

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

**BOARD OF EDUCATION**  
**REGULAR MEETING**

**May 26, 2016**

**5:30 p.m.**

**(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 26, 2016 at 5:30 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  
   Mike Scharringhausen, Member  
   Mucia A. Burke, President and Member

Present By Other Means:                None

Absent:                                        Lauanna Recker, Member

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.

**Arrival of Ms. Recker**

Ms. Recker arrived at the meeting at 5:31 p.m.

**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, 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)]; purchase or lease of real property for the use of the public body [5 ILCS 120/2 (c) (5)]; setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)]; 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 5:32 p.m. and resumed its meeting at 7:30 p.m.

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

Superintendent Cates introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced William Fremd High School Principal Kurt Tenopir, Assistant Principal Eric Dolen, and Math Team Coach Christopher Grattoni. Mr. Grattoni introduced and Mr. Tenopir presented medallions to Hannah Chen, Rose Dinh, Kashif Javid, Edward Li, Kevin Li, Anthony Mu, Elizabeth Perez, and Flora Zheng for placing fourth in freshman/sophomore eight-person team at the state math team competition.

Mr. Fontanetta introduced William Fremd High School Athletic Director David Dick and Badminton Coach Robert Hanson. Mr. Hanson introduced and Mr. Tenopir presented a medallion to Jenny Li for placing fourth in singles at the state badminton competition.

Mr. Fontanetta introduced Palatine High School Principal Gary Steiger, Assistant Principal Michael Alther, and Boys Gymnastics Coach Scott Hagel. Mr. Hagel introduced and Mr. Steiger presented medallions to Prakash Nigam for placing second on parallel bars, third on pommel horse, third in all-around, and fifth on still rings; and Matthew Wang for placing fifth on vault at the state boys gymnastics competition.

Mr. Fontanetta introduced Schaumburg High School Principal Tim Little, Athletic Director Martin Manning, and Boys Gymnastics Coach Erik Bostrom. Mr. Bostrom introduced and Mr. Little presented medallions to Chasen Chau for placing fifth in all-around and Dylan Mitchell for placing second on still rings at the state boys gymnastics competition.

Mr. Fontanetta introduced William Fremd High School Boys Gymnastics Coach Timothy Hamman. Mr. Hamman introduced and Mr. Tenopir presented medallions to Eric Barnd for placing fourth on vault and Cole Patton for placing second on floor exercise, and to Eric Barnd, Ethan Cho, Daniel Classon, Chase Jauch, Kevin Leah, Nicholas Oyasu, Cole Patton, Ryan Roth, and Thomas Whiteside for their team placing third in the state boys gymnastics competition.

Superintendent Cates extended his thanks to Mr. Fontanetta for his fine service in his role as director of athletics and activities for District 211 and its students for many years.

## **Illinois High School Gymnastics Coaches Association Senior Gymnast of the Year**

Superintendent Cates re-introduced Schaumburg High School Gymnastics Coach Erik Bostrom. Mr. Bostrom introduced and President Burke presented a plaque to Schaumburg High School student Anthony Hardin for being named the Senior Gymnast of the Year by the Illinois High School Gymnastics Coaches Association (IHSCGA).

## **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. Last school year in the state of Illinois just 184 students earned a composite score of 36. I am proud to say that tonight we have three more District 211 students here to be recognized for this outstanding achievement. On behalf of the Board of Education and High School District 211, we would like to congratulate them.”

Superintendent Cates introduced Palatine High School Mathematics Teacher Craig Barnes. Mr. Barnes introduced and President Burke presented a plaque Palatine High School student Daniel Rosenburg for earning a 36, the highest possible composite score, on the April 2016 American College Test (ACT) examination.

Mr. Barnes introduced and President Burke presented a plaque to Palatine High School student Emily Steinebrey for earning a 36, the highest possible composite score, on the April 2016 American College Test (ACT) examination.

Superintendent Cates introduced James B. Conant High School Mathematics Teacher Stephen Kurfess. Mr. Kurfess introduced and President Burke presented a plaque to James B. Conant High School student NitinShankar Subramanian for earning a 36, the highest possible composite score, on the April 2016 American College Test (ACT) examination.

