqueline; English, Schaumburg High School
 Strauch, Adam; mathematics, Schaumburg High School
 Strykowski, David; business education, William Fremd High School
 Tillander, Brittany; English, Palatine High School
 Ulrich, Margaret; counselor, James B. Conant High School
 Volgi, Anthony; applied technology, Palatine High School

Third-Year Contracts:

Adelman, Shayna; applied technology/science, James B. Conant High School
 Boylan, Lindsey; business education/family and consumer sciences, Palatine High School
 Canace, Daniel; business education, Hoffman Estates High School
 Cavalieri, Steven; English, William Fremd High School
 Collins, Christina; music, William Fremd High School
 Dickens, Jacqueline; social studies, William Fremd High School
 Dolbeare, Kristen; mathematics, Schaumburg High School
 Graffeo, Anthony; music, Schaumburg High School
 Halloran, Martell; English, James B. Conant High School
 Harte, Timothy; social studies, James B. Conant High School
 Havens, Deana; social worker, Schaumburg High School
 Hill, Ashley; psychologist, Palatine High School
 Hughes, Jacob; special education, Schaumburg High School
 Koester, Michael; science, Hoffman Estates High School

Kroll, Jr., Jerome; applied technology, Hoffman Estates High School
 Langley, Ashley; psychologist, James B. Conant High School
 Larkin, Emily; English, Palatine High School
 Lichtenberger, Karin; science, James B. Conant High School
 Ludois, Courtney; mathematics, William Fremd High School
 Lundell, Colleen; special education, Higgins Education Center
 Mahoney, Erin; mathematics, Palatine High School
 Moreno, Alyssa; English, Palatine High School
 Moreno, Brenda; English, Palatine High School
 Mroz, Kathryn; speech and language pathologist, Palatine and James B. Conant High Schools and
 Academy-North
 Naughton, Deirdre; physical education, James B. Conant High School
 O'Brien, Brittany; English as a second language, James B. Conant High School
 Opsal, Michael; physical education, James B. Conant High School
 Pancratz, Drewann; physical education, James B. Conant High School
 Papciak, Lori; nurse (non-certified), William Fremd High School
 Proffitt, Kristen; English as a second language, Palatine High School
 Robinson, Jeffrey; applied technology, James B. Conant High School
 Roder-Manson, Leann; music, James B. Conant High School
 Schaffer, Michael; applied technology, William Fremd High School
 Schweinebraten, Amanda; physical education, James B. Conant High School
 Schweinebraten, Christina; mathematics, James B. Conant High School
 Solmo, Anthony; science, Schaumburg High School
 Sullivan, Jr., James; applied technology, Schaumburg High School
 Swan, Madeline; mathematics, William Fremd High School

Fourth-Year Contracts:

Abraham, Patrick; special education transition services coordinator, Palatine High School
 Alberico, Jane; mathematics, Hoffman Estates High School
 Carey, Joseph; business education, Schaumburg High School
 Carey, Sara; world language, Hoffman Estates High School
 Crosse, Michael; applied technology, William Fremd High School
 Elwell, Chad; science, Schaumburg High School
 Esquivel, Carlos; music, Palatine High School
 Figlewicz, Jeremy; music, William Fremd High School
 Heisler, Wade; physical education, Schaumburg High School
 Hong, Stephen; English as a second language, Palatine High School
 Locher, Judith; counselor, Palatine High School
 Lorenz, Lisa; world language, Schaumburg and Palatine High Schools
 Madl, Toni; family and consumer sciences, Palatine High School
 McGinn, Elyse; special education, William Fremd High School
 Melton, Eric; counselor, Schaumburg High School
 Michie, Tyler; science, Hoffman Estates High School
 Miller, Luke; social studies, Palatine High School
 Moersch, Paul; physical education/driver education, Hoffman Estates High School
 Moon, Jeremiah; mathematics, William Fremd High School
 Newmark, Scott; world language, William Fremd High School
 Pauly, Nicole; counselor, Palatine High School
 Pawlowski, Mary; certified nurse, Palatine High School
 Ross, Laura; English, Palatine High School
 Rubinson, Bina; social worker, James B. Conant High School
 Ruettiger, Daniel; physical education/driver education, William Fremd High School

