

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

October 20, 2016

7:30 p.m.

(Unofficial)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 20, 2016 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: 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: Peter R. Dombrowski, Member
 Lauanna Recker, Member

Also present were: Superintendent Daniel E. Cates; 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.

National Merit Scholars

Superintendent Cates introduced Associate Superintendent for Student Services Mark Kovack. Mr. Kovack introduced and President Burke presented medallions to Michael Borro, James B. Conant High School; Pranith Bottu, William Fremd High School; Brandon Canfield, Palatine High School; Ruchi Chitgopekar, William Fremd High School; Praneet Dara, William Fremd High School; Piyush Deshpande, James B. Conant High School; Kevin Eberhardt, Schaumburg High School; Ryan Estep, James B. Conant High School; Joseph Fahey, William Fremd High School; Sarah Gonwa, Palatine High School; Priyal Gosar, William Fremd High School; Emma Liu, William Fremd High School; Kevin Liu, William Fremd High School; Akash Moozhayil, James B. Conant High School; Koumani Ntowe-Fankam, William Fremd High School; Anjali Patel, James B. Conant High School; Adam Quinn, William Fremd High School; Parin Shah, Hoffman Estates High School; Emily Steinebrey, Palatine High School; Kishan Thakkar, James B. Conant High School; Mingda Zhang, William Fremd High School; and Christopher Zhu, William Fremd High School.

Recognition - National Hispanic Scholar

Superintendent Cates introduced Hoffman Estates High School English Teacher Heidi Davey. Ms. Davey introduced and President Burke presented a certificate to Hoffman Estates High School student Alfonso Arellano for being named a National Hispanic Scholar as part of the College Board's National Hispanic Recognition Program.

Energy Star Recognition

Superintendent Cates introduced and President Burke presented plaques to Principal Julie Nowak, Principal Kurt Tenopir, and Principal Gary Steiger for James B. Conant, William Fremd High School, and Palatine High School, respectively, for receiving the Energy Star Award from the Environmental Protection Agency and the United States Department of Energy for making outstanding contributions to protecting the environment through energy efficiency.

President Burke extended congratulations to the students, parents, and staff for their outstanding accomplishments on behalf of the Board of Education.

Mrs. Klimkowicz recognized William Fremd High School football players Jake Haas, Ethan Hanson, and Austin Schwantz for their strength and character for helping Special Team's Coach Brock Schiffer, a paraplegic Navy veteran, stand during the National Anthem as was featured in the October 7, 2016 *Daily Herald*. Mrs. Klimkowicz thanked all of the students who were recognized at the Board meeting for their outstanding character.

Break

The Board of Education took a break from 7:48 p.m. to 7:59 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Burke asked if there was anyone present, who is not on the agenda or who did not sign in on the speaker sign-in sheets and would like to address the Board on a topic other than the potential to hold school on Columbus Day in 2018, who wished to speak before the Board of Education.

Teri Paulson, member of New Hope Community Church, addressed the Board thanking them for the opportunity to speak to them and regarding transgender identity and her beliefs.

Public Hearing – Columbus Day

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the public hearing to hear testimony on the proposal to potentially hold school on Columbus Day 2018 is now open. The motion carried unanimously.

The public hearing opened at 8:06 p.m.

President Burke asked if there was anyone present who wished to address the Board of Education on the proposal to potentially hold school on Columbus Day 2018. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing to hear testimony on the proposal to potentially hold school on Columbus Day 2018 is now closed. The motion carried unanimously.

The public hearing closed at 8:07 p.m.

Presentation: 2016 Tax Levy

Superintendent Cates introduced Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson. Mrs. Hummel and Mrs. Peterson presented information and answered a Board member's question on the 2016 tax levy considerations.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the consent agenda, with the removal of the minutes of the regular meeting of September 22, 2016, be approved.

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

Aye:	Will Hinshaw Anna Klimkowicz Robert LeFevre 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 Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$16,429,079.98 be approved for payment.

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

Aye:	Will Hinshaw Anna Klimkowicz Robert LeFevre Mike Scharringhausen Mucia Burke
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Nay:	None
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The motion carried unanimously.

