

Recognition – Business Professionals of America (BPA)

Mr. Price introduced Palatine High School Principal Gary Steiger and Business Professionals of America Sponsor Karisa Andrianopoulos. Mrs. Andrianopoulos introdu

Teacher Evaluation Document Presentation

Assistant Superintendent for Personnel Robert Grimm presented information and answered Board Members questions on the use of the Pilot Teacher Evaluation Document during the 2010-2011 school year.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the meeting of May 12, 2011 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 Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$12,820,226.63 be approved for payment.

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.

***Financial Report – As of April 30, 2011**

Mrs. Klimkowicz 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, 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.

***Investment Report – As of April 30, 2011**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment report for the period ending April 30, 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.

***Student Activities Report – As of April 30, 2011**

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

***Variance Report – As of April 30, 2011**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the variance report for the period ending April 30, 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.

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

Mrs. Klimkowicz 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. 09-24529.001-C-2; 09-24854.001-I-3, 09-24854.002-I-3, 09-24854.003-I-3, 09-24854.004-I-3 and 09-24854.005-I-3; 09-24675.001-C-3 and 09-24675.002-C-3; 09-24221.001-C-2, 09-24221.002-C-2, 09-24221.003-C-2, 09-24221.004-C-2 and 09-24221.005-C-2; and 09-24055.001-C-2 and 09-24055.002-C-2); and, further, authorize Franczek Radelet and Hodges, Loizzi, Eisenhammer, Rodick & Kohn, 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
Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

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 Accident Insurance for 2011-2012**

Mrs. Klimkowicz 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 Markel Insurance Company.

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 Photography Vendor Recommendation**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approves the recommendation to select H.R. Imaging Partners for student photography as recommended by the selection committee for the 2011-2012 school year.

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.

***Personnel Recommendations**

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

Full-Time Teacher Employment:
(Effective 2011-2012 School Year)

Catalano, Pietro; business education/family and consumer sciences, Hoffman Estates High School
Haas, Diane; social worker, James B. Conant High School
Maggiore, Jennie; family and consumer sciences, Palatine High School
Mantra, Ankeet; mathematics, William Fremd High School
Orozco, Mauricio; special education, Palatine High School
Prentice, Michael; special education, Palatine High School
Ragano, Brian; physical education/driver education, Schaumburg High School
Russotto, Vincent; business education, Schaumburg High School
Wheatley, Lance; English, James B. Conant High School

Part-time Teacher Employment First Semester
(Effective 2011-2012 School Year)

Donatucci, Anthony; physical education, James B. Conant High School
Kowitz, Kelley; science, Schaumburg High School
Haas, Lance; business education, Schaumburg High School

***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 May 26, 2011 (attached to official minutes):

1. Carpet replacement for all the schools and Academy-North – four vendors	\$560,778.00
2. Training and health supplies for all the schools – five vendors	\$40,291.65
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TOTAL:	\$601,069.65

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.

Approval of Minutes – Regular Meeting of May 12, 2011

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of May 12, 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

Abstain: George Brandt

The motion carried.

Freedom of Information Act Requests

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

Proposed New Policy: Identity Protection

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that Board policy file: EHA Identity Protection be adopted as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Proposed Policy Revision: Student Conduct

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFC Student Conduct.

Proposed Policy Revision: Electronic Communications Equipment

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFCL Electronic Communications Equipment.

Proposed Policy Revision: Prohibition of Sexual Contact and Sexual Involvement with Students

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFCMA/GBCB Prohibition of Sexual Contact and Sexual Involvement with Students.

Proposed Policy Revision: Interrogations and Searches

The Board of Education received and reviewed a proposed policy revision to Board policy file: JFG Interrogations and Searches.

Board Policy Review: Board Officers

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the Board of Education revise Board policy file: BCBA Board Officers to limit officers term to one two-year term in that particular position.

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

Aye: Mucia Burke
Anna Klimkowitz

Nay: Edward Yung
Richard Gerber
George Brandt
Bill Robertson
Robert LeFevre

The motion failed 2-5.

Athletic Training Services Request for Proposals

Mrs. Burke made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the contract agreement with Barrington Orthopedics to provide lead training services at Palatine, Fremd, Schaumburg and Hoffman Estates High Schools at a cost of \$118,224 for 2011-2012; for 2012-2013 and 2013-2014 the cost will be increased by the established stipend amount in the teachers' contract; further that the Board approve the three-year contract agreement with ATI Physical Therapy to provide assistant training services at Palatine, Fremd, Schaumburg and Hoffman Estates High Schools at an hourly rate of \$20 an hour with total costs not to exceed \$120,000 per year.

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

Aye:	Richard Gerber
	Mucia Burke
	Bill Robertson
	Edward Yung

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

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

Nay: None

The motion carried unanimously.

Student Building Construction Program for 2011-2013

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approves construction of houses during the 2011-2012 and 2012-2013 school years on two district-owned lots; further, that the following amounts be budgeted for these projects: Schaumburg and William Fremd High Schools \$475,000 Hoffman Estates and Palatine High Schools \$475,000; and establishment of a \$60,000 fund for contingency and consulting services.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education ratifies the NSSEO budget for the 2011-2012 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: George Brandt
Edward Yung
Mucia Burke
Bill Robertson
Richard Gerber
Anna Klimkowicz
Robert LeFevre

Nay: None

The motion carried unanimously.

Associate Superintendent Cates reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

Associate Superintendent Torres reported on the recent activities of Ed-Red.

Announcements

President LeFevre made the following announcements:

- | | | | |
|---------|----|----|---|
| A. May | 30 | -- | Memorial Day Holiday – All District Buildings Closed |
| B. | 31 | -- | District 211 Gifted Expo – Hoffman Estates High School –
7:00 p.m. – Dr. Robb Attending |
| C. | 31 | -- | James B. Conant High School Spring Sports Awards –
7:00 p.m. – Mrs. Klimkowicz Attending |
| D. June | 1 | -- | Palatine High School Spring Sports Awards – 7:00 p.m. –
Mr. Gerber Attending |
| E. | 1 | -- | William Fremd High School Spring Sports Awards –
7:00 p.m. – Mr. Yung Attending |
| F. | 1 | -- | Hoffman Estates High School Spring Sports Awards – 7:00
p.m. – Mrs. Klimkowicz Attending |
| G. | 2 | -- | Hoffman Estates High School Graduation – Willow Creek
Auditorium – 6:00 p.m. – Mrs. Klimkowicz Attending |
| H. | 2 | -- | Alternative High School, Academy-North, and Academy-
South Graduation – 7:00 p.m. – Mrs. Burke Attending |
| I. | 5 | -- | Palatine High School Graduation – 2:00 p.m. –
Mr. LeFevre and Dr. Robb Attending |
| J.5 | | | 6:00 p.m. – Mrs. Klimkowicz Attending |

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 9:04 p.m. and resumed its meeting at 9:12 p.m.

Selling Price of Real Estate

Mrs. Burke made a motion, seconded by Mr. Yung, beginning June 1, 2011, that the initial list price for the building construction house at 182 Bradwell, Inverness be established as \$850,000; that the initial list price for the building construction house at 743 Brockway, Palatine, be established as \$750,000; and that the initial list price for the building construction house at 747 Brockway, Palatine be established as \$695,000; further, that the properties be listed for sale through Cindy Eich of Remax at Home and that the Superintendent be authorized to sign listing agreements on the Board's behalf.

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

