

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

**BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
May 2, 2013  
7:30 p.m.  
(Official)**

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 2, 2013 at 7:33 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**President Pro Tempore**

As current president, Robert LeFevre served as Board of Education president pro tempore.

**Secretary Pro Tempore**

President LeFevre pro tempore appointed recording secretary Karen McGloon to serve as Board of Education secretary pro tempore. There were no objections.

**ROLL CALL**

On a roll call, the following officers and members were:

Present: George Brandt, Member  
Mucia Burke, Member  
Richard Gerber, Member  
Anna Klimkowicz, Member  
Bill Robertson, Member  
Mike Scharringhausen, Member  
Robert LeFevre, President Pro Tempore and Member

Present By Other Means: None

Absent: None

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

**Oath of Office**

North Cook Intermediate Service Center Executive Director Robert Ingraffia administered the Oath of Office to newly elected Board members Anna Klimkowicz, Robert LeFevre, and Mike Scharringhausen.

**Election of Board President**

President Pro Tempore LeFevre called for nominations for the office of president of the Board of Education.

Mrs. Klimkowicz nominated Bill Robertson to serve as president. Mr. Brandt nominated Richard Gerber to serve as president.

A roll call vote was held with the following results:

Mucia Burke	Bill Robertson
Richard Gerber	Richard Gerber
Bill Robertson	Bill Robertson
Mike Scharringhausen	Bill Robertson
Anna Klimkowicz	Bill Robertson
George Brandt	Richard Gerber
Robert LeFevre	Richard Gerber

Four votes for Mr. Robertson, three votes for Mr. Gerber.

Mr. Robertson was declared Board of Education President.

### **Election of Board Vice President**

President Robertson called for nominations for the office of vice president of the Board of Education.

Mrs. Klimkowicz nominated Mucia Burke to serve as vice president. No further nominations were made.

A roll call vote was held with the following results:

Richard Gerber	Mucia Burke
Mucia Burke	Mucia Burke
Anna Klimkowicz	Mucia Burke
George Brandt	Mucia Burke
Mike Scharringhausen	Mucia Burke
Robert LeFevre	Mucia Burke
Bill Robertson	Mucia Burke

The vote was unanimous.

Mrs. Burke was declared Board of Education Vice President.

### **Election of Board Secretary**

President Robertson called for nominations for the office of secretary to the Board of Education.

Mrs. Burke nominated Anna Klimkowicz to serve as secretary. No further nominations were made.

Mike Scharringhausen	Anna Klimkowicz
George Brandt	Anna Klimkowicz
Anna Klimkowicz	Anna Klimkowicz
Richard Gerber	Anna Klimkowicz
Mucia Burke	Anna Klimkowicz
Robert LeFevre	Anna Klimkowicz
Bill Robertson	Anna Klimkowicz

The vote was unanimous.

Mrs. Klimkowicz was declared Board of Education Secretary.

### **Adoption of Rules and Regulations of Preceding Board of Education**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the newly formed Board of Education adopt and be guided in its operation by existing rules, regulations, and policies as adopted by the previous Board, until changed or amended by this Board. The motion carried unanimously.

### **Establish Time, Place, and Date of Regular Board of Education Meetings**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the G. A. McElroy Administration Center for Thursday, July 11, 2013; Thursday, August 15, 2013; Thursday, September 12, 2013; Thursday, September 26, 2013; Thursday, October 17, 2013; Thursday, November 14, 2013; Thursday, December 12, 2013; Thursday, January 16, 2014; Thursday, February 13, 2014; Thursday, March 20, 2014; Thursday, April 10, 2014; Thursday, April 24, 2014; Thursday, May 8, 2014; Thursday, May 22, 2014; and Thursday, June 12, 2014; further, that the Board Secretary be directed to post proper notice. The motion carried unanimously.

### **Board Liaison/Committee Representation**

The Board of Education received information on board liaison/committee representation. New assignments will be made at the next regular Board of Education meeting.

### **Recognition – State Award Winners**

Superintendent Robb introduced Director of Athletics, Activities, and Career Development Otis Price.

Mr. Price introduced William Fremd High School Assistant Principal Eric Dolen and Contest Play Sponsor Marilyn Berdick. Ms. Berdick introduced and Mr. Dolen presented medallions to Tyler Johnson, Anna Karnick, and Valerie Pizzato for being named to the all-state honors contest play at the state contest play competition.

