

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

May 25, 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 25, 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
Anna Klimkowicz, Secretary and Member
Robert J. LeFevre, Jr., Member
Edward M. Yung, Member
Mucia A. Burke, President and Member

Present By Other Means: Will Hinshaw, Vice President and Member

Absent: Lauanna Recker

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

Board President Burke announced that Board of Education Vice President Will Hinshaw will be participating in tonight's meeting via telephone conference.

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 Palatine High School Principal Gary Steiger and Mathematics Teacher and Math Team Sponsor Craig Barnes. Mr. Barnes introduced and Mr. Steiger presented medallions to Dominique de Fiesta, Sarah Gonwa, and Ryan Tsau for placing second in calculator team at the state math team competition.

Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir and Mathematics Teacher and Math Team Sponsor Christopher Grattoni. Mr. Grattoni introduced and Mr. Tenopir presented medallions to Alice Chen, Edward Guo, Kevin Li, Michael Murakami, Eileen Peng, Kinllen Peng, Sean Randunne, and Flora Zheng for placing fourth in freshman/sophomore eight-person contest at the state math team competition.

Mr. Wenckowski introduced Palatine High School Science Department Chair and Science Olympiad Sponsor Carl Garrison. Dr. Garrison introduced and Mr. Steiger presented medallions to Clarissa Domanus and Neah Patkunas for placing fifth in material science, Max Honermeier and Joshua Soloway for placing second in electric vehicle, and Abigail Zuercher for placing fifth in experimental design at the state Science Olympiad competition.

Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Assistant Principal Robert Small, and Science Teacher and Science Olympiad Sponsor Tracy Galla. Science Teacher and Science Olympiad Assistant Sponsor Nicole Bailey was also introduced. Ms. Galla introduced and Mrs. Nowak presented medallions to Archisha Ghosh for placing first in environmental chemistry; Het Pandya for placing first in geocaching; Sohail Ahmed and Anay Patel for placing third in herpetology; Satwik Anjaneya Pachigolla for placing third in thermodynamics; Vismay Gehlot for placing third in optics; Kunal Mahajan for placing second in wind power, third in anatomy and physiology, and third in experimental design; Aman Patel, Kishan Patel, and Rishva Patel for placing second in helicopters; Mitesh Patel for placing second in helicopters and third in thermodynamics; Anushka Shah and Elizabeth Zhang for placing third in write it do it; Keshav Shivam for placing second in chemistry lab; Saurav Sumughan for placing second in disease detectives and third in anatomy and physiology; and Sara Yamaguchi for placing second in disease detectives at the state Science Olympiad competition.

Recognition – Highest Possible Composite ACT Score

Superintendent Cates made the following comments:

“The American College Test, or ACT, has been taken by nearly 60 percent of America’s college-bound students. The highest possible composite score is 36, which is achieved by less than one percent of students taking the exam. Out of nearly 2.1 million students in the class of 2017 across the United States who took the ACT exam, only 2,235 students earned a score of 36. I am proud to say that tonight we have a Conant High School student here to be recognized for this outstanding achievement.

On behalf of the Board of Education, High School District 211, a very proud set of teachers, and some wonderful parents, we would like to congratulate you. We have a certificate for you that Board President Mrs. Burke will present in a moment. Our student has asked Music Teacher Heather Lofdahl to introduce her to the Board of Education this evening.”

Superintendent Cates introduced James B. Conant High School Music Teacher Heather Lofdahl. Ms. Lofdahl introduced and President Burke presented a certificate to James B. Conant High School student Allison Zhang for earning a 36, the highest possible composite score, on the April 2017 American College Test (ACT) examination.

Recognition – *Daily Herald* Academic Team

Superintendent Cates made the following comments:

“To recognize graduating high school seniors who have excelled academically, who have clear goals and purpose for their futures, and who have demonstrated an excellent character and a giving spirit, the *Daily Herald* sponsored its 16th annual Academic Team. Out of 17 public and private high schools in the northwest suburban area, District 211 had five representatives named to the 10-student Academic Team.

