

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

**BOARD OF EDUCATION
REGULAR MEETING
May 8, 2014
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 8, 2014 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: George P. Brandt, Member
 Mucia Burke, Vice President and Member
 Richard Gerber, Member
 Robert LeFevre, Member
 Mike Scharringhausen, Member
 Bill Robertson, President and Member

Present By Other Means: None

Absent: Anna Klimkowicz, Secretary and 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 Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced William Fremd High School Principal Lisa Small and English Teacher Judy Klingner. Mrs. Klingner introduced and Dr. Small presented medallions to John Farina, Alec Stadler, and Amelia West for receiving all-state honors in contest play at the state contest play competition.

Mr. Fontanetta introduced Palatine High School Principal Gary Steiger and Science Teacher Carl Garrison. Dr. Garrison introduced and Mr. Steiger presented plaques to Ryan Jannak-Huang for placing first in geologic mapping and fifth in experimental design, and Giancarlo Rivera Moore for placing first in geologic mapping and fifth in experimental design; and medallions to Bryan Lu for placing third in astronomy and third in magnetic levitation, Samantha McEnery for placing fourth in geocaching, Lauren Rasor for placing third in green generation, Elizabeth Rodriguez for placing fourth in geocaching, Alexander Ruzicka for placing second in air trajectory and third in it's about time, Ian Smith for placing fifth in elastic launched glider, Alexander Verachtert for placing second in air trajectory and third in magnetic levitation, Luoshu Wang for placing third in astronomy, Crystal Wilson for placing third in it's about time, and Yeo Eun Yun for placing fifth in experimental design at the state science Olympiad competition.

Mr. Fontanetta introduced Palatine High School Family and Consumer Sciences Teacher Kori Hibner and Kristina Stary. Mrs. Hibner and Mrs. Stary introduced and Mr. Steiger presented plaques to Eva Arreguin for placing first in children's literature, Kendra Luksch for placing first in preschool lesson planning, Cecilia Pacheco for placing first in children's literature, Trevis Parks for placing first in children's literature, and Madeline Plesnicar for placing first in preschool lesson planning; and medallions to Janie Becker for placing second in children's literature, Karlee Darow for placing second in pastry arts, Grace Hanson for placing second in preschool lesson planning, Erika Hernandez for placing second in pastry arts, and Molly Kunstbeck for placing second in preschool lesson planning at the state family, career, and community leaders of America competition.

Mr. Fontanetta introduced James B. Conant High School Assistant Principal Jerry Trevino and Family and Consumer Sciences Teacher Jacqueline Brown. Mrs. Brown introduced and Mr. Trevino presented a plaque to Lauren Delgado for placing first in casual garment, and a medallion to Kayla Juda for placing second in lined/tailored garment at the state family, career, and community leaders of America competition.

Mr. Fontanetta introduced Schaumburg High School Principal Timothy Little, Assistant Principal Shayne Bullen, and Family and Consumer Science Teacher Linda Serafini. Mrs. Serafini introduced and Mr. Little presented a plaque to Stephanie Chrisos for placing first in apparel construction; and medallions to Nicole Albright for placing second in apparel construction, and Lisa Howaniec for placing second in apparel construction at the state family, career, and community leaders of America competition.

Recognition – 2014 Golden Apple Scholars

Superintendent Robb introduced James B. Conant High School Family and Consumer Sciences Teacher Angela Drenth. Mrs. Drenth introduced and President Robertson presented a plaque to Alexis Cannistra for being named a 2014 Golden Apple Scholar.

Superintendent Robb introduced Schaumburg High School English Teacher Darrell Robin. Mr. Robin introduced and President Robertson presented a plaque to Sania Zaffar for being named a 2014 Golden Apple Scholar.

Superintendent Robb introduced Palatine High School Social Studies Teacher Anita Lee. Mrs. Lee introduced and President Robertson presented a plaque to Oscar Mercado for being named a 2014 Golden Apple Scholar.

Superintendent Robb introduced Palatine High School Family and Consumer Sciences Teacher Kristina Stary. Mrs. Stary introduced and President Robertson presented a plaque to Cecilia Pacheco for being named a 2014 Golden Apple Scholar.