## **National Council of Teachers of English Achievement Award in Writing**

Superintendent Cates introduced Schaumburg High School English Teacher Darrell Robin. Mr. Robin introduced and President Burke presented a plaque to Schaumburg High School student Joanne Lee for receiving the National Council of Teachers of English Writing Achievement Award.

## **2016 Presidential Scholar Semifinalists**

Superintendent Cates reintroduced William Fremd High School Mathematics Teacher Christopher Grattoni. Mr. Grattoni introduced and President Burke presented a plaque to Daniel Classon for being selected as a 2016 Presidential Scholar Semifinalist by the President’s Special Commission.

Superintendent Cates introduced William Fremd High School Mathematics Teacher Robert Higgins. Mr. Higgins introduced and President Burke presented a plaque to James Feng for being selected as a 2016 Presidential Scholar Semifinalist by the President’s Special Commission.

### **Recognition – Golden Apple Scholars**

Superintendent Cates introduced Hoffman Estates High School Driver Education Teacher Charles Abbott. Mr. Abbott introduced and President Burke presented a plaque to Hoffman Estates High School student Alyssa Bellows for being named a 2016 Golden Apple Scholar.

Superintendent Cates introduced Palatine High School Counselor Alonso Ramirez. Mr. Ramirez introduced and President Burke presented a plaque to Palatine High School student Jhared Juarez for being named a 2016 Golden Apple Scholar.

### **Recognition – *Daily Herald* Academic Team**

Superintendent Cates introduced Hoffman Estates High School Business Education Teacher Kerri Largo. Mrs. Largo introduced and President Burke presented a plaque to Shreyas Gandlur for being named to the 2015-2016 *Daily Herald* Academic Team.

Superintendent Cates introduced Palatine High School English Teacher Emily Larkin. Ms. Larkin introduced and President Burke presented a plaque to Kiera Gavin for being named to the 2015-2016 *Daily Herald* Academic Team.

Superintendent Cates reintroduced William Fremd High School Principal Kurt Tenopir. Mr. Tenopir introduced and President Burke presented a plaque to Jiamin Huang for being named to the 2015-2016 *Daily Herald* Academic Team.

Superintendent Cates introduced James B. Conant High School Social Studies Teacher David Wolf. Mr. Wolf introduced and President Burke presented a plaque to Shriram Chennakesavalu for being named to the 2015-2016 *Daily Herald* Academic Team.

Superintendent Cates re-introduced Schaumburg High School English Teacher Darrell Robin. Mr. Robin introduced and President Burke presented a plaque to Srinivas Cherukuri for being named to the 2015-2016 *Daily Herald* Academic Team.

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

President Burke reminded those present that those citizens who wish to address the Board please use the speaker sign-in sheets that are provided.

### **Break**

The Board of Education took a break from 8:18 p.m. to 8:33 p.m. while pictures were taken of recognition award winners.

### **Citizens' Appearances and Presentations**

President Burke asked if there was anyone present, not on the agenda and who did not sign in on the speaker sign-in sheets, who wished to speak before the Board of Education. No one addressed the Board.

## **Presentation: District 211 Behavior Interventions and Senate Bill 100**

Superintendent Cates introduced Director of Administrative Services Matthew Hildebrand. Mr. Hildebrand introduced Franczek Radelet Attorney Jennifer Smith, Hoffman Estates High School Assistant Principal Brian Harlan, James B. Conant High School Assistant Principal Mark Langer, and Schaumburg High School Assistant Principal Enrico Matarazzo. Mrs. Smith presented an overview of Senate Bill 100, recently enacted as Public Act 99-456. Mr. Hildebrand, Mr. Harlan, Mr. Langer, and Mr. Matarazzo presented an overview on the use of school-wide positive behavior intervention and supports, restorative justice, alternatives to suspension, and earned opportunity systems in the high schools' discipline offices and discussed District 211's practices that are compliant with the new law.

### **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, 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 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 Minutes -- Regular Meeting of May 12, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the minutes of the regular meeting of May 12, 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 Lauanna Recker Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that bills in the amount of \$18,143,744.87 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

Nay: None

The motion carried unanimously.

**\*Financial Report – As of April 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending April 30, 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  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Investment Report – As of April 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the investment report for the period ending April 30, 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  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of April 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the student activity, trust fund, and convenience fund reports for the period ending April 30, 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  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Variance Report -- As of April 30, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the variance report for the period ending April 30, 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  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Student Accident Insurance for 2016-2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, 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  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Student Yearbook Vendor Recommendation**

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

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.

