

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

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**October 18, 2012**

President LeFevre asked if there was anyone p

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz 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: April 14, 2011 and April 28, 2011.

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.

**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that bills in the amount of \$2,145,131.11 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.

**\*Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeals Board**

Mrs. Klimkowicz motionm seconded by MrYungthat thBoard of ation pprove

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Nay:

None

The motion carried unanimously.

**\*Acceptance of Donation – Automobile**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education formally accepts the donation of a 2002 Ford

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 and reject the bid for exterior sign replacement at Palatine High School as listed in the administrative bid recommendation dated October 18, 2012. (Attached to official minutes):

1.	Xerographic paper for all the schools – Midland Paper Company –	\$120,037.50
2.	Street salt for all the schools and the Administration Center – Cargill Deicing	\$82,452.00
3.	Gymnasium wall padding replacement for James B. Conant & William Fremd High Schools – Carroll Seating Company	\$63,020.00
4.	Exterior sign replacement for Palatine High School –	Reject
		_____
TOTAL:		\$265,509.50

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 Reque**

## **Operating Fund Balance for the Period Ending June 30, 2012**

The Board of Education received a report on the operating fund balance for the period ending June 30, 2012.

## **2012 School Report Cards**

Mr. Robertson made a motion, seconded by Mr. Yung, that the Board of Education directs the Superintendent to make appropriate availability of the State-produced 2012 School Report Cards. The motion carried unanimously.

## **District 211 Professional Development Opportunities 2011-2012**

The Board of Education received a report on the Professional Development Opportunities for 2011-2012.

## **Board Member Expenses**

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

## **Renewal of Lease for Off-Campus Program**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education renew the lease agreement for the off-campus Academy-South Program at its current location at a rate of \$3,850 per month from July 15, 2013 to July 14, 2016.

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

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