Superintendent Robb introduced Palatine High School English Teacher Doug Gross. Mr. Gross introduced and President Robertson presented a plaque to Marvin Vargas for being named a 2014 Golden Apple Scholar.

Superintendent Robb introduced Hoffman Estates High School English Teacher Mark Ahn. Mr. Ahn introduced and President Robertson presented a plaque to Claudia Pulido-Ruiz for being named a 2014 Golden Apple Scholar.

Break

The Board of Education took a break from 8:17 p.m. to 8:30 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.

Ed Golding and Mike McHale

Ed Goldin and Mike McHale, Schaumburg residents, addressed the Board of Education concerning the pool upgrades and the amount of reserves.

Consent Agenda

Mrs. Burke made a motion, seconded by Mr. Gerber, that the consent agenda, with the removal of the minutes of the regular meeting of April 24, 2014 be approved as presented.

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

Aye:	George Brandt Mucia Burke Richard Gerber 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:

***Closed Session Audio Tape Recordings**

Mrs. Burke made a motion, seconded by Mr. Gerber, that for the October 18, 2012 Board of Education meeting at least 18 months prior to tonight's meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created or those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act.

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

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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Burke made a motion, seconded by Mr. Gerber, that bills in the amount of \$2,323,458.56 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

***Authorization to Release Purchase Orders**

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education authorizes the Superintendent to release purchase orders against the 2014-2015 budget in the following amounts: Educational Fund Capital \$1,753,000; Educational Fund Supplies \$2,250,000; Operations & Maintenance Fund Capital \$3,000,000; Operations & Maintenance Fund Supplies \$1,500,000; Transportation Fund Capital \$750,000; Transportation Fund Supplies \$275,000; Capital Projects Fund Capital \$10,000,000; Life Safety Fund Capital \$6,166,000; and Debt Service Fund Capital Lease \$1,128,000.

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

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

Nay: None

The motion carried unanimously.

***Three-Year Ombudsman Program Contract**

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education authorizes the Superintendent, for and on behalf of the Board of Education, to enter into a three-year contractual agreement between Township High School District 211 and Ombudsman Educational Services at a cost of \$211,200 for 2014-2015, \$217,520 for 2015-2016, and \$224,040 for 2016-2017.

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2014-2015 School Year)

Horner, Isaac; applied technology, Palatine High School
Koester, Michael; science, Hoffman Estates High School
Larkin, Emily; English, Palatine High School
Morena, Brenda; English, Palatine High School
Pancratz, Drewann; physical education, James B. Conant High School
Papciak, Lori; nurse, William Fremd High School

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

Pezzella, Mariangela; English as a second language, William Fremd High School

Part-Time Teacher Employment First Semester:
(Effective 2014-2015 School Year)

Domka, Joseph; applied technology, Palatine High School

Non-Tenure Teacher Rehires:
(Effective 2014-2015 School Year)

Second Year Contracts:

Abraham, Patrick; special education transition services coordinator, Palatine High School
 Burke, Lauren; social worker, Palatine High School
 Calvo, Veronica; world language, Palatine High School
 Carey, Joseph; business education, Schaumburg High School
 Carey, Sara; world language, Hoffman Estates and William Fremd High Schools
 Crosse, Michael; applied technology, William Fremd High School
 Desruisseaux, Paul; mathematics, Schaumburg High School
 Elwell, Chad; science, Schaumburg High School
 Esquivel, Carlos; music, Palatine High School
 Figlewicz, Jeremy; music, William Fremd High School
 Fredericks, Juliane; special education, William Fremd High School
 Goodwin, Curtis; mathematics, Schaumburg High School
 Heisler, Wade; physical education, Schaumburg High School
 Hong, Stephen; English as a second language, Palatine High School
 Keating, Jane; mathematics, Hoffman Estates High School
 Locher, Judith; counselor, Palatine High School
 Lorenz, Lisa; world language, Schaumburg and Palatine High Schools
 McGinn, Elyse; special education, William Fremd and Palatine High Schools
 Melton, Eric; counselor, Schaumburg High School
 Meraz, Priscilla; counselor, William Fremd High School
 Michie, Tyler; science, Hoffman Estates High School
 Miller, Luke; social studies, Palatine High School
 Mitchell, George; world language, Palatine High School
 Moersch, Paul; physical education/driver education, Hoffman Estates High School
 Moon, Jeremiah; mathematics, William Fremd High School
 Newmark, Scott; world language, William Fremd High School
 O'Malley, Joseph; world language, Schaumburg High School
 Pauly, Nicole; counselor, Palatine High School
 Pawlowski, Mary; certified nurse, Palatine High School
 Ross, Laura; English, Palatine High School
 Rubinson, Bina; social worker, Hoffman Estates High School
 Ruettiger, Daniel; physical education/driver education, William Fremd High School
 Schloemer, Lindsay; special education, Schaumburg High School
 Sullivan, Kevin; applied technology, Schaumburg High School
 Tullo, Joseph; applied technology, James B. Conant High School
 Ventura, Toni; family and consumer science, Palatine High School
 Westby, Britany; English, Hoffman Estates High School