***Financial Report – As of August 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balance for the period ending August 31, 2016 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Investment Report – As of August 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending August 31, 2016 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Report – As of August 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund reports for the period ending August 31, 2016 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz 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 2014 and 2015 (Docket Nos. 14-32176.001-C-2; 14-32179.001-C-2; 15-30275.001-C-2; 15-30229.001-C-2; 15-29576.001-C-3, 15-29576.002-C-3 and 15-29576.003-C-3; and 15-30257.002-C-3 and 15-30257.001-C-3); 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 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: Will Hinshaw
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Requests for Policy Exemption**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education permit the Schaumburg High School National Honor Society to conduct door-to-door solicitation of non-perishable items for charity on October 31, 2016, as requested, pursuant to Board Policy File KA: School Community Relations.

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

Aye: Will Hinshaw
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

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

Pierropoulos, Stefanie; English as a second language, Palatine High School

Support Staff New Hires

Bonilla, Katherine; food service, James B. Conant High School
 Eck, Gregory; bus driver, G. A. McElroy Administration Center
 Lopez, Edward; teacher assistant, Schaumburg High School
 Jimenez, Marilyn; bus driver, G. A. McElroy Administration Center
 McElroy, William; teacher assistant, William Fremd High School
 Rivera, Jose; teacher assistant, North Campus
 Robles, Pamela; teacher assistant, James B. Conant High School
 Sales, Clifford; custodian, William Fremd High School
 Sayers, Kyle; teacher assistant, Schaumburg High School
 Szubrych, Stephen; custodian, Palatine High School
 Welter, Tamara; teacher assistant, North Campus
 Werling, Brian; custodian, Palatine High School
 Yates, Matthew; bus driver, G. A. McElroy Administration Center

Support Staff Resignations

Henry, Maria; teacher assistant, Higgins Education Center
 Knight, Michelle; bus driver, G. A. McElroy Administration Center
 Victor, Christina; teacher assistant, Palatine High School

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

Aye:	Will Hinshaw Anna Klimkowicz Robert LeFevre Mike Scharringhausen Mucia Burke
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Nay:	None
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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 bidder as listed in the administrative bid recommendation dated October 20, 2016 (attached to official minutes):

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|--|--------------|
| 1. Gym wall padding for Palatine High School -
Larson Equipment & Furniture Company | \$ 25,540.00 |
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On which motion a roll call vote was held with the following results:

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education rescind its prior action awarding custodial maintenance supplies to Elgin Paper Company on September 22, 2016 in the amount of \$27,959.25 (attached to official minutes):

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

Aye: Will Hinshaw
Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of September 22, 2016

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of September 22, 2016 be approved and placed on file.

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

Aye: Anna Klimkowitz
Robert LeFevre
Mike Scharringhausen
Mucia Burke

Nay: None

Abstain: Will Hinshaw

The motion carried.

Freedom of Information Act Requests

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

2016 Summer School Enrollment/Cost Analysis

The Board of Education received a report on the 2016 summer school enrollment/cost analysis and Associate Superintendent for Instruction Lisa Small answered Board members' questions.

Placement Testing of Incoming Freshmen

The Board of Education received a report on the placement testing of incoming freshmen that was administered on October 1, 2016.

2016-2017 Free and Reduced-Price Meal Eligibility

The Board of Education received a report on the 2016-2017 free and reduced-price meal eligibility data and information.

Higgins Education Center Evening Services Program

The Board of Education received a report on the Higgins Education Center Evening Services Program.

Community Connections Newsletters – Strategic Plan Update

The Board of Education received an update on the *Community Connections* newsletters and District 211's Strategic Plan. President Burke and Mr. Scharringhausen reported that officials from the village and the park district thanked the Board for the Strategic Plan document. Superintendent Cates thanked the Board, on behalf of the District 211 administration, for their days, weeks, and months of hard work on the Community Engagement and Strategic Plan initiative; further, he said that being able to speak and hear from citizens through the Strategic Plan process resulted in a quality product that is a great service to District 211 that will serve as a constant connection to the community.

Negotiations Chapter Four: Communication Throughout the Bargaining Process

The Board of Education received information on communication throughout the bargaining process that serves as the fourth chapter of information surrounding the educational collective bargaining process.

2016 Tax Levy Information

President Burke asked the Board members if they had any additional questions concerning the proposed 2016 tax levy. There were no additional questions.

