



Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the public hearing to hear testimony on the proposal to hold school on Abraham Lincoln's Birthday and Casimir Pulaski's Birthday be closed. The motion carried unanimously. The public hearing closed at 7:32 p.m.

**Presentation: Homeless Student Services**

Bob Ingraffia, Executive Director of North Cook Intermediate Center and Thomas Bookler, McKinney-Vento Student Advocate for North Cook Intermediate Service Center, presented the Board of Education an award to recognize District 211's service to homeless students.

**Consent Agenda**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the consent agenda, with the removal of the minutes of August 18, 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
------	--

Nay:	None
------	------

The motion carried unanimously.

The following consent agenda items (indicated by \*) were enacted by one motion:

**\*Closed Session Audio Tape Recordings**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, 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: March 18, 2010.

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 Bills for Payment**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that bills in the amount of \$8,333,516.55 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

Nay: None

The motion carried unanimously.

**\*Financial Report – As of July 31, 2011**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending July 31, 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.

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of July 31, 2011**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the student activity, trust fund, and convenience fund report for the period ending July 31, 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.

**\*Acceptance of Donation - Automobile**

Mr. Yung made a motion, seconded by Mrs. Klimkowicz, that the Board of Education formally accepts the donation of a 1995 Chevrolet Cavalier from Charleen Hoffman; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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**

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

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

Gbur, Whitney; English, Schaumburg High School

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

Hong, Stephen; English as a second language, James B. Conant High School  
 Prusko, Jeanette; mathematics, Palatine High School  
 Senesca, Maryann; English, Hoffman Estates High School  
 Yates, Kathleen; mathematics, James B. Conant High School

Support Staff New Hires:

Andrew, Andres; teacher assistant, Palatine High School  
 Arnold, Chris; teacher assistant, Palatine High School  
 Barnes, Kellie; teacher assistant, James B. Conant High School  
 Beer, Jason; teacher assistant, Schaumburg High School  
 Betz, Mark; student supervisor, Hoffman Estates High School  
 Botero, Crystal; teacher assistant, Palatine High School  
 Brandenburg, Jason; teacher assistant, Schaumburg High School  
 Burgess, Deborah; food service, Schaumburg High School  
 Busse, Joseph; teacher assistant, Schaumburg High School  
 Casamassimo, Danielle; teacher assistant, Schaumburg High School  
 Chavich, Lisa; teacher assistant, Schaumburg High School  
 Davis, Pamela; teacher assistant, Hoffman Estates High School  
 Falk, Chad; custodian, James B. Conant High School  
 Derbak, Mark; teacher assistant, Schaumburg High School  
 Fava, Dori; bus driver, G. A. McElroy Administration Center  
 Galanes, Lisa; teacher assistant, Palatine High School  
 Graham, Kevin; teacher assistant, Palatine High School  
 Harden, Julie; human resources secretary, G. A. McElroy Administration Center  
 Houle, Kristen; teacher assistant, Hoffman Estates High School  
 Jennings, Daniel; teacher assistant, Palatine High School  
 Johnson, Erika; teacher assistant, Palatine High School  
 Kelly, Samantha; teacher assistant, Schaumburg High School  
 Lambert, Bruce; teacher assistant, Hoffman Estates High School  
 Mahoney, Erin; teacher assistant, Palatine High School  
 Martin Matthew; student supervisor, Hoffman Estates High School  
 Matuszak, Robert; teacher assistant, Palatine High School  
 McAllister, Violeta; custodian, Hoffman Estates High School  
 Messenger, Margaret; teacher assistant, Academy-South  
 Natal, Sonia; teacher assistant, Palatine High School  
 O'Donnell, Kevin; teacher assistant, Palatine High School  
 Ozanic, Jennifer; teacher assistant, Hoffman Estates High School  
 Porters, Alicia; teacher assistant, Palatine High School  
 Read, Charles; student supervisor, Palatine High School  
 Reibel, Jonathon; teacher assistant, Schaumburg High School  
 Santiago, Jennifer; teacher assistant, Hoffman Estates High School  
 Schafer, Jessica; teacher assistant, Hoffman Estates High School  
 Siddharth, Mudumbi; teacher assistant, Palatine High School  
 Stern, Robert; teacher assistant, James B. Conant High School  
 Strauch, Todd; teacher assistant, James B. Conant High School  
 Tschammer, Philip; teacher assistant, Schaumburg High School  
 Temple, Maureen; teacher assistant, Schaumburg High School  
 Weigle, James; teacher assistant, Schaumburg High School

Weinketz, Anna; teacher assistant, Hoffman Estates High School  
Weissman, Debra; teacher assistant, James B. Conant High School

Support Staff Departures

Lau, Derek; teacher assistant, James B. Conant High School  
Philippe-Albrecht, Nona; teacher assistant, Schaumburg High School  
Roto, Nicholas; teacher assistant, James B. Conant 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.

**Approval of Minutes – Regular Meeting of August 18, 2011**

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of August 18, 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  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: George Brandt  
Anna Klimkowicz

The motion carried.

**Freedom of Information Act Requests**

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

**Report on New Professional Staff**

The Board of Education received a report on professional staff new to the District for the 2011-2012 school year.

## **Sixth Day Enrollment**

The Board of Education received a summary of the sixth day enrollments for the 2011-2012 school year showing a total enrollment of 12,387 in the District's fi

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 7:56 p.m. and resumed its meeting at 8:12 p.m.

**Litigation**

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education authorize settlements in the pending workers' compensation matters.

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

Aye: Anna Klimkowicz  
Richard Gerber  
Edward Yung  
George Brandt  
Mucia Burke  
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 8:13 p.m.

Respectfully submitted,

---

Secretary, District 211

---

President, District 211