Third Year Contracts:

Barrett, Kelly; mathematics, William Fremd High School
 Belmonte, Jessica; speech and language pathologist, Schaumburg High School

Berena, Jasmine; counselor, James B. Conant High School
 Chan, Lichien; world language, Schaumburg and James B. Conant High Schools
 Colella, Melissa; special education, Hoffman Estates, James B. Conant, and Schaumburg High Schools
 DeGuia, Victoria; science, Palatine High School
 Donatucci, Anthony; physical education, James B. Conant High School
 Durchslag, Benjamin; social worker, Academy-North
 Dvorak, Jason; social studies, William Fremd High School
 Dworak, Heather; science, Palatine High School
 Fischer, Luke; psychologist, Academy-North and Palatine High School
 Foucault-Lawler, Sophie; speech and language pathologist, Palatine High School
 Klobucher, Karie; speech and language pathologist, Palatine and James B. Conant High Schools, and
 Academy-North
 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; applied technology, Palatine High School
 Prusko, Jeanette; mathematics, Palatine High School
 Ramirez, Alonso; counselor, Palatine High School
 Reyes, John; science/health, James B. Conant High School
 Roberts, Caitlin; mathematics, Schaumburg High School
 Rodelo, Carlota; psychologist, Schaumburg and James B. Conant High Schools
 Rogers, James; science, James B. Conant High School
 Sobol, Kathleen; counselor, Palatine High School
 Varghese, Jaison; English as a second language, Palatine High School
 Williams, Jeffrey; psychologist, William Fremd High School

Fourth 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; English, Schaumburg High School
 Christell, Diane; social worker, James B. Conant 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
 Hamman, Emily; social studies, Palatine High School
 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 and consumer science/business education, James B. Conant High School
 Leibman, Adam; counselor, James B. Conant 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
 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

Tenure Contracts:

Abreu, Ellen; physical education, Schaumburg High School
 Berkowitz, Terri; media, Hoffman Estates High School
 Borrer, Katie; special education, Hoffman Estates High School
 Braverman, Sarah; English, William Fremd High School
 Castellanos, Hector; special education, Hoffman Estates 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
 Perri, Amanda; English, Palatine High School
 Rauhen, Patrick; science, Palatine High School
 Soriano, Ashley; world language, William Fremd High School
 Van Grimbergen, Julie; social studies, Palatine High School

Resignation:

Ristow, Matthew; applied technology, Palatine High School

Support Staff Resignations:

Blaheta, Kathleen; teacher assistant, Palatine High School
 Pitrello, Jasper; custodian, Palatine High School

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

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

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Burke made a motion, seconded by Mr. Gerber, 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 8, 2014 (attached to official minutes):

1. Juice for all the school cafeterias – Performance/Fox River Foods, Inc.	\$ 175,440.71
2. Candy and snacks for all the school cafeterias –Concession Services, Inc.	\$ 136,679.65
3. Bread for all the school cafeterias – Alpha Baking Company, Inc.	\$ 89,016.95
4. Canned foods for all the school cafeterias – three vendors.	\$ 59,870.78
5. Food service paper products for all the school cafeterias – seven vendors.	\$ 57,187.40
TOTAL:	<u>\$ 518,195.49</u>

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

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

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 24, 2014

Mr. Scharringhausen made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of April 24, 2014 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
Robert LeFevre
Mike Scharringhausen
Bill Robertson

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.

