

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

**BOARD OF EDUCATION  
REGULAR MEETING  
May 23, 2013  
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 23, 2013 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

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

Physically Present: Mucia Burke, Vice President and Member  
Richard Gerber, Member  
Anna Klimkowicz, Secretary and Member  
Robert LeFevre, Member  
Mike Scharringhausen, Member  
Bill Robertson, President and Member

Present By Other Means: None

Absent: George P. Brandt, Member

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

**Pledge of Allegiance**

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

**Recognition – State Award Winners**

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

Mr. Price introduced Palatine High School Principal Gary Steiger, Assistant Principal Michael Alther, Family, and Career & Community Leaders of America Sponsors Kori Hibner and Kristina Stary. Mrs. Stary introduced and Mr. Steiger presented plaques to Heather Brand for placing first in children's literature presentation at the Family, Career & Community Leaders of America state competition.

Mrs. Hibner introduced and Mr. Steiger presented plaques to Lili Bahena, Maria Fracassi, and Megan Shahinian for placing first in fashion construction; and Carly Joseph for placing first in interior design; and medallions to Yenifer Aguilera for placing second in fashion construction and Arin Lieberman for placing second in pastry arts- decorated cookie at the Family, Career & Community Leaders of America state competition.

Mr. Price introduced Schaumburg High School Principal Timothy Little, Activity Director Shayne Bullen, and Family, Career & Community Leaders of America Sponsor Linda Serafini.

Ms. Serafini introduced and Mr. Little presented plaques to Nicole Albright for placing first in apparel construction – tailored/lined, Gabriella Boyle for placing first and most outstanding in apparel construction – semiformal, Jessica Garratt for placing first and most outstanding in apparel construction – semiformal, Magaly Gomez for placing first in apparel construction-semiformal/formal, Alyssa Hickey for placing first in apparel construction – casual, Natalia Markiewicz for placing first in apparel construction-tailored/lined, and Sarah Sturgeon for placing first in apparel construction-tailored/lined at the Family, Career & Community Leaders of America state competition.

Mr. Price introduced William Fremd High School Principal Lisa Small, Athletic Director Augustino Fontanetta, and Journalism Sponsor Grant Dawson. Mr. Dawson introduced and Dr. Small presented medallions to Priyanka Kanal for placing second in newspaper design, Nicholas Palcheck for placing third in infographics, Jacob Rowden for placing second in newspaper sports writing, Susan Szuch for placing fourth in copy editing, and Marykate Wojnowski for placing fifth in yearbook copy writing at the state journalism competition.

Mr. Price introduced William Fremd High School Boys Gymnastics Coach Tim Hamman. Mr. Hamman introduced and Dr. Small presented a plaque to Christopher Patton for being named state champion in pommel horse at the boys state gymnastics competition.

Mr. Price introduced James B. Conant High School Principal Timothy Cannon, Athletic Director John Kane, and Boys Gymnastics Coach Michael Opsal. Mr. Opsal introduced and Mr. Cannon presented a medallion to Joseph Mauk for placing second in parallel bars and still rings, placing third in all-around, and placing sixth in floor exercise; and medallions to Paolo Cipriano, Roman Cruz, Zachary Davis, Shane Fessenden, Andrew Inacay, Joseph Mauk, Brandon Metcalf, Brian Reedy, Blake Rossdeutcher, and Marcus Williams for their team placing second at the boys state gymnastics competition.

Mr. Price introduced William Fremd High School Badminton Coach Robert Hanson. Mr. Hanson introduced and Dr. Small presented medallions to Kelly Owens, Annie Parng, Rina Seo, Momoka Shimizu, Sarah Spiewak, and Christine Williams for their team placing second at the state badminton competition.

Mr. Price introduced William Fremd High School Applied Technology Teacher Steven Elza. Mr. Elza introduced and Dr. Small presented medallions to Takeru Nishi and Tyler Raap for placing second at the state Ford AAA/Student Auto Skills competition.

### **Recognition Art Competitions**

Dr. Robb introduced Hoffman Estates High School Art Department Chair Cynthia Surtz. Mrs. Surtz introduced and Mr. Robertson presented a plaque to Jeffrey Bratanch for being awarded a first-place finish in the 2013 Illinois Woman's Press Association (IPWA) High School Communication contest for his newspaper homecoming addition front page illustration and for placing first in state and regional states for his on-site figure drawing and still-life drawing composition from the American Academy of Art.