Mr. Price introduced William Fremd High School Group Interpretation Sponsor Judy Klingner. Mrs. Klingner introduced and Mr. Dolen presented medallions to Katherine Anderson, Karlee Burns, Sara Chamberlin, Alexandra Ciesla, Hallie Cohen, Grant Daigle, Joseph DeGiovanni, Haley Dirkes-Jacks, Julia Dirkes-Jacks, Maggie Dunn, John Farina, Joseph Fossing, Marjorie Gerke, Patrick Haugh, Taylor Hernet, Quinn Jackson, Jeffrey Jauch, Tyler Johnson, Anna Karnick, Eshwar Kishore, Braden Kobeski, Kelsey Kobler, Diane Kohlin, Emily LaVigne, Daniel Leahy, Josh Levin, Michael Mallon, Emily McHugh, John McHugh, Grace Meier, Rachel Misic, Jared Narter-Slezak, Lucas Naumowicz, Allison Oakes, Valerie Pizzato, Caroline Prescott, Kyle Price, Curtis Robinson, Igor Rocha, Danielle Ryan, Alec Stadler, Amelia West, Andrew Xu, and Brian Zajler for placing second in group interpretation at the state group interpretation competition.

Mr. Price introduced Palatine High School Principal Gary Steiger and Science Olympiad Sponsor Carl Garrison. Mr. Garrison introduced and Mr. Steiger presented plaques to Ryan Jannak-Huang for placing first in geologic mapping, Nadia Khatib for placing first in water quality, Lawson Kosulic for placing first in thermodynamics, Giancarlo Rivera Moore for placing first in geologic mapping, Guia Pascual for placing first in water quality, and Yeo Eun Yun for placing first in E-write Stuff; and medallions to Samantha Embrick for placing third in experimental design and fourth in chemistry lab, Nadia Khatib for placing fourth in chemistry lab, Lawson Kosulic for placing second in disease detectives, third in technical problem solving, fifth in remote sensing and fifth in rocks and minerals; Madalyn Rasor for placing second in disease detectives, third in experimental design, and fifth in remote sensing; Ian Smith for placing third in technical problem solving, and Audrey Williams for placing fifth in rocks and minerals at the state science Olympiad competition.

### **Golden Apple Scholars**

Superintendent Robb introduced Hoffman Estates High School Family and Consumer Sciences Teacher Debra Albin. Mrs. Albin introduced and President Robertson presented a plaque to Fatima Cisneros for being named a 2013 Golden Apple Scholar.

Superintendent Robb introduced Hoffman Estates High School English Teacher Heidi Davey. Ms. Davey introduced and President Robertson presented a plaque to Timothy Coukart for being named a 2013 Golden Apple Scholar.

Superintendent Robb introduced Schaumburg High School English Teacher Darrell Robin. Mr. Robin introduced and President Robertson presented a plaque to Karyn Baldwin for being named a 2013 Golden Apple Scholar.

Superintendent Robb introduced Palatine High School Counselor Sue Quinlan. Mrs. Quinlan introduced and President Robertson presented plaques to Marco Arreola and Tiffany Guerrero for being named 2013 Golden Apple Scholars.

Superintendent Robb introduced Palatine High School Social Studies Teacher Asa Gordon. Mr. Gordon introduced and President Robertson presented a plaque to Elsie Guerrero for being named a 2013 Golden Apple Scholar.

### **Break**

The Board of Education took a break from 8:34 p.m. to 8:47 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 made a motion, seconded by Mrs. Burke, that the consent agenda, with the removal of the minutes of the regular meeting of April 11, 2013 be approved.

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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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 Mrs. Burke, that bills in the amount of \$13,584,726.86 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

**\*Financial Report – As of March 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending March 31, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

**\*Investment Report – As of March 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the investment report for the period ending March 31, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of March 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the student activity, trust fund, and convenience fund report for the period ending March 31, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

**\*Variance Report – As of March 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the variance report for the period ending March 31, 2013 be approved and placed on file.