Curriculum Committee Report

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

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

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

Nay: None

The motion carried unanimously.

Starting Times for 2014-2015

The Board of Education received starting times for the 2014-2015 school year.

Proposed New Policy: Teen Dating Violence

Mr. Gerber made a motion, seconded by Mr. LeFevre, that Board policy file: GBCBC/JFH Teen Dating Violence be adopted and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Summer Curriculum Projects

Mr. Scharringhausen made a motion, seconded by Mr. Gerber, that the Board of Education approve the summer curriculum projects at a cost not to exceed the following per grant: Title I \$61,900, Title II \$67,625, and IDEA \$23,750.

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

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

Interfund Capital Transfers

Mr. Gerber made a motion, seconded by Mr. LeFevre, that the Board of Education approve the resolution providing for an interfund transfer of \$4 million from the Operations and Maintenance Fund to the Capital Projects Fund effective July 1, 2014; the transfer of \$2.5 million from Working Cash to Debt Service effective prior to June 30, 2014; and the transfer of \$2 million from Working Cash to Debt Service be transferred effective July 1, 2014. (Attached to official minutes)

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

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

Mr. LeFevre made a motion, seconded by Mr. Gerber, that the Board of Education directs publication of a notice of public hearing to take place at its May 22, 2014 meeting to consider the permanent interfund transfer of \$20 million from the Educational Fund to its Operations and Maintenance Fund; and \$2.5 million from the Transportation Fund to its Operations and Maintenance Fund.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education ratifies the N.S.S.E.O. budget for the 2014-2015 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: Robert LeFevre
George Brandt
Mike Scharringhausen
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Education Research Development/Legislative Report

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

Announcements

President Robertson made the following announcements:

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|--------|----|----|---|
| A. May | 15 | -- | James B. Conant High School Honors Convocation – 7:30 p.m. – Mrs. Klimkowicz Attending |
| B. | 17 | -- | District 211 Honors Band Concert at James B. Conant High School – 2:00 p.m. – Mrs. Klimkowicz Attending |
| C. | 19 | -- | William Fremd High School Honors Convocation – 7:00 p.m. |
| D. | 20 | -- | Hoffman Estates High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending |
| E. | 21 | -- | Palatine High School Academic Awards Night – 7:00 p.m. – Mrs. Klimkowicz Attending |

F.	22	--	Schaumburg High School Honors Convocation – 7:00 p.m. – Mrs. Klimkowicz Attending
G.	22	--	Next Board of Education Meeting – 7:30 p.m.
H.	28	--	Palatine High School Spring Sports Awards – 7:00 p.m. – Mrs. Burke Attending
I.	28	--	William Fremd High School Spring Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending
J.	29	--	James B. Conant High School Spring Sports Awards – 7:00 p.m. – Mr. Scharringhausen Attending
K.	29	--	Schaumburg High School Spring Sports Awards – 6:00 p.m. – Mr. Gerber Attending
L.	29	--	Hoffman Estates High School Graduation – Willow Creek Auditorium – 6:00 p.m. – Mrs. Klimkowicz Attending
M.	29	--	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	1	--	Palatine High School Graduation – 2:00 p.m. – Mr. Scharringhausen Attending
O.	1	--	William Fremd High School Graduation – Sears Centre – 2:30 p.m. – Mrs. Klimkowicz and Mr. LeFevre Attending
P.	1	--	James B. Conant High School Graduation – Sears Centre – 11:00 a.m. – Mrs. Burke and Mrs. Klimkowicz Attending
Q.	1	--	Schaumburg High School Graduation – Sears Centre – 6:00 p.m. – Mr. Gerber and Mr. Scharringhausen Attending
R.	2	--	Hoffman Estates High School Spring Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending
S.	6	--	Last Day of 2013-2014 School Year

Closed Session

Mrs. Burke made a motion, seconded by Mr. Gerber, 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.

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

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

The Board of Education entered executive session at 8:52 p.m. and resumed its meeting at 9:01 p.m.

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

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that employee #11327 be suspended for one (1) day without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve Dr. Cates' performance-based superintendent contract for the period of July 1, 2014 through June 30, 2018.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Robert LeFevre
Mike Scharringhausen
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 9:03 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211