For their commitments and achievements, these students were featured in a special section of the *Daily Herald* just a few days ago on May 23. This evening, they will each receive a certificate from Board of Education President Mrs. Burke to honor their achievement.”

Superintendent Cates introduced William Fremd High School Social Studies Teacher Lori Frieri. Ms. Frieri introduced and President Burke presented a certificate to Ruchi Chitgopekar for being named to the 2016-2017 *Daily Herald* Academic Team.

Superintendent Cates introduced Schaumburg High School Science Teacher Jason Campbell. Mr. Campbell introduced and President Burke presented a certificate to Kevin Eberhardt for being named to the 2016-2017 *Daily Herald* Academic Team

Superintendent Cates introduced Hoffman Estates High School Science Teacher Suzanne Fetherling. Ms. Fetherling introduced and President Burke presented a certificate to Parin Shah for being named to the 2016-2017 *Daily Herald* Academic Team.

Superintendent Cates reintroduced Palatine High School Mathematics Teacher Craig Barnes. Mr. Barnes introduced and President Burke presented a certificate to Emily Steinebrey for being named to the 2016-2017 *Daily Herald* Academic Team.

Superintendent Cates introduced Schaumburg High School Counselor Erika Werlein. Ms. Werlein introduced and President Burke presented a certificate to Kshitij Vashi for being named to the 2016-2017 *Daily Herald* Academic Team.

Recognition – Business Incubator Volunteers

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Dr. Small introduced Palatine High School Business Education Department Chair Cliff Watanuki. Dr. Small introduced and Mr. Watanuki presented certificates to these local business entrepreneurs and business experts who partner with District 211's five high schools to assist the teachers in bringing the reality and knowledge of the entrepreneurship world into the classroom and who donate their time and expertise to make the entrepreneurship experience for the students a reality: Connie Allen, Motorola Solutions; Christopher Davis, Strategic Technology Architecture Associates; Christina Frohock, Lexmark International, Inc.; Jim Gallo, Specialty Finishing Group; Erin Juache, Lettuce Entertain You Restaurants; Humayun Khan, IT Consultant/Entrepreneur; Laurel Kreis, Cognizant; C. J. Ritterbusch, Concord Marketing Solutions; Mike Sekulich, Pepper Group; David Wolff, Wolff's Fleamarket; and Eric Wasowicz, Greenbrier Group.

President Burke extended congratulations, on behalf of the Board of Education, to all the students and business volunteers who were recognized tonight.

Break

The Board of Education took a break from 8:12 p.m. to 8:26 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. No one addressed the Board.

Presentation: Health Services

Superintendent Cates re-introduced Associate Superintendent for Instruction Lisa Small. Dr. Small introduced Hoffman Estates High School Science Teacher Nicole Brennan, Palatine High School Science Teacher Victoria Deguia, and James B. Conant High School Science Teacher Eric. Ms.

Brennan, Mrs. Deguia, Mr. Hauser, and Dr. Small presented a review of the development of the health science pathways and answered Board members' questions.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung that the consent agenda 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

Nay: None

The motion carried unanimously.

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

***Approval of Minutes -- Regular Meeting of May 11, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of May 11, 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.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$19,975,514.83 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.

***Financial Report – As of April 30, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending April 30, 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 Klimkowitz
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Investment Report – As of April 30, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment report for the period ending April 30, 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 Klimkowitz
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Student Activities Report – As of April 30, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending April 30, 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 Klimkowitz
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Variance Report – As of April 30, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the variance report for the period ending April 30, 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.

***Student Accident Insurance for 2017-2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2017 summer school session be adopted (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.