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

Aye:	George Brandt 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 year 2010 (Docket Nos. 10-32581.001-C-3, 10-32581.002-C-3, 10-32581.003-C-3 and 10-32581.004-C-3; and 10-31159.001-C-3, 10-31159.002-C-3 and 10-31159.003-C-3); and, further, authorize Franczek Radelet, 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. (Attached to official minutes)

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

**\*Authorization to Release Purchase Orders**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education authorizes the Superintendent to release purchase orders against the 2013-2014 budget in the following amounts: Educational Fund Capital \$2,318,000; Educational Fund Supplies \$2,250,000; Operations & Maintenance Fund Capital \$3,000,000; Operations and Maintenance Fund Supplies \$1,500,000; Transportation Fund Capital \$732,000; Transportation Fund Supplies \$275,000; Capital Projects Fund Capital \$6,100,000; and Life Safety Fund Capital \$3,360,000.

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

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

Nay: None

The motion carried unanimously.

**\*Proposed Indistrict Professional Learning Opportunities Summer 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Superintendent be authorized to offer the following professional learning opportunities for indistrict credit “Open Education Resources,” “iTunes U Course Manager,” “Transition to a 1:1 Classroom,” “Flipped Learning,” “Collaborative Grading” “2013 Digital Learning 10,” “2013 Digital Learning 20,” “2013 Digital Learning 30,” “Advanced Schoology,” “iMovie,” “Video Editing,” “Digital Portfolios,” “Educreations,” “NearPod,” “Nobility/ Dropbox/ Evernote/ Paper Notes/ Goodreader,” “Professional Learning Networks,” “Prezi,” “Ask3/ Socrative/ Learnist,” “E-readers for Literacy Skills,” “Creating Rubrics in Mastery Manager,” “Online Assessments and Item Banking,” “Online Assessments and Item Banking Level 2,” “Reports in Mastery Manager,” and “AdHoc Reports IC” as proposed.

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

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

Nay: None

The motion carried unanimously.

**\*Student Yearbooks Vendor Recommendations**

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

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

Aye: George Brandt  
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 2013-2014 School Year)

Beyers, Sarah; psychologist intern, Schaumburg High School  
 Calvo, Veronica; world language, Palatine High School  
 Carey, Joseph; business education, Schaumburg High School  
 Desruisseaux, Paul; mathematics, Schaumburg High School  
 Elwell, Chad; science, Schaumburg High School  
 Esquivel, Carlos; music, James B. Conant High School  
 Goodwin, Curtis; mathematics, Schaumburg High School  
 Heisler, Wade; physical education, Schaumburg High School  
 Melton, Eric; counselor, Schaumburg High School  
 Meraz, Priscilla; counselor, William Fremd High School  
 Moersch, Paul; physical education, Hoffman Estates High School  
 Moon, Jeremiah; mathematics, William Fremd High School  
 Ross, Laura; English, Palatine High School  
 Rubinson, Bina; social worker, Hoffman Estates High School  
 Sullivan, Kevin; applied technology, Schaumburg High School  
 Ventura, Toni; family & consumer sciences, Palatine High School  
 Viellieu, Lindsay; psychologist intern, Schaumburg High School

Part Time Teacher Employment First Semester:  
(Effective 2013-2014 School Year)

Carey, Sara; world language, Hoffman Estates High School  
 Dickens, Jacqueline; social studies, Hoffman Estates High School  
 Dvorak, Jason; social studies, William Fremd High School  
 Harte, Timothy; social studies, James B. Conant High School  
 Hubbard, Lewis; art, William Fremd High School  
 Li, Li; world language, Palatine High School  
 Mann, Maureen; counselor, Hoffman Estates High School  
 McGinn, Elyse; special education, William Fremd High School  
 Opsal, Michael; physical education, James B. Conant High School  
 Ragano, Brian; physical education, Schaumburg High School  
 Reimer, Lee; counselor, James B. Conant High School  
 Ruettiger, Daniel; physical education, William Fremd High School  
 Secrest, Jason; art, Hoffman Estates High School

Non-Tenure Teacher Rehires:  
(Effective 2013-2014 School Year)

Second Year Contracts:

Arce, Joseph; science, Hoffman Estates High School  
 Arndt, Susan; certified nurse, Palatine High School  
 Barrett, Kelly; mathematics, William Fremd High School  
 Belmonte, Jessica; Speech & Language Pathologist, Schaumburg High School  
 Berena, Jasmine; counselor, James B. Conant High School  
 Briestansky, Alison; science, Schaumburg High School  
 Chan, Lichien; world language, Schaumburg/James B. Conant High Schools  
 Colella, Melissa; special education, Hoffman Estates/James B. Conant/Schaumburg High Schools  
 Conway, Kathleen; counselor, Palatine High School  
 DeGuia, Victoria; science, Palatine High School  
 Donatucci, Anthony; physical education, James B. Conant High School  
 Durchslag, Benjamin; social worker, Academy-North  
 Dworak, Heather; science, Palatine High School



Fischer, Luke; psychologist, Academy-North/Palatine High School  
 Foucault-Lawler, Sophie; Speech & Language Pathologist, Palatine High School  
 Glaser, Kimberly; English, William Fremd High School  
 Klobucher, Karie; speech & language pathologist, Academy-North/Palatine/James B. Conant High Schools  
 Leach, Dawn; certified nurse, Hoffman Estates High School  
 Liller, Katrina; mathematics, Hoffman Estates High School  
 Lin, Shin-Shin; world language, William Fremd High School  
 London, Brittany; special education, Hoffman Estates High School  
 Martinez-Quintero, Jessica; social worker, Academy-North  
 Miller, Thomas; science, Palatine High School  
 O'Donnell, Christina; English, William Fremd High School  
 Pechacek, Robert; 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  
 Rodelo, Carlota; psychologist, Schaumburg/James B. Conant High Schools  
 Rogers, James; science, James B. Conant High School  
 Varghese, Jaison; English as a second language, Palatine High School  
 Williams, Jeffrey; psychologist, William Fremd High School  
 Yates, Kathleen; mathematics, James B. Conant High School

### Third Year Contracts:

Belmonte, Anthony; physical education/driver education, Schaumburg High School  
 Bova, Caryn; psychologist, William Fremd High School  
 Brennan, Nicole; science, Hoffman Estates High School  
 Cedeno, Alfred; social worker, Schaumburg High School  
 Christell, Diane; social worker, James B. Conant High School  
 Collins, Graham; world language, Palatine High School  
 Dawson, Grant; English, William Fremd High School  
 Fernandez, Liliana; counselor, Schaumburg High School  
 Gbur, Whitney; English, Schaumburg High School  
 Hall, Lauren; special education, William Fremd High School  
 Hebert, Brian; special education, Academy-North  
 Henning, Dane; special education, Academy-North  
 Inendino, Vincent; music, Schaumburg High School  
 Jeong, Barry; science, Hoffman Estates High School  
 Johnson, Angela; mathematics, William Fremd High School  
 Koopman, Katherine; family & consumer sciences/business education, James B. Conant High School  
 Leibman, Adam; counselor, James B. Conant High School  
 Loh, Emily; social studies, Palatine High School  
 Mamula, Nicholas; English, William Fremd High School  
 Mantra, Ankeet; mathematics, William Fremd High School  
 Marienthal, Maureen; counselor, Hoffman Estates High School  
 Mazzuca, Kristina; English, James B. Conant High School  
 McArdle, Lauren; psychologist, Palatine High School  
 McCloskey, Daniel; physical education, Palatine High School  
 Meagher, Melissa; mathematics, Palatine High School  
 Moore, Thomas; science, Hoffman Estates High School  
 Napier, Michele; counselor, Schaumburg High School  
 Orozco, Mauricio; special education, Palatine High School  
 Palazzolo, Michael; science, Schaumburg High School  
 Prentice, Michael; special education, Palatine High School  
 Rafaj, Christopher; mathematics, Schaumburg High School  
 Rodriguez, Yolanda; world language, Hoffman Estates High School  
 Scislowicz, Lauren; English, Schaumburg High School  
 Shane, Kevin; science, James B. Conant High School  
 Sherko, Jason; physical education, James B. Conant High School  
 Tindle, Natalie; English, Hoffman Estates High School

Tucker, Mitchell; science, Palatine High School  
 Ulrich, John; science, Hoffman Estates High School  
 Volgi, John; applied technology, Palatine High School  
 Wheatley, Lance; English, James B. Conant High School  
 Wilhelm, Courtney; social studies, William Fremd High School

