

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

**BOARD OF EDUCATION  
REGULAR MEETING  
October 13, 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 October 13, 2011 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**



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. 09-30776.001-C-3; 09-30913.001-C-3; 09-31889.001-C-2; and 09-30655.001-C-3 and 09-30655.002-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  
Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Library Per Capita Grant**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education endorse the District 211 Library Grant Application for the fiscal year 2012 and authorize the Board President and Superintendent to sign and submit the application for and on behalf of the Board.

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.

**Requests for Policy Exemptions**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education permit the Palatine High School Social Studies club to conduct a door-to-door solicitations of monetary donations; and the William Fremd High School Service Over Self club and Schaumburg High School Students Helping Others club to conduct door-to-door solicitations of canned goods for charity on October 31, 2011, as requested, pursuant to Board Policy File KA: School Community Relations Goals.

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.

Support Staff New Hires:

Butzen, Timothy; custodian, James B. Conant High School  
Coleman, Ann Marie; teacher assistant, Hoffman Estates High School  
Harris, Cathy; student supervisor, Schaumburg High School  
Hurtado, Amanda; teacher assistant, Palatine High School  
Mok, Kathryn; teacher assistant, Palatine High School  
O’Neill, Michael; teacher assistant, Hoffman Estates High School

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.

**\*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 October 13, 2011. (Attached to official minutes):

1. Custodial maintenance supplies for the custodial maintenance department – seventeen vendors	\$232,939.23
2. Wood floor replacement for James B. Conant High School – Floors, Inc.	\$251,300.00
3. Xerographic paper for all the schools – Midland Paper	\$206,316.00
4. Street salt for all the schools and the Administration Center – ConservFS	\$99,300.00
5. Doors for Palatine and Schaumburg High Schools – Edwin Anderson Construction Company	\$84,200.00
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TOTAL:	\$874,055.23

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.

**Freedom of Information Act Requests**

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

**Operating Fund Balance for the Period Ending June 30, 2011**

The Board of Education received a report on the operating fund balance for the period ending June 30, 2011.

**Salary Compensation Report**

The Board of Education received a report on salary compensation.



The motion carried unanimously.

**Broadcast of Board of Education Meetings**

Mr. Robertson made a motion, seconded by Mrs. Klimkowitz, that Dr. Robb enter into specific fact finding conversations with Reid Ottesen, Village Manager, to find out more Dr. Robertson regarding motion, sec fact finding conversations with Reid Otte

**Announcements**

President LeFevre made the following announcements:

- |    |         |    |    |  |
|----|---------|----|----|--|
| A. | October | 19 | -- | District 211 College Night – James B. Conant High School<br>– 6:30 p.m.                            |
| B. |         | 26 | -- | James B. Conant High School National Honor Society<br>Induction – 7:30 p.m. – Mr. Gerber Attending |
| C. |         | 27 | -- | Next Board of Education Meeting – 7:30 p.m.  |

**Closed Session**

Mr. Robertson made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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 Board of Education entered executive session at 8:36 p.m. and resumed its meeting at 8:45 p.m.

**Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education accept the retirement requests of Gail Christoff, G. A. McElroy Administration Center (June 2012); Patricia Eugene, Hoffman Estates High School (June 2012); Bonita Gordon, Hoffman Estates High School (June 2012); Jane Morris, Schaumburg High School (June 2012); Otto Ryba, G. A. McElroy Administration Center (June 2013); and Sheila Saccomanno, William Fremd High School (June 2012).

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

Aye:	Richard Gerber Bill Robertson Anna Klimkowicz George Brandt Edward Yung Mucia Burke Robert LeFevre
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Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education adopt a resolution and Notice to Remedy for the employee to whom it is addressed, and that such Notice be sent to said employee by the Secretary of the Board of Education by certified mail; further, that the resolution and notice not become part of the public minutes of the Board.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that employee #079639 be suspended for three days without pay and a Notice to Remedy be issued; 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: Mucia Burke  
Edward Yung  
Anna Klimkowitz  
Richard Gerber  
George Brandt  
Bill Robertson  
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 8:46 p.m.

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President, District 211