TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

Twelve years of dedication to strengthening education in District 211 along the way, you impacted the lives of over 150,000 students in very significant ways. Whether through your approval of summer academies, tutoring centers, or new courses like the Project Lead the Way pre-engineering program; or through the hiring of three superintendents during your tenure, you have made the tough decisions with a constant focus on improvement of our schools. As individuals, you contributed insights and personal talents to this Board, for which we all are grateful. In addition to your individual strengths, you shared a common quality – an unflinching commitment to development of goals for our District and our schools that would move our students, our faculty, and our staff members toward their potentials.

On a personal note, I have two short stories to share. During my tenure as principal at Palatine High School for 12 years, Lynn Davis literally attended hundreds of schools events. I was convinced that Lynn was a Pirate at heart, as it was obvious to me that she especially loved our school. It was not until I came to the District office that I discovered that if PHS was special to Lynn, it was not her only love like children, she loved all of our schools equally and somehow attended events at the other schools just as often as those at PHS. Lynn, thanks for making all of us feel very special in your eyes.

Not long ago I was having a conversation with Deb's husband Michael he told me, in his usual teasing way, that it was now time for Deb to get a real job that paid her money for the long hours she spent working. Of course I told him, I could not disagree more. Why would she want to become a paid CEO when she already was a Board member, the Illinois PTA president (soon to be selected to be on the National PTA Board); a member of the State P-20 Committee; and about the happiest grandmother I know? This is a lady that would tell you she is so proud of her family and grandkids and one who, at the same time, has made her life's work one of leadership in advancing education for the benefit of all students. May the sincere gratitude of the many, many people, including me, who have worked with you in these endeavors, serve as a type of payment. (Maybe you can't spend it, but it is from the heart and it's also tax-free!)

Thanks, Lynn and Deb, for becoming an importa

Parent Club Presidents

Board Member Anna Klimkowicz introduced and President LeFevre presented plaques to Parent Club Presidents Karen Flis, William Fremd High School Viking Booster Club; Mike Cannon, William Fremd High School Music Association; Sandi Lomas and Maggie Andress, James B. Conant High School Booster Club; Alyse Mitsos, James B. Conant High School Band Booster Club; Kippy Shadel, Schaumburg High School Very Interested Parents; Doug Gilman, Schaumburg High School Band Booster Club; and Carol Pape, Hoffman Estates High School Loyal Parents for service to District 211 schools during the 2010-2011 school year.

District 211 Foundation Officers

Superintendent Robb made the following comments:

The Board of Education would like to recognize a very dedicated group of people, the officers from the High School District 211 Foundation. For those not familiar with the Foundation, I'd like to mention a few facts.

On behalf of the Board of Education, I'd like to thank these officers, as well as the rest of the Foundation trustees, for their commitment to our District and our students. We all look forward to hearing about many future projects and successes.

President LeFevre extended congratulations, on behalf of the Board of Education, to students and their parents for their achievements; and to parent club presidents and Foundation trustees for their service to the District 211 schools.

Break

The Board of Education took a break from 8:32 p.m. until 8:45 p.m.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

District 211 Joint Grading Committee

Schaumburg High School Principal Timothy Little, Hoffman Estates High School Principal James Britton, and Teachers' Union President Jason Spoor presented an overview and answered Board members questions on the Joint Grading Committee's work.

Consent Agenda

Mrs. Davis made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of Item G Personnel Recomme

The motion carried unanimously.

*Illinois High School Association Membership Renewal for 2011-2012

Mrs. Davis made a motion, seconded by Mr. Yung, that the Board of Education authorize membership in the Illinois High School Association for the period of July 1, 2011 through June 30, 2012 for each district school and designate each District 211 principal as an I.H.S.A. delegate.

Aye:	George Brandt
	Lynn Davis
	Richard Gerber
	Anna Klimkowicz
	Debra Strauss
	Edward Yung
	Robert LeFevre

Nay:

None

The motion carried unanimously.

