

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

**BOARD OF EDUCATION
REGULAR MEETING
January 19, 2012
7:30 p.m.
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 19, 2012 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:

Physically Present: Mucia Burke, Member
Richard Gerber, Member
Anna Klimkowicz, Member
Bill Robertson, Member
Edward Yung, Secretary and Member
Robert LeFevre, President and Member

Present By Other Means: None

Absent: George P. Brandt, Vice President and Member

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Recognition National Board for Professional Teaching Standards Certification

Superintendent Robb introduced James B. Conant High School Principal Timothy Cannon. Mr. Cannon introduced and President LeFevre presented plaques to James B. Conant High School Science Teacher Christopher Bruce, Mathematics Teacher Stephen Kurfess, and Counselor Kimberleigh Wiley in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

Superintendent Robb introduced Schaumburg High School Principal Timothy Little. Mr. Little introduced and President LeFevre presented plaques to Schaumburg High School Mathematics Teacher Casey Nesva and Science Teacher Brad Stevens in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

Superintendent Robb introduced Hoffman Estates High School Principal James Britton. Mr. Britton introduced and President LeFevre presented plaques to Hoffman Estates High School English Teacher Robert Coakley, Mathematics Teacher Tyrone Jones, and Business Education Teacher Kerri Largo in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

President LeFevre extended congratulations, on behalf of the Board of Education to the teachers for their outstanding achievements.

Break

The Board of Education took a break from 7:58 p.m. to 8:08 p.m. while pictures were taken of recognition award winners.

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.

Positive Behavioral Interventions and Supports at Schaumburg High School

Schaumburg High School Principal Timothy Little and Assistant Principal Matthew Hildebrand presented an overview and answered Board members questions on positive behavioral interventions and supports at Schaumburg High School.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda be approved.

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

Aye:	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:

***Approval of Minutes Regular Meeting of December 8, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of December 8, 2011 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

Mrs. Klimkowitz 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: July 15, 2010.

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

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

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that bills in the amount of \$27,093,394.53 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

***Financial Reports As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statements of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Investment Reports As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment reports for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Reports As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund reports for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Variance Reports As of November 30, 2011 and December 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance reports for the periods ending November 30, 2011 and December 31, 2011 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which

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

Nay: None

The motion carried unanimously.

Acceptance of Donation Automobile

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 1996 Jeep Grand Cherokee from Arthur Ohlrich; further, that a letter 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: Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre 792 reo73.15

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowitz made a motion,

Fasolo, Maria; speech and language pathologist, James B. Conant/Schaumburg High Schools
Foucault-Lawler, Sophie; speech and language pathologist, Palatine High School
Gorr, Katherine; art, Hoffman Estates High School
Harte, Timothy; social studies, James B. Conant High School
Holzner, Dana; English, James B. Conant High School
Hong, Stephen; English as a second language, James B. Conant High School
Hurley, Allison; social studies, Schaumburg High School
Jannusch, Susan; special education, Hoffman Estates High School
Kelly, James; mathematics, Hoffman Estates High School
Kowitz, Kelley; science, Schaumburg High School
Loh, Catherine; science, Hoffman Estates High School
London, Brittany; special education, Hoffman Estates High School
Lundell, Colleen; special education, Academy-South
Macy

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated January 19, 2012. (Attached to official minutes):

1. Buses for transportation department – Midwest Transit Equipment	\$679,405.00
2. Fall sports supplies for all the schools – twelve vendors	\$99,605.85
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TOTAL:	\$779,010.85

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

Aye: Mucia Burke
Richard Gerber
Anna

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

Nay: None

The motion carried unanimously.

Driver Education Behind-the-Wheel Fee for 2012-2013

School Breakfast and Lunch Prices for 2012-2013

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the price of a standard school breakfast for the 2012-2013 school year remain at \$1.45 for students and \$1.70 for adults; and that the reduced price standard school breakfast remain at 30 cents for students; and, further, that the 3-tiered lunch price points increase to \$2.15, \$2.30 and \$2.45 including milk for students and \$2.95 excluding beverage for adults, and that the reduced price standard school lunch remain at 40 cents including milk for students.

After discussion, a roll call vote was held with the following results:

Aye:

Education Research Development/Legislative Report

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

Announcements

President LeFevre made the following announcements:

- | | | | |
|------------|----|----|--------------------------------------|
| A. January | 20 | -- | Last Day of Classes – First Semester |
| B. | 23 | -- | Teacher Institute Day – No Classes |
| C. | 24 | -- | First Day of |

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that, effective August 1, 2012, Amy Friel be appointed program administrator at District 211 Academy-South at a net salary of \$94,206, with a gross salary of \$105,000.

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

Aye: Richard Gerber
Mucia Burke
Bill Robertson
Edward Yung
Anna Klimkowitz
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 9:07 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211