#### Fourth Year Contracts:

Berkowitz, Terri; media, Hoffman Estates High School  
 Borrer, Katie; special education, Hoffman Estates High School  
 Castellanos, Hector; special education, Hoffman Estates High School  
 Clarin, Ryan; music, William Fremd High School  
 Cordova-Rajoo, Angelica; counselor, Hoffman Estates High School  
 Curtin, Ashley; counselor, William Fremd High School  
 Gavin, Peter; special education, Palatine High School  
 Hall, Ryan; science, Palatine High School  
 Keller, Christian; science, Palatine High School  
 King, Kristal; social worker, Schaumburg High School  
 Kittrell, Andrew; physical education, William Fremd High School  
 Klein, Scott; English, William Fremd High School  
 Koll, Timothy; music, James B. Conant High School  
 Lange, William; physical education, Schaumburg High School  
 Lathrop, Jeffrey; counselor, William Fremd High School  
 Melbou, Cara; world language, Palatine High School  
 Moreau, Ryan; science, William Fremd High School  
 Nickow, Sarah; English, William Fremd High School  
 Perri, Amanda; English, Palatine High School  
 Rauen, Patrick; science, Palatine High School  
 Soriano, Ashley; world language, William Fremd High School  
 Stoddard, Ellen; physical education, Schaumburg High School  
 Van Grimbergen, Julie; social studies, Palatine High School

#### Tenure Contracts:

Aikins, Brigit; psychologist, Hoffman Estates High School  
 Althoff, Susan; counselor, Palatine High School  
 Atamian, Erin; social studies, Hoffman Estates High School  
 Baima, Alina; special education, Schaumburg High School  
 Brzozowski, Mary Kate; special education, Hoffman Estates High School  
 Burt, Lisa; special education, Palatine High School  
 Buss, Courtney; applied technology, James B. Conant High School  
 Cattero, Joshua; applied technology, William Fremd High School  
 Conneely, April; English, Hoffman Estates High School  
 Druffel, Susan; mathematics, Palatine High School  
 Flores, Oscar; social studies, Palatine High School  
 Ganas, Anthony; special education, Hoffman Estates High School  
 Hajik, Mark; mathematics, Palatine High School  
 Heitz, Robert; science, Palatine High School  
 Hoeft, Scott; counselor, Hoffman Estates High School  
 Kosmella, Emily; world language, Palatine High School  
 Kowalski, Joseph; counselor, Schaumburg High School  
 Krzankowski, Phillip; mathematics, Hoffman Estates High School  
 Ksiazek, Katelyn; English, Schaumburg High School  
 Kurey, Jason; driver education, Palatine High School  
 Lange, James; social studies, Palatine High School  
 Lombardo, Anthony; special education/physical education, Schaumburg High School  
 Loughin-Vance, Kristy; English, William Fremd High School  
 Mojica, Julie; special education, Schaumburg High School  
 Nagel, Cristina; English, William Fremd High School  
 O'Brien, Jeffrey; mathematics, Schaumburg High School

O'Connor, Kelly; psychologist, Hoffman Estates High School  
 Panico, Megan; English, Palatine High School  
 Robertson, Alycia; mathematics, Schaumburg High School  
 Senica, Ryan; physical education, Schaumburg High School

Resignations:

Devereux, Lisa; special education, Schaumburg High School  
 Shew, Anna; nurse, William Fremd High School

Support Staff New Hires:

Debartaben, Anita; teacher assistant, Hoffman Estates High School  
 Hurt, Matthew; custodian, Schaumburg High School  
 Levin, Anna; database engineer, G. A. McElroy Administration Center  
 Wilson, Jeff; teacher assistant, Academy-North

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

Aye: George Brandt  
 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 May 2, 2013 (attached to official minutes):

1. Asphalt and concrete repair for all schools – Allstar Asphalt Company	\$1,422,400.00
2. Candy and snacks for the food service department – Concession Services, Inc.	\$300,268.46
3. Athletic and physical education supplies for all schools - thirteen vendors	\$140,141.09
4. Replacement scoreboards for James B. Conant and Schaumburg High Schools – NEVCO, Inc.	\$46,916.00
5. Training and health supplies for all schools – five vendors	\$42,501.62
6. Tennis court repairs for Palatine, James B. Conant, Schaumburg, and Hoffman Estates High Schools – reject	Reject
TOTAL:	\$1,952,227.17

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

Aye: George Brandt

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

Nay: None

The motion carried unanimously.