### **Break**

The Board of Education took a break from 8:07 p.m. to 8:20 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. Paul King, Palatine resident; and Brian Drenth, Palatine resident and Conant High School Swim Coach addressed the Board in favor of replacing the District 211 pools. Sandy and Craig Reeves, Hanover Park residents, addressed the Board on the bullying presentation by Kirk Smalley recently held at Hoffman Estates High School.

### **Katie LaMantia**

Katie LaMantia, teen librarian for the Schaumburg Township Library, addressed the Board regarding the library’s summer reading program and summer programs.

**Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda with the removal of the minutes of the regular meeting of May 2, 2013 be approved.

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

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

Nay: None

The motion carried unanimously.

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

**\*Approval of Minutes – Organizational Meeting of May 2, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the organizational meeting of May 2, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$13,994,478.68 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

**\*Financial Report – As of April 30, 2013**

Mrs. Klimkowitz 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 April 30, 2013 be approved and placed on file.

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

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

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

The motion carried unanimously.

**\*Investment Report – As of April 30, 2013**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the investment report for the period ending April 30, 2013 be approved and placed on file.

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

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

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

The motion carried unanimously.

**\*Student Activities Report – As of April 30, 2013**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the student activity, trust fund, and convenience fund report for the period ending April 30, 2013 be approved and placed on file.

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

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

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

The motion carried unanimously.

**\*Variance Report – As of April 30, 2013**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the variance report for the period ending April 30, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

**\*Student Accident Insurance for 2013-2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

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

Nay: None

The motion carried unanimously.

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

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. 10-33932.001-C-2; 10-33660.001-C-3; 10-33651.001-C-3, 10-33651.002-C-3, 10-33651.003-C-3, 10-33651.004-C-3, 10-33651.005-C-3, 10-33651.006-C-3, 10-33651.007-C-3, 10-33651.008-C-3, 10-33651.009-C-3, 10-33651.010-C-3, 10-33651.011-C-3, 10-33651.012-C-3, 10-33651.013-C-3, 10-33651.014-C-3, 10-33651.015-C-3, 10-33651.016-C-3, 10-33651.017-C-3, 10-33651.018-C-3, 10-33651.019-C-3, 10-33651.020-C-3, 10-33651.021-C-3, 10-33651.022-C-3, 10-33651.023-C-3 and 10-33651.024-C-3; and 10-30855.001-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 the properties for which the District receives notification of appeal.

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

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

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full-Time Teacher Employment:  
(Effective 2013-2014 School Year)

Crosse, Michael; applied technology, William Fremd High School  
Fredericks, Juliane; special education, William Fremd High School  
Newmark, Scott; world language, William Fremd High School  
O’Malley, Joseph; world language, Schaumburg High School  
Pike, Judith; student services, Palatine High School  
Ristow, Matthew; applied technology, Palatine High School

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

Russotto, Vincent; business education, Schaumburg High School  
Westby, Britany; English, Hoffman Estates High School

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

Second Year Contracts

Prusko, Jeanette; mathematics, Palatine High School

Tenure Contracts

DeGrazia, Rebecca; special education, Schaumburg High School

Child Care Leave:

Welke, Kristie; family and consumer sciences, William Fremd High School

Support Staff New Hires:

Jones, Billy; evening pool supervisor, William Fremd High School  
Mahoney, Erin; teacher assistant, Palatine High School

Resignation:

Hummel, John; computer assistant II, Hoffman Estates High School

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

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

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

The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated May 23, 2013. (Attached to official minutes):

1. Machine technology equipment for Palatine and Schaumburg High Schools – two vendors	\$425,281.00
2. Air handler and coil replacement for Palatine and Schaumburg High Schools – two vendors	\$355,000.00
3. Excavation and concrete work for the building construction classes – Tynis Concrete, Inc.	\$151,365.00
4. Wood floor refinishing for all the schools – Sports Unlimited, Inc.	\$104,750.00
5. Canned foods for all the school cafeterias – four vendors	\$60,483.42
6. ID supplies and lanyards for all the schools – two vendors	\$41,433.50
7. Food service paper products for all the school cafeterias - eight vendors	\$34,828.50
	<hr/>
TOTAL:	\$1,173,141.42

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

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

Nay: None

The motion carried unanimously.

### **Approval of Minutes – Regular Meeting of May 2, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of May 2, 2013 be approved and placed on file.