**\*Acceptance of Donation**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education formally accept the donation of a FANUC robot work cell from Sandvik Coromant Productivity Center; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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.



**\*Acceptance of Donation: Incubator Program**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education formally accept the donation of \$25,000 from the District 211 Foundation to assist with the implementation of the Business Incubator course; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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.

**\*Personnel Recommendations**

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

Full-Time Teacher Employment:  
(Effective 2016-2017 School Year)

Allen, Ruth; special education, Palatine High School  
Battaglia, Nicholas; science, Hoffman Estates High School  
Bobbit, Chad; special education, Palatine High School  
Gharib, Kellie; science, William Fremd High School  
Goins, Marchell; counselor, Hoffman Estates High School  
Gonzalez, III, Mario; social worker, Palatine High School  
Kooiker, Ashley; social worker intern, Schaumburg High School  
Obermaier, Lauren; science, James B. Conant High School  
Ramirez, Lilia; counselor, Hoffman Estates High School  
Schaefer, Jonathan; art, Schaumburg High School  
Ware, Joshua; mathematics, Palatine High School  
Wermes, Stephanie; world language, Palatine High School  
Wierec, Victoria; mathematics, James B. Conant High School

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

Bailey, Nicole; science, James B. Conant High School  
Casamassimo, Danielle; counselor, Schaumburg High School  
Catsaros, Anna; speech and language pathologist, Higgins Education Center  
Fasolo, Maria; speech and language pathologist, Schaumburg High School  
Hall, Kelly; business education, Hoffman Estates High School  
Macy-Robertson, Nicole; speech and language pathologist; Hoffman Estates, James B. Conant, and Schaumburg High Schools, and Higgins Education Center  
Matej, Danielle; world language, James B. Conant and Hoffman Estates High Schools  
Wozniak, Amber; world language, James B. Conant High School

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

Tenure Contract:

Rodelo, Carlota; psychologist, Hoffman Estates High School

Resignations:

Kurey, Jason; driver education, Palatine High School  
Shane, Kevin; science, James B. Conant High School  
Spoor-Harvey, Jason; social studies, William Fremd High School

Support Staff New Hires:

Miehlke, Steven; custodian, Palatine High School  
Nauer, Donna; bus driver, G. A. McElroy Administration Center  
Venetucci, David; bus driver, G. A. McElroy Administration Center

Support Staff Resignation:

Bukiet, Mary; teacher assistant, 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. Hinshaw, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders, as listed in the attached administrative bid recommendation dated May 26, 2016 (attached to official minutes):

1.	Paint and paint supplies for all the schools – PPG Paints	\$ 57,606.00
2.	Training and health supplies for all the schools – seven vendors	\$ 40,832.25
3.	Athletic and physical education equipment for William Fremd, James B. Conant , Schaumburg, and Hoffman Estates High Schools – two vendors	\$ 32,194.00
4.	Music equipment for all the schools – three vendors	\$ 20,781.70
TOTAL:		\$ 151,413.95

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.

### **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 an update on the Focus Groups, the community engagement sessions, and the telephone and online surveys.

### **SAT Suite of Assessments**

The Board of Education received a report on the adoption of the Scholastic Aptitude Test (SAT) as the State of Illinois' annual required annual student achievement exam for third-year Illinois public high school students, the proposed assessment sequence, and the projected cost of the SAT Suite of Assessments.

### **Equal Opportunity Schools Proposal**

The Board of Education received a report on the proposal to engage in partnership with Equal Opportunity Schools (EOS) and to implement the EOS approach in District 211 high schools during the 2016-2017 school year.

### **Illinois Municipal Retirement Fund Information**

The Board of Education received a report on the proposal for District 211 to use reserves to make additional advance payments to the Illinois Municipal Retirement Fund (IMRF) toward the District's Unfunded Accrued Actuarial Liability (UAAL).

### **Bids for Consideration: Computer, Audio-Visual Equipment, and Supplies**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education award the business for computer, audio-visual equipment, and supplies to the lowest responsible bidders as presented.

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

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

Nay: None

The motion carried unanimously.

