

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

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**February 14, 2013**  
**7:30 p.m.**  
**(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on February 14, 2013 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

### **Illinois Music Educators Association All-State Honorees**

Mr. Price introduced James B. Conant High School Orchestra Director Joseph Malmquist. Mr. Malmquist introduced and Mr. Cannon presented medallions to Marisa Gnad, Brandon Metcalf, Samantha Murata, Anthony Preucil, and Arissa Sato for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Price introduced William Fremd High School Principal Lisa Small, Assistant Principal Eric Dolen, and Choir Director Ryan Clarin. Mr. Clarin introduced and Dr. Small presented medallions to Jack Haggett, John McHugh, and Stephanie Rudi for being named to the all-state honors choir by the Illinois Music Educators Association.

Mr. Price introduced William Fremd High School Orchestra Director Marla Caballero. Mrs. Caballero introduced and Dr. Small presented medallions to Krystian Chiu and Da Won Choi for being named to the all-state honors orchestra by the Illinois Music Educators Association.

Mr. Price introduced Schaumburg High School Assistant Principal Matthew Hildebrand and Band Director Kevin Miller. Mr. Miller introduced and Mr. Hildebrand presented a medallion to Christian Moreno for being named to the all-state honors band by the Illinois Music Educators Association.

Mr. Price introduced Hoffman Estates High School Principal James Britton, Assistant Principal Russell Cumings, and Band Director Robert Erickson. Mr. Erickson introduced and Mr. Britton presented a medallion to Alicia Foster to being named to the all-state honors band by the Illinois Music Educators Association.

### **Daily Herald Leadership Team**

Superintendent Robb gave an overview of the Leadership Team for 2012-2013. Palatine High School Principal Gary Steiger introduced students Harmeeet Bawa and Mundeep Bawa; William Fremd High School Counselor Dale Risley introduced student Samantha Galbavy; and Hoffman Estates High School English Teacher Katherine Phillips introduced student Devi Shastri.

President LeFevre presented a plaque to each student in recognition for being named to the Leadership Team for 2012-2013.

### **Highest Possible Composite Score on the American Testing Examination**

Superintendent Robb introduced William Fremd High School Mathematics Teacher Robert Higgins. Mr. Higgins introduced and President LeFevre presented a plaque to Robert Andrews for earning a 36, the highest possible composite score, on the December 2012 American College Testing (ACT) examination.

President LeFevre extended congratulations, on behalf of the Board of Education, to the students for their fantastic accomplishments.

### **Break**

The Board of Education took a break from 8:16 p.m. to 8:26 p.m. while pictures were taken of recognition award winners.

## **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. Roman Golash, Palatine resident addressed the Board regarding the Board of Education decision to hold school on Veterans Day.

## **Impact of the One-to-One Electronic Device Pilot**

Associate Superintendent Daniel Cates, Schaumburg High School Special Education Teacher Alina Morelli-Baima, Hoffman Estates High School Science Teacher Brian Harlan, and Schaumburg High School English Teacher Brian Curtin presented and answered Board members questions regarding the impact of the one-to-one electronic device pilot program.

## **Consent Agenda**

Mr. Robertson made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the regular meeting of January 17, 2013 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
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Nay:	None
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The motion carried unanimously.

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

### **\*Closed Session Audio Tape Recordings**

Mr. Robertson 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: August 18, 2011.

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
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Nay: None

The motion carried unanimously.

**\*Approval of Bills for Payment**

Mr. Robertson made a motion, seconded by Mr. Yung, that bills in the amount of \$16,109,897.90 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 December 31, 2012**

Mr. Robertson 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 December 31, 2012 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 December 31, 2012**

Mr. Robertson made a motion, seconded by Mr. Yung, that the investment report for the period ending December 31, 2012 be approved and placed on file.

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

Aye:

George Brandt  
Mucia Burke





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

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

Nay: None

Abstain: George Brandt  
Anna Klimkowicz

The motion carried.

### **Freedom of Information Act Requests**

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

### **Curriculum Committee Report**

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the curriculum committee report and recommendations be approved as presented.

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

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

Nay: None

The motion carried unanimously.

### **Budget and Financial Projection Update**

Associate Superintendent for Business David Torres presented and answered Board Members questions regarding District 211's budget and financial projection update.

### **Combined Charities Campaign Report**

The Board of Education received a report on the 2012-2013 Combined Charities Campaign.

**Proposal to Expand the One-to-One Electronic Device Program**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the one-to-one program beyond its current pilot status and approves the purchase of materials and training to expand the program to provide up to 7,000 students with an individual electronic device.

After discussion 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.

**Northwest Suburban Special Education Organization**

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

**Education Research Development/Legislative Report**

Mr. Gerber reported on the recent activities of Ed-Red.

**Announcements**

President LeFevre made the following announcements:

- A. February 18 -- Presidents' Day – All District Buildings Closed
- B. March 4 -- Palatine High School Winte

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:58 p.m. and resumed its meeting at 11:18 p.m.

**Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education authorizes settlements in the pending workers' compensation matters as presented.

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

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

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Sara Dopke, Schaumburg High School (June 2016) and Denise Tumbarello, James B. Conant High School (June 2016).

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

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

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Burke, that employee #77107 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

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