

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
REGULAR MEETING
December 8, 2011
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on December 8, 2011 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:

Presentation: Overview of Summer School Program

Director of Summer School, Evening Programs, and Continuing Education Charles Chamberlain presented an overview and answered Board members questions on the current summer school program.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular meeting of November 10, 2011 be approved.

On which motion a roll call vote was held 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.

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

***Approval of Minutes – Special Meeting of November 9, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the special meeting of November 9, 2011 be approved and placed on file.

On which motion a roll call vote was held 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.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the following Board of Education meetings at least 18 months prior to tonight’s meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: June 17, 2010.

On which motion a roll call vote was held 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.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$14,456,228.69 be approved for payment.

On which motion a roll call vote was held 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.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending October 31, 2011 be approved and placed on file.

On which motion a roll call vote was held 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.

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

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

On which motion a roll call vote was held 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.

***Student Activities Report – As of October 31, 2011**

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

On which motion a roll call vote was held 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.

***Variance Report – As of October 31, 2011**

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

On which motion a roll call vote was held 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.

***Indistrict Courses**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Superintendent be authorized to offer the indistrict courses “Assessment for Learning 101,” “Building Students Up,” “Building the Classroom Portal: Using Technology to Provide Students with Access to Classroom Material,” “Seminar for National Board Re-Certification,” and “Seminar for National Board Certification Take Two” as proposed.

On which motion a roll call vote was held 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.

***Acceptance of Donations**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education formally accept the donations of a 1994 Mercury Grand Marquis LS from James Carlson and various weight room equipment from Nokia Siemens Networks US LLC; 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
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

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

Full Time Teacher Employment:
(Partial 2011-2012 School Year)

Liller, Katrina; mathematics, Hoffman Estates High School
Miserendino, Michael; English;

Nay: None

Abstain: George Brandt

The motion carried.

Freedom of Information Act Requests

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

Schedule Design at Hoffman Estates High School

The Board of Education received a report on options for block scheduling at Hoffman Estates High School.

Graduation Dates for the Class of 2012

The Board of Education received the following graduation dates: Palatine High School, Sunday, June 3, 2012, 2:00 p.m. at Palatine High School; William Fremd High School, Sunday, June 3, 2012, 6:00 p.m. at the Sears Ce

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

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

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement as submitted.

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

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

Nay: George Brandt

The motion carried 6-1.

2010-2011 Audit of Board of Education Funds

President LeFevre introduced John Rossi, representative of Baker Tilly Virchow Krause, LLP, Certified Public Accountants, who made a brief presentation and answered Board members questions on the 2010-2011 Audit of the Board of Education.

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education acknowledge receipt of the June 30, 2011 audit of Board of Education Funds as submitted by Baker Tilly Virchow Krause, LLP, Certified Public Accountants.

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

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

Nay: None

The motion carried unanimously.

2011 Summer School Enrollment/Cost Analysis

Mrs. Klimkowitz made a motion,

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Edward Yung
George Brandt
Bill Robertson
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 9:38 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211