

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

May 23, 2019

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 23, 2019 at 7:30 p.m. in the GA. McElroy Administration Center at 750 South Roselle Road, Palatine, Illinois.

ROLL CALL

Physically Present:

Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward M. Yung, Secretary and Member
Robert J. LeFevre, Jr., President and Member

Absent:

None

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

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Recognition - State Award Winners

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Wenckowski introduced Palatine High School Principal Tony Medina, Assistant Principal Michael Alther, and Mathematics Department Chair and Math Team Sponsor Craig Barnes. Mr. Barnes introduced and Mr. Medina presented medallions to

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Consent Agenda

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowitz that the consent agenda with the removal of Item G Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be approved as presented.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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

*Approval of Minutes -- Regular Meeting of May 9, 2019

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowitz that the minutes of the regular meeting of May 9, 2019 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

*Approval of Bills for Payment

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowitz that bills in the amount of \$20,277,947.42 be approved for payment.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

*Variance Report As of April 30, 2019

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowitz that the variance report for the period ending April 30, 2019 be approved and placed on file.

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

*Resolution: Employment of Summer School Teachers

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowitz that the resolution to employ teachers for the 2019 summer school session be adopted (attached to official minutes)

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski

*Personnel Recommendations

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

Full-Time Teacher Employment
(Effective 2019-2020 School Year)

Block, Kaitlin; social worker intern, Palatine High School
Chereso, Il, Mck; mathematics, William Fremd High School
Evans, Patrick; counselor, Hoffman Estates High School
Garvey, Kevin; social studies, James B. Conant High School
King, Margaret; social worker, Hoffman Estates High School
Moore, Brandon; special education, High Education Center

Part Time Teache

*Bids for Consideration

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowitz, 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 23, 2019 (attached to official minutes):

1. Athletic supplies for winter and spring sports for all of the schools 15 vendors	\$ 257,965.76
2. Floor maintenance equipment for all of the schools three vendors	\$ 83,124.05
3. Athletic training supplies for all of the schools two vendors	\$ 45,705.21
4. Paint and paint supplies for all of the schools three vendors	\$ 40,946.30
	\$ 427,741.32
TOTAL:	\$ 427,741.32

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

Request for Proposal for Employee Wellness Program Provider

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve HealthCheck360 as its wellness program provider based upon the fees and structure as provided for a three year term expiring May 2022

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

Aye: Peter Dombrowski
Edward Yung
Kimberly Cavill
Steven Rosenblum
Anna Klimkowicz
Mark Cramer
Robert LeFevre

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

The Board of Education entered executive session at 4:19 p.m. and resumed its meeting at 11:06 p.m.

Acceptance of Retirement Requests

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum that the Board of Education accepts the retirement requests of Lisa Becker, effective May 2023 according to the Master Contract of the District 211 United Support Staff; Roger Carpenter, effective May 2023 according to the Master Contract of the District 211 Teach

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