

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
January 20, 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 January 20, 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:

Physically Present: George P. Burt, Vice President and Member
Lynn Davis, Member
Richard Gerber, Member
Anna Klimkowicz, Member
Debra Strauss, Secretary and Member
Edward Yung, Member
Robert LeFevre, President and Member

Present By Other Means: None

Recognition – National Board for Professional Teaching Standards Certification

Superintendent Robb introduced Palatine High School Principal Gary Steiger. Mr. Steiger introduced and President LeFevre presented plaque Palatine High School Art Teacher Nicholas Hostert and World Language Teacher Erin Lindstrom recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in

Nay: None

The motion carried unanimously.

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

*Approval of Minutes – Regular Meeting of December 9, 2010

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the minutes of the regular meeting of December 9, 2010 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

*Closed Session Audio Tape Recordings

Mrs. Strauss made a motion, seconded by Mrs. Davis, 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 hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: June 11, 2009.

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

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

Nay: None

The motion carried unanimously.

*Approval of Bills for Payment

Nay: None

The motion carried unanimously.

*Student Activities Reports – As of November 30, 2010 and December 31, 2010

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the student activity, trust fund, and convenience fund report for the periods ending November 30, 2010 and December 31, 2010 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

*Variance Reports – As of November 30, 2010 and December 31, 2010

Mrs. Strauss made a motion, seconded by Mrs. Davis, that the variance report for the periods ending November 30, 2010 and December 31, 2010 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

*Personnel Recommendations

Mrs. Strauss made a motion, seconded by Mrs. Davis, that personnel recommendations be accepted as presented.

Part-Time Employment Second Semester:
Effective 2010-2011 School Year

Babcock, Adam; English, Schaumburg High School
 Balsley, Natalie; English, Hoffman Estates High School
 Barnes, Kellie; family and consumer science, Palatine/William Fremd High Schools
 Bartos, Brett; mathematics, James B. Conant High School
 Catsaros, Anna; speech and language pathologist, Hoffman Estates High School
 Cauthorn, Kyle; music, Palatine High School
 Chan, Lichien; world language, James B. Conant/Schaumburg High Schools
 Chang, Flora; world language, Palatine/William Fremd High Schools
 Collins, Graham; world language, Palatine High School
 Eddy, Michael; social studies, Hoffman Estates High School
 Esquivel, Carlos; music, James B. Conant High School
 Fasolo, Maria; speech and language pathologist, James B. Conant/Schaumburg High Schools
 Foucault-Lawler, Sophie; speech and language pathologist, Palatine High School
 Hall, Lauren; special education, William Fremd/Hoffman Estates High Schools
 Holzner, Dana; English, James B. Conant High Schools
 Hong, Stephen; English as a second language, William Fremd High School
 Hubbard, Lewis; art, Palatine/William Fremd High Schools
 Jennings, Jamie; counselor, Palatine High School
 Kelly, James; mathematics, Hoffman Estates High School
 Leibman, Adam; counselor, James B. Conant High School
 London, Brittany; special education, James B. Conant High School
 Lundell, Colleen; special education, Academy-South
 Macy-Robertson, Nicole; speech and language pathologist, Palatine High School
 Marienthal, Maureen; student services, Hoffman Estates High School
 Mazzuca, Kristina; English, James B. Conant High School
 McCloskey, Daniel; physical education, Palatine High School
 Pagonis, Carlee; English as a second language, James B. Conant High School
 Panagopoulos, Amy; English, Hoffman Estates High School
 Perri, Amanda; English, Palatine High School
 Rafaj, Christopher; mathematics, Schaumburg High School
 Rodriguez, Yolanda; world language, Hoffman Estates High School
 Sherko, Jason; physical education, James B. Conant High School
 Singer, Colleen; art, Schaumburg High School
 Varghese, Jaison; English as a second language, Palatine High School

Resignation:

Runyon, Brian; business education, Schaumburg High School

Support Staff New Hires:

Doyle, Joyce; nurse's clerk, James B. Conant High School
 Ellis, Jonathan; teacher assistant, Hoffman Estates High School
 Gray, Chelsea; teacher assistant, Palatine High School
 Gray, Mary Jo; registrar, James B. Conant High School
 Harper, Janet; media assistant, William Fremd High School
 Jones, Kimberly; media assistant, Schaumburg High School
 Laskiewicz, Christopher; teacher assistant, Academy-North

O'Brien, Brittany; teacher assistant, Schaumburg High School
Savage, Robert; student supervisor, William Fremd High School

Freedom of Information Act Requests

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

Nay:

George Brandt

The motion carried 6-1.

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

Nay: None

The motion carried unanimously.

Textbook/Instructional Supply Fee for 2011-2012

Mrs. Davis made a motion, seconded by Mr. Yung, that the student textbook/instructional supply fee remain at \$160 for the 2011-2012 school year.

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

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

Nay: None

The motion carried unanimously.

School Breakfast and Lunch Prices for 2011-2012

Mrs. Davis made a motion, seconded by Mr. Yung, that the price of a standard school breakfast for the 2011-2012 school year be increased to \$1.45 for students and \$1.70 for adults; and that the reduced price standard school breakfast remain at \$1.00 for students; and, further, that the 3-tiered price points increase to \$2.05, \$2.20 and \$2.35 including milk for students and \$2.85 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: Edward Yung
Richard Gerber
Lynn Davis
George Brandt
Debra Strauss
Robert LeFevre

Nay: Anna Klimkowicz

The motion carried 6-1.

Summer School Fees for 2011

Notice of Intent to Withdraw from the Low-Incidence Cooperative Agreement

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorizes the Superintendent to submit Notice of Intent to Withdraw from the Low-Incidence Cooperative Agreement, known as LICA, and that the Board approve Township High School District 211's withdrawal from LICA to become effective June 30, 2013.

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

Aye: Debra Strauss
Edward Yung
Anna Klimkowicz
Richard Gerber
George Brandt
Robert LeFevre

Nay: None

Abstain: Lynn Davis

The motion carried.

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:17 p.m. and resumed its meeting at 9:26 p.m.

Release of Closed Session Minutes

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the closed session minutes of June 17, 2010; July 15, 2010; August 19, 2010; September 16, 2010; September 30, 2010; October 4, 2010; and October 7, 2010 no longer require confidential treatment and are to be approved and placed on file.

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

Nay: None

The motion carried unanimously.

Legal Matters

Mrs. Davis made a motion, seconded by Mrs. Klimkowicz, that the

Employment/Appointment Matters

Mrs. Klimkowicz made a motion, seconded by MDavis, that the Board of Education accept the retirement requests of Anita Hernandez, Palatine High School (June 2011); Claire Felsenthal, Palatine High School (June 2011); Roseann Krejchant, Schaumburg High School (June 2011); Carol Nanna, William Fremd High School (June 2011); Ermalynn Scherr, Palatine High School (June 2011); Joanne Reemer, Hoffman Estates High School (October 2010); and Elizabeth Wilson, Palatine High School (June 2011).

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by MDavis, that, effective July 1, 2011, Eric Wenckowski be appointed Director of Human Resources for Township High School District 211 at a net salary of \$114,400 with gross salary of \$127,507.80.

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

Aye: Anna Klimkowicz
Lynn Davis
George Brandt
Debra Strauss
Edward Yung
Richard Gerber
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 9:28 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211