Proposed Policy Revisions: District Mission Statement, Professional Staff Contracts and Compensation, and Bidding Requirements; Proposed Policy Deletions: Educational Goals, Part-Time Professional Staff, and Informal Quotations; and Proposed New Policy: High School District 211 Value Statements

Mr. LeFevre made a motion, seconded by Mr. Scharringhausen, that Board policy files: AD District Mission Statement, GCB Professional Staff Contracts and Compensation, and DJC Bidding Requirements be revised as proposed and included in the Board Policy Manual; Board policy files: AE Educational Goals, GCE Part-Time Professional Staff, and DJCA Informal Quotations be deleted as Board policies; and that Board policy file: AF High School District 211 Value Statements be adopted as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution (attached to official minutes). The motion carried unanimously.

District 211 Professional Development Opportunities

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Superintendent be authorized to offer the following professional learning opportunity for in-District credit: “*Make it Stick* (Book Study),” as proposed. After discussion, the motion carried unanimously.

Request for Foreign Exchange Trips

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve participation in 10 foreign exchange trips as proposed for the summer of 2017. 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.

Potential Topics for Future Discussion

Mrs. Klimkowicz requested that the Illinois Association of School Board proposed resolutions item be placed on the agenda for the November 10, 2016 Board of Education meeting. There were no objections.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities and the recent North Cook Division Meeting.

Education Research Development/Legislative Report

Mr. Scharringhausen reported on the recent ED-RED Kick-Off Meeting and Superintendent Cates reported on recent legislative activities.

Partners for Our Community – Evening Community Services

Mr. Kovack reported on the recent Partners for Our Community – Evening Community Services activities. Superintendent Cates thanked the Board of Education for their vision and support of the Higgins Education Center multiple partner venture.

Budget and Finance Committee Meeting

Mr. LeFevre reported on the October 5, 2016 Budget and Finance Committee meeting.

Technology Committee Meeting

Mr. Kovack reported on the recent Technology Committee meeting.

Announcements

President Burke made the following announcements:

- A. October 25 -- Community Education Session -- Student Wellness, Drug Use & Abuse -- William Fremd High School -- 7:00 p.m.
- B. November 1 -- Hoffman Estates High School Fall Sports Awards -- 7:00 p.m. -- Mrs. Klimkowicz Attending

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| C. | 3 | -- District 211 Foundation Realtors Against Homelessness --
Chandler's -- 5:00 p.m. |
| D. | 7 | -- James B. Conant High School Fall Sports Awards --
7:00 p.m. -- Mrs. Klimkowicz Attending |
| E. | 9 | -- Schaumburg High School Fall Sports Awards -- 6:00 p.m.
-- Mrs. Burke Attending |
| F. | 10 | -- Next Regular Board of Education Meeting -- 7:30 p.m. |
| G. | 15 | -- Palatine High School Fall Sports Awards -- 7:00 p.m. --
Mrs. Klimkowicz attending |
| H. | 15 | -- William Fremd High School Fall Sports Awards --
7:00 p.m. -- Mr. LeFevre Attending |
| I. | 16 | -- Hoffman Estates High School National Honor Society
Induction -- 7:00 p.m. -- Mrs. Burke Attending |

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)]; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and matter relating to an individual student [5 ILCS 120/2 (c) (10)].

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:50 p.m. and resumed its meeting at 9:09 p.m.

Acceptance of Retirement Requests of Non-Certified Staff Members

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education accepts the retirement requests of Radmilla DiCianni, effective November 2016 consistent with the Master Contract of the District 211 United Support Staff; Kathe Lingl, effective June 2021 consistent with the Master Contract of the District 211 Teachers' Union; Kristeen Pell, effective December 2019 consistent with the Master Contract of the District 211 United Support Staff; and Kay Pittelko, effective October 2016 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: Mike Scharringhausen

Robert LeFevre
Anna Klimkowicz
Will Hinshaw
Mucia Burke

Nay: None

The motion carried unanimously.

Discipline of Staff Member

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that employee Sonia Natal be suspended for three (3) days 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: Will Hinshaw
Anna Klimkowicz
Mike Scharringhausen
Robert LeFevre
Mucia Burke

Nay: None

The motion carried unanimously

Administrative Appointment

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that, effective July 1, 2017, Diana Mikelski be appointed Director of Transportation for Township High School District 211 at a net salary of \$119,375 with a gross salary of \$125,000.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Burke asked if Board members wished to share their remarks about this evening's Board of Education meeting. No one offered comments about the meeting.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 9:11 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211