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

**BOARD OF EDUCATION**
**REGULAR MEETING**
**October 16, 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 October 16, 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<br>Mucia Burke, Vice President and Member<br>Richard Gerber, Member<br>Anna Klimkowicz, Secretary and Member<br>Mike Scharringhausen, Member<br>Bill Robertson, President and Member |
| Present By Other Means: | None |
| Absent: | Robert LeFevre, 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 Robertson led the Board of Education and the audience in the Pledge of Allegiance.

## 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 addressed the Board.

## Richard Mazur

Richard Mazur, Palatine resident, addressed the Board regarding what is taught in the curriculum.

## Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda be approved.

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

| | |
|---|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Mike Scharringhausen<br>Bill Robertson |
| Nay: | None |

The motion carried unanimously.

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

***Approval of Minutes – Regular Meeting of September 18, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of September 18, 2014 be approved and placed on file.

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

| | |
|---|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Mike Scharringhausen<br>Bill Robertson |
| Nay: | None |

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the following Board of Education meeting(s) 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 of 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: March 21, 2013.

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

| | |
|---|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Mike Scharringhausen<br>Bill Robertson |
| Nay: | None |

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of $3,002,497.86 be approved for payment.

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

| | |
|---|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Mike Scharringhausen<br>Bill Robertson |
| Nay: | None |

The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, 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 years 2012 and 2013 (Docket Nos. 12-34159.001-C-3 and 13-21359.001-C-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 (attached to official minutes).

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

| | |
|---|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Mike Scharringhausen<br>Bill Robertson |
| Nay: | None |

The motion carried unanimously.

***Requests for Policy Exemptions**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education permit the William Fremd High School Service Over Self club and Schaumburg High School Students Helping Others club to conduct door-to-door solicitations of canned goods for charity on October 31, 2014, as requested, pursuant to Board Policy File KA: School Community Relations Goals.

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

| | |
|---|---|
| Aye: | George Brandt<br>Mucia Burke<br>Richard Gerber<br>Anna Klimkowicz<br>Mike Scharringhausen<br>Bill Robertson |

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

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

Mroz, Kathryn; speech and language pathologist, Palatine and James B. Conant High Schools/Academy-North

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

Matuszak, Robert; mathematics, James B. Conant High School

Support Staff New Hires:

Abuasba, Khalid; teacher assistant, Schaumburg High School
Buda, Anna Maria; student supervisor, William Fremd High School
Burton, Michelle; night media assistant, Palatine High School
Cieplik, Scott; teacher assistant, Hoffman Estates High School
Holcombe, Isiah; teacher assistant, Palatine High School
Homa, Ashley; teacher assistant, Hoffman Estates High School
Huffman, Michael; custodian, William Fremd High School
Kapolnek, Andrew; teacher assistant, Schaumburg High School
Kodros, Stephanie; teacher assistant, Hoffman Estates High School
Koszyk, Zachary; teacher assistant, Schaumburg High School
Lancaster, Eric; teacher assistant, Schaumburg High School
Lindeen, Catherine; teacher assistant, Schaumburg High School
Palazzolo, Mary Ann; faculty service clerk, Hoffman Estates High School
Pentz, Carliann; teacher assistant, Academy-North

Resignations:

Flowers, Virginia; student supervisor, William Fremd High School
Henry, Maria; teacher assistant, Hoffman Estates High School
Kapocius, Amber; teacher assistant, Schaumburg High School
Reynolds, Elizabeth; faculty service clerk, Palatine High School
Slowik, Daniel; teacher assistant; Hoffman Estates High School
Wegner, Christine; bus driver, Administration Center
Wieczorek, Joseph; computer assistant I, Schaumburg High School

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.

***Bid for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bid listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated October 16, 2014 (attached to official minutes):

| | | |
|---|---|---|
| 1. | Custodial maintenance supplies for all the schools - ten vendors | $ 146,828.86 |
| | TOTAL: | $ 146,828.86 |

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.

**Freedom of Information Act Requests**

The Board of Education received a report on Freedom of Information Act requests and responses.

**District 211 Professional Development Opportunities**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Superintendent be authorized to offer the following professional learning opportunity for in-district credit - "The Connected Educator"- as proposed. The motion carried unanimously.

