

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
ORGANIZATIONAL MEETING
April 28, 2011
7:38 p.m.
(Official)

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 28, 2011 at 7:38 p.m. at the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

Appointment of President Pro Tempore

As current president, Robert LeFevre as Board of Education president pro tempore.

Appointment of Secretary Pro Tempore

President Pro Tempore LeFevre appointed in secret secretary Karen McGlooin to serve as Board of Education secretary pro tempore. There were no objections.

ROLL CALL

Election of Board President

President Pro Tempore LeFevre called for nominations for the office of president of the Board of Education.

Mr. Gerber nominated Robert LeFevre to president. No further nominations were made.

Mrs. Klimkowicz requested that a voice vote be conducted.

The motion carried 6-1, with Klimkowicz voting nay.

Election of Board Vice President

President LeFevre called for nom

Nay: None

The motion carried unanimously.

Establish Time, Place, and Date of Regular Board of Education Meetings

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education schedule regular Board meetings to begin at 7:30 p.m. in the Elroy Administration Center for Thursday, July 21, 2011; Thursday, August 18, 2011; Thursday, September 8, 2011; Thursday, September 22, 2011; Thursday, October 13, 2011; Thursday, October 27, 2011; Thursday, November 10, 2011; Thursday, December 8, 2011; Thursday, January 19, 2012; Thursday, February 16, 2012; Thursday, March 15, 2012; Thursday, April 12, 2012; Thursday, April 26, 2012; Thursday, May 10, 2012; Thursday, May 24, 2012; and Thursday, June 14, 2012; further, the Board Secretary be directed to post proper notice. The motion carried unanimously.

Board Liaison/Committee Representation

The Board of Education received information on board liaison/committee representation. New assignments will be made at the next Board of Education meeting.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone on the agenda, who wished to speak before the Board of Education. None addressed the Board.

Rita Kreslin, deputy director, Alliance Against Intoxicated Motorists

Rita Kreslin, deputy director of the Alliance Against Intoxicated Motorists, addressed the Board regarding programs to educate students and parents on driving intoxicated.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular

***Approval of Bills for Payment**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that bills in the amount of \$12,820,647.96 be approved for payment.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Financial Report – As of March 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Statement of Revenue Expenditures, Other Financing Sources (Use ~~of~~) ~~and~~ Changes in Fund Balances for the period ending March 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of March 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment report for the period ending March 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

*Student Activities Report – As of March 31, 2011

Mrs. Klimkowitz made a motion seconded by Mr. Yung, that the student activity, trust fund, and convenience fund reports for the period ending March 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously

*Variance Report – As of March 31, 2011

Mrs. Klimkowitz made a motion seconded by Mr. Yung, that the variance report for the period ending March 31, 2011 be approved and placed on file.

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried.

*Authorization to Release Purchase Orders

Mrs. Klimkowitz made a motion seconded by Mr. Yung, that Board of Education authorizes the Superintendent to release purchase orders for the 2011-2012 budget in the following amount: Educational Fund Capital \$1,718,000; Educational Fund Supplies \$2,400,000; Operations & Maintenance Fund Capital \$3,289,000; Operations & Maintenance Fund Supplies \$1,500,000; Transportation Fund Capital \$732,000; Transportation Fund Supplies \$250,000.

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

Aye:

George Brandt
Mucia Burke

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

Gbur, Whitney; English, Schaumburg High School
Stocker, Craig; physical education, William Fremd High School

Child Care Leave

Bell, Dia; English, Hoffman Estates High School

Support Staff New Hire:

Escudero, Jose; custodian, B. Conant High School

Support Staff Departure:

Nava, Carlos; custodian, Schaumburg High School

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

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

Energy Management Program Update and Recognition

Superintendent Robb introduced and President LeFevre presented plaques to William Frem

Nay: None

The motion carried unanimously.

School Calendar for 2011-2012

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve September 15, 2011; October 19, 2011, February 17, 2012; May 25, 2012; and June 1, 2012 as shortened days for inservice training of certif

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

Aye:	Anna Klimkowicz George Brandt Edward Yung Mucia Burke Richard Gerber Bill Robertson Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Selling Price of Real Estate

Mrs. Klimkowicz made a motion, seconded by Mr. Geat the resolutions for seeking bids for the sale of the houses currently under construction 743 and 747 Wray in Palatine and 182 Bradwell in Inverness, be approved for sale through May 2011 as presented.

On which motion a roll call vote was