***Personnel Recommendations**

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

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

Falvo, Kailee; social worker intern, Schaumburg High School
Fliess, Alexandra; social worker, North Campus
Herrera, Zoilita; counselor, North Campus
Petritis, Jessica; psychologist, Higgins Education Center
Weinroth, Delaina; English, Hoffman Estates High School

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

Friend, Caleb; English, William Fremd High School
Knaga, Dorota; science, Hoffman Estates High School
Moore, Brandon; special education, Higgins Education Center
Thomas, Britney; art, Hoffman Estates High School

Support Staff New Hires:

Byrne, Eric; bus driver, G. A. McElroy Administration Center
Desario, Patrick; bus driver, G. A. McElroy Administration Center
Maluchnik, Rich; bus aide, G. A. McElroy Administration Center
Mounts, Maria; 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. Yung, 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 25, 2017 (attached to official minutes):

- | | |
|---|---------------|
| 1. Glass replacement at all the high schools (for a three-year period) –
Suburban Trim & Glass | \$ 104,865.00 |
| 2. Music equipment for all the high schools –
five vendors | \$ 29,782.45 |

3. Athletic and physical education equipment for all the high schools – two vendors	\$ 25,387.88
4. Science equipment for all the high schools – The Scope Shoppe, Inc.	\$ 4,478.88
5. Family and consumer science equipment for James B. Conant High School – Federal Supply USA	\$ 3,702.00

TOTAL:	\$ 168,216.21

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.

60-Acre Property Update: Land Survey and Feasibility Study

The Board of Education received and discussed a report on the land survey and feasibility study that was conducted over the past two months by civil engineering firm Manhard Consulting for the sixty acres of undeveloped land owned by District 211 for the past 45 years. The report included an American Land Title Association (ALTA) survey of the land; a utility and sanitary assessment; a wetland delineation study; and an environmental site, historic, and endangered species assessment. Additional information will be provided to the Board at their June 15, 2017 Board of Education meeting, including a presentation and further analysis of the land survey and feasibility study to fully understand the conditions of the land and the potential impact on any future use of the land.

School Facility Rental Fees

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the recommended facility rental fee structure as presented, to become effective July 1, 2017 (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

Treasurer Bond Renewal

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education secure treasurer bonds for Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211 in the amount of \$18,700 per bond - total \$37,400 (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

Resolution Calling a Public Hearing for Interfund Transfers for Capital Improvement Projects

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education directs publication of a notice of public hearing to take place at its June 15, 2017 meeting to consider the permanent interfund transfer of \$19 million from the Educational Fund to its Operations and Maintenance Fund.

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

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

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Edward Yung to attend the New Board Member Workshop/State-Mandated Training on June 9, 2017 as submitted.

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

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

Partners for Our Community – Evening Community Services

Associate Superintendent for Student Services Mark Kovack reported on the recent activities of the Partners for Our Community – Evening Community Services.

Announcements

President Burke made the following announcements:

A. May	26	--	Last Day of Classes – 2016-2017 School Term
B.	29	--	Memorial Day -- All District Buildings Closed
C.	31	--	First Day of First Semester Summer School
D. June	15	--	Next Board of Education Meeting -- 7:30 p.m.
E.	21	--	Last Day of First Semester Summer School
F.	22	--	First Day of Second Semester Summer School
G. July	3	--	Casimir Pulaski Day Observed -- All District Buildings Closed
H.	4	--	Independence Day – All District Buildings Closed
I.	18	--	Last Day of Second Semester Summer School
J.	20	--	Board of Education Meeting -- 7:30 p.m.

Closed Session

Mr. Yung 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)]; and the purchase or lease of real property for the use of the public body [5 ILCS 120/2 (c) (5)].

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 9:03 p.m. and resumed its meeting at 10:51 p.m.

Acceptance of Retirement Requests

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education accepts the retirement requests of Douglas Dannewitz, effective May 2021 according to the Master Contract of the District 211 Teachers' Union; Daniel Cates, effective June 2020 according to his contract with the Board of Education; and Germaine Wells, effective May 2018 according to the Master Contract of the District 211 Teachers' Union.

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

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

Nay: None

The motion carried unanimously.

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

President Burke asked if Board members wished to share their impressions 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 10:52 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211