

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING

June 16, 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 June 16, 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. Brandt, Vice President and Member Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, Member Bill Robertson, Member Edward Yung, Secretary and Member Robert LeFevre, President and Member
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Present By Other Means:	None
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Absent:	None
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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 – State Award Winners

Superintendent Robb introduced Director of Athletics, Activities and Career Development.

Mr. Price introduced Palatine High School Principal Gary Steiger and Family, Career, & Community Leaders of America Sponsor Kristina Stary. Mrs. Stary introduced and Mr. Steiger presented plaques to David Baltz for placing first in relish tray, Kellie Campbell and Carly Joseph for placing first in team interior design, Hanna Khatib for placing first in fashion apparel construction, Marlene Sanchez for placing first in cookie decorating, Giuliana Scardina for placing first in team pre-school storytelling, Kristen Schmidt for placing first in relish tray, Megan Shahinian for placing first in fashion apparel construction, and Danielle Zowada for placing first in team pre-school storytelling; and medallions to Aayushi Amin for placing second in pre-school lesson planning, Andrew Belen for placing second in cake decorating, and Tara Cloonan for placing second in cake decorating at the Family, Career & Community Leaders of America state competition.

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. No one came forward.

Progress Toward Meeting District Academic Goal 2010-2011

Assistant Superintendent Theresa Busch, Director of Instructional Improvement Danielle Hauser, Palatine High School Principal Gary Steiger, William Fremd High School Principal Lisa Small, and Hoffman Estates High School Principal James Britton presented an overview and answered Board members questions on the academic goal of 2010-2011 "Accelerating Academic Achievement for All Students."

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:	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:

***Approval of Minutes – Regular Meeting of May 26, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of May 26, 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
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Nay:	None
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The motion carried unanimously.

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 May 31, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending May 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 May 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 May 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 May 31, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance report for the period ending May 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 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 seek assessed valuation reductions in excess of \$100,000 for property tax year 2009 (Docket Nos. 09-27010.001-C-3, 09-26253.001-C-2, 09-26553.001-C-3, 09-25929.001-C-3, 09-26571.001-C-2, 09-27307.001-I-3 and 09-24982.001-C-2); and, further authorize Franczek Radelet, as the Board of Education's legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the properties 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: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowitz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Resolution: Prevailing Rate of Wages**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education adopt the Prevailing Rate of Wages Resolution. (Attached to official minutes)

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

Aye:

George Brandt
Mucia Burke

The motion carried unanimously.

Freedom of Information Act Request

The Board of Education received a report on a Freedom of Information Act request and response.

Workers' Compensation Insurance Program

The Board of Education received a report on workers' compensation insurance program.

District 211 Foundation Update

The Board of Education received an update on the District 211 Foundation.

Proposed Policy Revisions: Student Conduct, Electronic Communications Equipment, Prohibition of Sexual Contact and Sexual Involvement with Students, and Interrogations and Searches

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that Board policy files: JFC Student Conduct, JFCL Electronic Communications Equipment, JFCMA/GBCB Prohibition of Sexual Contact and Sexual Involvement with Students, and JFG Interrogations and Searches be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

Board Member Expenses

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, 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: Richard Gerber
Mucia Burke
Bill Robertson
Edward Yung
Anna Klimkowitz
Robert LeFevre

Nay: George Brandt

The motion carried 6-1.

Proposed Policy Revision: Prohibition of Harassment Of or By Students

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFJ/GBCBB Prohibition of Harassment Of or By Students.

Proposed Policy Revision: Non-Discrimination of Students and Staff by Employees and Non-Discrimination of Students and Staff by Students

The Board of Education received and reviewed a proposed policy revision to Board policy file: GBCBA Non-Discrimination of Students and Staff by Employees and JFCM Non-Discrimination of Students and Staff by Students.

North Cook Young Adult Academy

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorize the Superintendent, for and on behalf of the Board of Education, to enter into a contractual agreement between Township High School District 211 and the North Cook Intermediate Service Center to allow the transfer of Township High School District 211 students with severe discipline problems to the North Cook Young Adult Academy, a regional safe schools program, at a cost of \$306,043.59 for the 2011-2012 academic year.

