

***Illinois High School Association Membership Renewal for 2014-2015**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education authorize membership in the Illinois High School Association for the period of July 1, 2014 through June 30, 2015 for each district school and designate each District 211 principal as an IHSA delegate.

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

Aye:	George Brandt
	Mucia Burke
	Richard Gerber
	Anna Klimkowitz

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated April 10, 2014 (attached to official minutes):

1. Roof repairs at William Fremd and James B.

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.

Full Expansion of the One-to-One Electronic Device Program

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the full implementation of the one-to-one program and executes a three-year lease with Apple for the purchase of 6,380 devices, with annual payments of \$1,025,686.02

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

Aye: Richard Gerber
Mike Scharringhausen
Anna Klimkowicz
Mucia Burke
George Brandt
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Capital Outlay/Improvement Recommendations for 2014-2015

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the Educational Fund capital outlay recommendations in the amount of \$3,953,200 (including a transfer of \$2.2 million to the Debt Service Fund); that the Operations/Maintenance Fund capital outlay/site improvement recommendations be approved in the amount of \$3,000,000; that the Transportation Fund capital outlay recommendations be approved in the amount of \$750,000; that the Capital Projects Fund recommendations be approved in the amount of \$18,450,000; and Life Safety Fund capital outlay recommendations be approved in the amount of \$6,165,700; further, that the administration be authorized to seek bids and that such bids be presented to the Board of Education for consideration.

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

Aye: Robert LeFevre
Mike Scharringhausen
Anna Klimkowicz
Richard Gerber
George Brandt
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the expenditure of \$621,000 of unanticipated funds received due to the early release of revenues from a Tax Increment Funding district , and that the administration be authorized to seek bids for the purchase of technology and operations/maintenance items during the current 2013-2014 fiscal year.

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

Aye: Mucia Burke
Richard Gerber
Mike Scharringhausen
Robert LeFevre
George Brandt
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

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

Aye: Anna Klimkowicz
Robert LeFevre
George Brandt
Mike Scharringhausen
Richard Gerber
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Infinite Campus Messenger Emergency Notification System

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve

Proposed New Policy: Teen Dating Violence

The Board of Education received and reviewed a proposed new Board policy file: Teen Dating

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

Aye:

George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen

Villanueva, Angelica, Academy-South
Zyrkowski, Danielle, James B. Conant High School

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

Aye: Mike Scharringhausen
Mucia Burke
Robert LeFevre
George Brandt
Richard Gerber
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education accept the retirement requests of Ronald Cregier, William Fremd High School (June 2015); Karen McGloon, G.A. McElroy Administration Center (June 2014); and Diane Pfister, Palatine High School (June 2017).

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

Aye: Mucia Burke
Anna Klimkowicz
Robert LeFevre
George Brandt
Mike Scharringhausen
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 11:06 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211