Schloemer, Lindsay; special education, Schaumburg High School
Sullivan, Kevin; applied technology, Schaumburg High School
Torres, Priscilla; counselor, William Fremd High School
Tullo, Joseph; applied technology, James B. Conant High School
Westby, Britany; English, Hoffman Estates High School

Tenure Contracts:

Barrett, Kelly; mathematics, William Fremd High School
Belmonte, Jessica; speech and language pathologist, Schaumburg High School
Chan, Lichien; world language, Schaumburg and James B. Conant High Schools
DeGuia, Victoria; science, Palatine High School
Donatucci, Anthony; physical education, James B. Conant High School
Donatucci, Brittany; special education, Hoffman Estates High School
Durchslag, Benjamin; social worker, Academy-North
Dvorak, Jason; social studies, William Fremd High School
Foucault-Lawler, Sophie; speech and language pathologist, Palatine High School
Leach, Dawn; certified nurse, Hoffman Estates High School
Lin, Shin-Shin; world language, William Fremd High School
Martinez-Quintero, Jessica; social worker, Academy-North
McGinn, Karie; speech and language pathologist, Palatine and James B. Conant High Schools
Miller, Thomas; science, Palatine High School
O'Donnell, Christina; English, William Fremd High School
Pechacek, Robert; applied technology, Palatine High School
Prusko, Jeanette; mathematics, Palatine High School
Ramirez, Alonso; counselor, Palatine High School
Reyes, John; science/health, James B. Conant High School
Roberts, Caitlin; mathematics, Schaumburg High School
Rogers, James; science, James B. Conant High School
Sobol, Kathleen; counselor, Palatine High School
Varghese, Jaison; English as a second language, Palatine High School
Williams, Jeffrey; psychologist, William Fremd High School

Resignation

Calvo, Veronica; world language, Palatine High School

Support Staff New Hire:

Fletcher, Jennifer; computer assistant II, Schaumburg High School

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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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 attached administrative bid recommendation dated May 12, 2016 (attached to official minutes):

1. Backstop protective sports netting system for Schaumburg High School – three vendors	\$ 263,275.00
2. Food service paper products for all the schools – five vendors	\$ 55,717.65
3. Canned foods for all the schools – three vendors	\$ 20,735.68

TOTAL:	\$ 339,728.33

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 28, 2016

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of April 28, 2016 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

Abstain: Lauanna Recker

The motion carried.

Freedom of Information Act Requests

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

Community Engagement Update

The Board of Education received and discussed an update on the community engagement sessions, the telephone and electronic surveys, and the Focus Groups.

Board of Education Agreements

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the Township High School District 211 Board of Education Agreements as proposed.

After discussion Mrs. Klimkowicz called the question. President Burke restated the motion that the Board of Education approve the Township High School District 211 Board of Education Agreements as proposed.

After further discussion Mr. Scharringhausen made a motion, seconded by Mr. Dombrowski, to amend the motion to state that the Board of Education Agreements end upon the termination of the current Board of Education.

After discussion a roll call vote was held to amend the motion with the following results:

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

The motion to amend did not carry 3-4.

A roll call vote was held on the original motion with the following results:

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

The motion carried unanimously.

Proposal for Alternative School Programming

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education create its own alternative education program beginning with the 2016-2017 school term to serve District 211 students who have committed an act of gross disobedience or misconduct, may be eligible for expulsion, and would warrant removal from the regular high school.

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

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

Nay: None

The motion carried unanimously.

Curriculum Committee Report

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

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

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

Nay: None

The motion carried unanimously.

Early Morning Work Sessions 2016-2017

Mrs. Klimkowicz made a motion, seconded by Mr. Dombrowski, 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 23, 2016; September 6, 2016; September 20, 2016; October 4, 2016; October 18, 2016; November 1, 2016; November 15, 2016; January 24, 2017; February 7, 2017; February 21, 2017; March 7 2017; and March 21, 2017.

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

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

Nay: None

The motion carried unanimously.

Summer Curriculum Projects

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grant: Title I \$67,925, Title II \$60,875, and IDEA \$20,325.

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

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

Nay: None

The motion carried unanimously.

