





\*Financial Report – As of September 30, 2011

Mrs. Klimkowitz 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 September 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 October 27, 2011

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the investment report for the period ending October 27, 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 September 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 September 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.

\*Personnel Recommendations

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

Support Staff New Hires:

Arredia, Renee; media assistant II, Schaumburg High School  
Lau, Derek; custodial/maintenance, James B. Conant High School  
Nitti, Roseanne; food service, William Fremd High School  
Rovelstad, Laura; teacher assistant, Palatine High School  
Scafidi, John; repair technician, 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 Klimkowitz  
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.

2011 School Report Cards

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education directs the Superintendent to make appropriate availability of the State-produced 2011 School Report Cards. The motion carried unanimously.

Retiree Insurance Program Reimbursements

The Board of Education received and discussed a report regarding Early Retiree Reinsurance Program Reimbursement.

Proposed Policy Revision Operating Fund Balance

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that Board policy file: DCA Operating Fund Balance be revised 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: Promotion

Mr. Robertson made a motion, seconded by Mr. Kowicz, that Board policy file: IKC Promotion be revised 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)

Broadcast of Board of Education Meetings

The Board of Education discusse



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

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

Nay: None

The motion carried unanimously.

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that employee #098713 be suspended for five days without pay, further, that the Board Secretary certify 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 Klimkowicz  
Richard Gerber  
George Brandt  
Bill Robertson  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that effective January 1, 2012, Mr. Keith Blomberg be appointed as Building and Grounds Manager for Schaumburg High School at a net salary of \$77,850 with a gross salary of \$81,500.

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.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:10 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211