## TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

# BOARD OF EDUCATION REGULAR MEETING January 21, 2016 7:30 p.m. (Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 21, 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:	Peter R. Dombrowski, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Jr., Vice President and Member Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
Present By Other Means:	None
Absent:	Will Hinshaw, Member

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

#### **Military Recognition**

Superintendent Cates made the following comments:

Good evening and welcome. We have a tradition at Board of Education meetings to recognize District 211 graduates who serve in our military. At this time, I would like to ask Private Zaia Dinkha to please come forward.

Private Dinkha graduated from Conant High School in 2015. He is currently serving in the United States Army Reserve and has completed basic combat training and advanced individual training from Fort Jackson, South Carolina. He was awarded the Seven Army Values Award and a U.S. Army Soldier Institute Praecipere Militi coin, presented for excellence.

During his first two years of high school, Private Dinkha did not plan on military service. However, during his junior year, he began to speak to recruiters and he had a desire to strengthen his skills and a growing appreciation for his country, and he eventually chose to enlist in the Army.

Private Dinkha's plan for the future is to complete his reserve contract with the Army, attend college and major in business and entrepreneurship, and later consider serving in the Army fulltime.

Private Second Class Dinkha

District 211 resident Linda Vandercar addressed the Board regarding the

# \*Approval of Minutes – Special Meeting of December 7, 2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the special meeting of December 7, 2015

# \*Approval of Bills for Payment

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$41,265,552.96 be approved for payment.

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

Aye:

Peter Dombrowski Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke

Nay:

None

The motion carried unanimously.

# \*Financial Reports – As of November 30, 2015 and December 31, 2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Statement of

# \*Student Activities Reports – As of November 30, 2015 and December 31, 2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund reports for the periods ending November 30, 2015 and December 31, 2015 be approved and placed on file.

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

Aye:

Peter Dombrowski Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke

Nay:

None

The motion carried unanimously.

# **\*Variance Reports – As of November 30, 2015 and December 31, 2015**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the variance reports for the periods ending November 30, 2015 and December 31, 2015 be approved and placed on file.

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

Aye:	Peter Dombrowski
	Anna Klimkowicz
	Robert LeFevre
	Lauanna Recker
	Mike Scharringhausen
	MuciaBurke

Nay:

None

The motion carried unanimously.

# \*Resolution 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 resolut6 0 0.24 5.02on 20B0.2 (.) R.24 04 (20B0.2 (.(r) 0.20 0 0.12 (u) -0 Tm /TT2 1 Tf () Tj ET Q c

# **\*Personnel Recommendations**

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

Full-Time Employment

#### **\*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 January 21, 2016 (attached to official minutes):

1. Exterior lighting upgrades at all five high schools – \$58,538.02 Everlights, Inc.

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

Aye:

Peter Dombrowski Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke

Nay:

None

The motion carried unanimously.

#### Approval of Minutes – Regular Meeting of December 10, 2015

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of December 10, 2015 be approved and placed on file.

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

Aye:	Peter Dombrowski
	Anna Klimkowicz
	Robert LeFevre
	Lauanna Recker
	Mike Scharringhausen
	MuciaBurke

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**

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

Aye:

Robert LeFevre Mike Scharringhausen Anna Klimkowicz Peter Dombrowski Lauanna Recker Mucia Burke

Nay:

None

The motion carried unanimously.

# **Placement Testing of Incoming Freshmen**

The Board of Education received a report on the placement testing of incoming freshmen that was administered on December 5, 2015.

#### **Transportation Services Report**

The Board of Education received a report on the transportation services.

# **Student Fee Waivers and Low Income Students**

The Board of Education received a report on student fee waivers and low income students.

#### **Community Engagement and Strategic Plan Update**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education directs the Superintendent to deploy a Facilitating Team to conduct a community engagement initiative to fulfill the charge as presented.

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

Aye:

Mike Scharringhausen Peter Dombrowski Robert LeFevre Anna Klimkowicz Lauanna Recker Mucia Burke

Nay:

None

The motion carried unanimously.

# **Student User Fees for 2016-2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the 2016-2017 school year, the student textbook/instructional supply fee remain at \$160; the driver education behind-the-wheel fee remain at \$350; the student parking user fee remain at \$65 per semester; the under 1.5 mile transportation fee remain at \$170 per year; that the late

# **Bid for Consideration -- Buses**

Mrs. Klimkowicz made a motion, seconded by

#### **Board Member Expenses**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursements for Robert LeFevre to attend the ED-RED Legislative Dinner on January 25, 2016 as submitted.

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

Aye:

Mike Scharringhausen Lauanna Recker Peter Dombrowski Anna Klimkowicz Robert LeFevre Mucia Burke

Nay:

None

The motion carried unanimously.

# **Potential Topics for Future Discussion**

The Board of Education discussed adding the item gender-based facilities for discussion for a maximum of fifteen minutes to the February 11, 2016 Board of Education meeting. After discussion there was no objection that this topic be added to the agenda for the next meeting.

# Northwest Suburban Special Education Organization

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

# **Education Research Development/Legislative Report**

Mr. Scharringhausen reported on the recent activities of ED-RED and Dr. Cates reported on recent legislative activity.

# Partners for Our Community – Evening Community Services

Associate Superintendent for Student Servi

#### **Closed Session**

Ms. Recker made a motion, seconded by Mr. Klimkowicz, that the Board of Education will enter closed session to discuss minutes 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)}; and probable or imminent litigation against, affecting or on behalf of the public body {5 ILCS 120/2 (c) (11)}.

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

Aye:

Peter Dombrowski Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke

Nay:

None

The motion carried unanimously.

The Board of Education entered executive session at 10:07 p.m. and resumed its meeting at 10:50 p.m.

#### **Release of Closed Session Minutes**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the closed session minutes of June 11, 2015; July 13, 2015; July 16, 2015; August 13, 2015; September 1, 2015; September 17, 2015; October 7, 2015; and October 15, 2015 no longer require confidential treatment and are to be approved and placed on file.

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

Aye:

Mike Scharringhausen Anna Klimkowicz Robert LeFevre Lauanna Recker Peter Dombrowski Mucia Burke

Nay:

None

The motion carried unanimously.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees On which motion a roll call vote was held with the following results:

Aye:

Mike Scharringhausen Lauanna Recker Peter Dombrowski Robert LeFevre Anna Klimkowicz Mucia Burke

Nay:

None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that employee Andrew Strauss 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:

Peter Dombrowski Anna Klimkowicz Mike Scharringhausen Robert LeFevre Lauanna Recker Mucia

# <u>Adjournment</u>

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:55 p.m.

Respectfully submitted,