**Graduation Dates for the Class of 2015**

The Board of Education received the following graduation dates: Palatine High School, Sunday, May 31, 2015, 2:00 p.m. at Palatine High School; William Fremd High School, Sunday, May 31, 2015, 6:00 p.m. at the Sears Centre; James B. Conant High School, Sunday, May 31, 2015, 2:30 p.m. at the Sears Centre; Schaumburg High School, Sunday May 31, 2015, 11:00 a.m. at the Sears Centre; Hoffman Estates High School, Thursday, May 28, 2015, 6:00 p.m. at the Willow Creek Auditorium; and Alternative High School, District 211 Academy-North and District 211 Academy-South, Thursday, May 28, 2015, 7:00 p.m. at Hoffman Estates High School.

## 2014 Tax Levy Information

Superintendent Cates introduced Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson. Mrs. Hummel and Mrs. Peterson presented information and answered Board Members' questions on the proposed 2014 tax levy.

## Resolution on Proposed Detachment and Annexation of Property Between Districts 211 and 214

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the resolution of the Board of Education of Township High School District No. 211 for annexation and detachment of certain territory (Arlington Downs Annex); and that the Board of Education publish notice of a public hearing on the proposed detachment and annexation of property between Districts 211 and 214 to be held at the Board of Education meeting on November 13, 2014.

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

| | |
|---|---|
| Aye: | Anna Klimkowicz<br>Mike Scharringhausen<br>George Brandt<br>Mucia Burke<br>Richard Gerber<br>Bill Robertson |
| Nay: | None |

The motion carried unanimously.

## District and School Improvements Plans 2014-2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education acknowledges receipt and grants approval of the 2014-2015 District Improvement Plan; further, that the Superintendent be authorized to submit the District Improvement Plan and each School Improvement Plan electronically to the Illinois State Board of Education. After discussion, the motion carried unanimously.

## Request for Foreign Exchange Trips

Mr. Scharringhausen made a motion, seconded by Mr. Gerber, that the Board of Education approve participation in 16 foreign exchange trips as proposed for the summer of 2015. District 211 reserves the right to cancel any airline travel that the District deems unsafe or to not be in the best interest of District 211. The motion carried unanimously.

## Board of Education Meeting Schedule

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve that the regular Board of Education meeting scheduled for Thursday, May 28, 2015 beginning at 7:30 p.m. be canceled; further, that the Board secretary be directed to post proper notice. The motion carried unanimously.

## Northwest Suburban Special Education Organization

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

**Education Research Development/Legislative Report**

Mr. Gerber reported on recent ED-RED activities.

**Announcements**

President Robertson made the following announcements:

| | | | |
|---|---|---|---|
| A. October | 21 | -- | James B. Conant High School National Honor Society Induction – 7:30 p.m. |
| B. | 22 | -- | District 211 College Night – Palatine High School – 6:30 p.m. |
| C. | 30 | -- | Joint Informational Meeting with Districts 15 & 54 – Schaumburg High School – 7:00 p.m. |
| D. November | 4 | -- | Hoffman Estates High School Fall Sports Awards – 7:00 p.m. |
| E. | 11 | -- | Schaumburg High School Fall Sports Awards – 6:00 p.m. |
| F. | 12 | -- | James B. Conant High School Fall Sports Awards – 7:00 p.m. |
| G. | 13 | -- | Next Regular Board of Education Meeting – 7:30 p.m. |
| H. | 18 | -- | Palatine High School Fall Sports Awards – 7:00 p.m. |
| I. | 18 | -- | William Fremd High School Fall Sports Awards – 7:00 p.m. – Mr. LeFevre Attending |
| J. | 18 | -- | Hoffman Estates High School National Honor Society Induction – 7:00 p.m. |

**Closed Session**

Mr. Robertson made an announcement that the only item for review in closed session is retirement requests and if there is no objection from Board Members, there is no need to go into closed session. There were no objections.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Keith Blomberg, Schaumburg High School (December 2015); Barbara Gust-Farrell, Schaumburg High School (June 2017); and Diane Plaza, G.A. McElroy Administration Center (June 2017).

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

| | |
|---|---|
| Aye: | Mucia Burke<br>Richard Gerber<br>Mike Scharringhausen<br>George Brandt<br>Anna Klimkowicz<br>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 8:12 p.m.

Respectfully submitted,

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Secretary, District 211

_____
President, District 211