

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

**BOARD OF EDUCATION  
REGULAR MEETING  
May 24, 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 May 24, 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:

George P. Brandt, Vice President and Member  
Mucia Burke, Member  
Richard Gerber, Member  
Bill Robertson, Member  
Edward Yung, Secretary and Member  
Robert L. [unclear]

LeLeLeL50



President

**\*Approval of Bills for Payment**

Mr. Gerber made a motion, seconded by Mr. Yung, that bills in the amount of \$12,882,759.62 be approved for payment.

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

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

Nay: None

The motion carried unanimously.

**\*Financial Report As of April 30, 2012**

Mr. Gerber 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 April 30, 2012 be approved 8nd7ac6(e)0 gon f2 0 l6(e)0 612 792 reW\* nBT/F2 12 Tf1 0 0 1 248.57 532.15 Tm0 G( )

**\*Student Activities Report As of April 30, 2012**

Mr. Gerber made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending April 30, 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.

**\*Variance Report As of April 30, 2012**

Mr. Gerber made a motion, seconded by Mr. Yung, that the variance report for the period ending April 30, 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  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*Student Accident Insurance for 2012-2013**

Mr. Gerber made a motion, seconded by Mr. Yung, that the Board of Education approve the distribution of student accident insurance information and forms prepared by Zevitz-Redfield & Associates, Incorporated and Gerber Insurance Company.

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

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

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full Time Teacher Employment  
(Effective 2012-2013 School Year)

Arce, Joseph; science, Hoffman Estates High School

Arndt, Susan; certified nurse, Palatine High School

Belmonte, Jessica; speech and language pathologist, Schaumburg BT/F2 12 Tf1 0 0 1 118.94 566.38 Tm0 G( )JTJET

**\*Bids for Consideration**

Mr. Gerber 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 May 24, 2012. (Attached to official minutes):

1. Milk for the school cafeterias – Lockwood Dairy Company \$264,017.00
2. Maintenance equipment for all schools and the Administration Building - eight vendors \$173,740.80
3. Towel







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

Nay: None

The motion carried unanimously.

**Resolution Appointment of School Treasurer and Assistant School Treasurer**

Mr. Robertson made a motion, seconded by Mr. Yung, that the Board of Education adopt the resolution to reappoint David Torres as School Treasurer and Christopher Kontney as Assistant School Treasurer of Township High School District 211 effective July 1, 2012; and further, secure treasurer bonds as presented. (Attached to the official minutes)

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

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

Nay: None

The motion carried unanimously.

**Northwest Suburban Special Education Organization Budget**

Mrs. Burke made a motion, seconded by Mr. Yung, that the Board of Education ratifies the NSSEO budget for the 2012-2013 fiscal year and agrees to pay the District's proportionate share of the budgeted revenues.

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

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

Nay: None

The motion carried unanimously.

Dr. 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. May | 29 | -- | District 211 Gifted Expo – William Fremd High School –<br>7:00 p.m. – Mr. Robertson Attending |
| B.     | 29 | -- | Schaumburg High School Spring Sports Awards – 6:00<br>p.m. – Mr. Gerber Attending             |
| C.     | 30 | -- | Palatine High School Spring Sports Awards – 7:00 p.m. –<br>Mr. LeFevre Attending              |
| D.     | 30 | -- | William Fremd High School Spring Sports Awards –<br>7:00 p.m. –                               |

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:31 p.m. and resumed its meeting at 9:04 p.m.

**Acquisition of Real Property**

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education approves purchase of the lot located at the corner of Washington Boulevard & Kingman Lane in Hoffman Estates from John and Becky Schomer for the purchase price of \$55,000; further, that the Superintendent be authorized to sign

