

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

Break

The Board of Education took a break from 8:09 p.m. to 8:19 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. No one came forward.

Arrival of Board Member

Board Member Mrs. Klimkowitz arrived at 8:24 p.m.

Facilities and Capital Improvements Update

Associate Superintendent David Torres and Director of Purchasing and Facilities Steven East presented an update and answered Board members questions regarding the progress of projects planned for this summer.

Consent Agenda

Mr. Robertson 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:

Nay: None

The motion carried unanimously.

***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: September 8, 2011 and September 22, 2011.

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

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

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 \$30,463,656.61 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

***Financial Reports – As of January 31, 2013 and February 28, 2013**

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 periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Investment Reports – As of January 31, 2013 and February 28, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the investment report for the periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Student Activities Reports – As of January 31, 2013 and February 28, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

***Variance Reports – As of January 31, 2013 and February 28, 2013**

Mr. Robertson made a motion, seconded by Mr. Yung, that the variance report for the periods ending January 31, 2013 and February 28, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

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

Mr. Robertson made a motion, seconded by Mr. Yung, 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 2010 (Docket Nos. 10-33616.001-I-3, 10-33616.002-I-3, 10-33616.003-I-3, 10-33616.004-I-3 and 10-33616.005-I-3; 10-32854.001-C-3; 10-32369.001-C-3; 10-32940.001-C-3, 10-32940.002-C-3 and 10-32940.003-C-3; 10-34192.001-C-3; 10-34381.001-C-2; 10-33290-C-3; and 10-33292.001-C-3); and, further, authorize Franczek Radelet, as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on 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
 Richard Gerber
 Anna Klimkowicz
 Bill Robertson
 Edward Yung
 Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mr. Robertson made a motion, seconded by Mr. Yung, that personnel recommendations be accepted as presented.

Resignations:

2. Roof repairs for Palatine High School – GE Riddiford Co.	\$982,313.00
3. Network equipment for all schools – four vendors	\$579,288.32
4. Caulking work for Palatine and Hoffman Estates High Schools - Nicholas & Associates, Inc.	\$463,500.00
5. Lighting replacement for James B. Conant High School – Newcastle Electric, Inc.	\$245,300.00
6. Building demolition for the William Fremd High School bus garage - Albrecht Enterprises	\$45,360.00
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TOTAL:	\$4,888,806.32

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

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

Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

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

Class Size Committee Report

The Board of Education received and discussed the report from the Class Size Committee.

Enrollment Projections

The Board of Education received enrollment projections through the 2020-2021 school year.

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

Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that employee #83962 be suspended for one day 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 held with the following results:

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that employee #90541 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 held with the following results:

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

Nay: None

The motion carried unanimously.

~~Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that, effective July 1, 2013, David Dick be appointed athletic director at William Fremd High School.~~

Aye: Gill R12810(Goberts)4.96on
Edward Yung
Richard Gerber
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George Brandt

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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 9:06 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211