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

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

Nay: None

Abstain: Mike Scharringhausen

The motion carried.

### **Freedom of Information Act Request**

The Board of Education received a report on a Freedom of Information Act request and response.

### **Arrival of Board Member**

Board Member Mr. Brandt arrived at 8:45 p.m.

### **Curriculum Committee Report**

Mrs. Burke made a motion, seconded by Mrs. Klimkowicz, that the curriculum committee report and recommendations be approved.

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

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

Nay: None

The motion carried unanimously.

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

The Board of Education received board liaison committee representation assignments.

#### **Administrative Board Policy Group**

Mucia Burke  
Robert LeFevre

#### **Audit**

Robert LeFevre  
Mike Scharringhausen

#### **Bid Openings**

George Brandt  
Mucia Burke (alternate)

#### **Booster Club Liaison**

Mucia Burke

#### **District 211 Foundation**

Robert LeFevre

#### **Ed-Red**

Richard Gerber  
George Brandt (alternate)

#### **Facilities**

Richard Gerber  
Bill Robertson

#### **IASB**

Anna Klimkowicz  
Bill Robertson (alternate)

#### **NSSEO**

Anna Klimkowicz  
George Brandt (alternate)

#### **Technology**

Anna Klimkowicz  
Mike Scharringhausen

### **Long-Range Capital Improvement Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the swimming pool expansion concept for all five District 211 High Schools.

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

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



Bill Robertson

Nay: None

The motion carried unanimously.

### **Student Building Construction Program for 2013-2015**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approves construction of houses during the 2013-2014 and 2014-2015 school years on two district-owned lots; further, that the following amounts be budgeted for these projects: Palatine and Schaumburg High Schools \$400,000; Hoffman Estates and Conant High Schools \$350,000; and establishment of a \$40,000 fund for contingency and consulting services.

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

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

Nay: None

The motion carried unanimously.

### **Bids for Consideration – Computer, Network, Audio-Visual Equipment, Software, & Supplies**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education awards the business for computer, network, audio-visual equipment, software and supplies to the lowest responsible bidders, as listed.

1. Information Systems Group	\$273,656.92
2. PC Mall	\$190,291.29
3. Logical Choice	\$144,080.40
4. Midwest Computer Products	\$99,141.50
5. Chicago Office Technology Products	\$43,514.50
6. Exceed	\$29,510.50
7. Internet Business Products	\$15,562.00
8. Netrix	\$13,149.20
9. SHI	\$3,937.50
10. Konik	\$2,870.00
11. Tree House	\$418.00
12. Laser Pro	\$377.00
13. Computer Dealers, Inc	\$303.00

14. Sweetwater

\$193.18

TOTAL:

\$817,004.99

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

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

Nay: None

The motion carried unanimously.

### **Treasurer Bond Renewal**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education secure treasurer bonds for David Torres as School Treasurer and Christopher Kontney as Assistant Treasurer of Township High School District 211 in the amount of \$18,343 per bond (total \$36,686).

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

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

Nay: None

The motion carried unanimously.

### **New District-Wide Telephone System**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education accept the proposal from Tympani, Inc. to provide telephone services to each high school and the Administration Center at a cost of \$575,273.

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

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

Nay: None

The motion carried unanimously.

### **Request for Proposal - Electricity**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education award the business for the purchase of electricity through Constellation Energy; further, that the Superintendent be authorized to sign the agreement on behalf of the Board of Education.

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

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

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

The motion carried unanimously.

### **Summer School Calendar Recommendations for 2014**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the Board of Education approves a pilot summer school calendar for 2014 consisting of 13 instructional days each semester, with each day being five hours and fifteen minutes in length with no attendance on Fridays. The first semester summer school calendar for 2014 will begin June 10, 2014 and will end July 1, 2014 and the second semester will begin July 2, 2014 and will end July 23, 2014.

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

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

The motion carried 5-2.

### **Summer Curriculum Projects**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grant: Title I: \$56,850; Title 2 \$76,000; and IDEA \$22,225.

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

Aye:	Mucia Burke Robert LeFevre Mike Scharringhausen George Brandt
------	--

Anna Klimkowicz  
Richard Gerber  
Bill Robertson

Nay: None

The motion carried unanimously.

### **Subscription Agreement to Access Mastery Manager Software**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board authorizes the District to engage in a two-year subscription agreement with Goldstar Learning to use the Mastery Manager software application at a cost of \$59,555 per year.

