



Mr. Yung made a motion, seconded by Mrs. Burke, that the public hearing on the 2012-2013 Budget of Township High School District 211 is now closed. The motion carried unanimously. The

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

Nay: None

The motion carried unanimously.

**\*Investment Report As of August 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the investment report for the period ending August 31, 2012 be approved and placed on file.

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



Resignations:

Cerkoney, Leslie; teacher assistant, Hoffman Estates High School  
Karlo, Corrine; student supervisor, Schaumburg High School  
Kwasinski, Sarah; teacher assistant, Schaumburg High School  
Rinkert, Jason; pool operator, Schaumburg High School  
Wright, Nicolle; bus aide, Administration Center

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.

### **Adoption of the 2012-2013 Budget**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education adopt the resolution as presented to partially abate and transfer monies from the Working Cash Fund and Operations and Maintenance Fund to the Debt Services Fund and Capital Projects Fund. (Attach to official minutes)

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

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

Mr. Yung made a motion, seconded by Mrs. Burke, that the Board of Education adopt the resolution as presented to establish the fiscal year of the School District to begin July 1, 2012 and end June 30, 2013, and that the budget as presented for the fiscal year 2012-2013 be adopted. (Attach to official minutes)

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

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

### **Resolution Calling a Public Hearing Concerning the Intent to Sell \$16,000,000 School Fire Prevention and Safety Bonds**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education adopt the resolution as presented calling for a public hearing on October 18, 2012 concerning its intent to issue \$16,000,000 in School Fire Prevention and Safety Bonds.

Associate Superintendent David Torres introduced Tammy Beckwith Shallmo, managing director with PMA Securities, Inc.

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

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

Nay: None

The motion carried unanimously.

**Board Member Expenses**

The motion carried 6-1.

**Board of Education Meeting Schedule**

Mr. Robertson made a motion, seconded by Mrs. Burke, that the regular Board of Education meeting scheduled for Thursday, April 25, 2013 beginning at 7:30 p.m. be cancelled and that the regular Board meeting scheduled for Thursday, May 9, 2013 be changed to Thursday, May 2, 2013 beginning at 7:30 p.m.; further, that the Board secretary be directed to post proper notice. The motion carried unanimously.

**Education**

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Secretary, District 211

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President, District 211