TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION REGULAR MEETING November 8, 2018 7:30 p.m. Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on November 8, 2018 at 7:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Burke led the Board of Education and the audience in the Pledge of Allegiance.

State Award Winners

Associate Superintendent of Instruction Lisa Small introduced William Fremd High School Athletic Director David Dick and World Language Teacher and Girls Tennis Coach Scott Newmark. Mr. Newmark introduced and Mr. Dick presented medallions to Kyra Emmanouilidis and Akari Matsuno for placing fourth in doubles at the girls state **tennis** competition.

Those Who Excel

First, we have Board of Education President Mucia Burke, who was recognized in the School Board Member category. Elected to her first term on the Board of Education in 2011, Mucia has been a strong advocate for District 211 students. She has been a dedicated public servant dating back long before her service in District 211 beginning with her involvement with the PTA when

Superintendent Cates made the following comments:

"Our next awardee is Conant High School Nurse Dawna Smeltzer, who was recognized in the Student Support Personnel category. Dawna realized her desire to become a nurse at a young age. While attending Conant High School, she completed her senior survey volunteer hours at Alexian Brothers Hospital. After several years working in various hospitals, she decided she wanted to work as a school nurse and realized that dream in 2007 when she was hired as Hoffman Estates High School's nurse. Five years ago, she returned to her alma mater, Conant High School. One of Dawna's colleagues commented that she has seen in Dawna 'an unmistakable passion for her profession and she always demonstrates professionalism along with sensitivity.' A recent Conant High School graduate said that Dawna was her 'go-to person'

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

Aye:

Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke

Nay:

None

The motion carried unanimously.

*Financial Report As of September 30, 2018

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the \$2aD7&e27 Of DROVGRV&CID 27:BD Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending September 30, 2018 be approved and placed on file.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke
Nay:	None

The motion carried unanimously.

*Investment Report As of September 30, 2018

Mrs. Klimkowicz made a es8()-179(se)3(c)4(onde)4(d)-179(q0.000009120612792 reW* nBT/F212 Tf.

Lynch, Tara; teacher assistant, Schaumburg High School Martinez, Marisela; teacher assistant, William Fremd High School Mazanova, Diana; teacher assistant, North Campus Ochoa, Lisa; district cashier, G. A. McElroy Administration Center

Support Staff Resignations:

Birks, Robert; special maintenance, G. A. McElroy Administration Center Chiero, Ronald; custodian, James B. Conant High School Katsargiris, Andreas; teacher assistant, William Fremd High School Moss, Holly; teacher assistant, Schaumburg High School

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

Aye:

Peter Dombrowski

Illinois High School Association Letter of Appreciation Recognition

The Board of Education received a letter of appreciation from the Illinois High School

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education authorize the superintendent to apply for the Property Tax Relief Grant that if received by the District, would allow the Board to abate the 2018 levy in the amount of \$7.6 million (attached to official minutes).

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

Aye:

Will Hinshaw Steven Rosenblum Anna Klimkowicz Edward Yung Peter Dombrowski Robert LeFevre Mucia Burke

Nay:

None

The motion carried unanimously.

Life, Accidental Death and Dismemberment, and Long-Term Disability Insurance Renewal

Mrs. Klimkowicz made a motion, seconded b

Facilities Committee

Mr. Yung reported on facility projects across District 211.

Announcements

President Burke

Administrative Appointments

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that effective July 1, 2019, Jacquese Gilbert be appointed as the director of summer school and community outreach for District 211 at a gross salary of \$155,000.

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

Aye:	Peter Dombrowski Will Hinshaw Edward Yung Anna Klimkowicz Robert LeFevre
	Robert LeFevre Steven Rosenblum
	Mucia Burke

Nay:

None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that effective July 1, 2019, Karen Lasher be appointed as the director of business services for District 211 at a gross salary of \$105,000.

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

Aye:

Steven Rosenblum	
Robert LeFevre	
Anna Klimkowicz	
Edward Yung	
Peter Dombrowski	
Will Hinshaw	
Mucia Burke	

Nay:

None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that effective July 1, 2019, John Pahlman be appointed as the director of facilities and purchasing for District 211 at a gross salary of 131,500.

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

Aye:

Robert LeFevre Anna Klimkowicz Edward Yung Will Hinshaw Peter Dombrowski Steven Rosenblum Mucia Burke

Nay:

None

The motion carried unanimously.

Page 13 -November 8, 2018