**Resolution – Appointment of School Treasurer and Assistant School Treasurer**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education adopt the resolution to reappoint Barbara Peterson as School Treasurer and Lauren Hummel as Assistant School Treasurer of Township High School District 211 effective July 1, 2016; and further, secure treasurer bonds as presented for a combined total of \$31,900 (attached to official minutes).

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

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

Nay: None

The motion carried unanimously.

**Energy Supplier Contract**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education award the business for the purchase of electricity through Constellation Energy for an extended three-year term beginning July 1, 2017; further that the Superintendent be authorized to sign the agreement on behalf of the Board of Education.

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

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

Nay: None

The motion carried unanimously.

### **Potential Topics for Future Discussion**

The Board of Education did not propose any topics for future discussion.

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

Superintendent Cates reported on recent legislative activity.

### **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. June | 1  | -- | Palatine High School Spring Sports Awards -- 7:00 p.m.  |
| B.      | 1  | -- | Schaumburg High School Spring Sports Awards -- 6:00 p.m.  |
| C.      | 1  | -- | Hoffman Estates High School Spring Sports Awards -- 7:00 p.m.   |
| D.      | 2  | -- | James B. Conant High School Spring Sports Awards -- 7:00 p.m.   |
| E.      | 2  | -- | Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m. -- Mrs. Klimkowicz and Dr. Cates Attending                                   |
| F.      | 2  | -- | District 211 Academy-North, Higgins Education Center and Alternative School Graduation -- Hoffman Estates High School -- 6:00 p.m. -- Mr. Hinshaw Attending |
| G.      | 5  | -- | Palatine High School Graduation -- 11:00 a.m. -- Mr. Dombrowski and Mr. Hinshaw Attending   |
| H.      | 5  | -- | William Fremd High School Graduation -- Sears Centre -- 11:00 a.m. -- Mrs. Klimkowicz, Mr. Scharringhausen, and Dr. Cates Attending                         |
| I.      | 5  | -- | James B. Conant High School Graduation -- Sears Centre -- 6:00 p.m. -- Mrs. Burke, Mr. Dombrowski, Mrs. Klimkowicz, and Dr. Cates Attending                 |
| J.      | 5  | -- | Schaumburg High School Graduation -- Sears Centre -- 2:30 p.m. -- Mrs. Burke, Mrs. Klimkowicz, and Dr. Cates Attending                                      |
| K.      | 10 | -- | Last Day of Classes -- 2015-2016 School Year  |
| L.      | 16 | -- | Next Board of Education Meeting -- 7:30 p.m.  |

**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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)]; purchase or lease of real property for the use of the public body [5 ILCS 120/2 (c) (5)]; setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2 (c) (6)]; 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 9:17 p.m. and resumed its meeting at 11:04 p.m.

**Acceptance of Retirement Requests**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accepts the retirement requests of Robert Edwards, effective June 2016 according to the Master Contract with the District 211 Operations Maintenance Group; Richard Robinson, effective June 2016 according to the Master Contract with the District 211 Operations Maintenance Group; and Betty Youmans, effective December 2018 consistent with the Master Contract of the United Support Staff.

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

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

Nay: None

The motion carried unanimously.

### **Purchase of Property for Student-Built House**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the purchase of the property located at 502 South Oak Street in Palatine from Sue Corbett for the purchase price of \$152,920.22; further, that the Superintendent be authorized to sign documents for and on the Board's behalf to consummate the purchase.

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize the Superintendent to engage a real estate attorney to develop a lease agreement for the existing renter of 502 South Oak Street, Palatine to rent the existing property for a date not to exceed March 31, 2017 at an amount of \$1,550 per month.

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

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

Nay: Peter Dombrowski

The motion carried 6-1.

### **Salary Recommendations for Non-Union Groups**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve a total salary allocation for food service, technology, transportation, clerical exempt, and head athletic trainer employees at an overall amount increased by 2.8% from the 2015-2016 school year, effective July 1, 2016 for the 2016-2017 school year.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve a total salary allocation for management employees at an overall amount increased by 0.5% from the 2015-2016 school year, effective July 1, 2016 for the 2016-2017 school year.

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

Aye: Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
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. Mrs. Klimkowicz and Mr. LeFevre 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 11:12 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211