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

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

Nay: None

The motion carried unanimously.

### **Discussion of Superintendent Search Process – Dr. Harry Rossi**

Dr. Harry Rossi for School Exec Connect presented information to the Board of Education concerning the superintendent search process.

After discussion, Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education retain School Exec Connect to conduct a simultaneous search of internal and external candidates for the position of superintendent at a cost not to exceed \$19,500.

After discussion, Mr. LeFevre made a motion to amend, seconded by Mr. Brandt, that the Board of Education retain School Exec Connect starting with an internal search at a cost not to exceed \$12,500.

After discussion on the internal and external candidate search, Mrs. Klimkowicz called the question. There was no second.

After discussion, Mr. Scharringhausen made a motion to amend the amendment, seconded by Mr. Brandt, that that Board of Education engage School Exec Connect at a cost not to exceed \$19,500 and discuss the process at a later planning meeting.

After further discussion, Mr. Scharringhausen withdrew his amended amendment motion.

After further discussion, Mr. LeFevre withdrew his amended motion.

Mrs. Klimkowicz withdrew her motion.

Mr. Scharringhausen made a motion, seconded by Mr. Robertson, that the Board of Education engage School Connect Exec at a cost not to exceed \$19,500.

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

Aye: Richard Gerber  
Anna Klimkowicz

George Brandt  
 Mike Scharringhausen  
 Mucia Burke  
 Robert LeFevre  
 Bill Robertson

Nay: None

The motion carried unanimously.

### **Northwest Suburban Special Education Organization**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education ratifies the NSSEO budget for the 2013-2014 fiscal year and agrees to pay the District's proportionate share of the budgeted revenues.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities and thanked Julie Nowak, Daniel Cates, Nancy Robb, and David Torres on a great report to the Board.

### **Education Research Development/Legislative Report**

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

### **Announcements**

President Robertson made the following announcements:

A. May	28	--	District 211 Gifted Expo – James B. Conant High School – 6:00 p.m. – Dr. Robb Attending
B.	28	--	Schaumburg High School Spring Sports Awards – 6:00 p.m. – Mr. Scharringhausen Attending
C.	29	--	Palatine High School Spring Sports Awards – 7:00 p.m.
D.	29	--	William Fremd High School Spring Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending
E.	29	--	James B. Conant High School Spring Sports Awards – 7:00 p.m. – Mr. Scharringhausen Attending
F.	30	--	Hoffman Estates High School Graduation – Willow Creek Auditorium – 6:00 p.m. – Mrs. Klimkowicz Attending
G.	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
H. June	2	--	Palatine High School Graduation – 2:00 p.m. – Mr. LeFevre and Dr. Robb Attending



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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that the Board of Education hereby accept the bid to sell the property at 151 N. Boyton Drive in Palatine to David and Danielle Kukich for the amount of \$385,000 if no other bids are received by Saturday, May 25, 2013; 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: Richard Gerber  
Anna Klimkowicz  
George Brandt  
Mike Scharringhausen  
Mucia Burke  
Robert LeFevre  
Bill Robertson

Nay: None

The motion carried unanimously.

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

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of James Aikens, William Fremd High School (June 2017); Robert Borczak, James B. Conant (June 2017); David Brothman, Schaumburg High School (June 2016); Kenneth Decker, G. A. McElroy Administration Center (June 2016); Susan Elk, Schaumburg High School (June 2017); Bernadette Fusco, William Fremd High School, (June 2017); Linda Goergen, James B. Conant High School (June 2017); Deborah Kalb, James B. Conant High School (June 2014); Thomas McCormack, James B. Conant High School (June 2017); Suzanne Rausch, James B. Conant High School (June 2017); and Sam Salamone, Hoffman Estates High School (June 2014).

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that, effective August 12, 2013, Brian Harlan be appointed ten-month assistant principal at Fremd High School, at a net salary of \$97,000 with a gross salary of \$108,162.35.

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

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

Nay: None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Scharringhausen, that, effective August 12, 2013, Mark Langer be appointed ten-month assistant principal at Conant High School, at a net salary of \$97,000 with a gross salary of \$108,162.35.

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

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

Nay: None

The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 11:06 p.m.

Respectfully submitted,

\_\_\_\_\_  
Secretary, District 211

\_\_\_\_\_  
President, District 211