**Approval of Minutes – Regular Meeting of April 11, 2013**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of April 11, 2013 be approved and placed on file.

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

Aye: George Brandt  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Robert LeFevre  
Bill Robertson

Nay: None

Abstain: Mike Scharringhausen

The motion carried.

**Starting Times for 2013-2014**

The Board of Education received starting times for the 2013-2014 school year.

**School Maintenance Grant Program**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the School Maintenance Program Grant as presented and authorize the Superintendent to submit the grant application as required on behalf of Township High School District 211.

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

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

Nay: None

The motion carried unanimously.

**Northwest Suburban Special Education Organization**

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

**Education Research Development/Legislative Report**

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

### Announcements

President Robertson made the following announcements:

A. May	16	--	James B. Conant High School Honors Convocation – 7:30 p.m. – Mr. Gerber Attending
B.	20	--	William Fremd High School Honors Convocation – 7:00 p.m. – Mr. Gerber Attending
C.	21	--	Hoffman Estates High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending
D.	22	--	Palatine High School Academic Awards Night – 7:00 p.m.
E.	22	--	Schaumburg High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending
F.	28	--	District 211 Gifted Expo – James B. Conant High School – 6:00 p.m. – Dr. Robb Attending
G.	28	--	Schaumburg High School Spring Sports Awards – 6:00 p.m. – Mr. Scharringhausen Attending
H.	29	--	Palatine High School Spring Sports Awards – 7:00 p.m.
I.	29	--	William Fremd High School Spring Sports Awards – 7:00 p.m.
J.	29	--	James B. Conant High School Spring Sports Awards – 7:00 p.m. – Mr. Scharringhausen Attending
K.	29	--	Hoffman Estates High School Spring Sports Awards – 7:00 p.m.
L.	30	--	Hoffman Estates High School Graduation – Willow Creek Auditorium – 6:00 p.m. – Mrs. Klimkowicz Attending
M.	30	--	Alternative High School, District 211 Academy-North, and District 211 Academy-South Graduation – Hoffman Estates High School – 7:00 p.m. – Mrs. Burke Attending
N. June	2	--	Palatine High School Graduation – 2:00 p.m. – Mr. LeFevre and Dr. Robb Attending
O.	2	--	William Fremd High School – Sears Centre – 11:00 a.m. – Mrs. Klimkowicz and Mr. LeFevre Attending
P.	2	--	James B. Conant High School Graduation – Sears Centre – 6:00 p.m. – Mrs. Burke and Mrs. Klimkowicz Attending
Q.	2	--	Schaumburg High School Graduation – Sears Centre – 2:30 p.m. – Mrs. Klimkowicz Attending
R.	7	--	Last Day of 2012-2013 School Year

### Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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; and selling price of real estate.

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

Aye:	George Brandt 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 8:52 p.m. and resumed its meeting at 9:34 p.m.

### **Selling Price of Real Estate**

Mrs. Burke made a motion, seconded by Mr. Gerber, that the resolutions for seeking bids for sale of the houses currently under construction at 72 and 86 W. Illinois Street in Palatine and 151 N. Boynton Drive in Palatine, be approved for sale by owner through May 25, 2013.

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

Aye	Bill Robertson Anna Klimkowicz Richard Gerber Mike Scharringhausen George Brandt Mucia Burke Robert LeFevre
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Nay:	None
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The motion carried unanimously.

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

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Nancy Cowell, William Fremd High School (June 2013); Lauren Dennhardt, William Fremd High School (June 2017); Christine Jenkins, William Fremd High School (January 2017); Joseph Nemetz, Schaumburg High School (June 2017); Jane Richards, William Fremd High School (June 2016); and Nancy Robb, G. A. McElroy Administration Center (June 2014).

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

Aye:	Mike Scharringhausen Mucia Burke George Brandt Richard Gerber Anna Klimkowicz Bill Robertson Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the resignation of employee #010709.

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

Aye:	Anna Klimkowicz Mike Scharringhausen George Brandt Bill Robertson Mucia Burke Richard Gerber
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Nay: Robert LeFevre  
None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that, effective July 1, 2013, Mrs. Lynn Swanson be appointed Director of Educational Technology at a net salary of \$122,000 with a gross salary of \$136,039.25.

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

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

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 9:36 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211