

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

February 10, 2011

7:30 p.m.

7:30 p.m.

Mr. Price introduced William Ford High School Principal Lisa Small, Athletic Director

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

Nay: None

The motion carried unanimously.

*Closed Session Audio Tape Recordings

Mrs., Davis made a motion, seconded by Mrs. Klimkowicz, 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: July 16, 2009.

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

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

Nay: None

The motion carried unanimously.

*Approval of Bills for Payment

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$1,624,394.29 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

*Resolution Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mrs. Davis made a motion, seconded by Mrs. Klimowicz, that the Board of Education approve the resolution authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2006 (Docket Nos. 06-31948.001-C-2 and 06-31948.002-C-2); and, further, authorize Friszczek Radelet, P.C., as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on property for which the District receives notification of appeal. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

*Acceptance of Donation – Automobile

Mrs. Davis made a motion, seconded by Mrs. Klimowicz, that the Board of Education formally accept the donations of a 1998 Jeep Grand Cherokee from James Giese and a 1997 Ford Explorer from Jesper Michelsen; 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: Lynn Davis
Richard Gerber
Anna Klimkowicz
Debra Strauss
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Support Staff New Hires:

Balsley, Steven; custodian, Schaumburg
Berena, Jasmine; teacher assistant, Academy-North
Courtney, Joseph; teacher assistant, Palatine High School
Dullum, Emily; computer assistant, G. McElroy Administration Center
Feliciano, Fred; custodian, Schaumburg High School
Garafalo, Gregory; teacher assistant, Hoffman Estates High School
Gray, Chelsea; teacher assistant, Palatine High School
Hohman, Jean; student se

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Mrs. Strauss reported on the recent activities of Ed-Red.

Announcements

President LeFevre made the following announcements:

- | | | | |
|-------------|----|----|--|
| A. February | 12 | -- | District 211 Honor Orchestra Concert at Hoffman Estates High School – Mrs. Klimkowicz Attending |
| B. | 21 | -- | Presidents' Day – All District Buildings Closed |
| C. | 24 | -- | Next Board of Education Meeting – 7:30 p.m. |
| D. March | 7 | -- | Palatine High School Winter Sports Awards – 7:00 p.m. – Mrs. Davis Attending |
| E. | 7 | -- | William Fremd High School Winter Sports Awards – 7:00 p.m. – Mr. Gerber Attending |
| F. | 7 | -- | Hoffman Estates High School Winter Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending |
| G. | 9 | -- | Schaumburg High School Winter Sports Awards – 6:00 p.m. – Mr. Gerber and Mrs. Klimkowicz Attending |
| H. | 16 | -- | James B. Conant High School Sports Awards – 7:00 p.m. – Mrs. Davis and Mr. Gerber Attending |
| I. | 17 | -- | Board of Education Meeting – 7:30 p.m. |

Employment/Appointment Matters

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the retirement requests of Gary Anderson, William Fremd High School (June 2014); Donna Gober, Schaumburg High School (February 2011); Carol Mahan, G. A. McElroy Administration Center (February 2011); Cheryl L'Ecuyer, William Fremd High School (June 2014); and Sherman Miller, Palatine High School (June 2011).

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

Aye: Anna Klimkowicz
Edward Yung
Debra Strauss
Richard Gerber
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 8:25 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211