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 2016-2017 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.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education ratifies the N.S.S.E.O. budget for the 2016-2017 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: Peter Dombrowski
Lauanna Recker
Robert LeFevre
Anna Klimkowicz
Mike Scharringhausen
Will Hinshaw
Mucia Burke

Nay: None

The motion carried unanimously.

Board Discussion: Possible Policy Consideration

The Board of Education discussed the possible consideration of creating a negotiations policy and asked the Superintendent to present summary information on current negotiations practices, including legal and regulatory information, for discussion at either the June 16, 2016 or July 21, 2016 Board meetings.

Potential Topics for Future Discussion

Mr. Dombrowski asked about the latest updates surrounded changes to the information technology structure. Dr. Cates gave an overview of the information technology updates and restructuring.

Education Research Development/Legislative Report

Mr. Scharringhausen reported on the recent activities of Ed-Red and Dr. Cates reported on recent legislative activities.

Budget and Finance Committee Report

Mr. LeFevre, Mr. Dombrowski, and Mr. Hinshaw reported on the budget and finance committee meeting held on Wednesday, May 4, 2016.

Announcements

President Burke made the following announcements:

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|----|-----|----|----|---|
| A. | May | 18 | -- | Palatine High School Honors Convocation -- 7:00 p.m.
-- Mr. Dombrowski Attending |
| B. | | 18 | -- | James B. Conant High School Honors Convocation --
7:30 p.m. -- Mrs. Klimkowicz Attending |
| C. | | 19 | -- | Schaumburg High School Honors Convocation -- 7:00
p.m. -- Mr. Scharringhausen Attending |
| D. | | 24 | -- | William Fremd High School Honors Convocation --
7:00 p.m. -- Mr. Dombrowski Attending |
| E. | | 25 | -- | William Fremd High School Spring Sports Awards --
7:00 p.m. |

F.	25	--	Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mr. Dombrowski and Mrs. Klimkowicz Attending
G.	26	--	Board of Education Meeting -- 7:30 p.m.
H. June	1	--	Palatine High School Spring Sports Awards -- 7:00 p.m.
I.	1		Schaumburg High School Spring Sports Awards -- 6:00 p.m.
J.	1	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m.
K.	2	--	James B. Conant High School Spring Sports Awards -- 7:00 p.m.
L.	2	--	Hoffman Estates High School Graduation – Willow Creek Auditorium -- 6:00 p.m. -- Mrs. Klimkowicz and Dr. Cates Attending
M.	2	--	District 211 Academy-North, Higgins Education Center, and Alternative School Graduation -- Hoffman Estates High School -- 6:00 p.m. -- Mr. Hinshaw Attending
N.	5	--	Palatine High School Graduation -- 2:00 p.m. -- Mr. Dombrowski and Mr. Hinshaw Attending
O.	5	--	William Fremd High School Graduation -- Sears Centre -- 11:00 a.m. -- Mrs. Burke, Mrs. Klimkowicz, and Dr. Cates Attending
P.	5	--	James B. Conant High School Graduation -- Sears Centre -- 6:00 p.m. -- Mrs. Burke, Mr. Dombrowski, Mrs. Klimkowicz, and Dr. Cates Attending
Q.	5	--	Schaumburg High School Graduation -- Sears Centre -- 2:30 p.m. -- Mrs. Klimkowicz, Mr. Scharringhausen, and Dr. Cates Attending
R.	10	--	Last Day of Classes -- 2015-2016 School Year

Closed Session

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowicz, 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)]; probable or imminent litigation against, affecting or on behalf of the public body [5 ILCS 120/2 (c) (11)]; and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [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
- Lauanna Recker
- Mike Scharringhausen
- Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 10:00 p.m. and resumed its meeting at 12:01 a.m. on May 13, 2016.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education accepts the retirement requests of William Burns, effective June 2018 according to the Master Contract with the District 211 Operations Maintenance Group; Kenneth Havlicek, effective June 2019 according to the Master Contract with the District 211 Operations Maintenance Group; and Joseph Lombardi, effective June 2019 according to the Master Contract with the District 211 Operations Maintenance Group.

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

Aye: Anna Klimkowicz
Lauanna Recker
Mike Scharringhausen
Robert LeFevre
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 their impressions about this 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 12:03 a.m. on May 13, 2016.

Respectfully submitted,

Secretary, District 211

President, District 211