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

Aye:	Anna Klimkowicz Edward Yung Richard Gerber George Brandt Mucia Burke Bill Robertson Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Illinois Association of School Boards Annual Membership – 2011-2012

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education renew its membership in the Illinois Association of School Boards for 2011-2012 and authorize the Superintendent to pay the annual dues of \$20,474.

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

Aye:	Bill Robertson Edward Yung Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre
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Nay:	George Brandt
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The motion carried 6-1.

Health and Dental Program Claims Administration

Mr. Yung made a motion, seconded by Mrs. Klimkowitz, that the Board of Education continue the self-insured program for health and dental benefits for 2011-2012 and retain Blue Cross and Blue Shield to provide claims administration services for medical, dental, and utilization review; and further, to purchase aggregate and specific stop-loss insurance from Symetra Financial.

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

Aye:	Edward Yung Bill Robertson Mucia Burke George Brandt Richard Gerber Anna Klimkowitz Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Benefit Consulting/Brokerage Services

Mr. Yung, made a motion, seconded by Mrs. Klimkowitz, that the Board of Education retain Corporate Benefits Consultants, Inc. to provide insurance consulting and brokerage services for a three-year period beginning July 1, 2011 at an annual cost not to exceed \$82,800.

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

Aye:	Mucia Burke Richard Gerber Anna Klimkowitz Edward Yung George Brandt Bill Robertson Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Northwest Suburban Special Education Organization

Associate Superintendent Cates 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. July	4	--	Independence Day – All District Buildings Closed
B.	6	--	Last Day of First Semester Summer School
C.	7	--	First Day of Second Semester Summer School
D.	14	--	Next Board of Education Meeting – 7:30 p.m.
E.	27	--	Last Day of Second Semester Summer School

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education enter closed session to review closed session minutes and discuss matter relating to individual student and employment/appointment matters.

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 Board of Education entered executive session at 9:09 p.m. and resumed its meeting at 11:05 p.m.

Matter Relating to Individual Student

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education support the administration's recommendation that student #919424 be expelled for both the 2011-2012 school year and the 2012-2013 school year; further, that the student's expulsion be held in abeyance and that the student be allowed an opportunity to attend North Cook Young Adult Academy during the time of this student's removal. Should the student fail to meet the behavioral standards of the program or commit another act of gross disobedience, the student's expulsion may be enacted immediately.

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

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

Nay: None

The motion carried unanimously.

Employment/Appointment Matters

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Robert Bregy, G. A. McElroy Administration Center (December 2011); Esther Efrom, Schaumburg High School (June 2011); Lynn Hildabrand, James B. Conant High School (June 2014); Bernard Ogurek, Palatine High School (June 2014); Dorothy Ogurek, James B. Conant High School (June 2014); Nancy Sack, Schaumburg High School (June 2015); Marie Sieker Palatine High School (January 2012); Madelynne Wayne, James B. Conant High School (January 2012); and William Wroblewski, Hoffman Estates High School (August 2011).

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

Aye: Mucia Burke On 9nne Waichg
O655 Tw(Anna Klimkowicz)TJO fil: 2 ITD: 003 E: 002, 701(Rich)G: 014 G: 004 B: 005 C: 005 Tw(Bill
said employee in writing of this action by the Board of Education.

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

Aye: Anna Klimkowicz
ichGeorge Brandt O005 Tw(Bill Rober)3.5(t)-1.7(s)4.7(on)TJT

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the salary funds for the management employee group as presented.

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

Aye: Richard Gerber
Edward Yung
George Brandt
Mucia Burke
Robert LeFevre

Nay: Anna Klimkowicz
Bill Robertson

The motion carried 5-2.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the salary funds for cafeteria, technology, transportation, and clerical exempt non-union employee groups as presented.

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

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

Nay: Bill Robertson

The motion carried 6-1.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 11:10 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211