*Acceptance of Donations

Mrs. Davis made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 15 prom dresses from Carl and Toni Bebar and rehabilitation equipment from Barrington Orthopedic Specialists; further, that letters of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye:

George Brandt Lynn Davis Richard Gerber Anna Klimkowicz Debra Strauss Edward Yung Robert LeFevre

Nay:

None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Davis made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest resmt re 0 0mt4512 ir for tDiswest9lf,5arl ag.23v9.68 ed unan **Fc0 Tw(.25s; furt)Tj15.7-t**

3.	Juices for all the school cafeterias – Fox River Foods	\$110,904.88
4.	Bread for all the school cafeterias – Alpha Baking Company	\$107,333.70
5.	Web security gateway for technology department - Sarcom	\$90,000.00
6.	Mop and towel service for all the schools – Aramark Uniform Services	\$84,656.50
7.	Food service paper products for all the school cafeterias – nine vendors	\$79,010.75

8. Applied technology equipment for William Fremd, James B. Conant, \$45,328.32 Schaumburg, and Hoffman Estate

Personnel Recommendations

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

<u>Full Time Teacher Employment:</u> (Effective 2011-2012 School Year)

Bova, Caryn; psychologist, William Fremd/Palatine High Schools Tucker, Mitchell; science, Palatine High School Velazquez, Tobin; counselor, William Fremd High School Volgi, John; applied technology, Palatine High School

Part Time Teacher Employment First Semester: (Effective 2011-2012 School Year)

Colella, Melissa; special education, Hoffman Estates High School/Academy-South

Support Staff New Hires:

Carrano, Jr. Charles; bus driver, G. A. McElroy Administration Center Corso, Len; bus driver, G. A. McElroy Administration Center Diez, Michael; custodian, James B. Conant High School Hadala, Jeffrey; teacher assistant, Hoffman Estates High School Strauss, Andrew; teacher assistant, Academy-South

Support Staff Departures:

Dorsey, Whitney; teacher assistant, Hoffman Estates High School Wiedner, Bonnie; student supervisor/attendance clerk, Palatine High School

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

Aye:	Lynn Davis Richard Gerber Edward Yung Robert LeFevre
Nay:	George Brandt
Abstain:	Anna Klimkowicz Debra Strauss

The motion carried 4-1, with 2 abstentions.

Freedom of Information Act Requests

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

Summer School Calendar Recommendation for 2012

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis, that the Board of Education approve the summer school calendar recommendation for first semester beginning June 13, 2012 and ending July 3, 2012 and second semester beginning July 5, 2012 and ending July 25, 2012.

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

Aye:

Debra Strauss

Page 11 - April 14, 2011

Nay:

None

The motion carried unanimously.

Mrs. Davis made a motion, seconded by Mr. Yung, that the following first-year probationary, second-year probationary, third-year probationary, fourth-year probationary and part-time teachers not be given teaching contracts for the 2011-2012 school year and that said employees be notified by certified mail by the Board of Education Secretary of their terminations and dismissals as teachers in this school district, in accordance with the *Illinois School Code*:

Fourth Year Teacher

Gorr, Katherine, Hoffman Estates High School

Third Year Teacher

Frey, Megan, William Fremd High School

Second Year Teachers

Castans, Donald, Hoffman Estates High School Fontana, Michelle, William Fremd High School Krzankowski, Phillip, Hoffman Estates High School Shelley, Janine, Hoffman Estates High School Slowik, Michael, William Fremd High School

First Year Teachers

Chabalowski, Michael, Schaumburg High School Monreal-Berner, Aurora, Schaumburg High School Neuberg, Christine, Palatine High School Thompson, Scott, James B. Conant High School

Part-Time Teachers

Babcock, Adam, Schaumburg High School Balsley, Natalie, Hoffman Estates High School Barnes, Kellie, Palatine/William Fremd High Schools Bartos, Brett, James B. Conant High School Catsaros, Anna, Hoffman Estates High School Cauthorn, Kyle, Palatine High School Chan, Lichien, Schaumburg/James B. Conant High Schools Chang, Flora, Palatine/William Fremd High Schools

Page 13 - April 14, 2011

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

Aye:

Edward Yung Debra Strauss Lynn Davis George Brandt Richard Gerber Anna Klimkowicz Robert LeFevre

Nay:

None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Davis that employee # 015662 be suspended for three 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:

Richard Gerber Debra Strauss Anna Klimkowicz George Brandt Edward Yung Lynn Davis Robert LeFevre

Nay:

None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:49 p.m.

Re 1Pi049 p.m.pTJllyTJ-sted th 228.-(at)-1hrd,15 TD.00 Education.