

An organizational meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 27, 2017 at 8:20 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

Board Vice President LeFevre announced that Board of Education President Mucia Burke will be participating in tonight's meeting via telephone conference.

President Burke announced that in her physical absence, Mr. LeFevre, as the Board of Education's Vice President, will serve as President

President Pro Tempore LeFevre called for nominations for the office of President of the Board of Education.

Mrs. Klimkowicz nominated Mrs. Burke to serve as president. No further nominations were made.

Mrs. Burke was declared Board of Education President by acclamation.

President Pro Tempore LeFevre called for nominations for the office of Vice President of the Board of Education.

Mrs. Burke nominated Mr. Hinshaw to serve as vice president. No further nominations were made.

Mr. Hinshaw was declared Board of Education Vice President by acclamation.

President Pro Tempore LeFevre asked newly elected Board of Education Vice President Hinshaw to serve as President Pro Tempore for the remainder of the meeting.

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The Board of Education received information on Board liaison groups that involve and engage Board member participation. New assignments will be made at the next regular Board of Education meeting.

Mrs. Klimkowitz made a motion, seconded by

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

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that bills in the amount of \$18,316,779.92 be approved for payment.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending March 31, 2017 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
Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the investment report for the period ending

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre, that the Board of Education formally accept the donation of an amateur radio station form David Riley; 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: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Mucia Burke

Nay: None

Abstain: Edward Yung

The motion carried.

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

Full-Time Teacher Employment:
(Effective 2017-2018 School Year)

Acic, Vasilij; science, William Fremd High School
Aubin, Monika; science, James B. Conant High School
Bingham, Robin; English, Schaumburg High School
Hazel, Madeline; English, Schaumburg High School
Johnson, Caitlin; world language, Schaumburg High School
Kostalek, Nicholas; counselor, Schaumburg High School
Maley, James; physical education, James B. Conant High School
Nathan, Zia; English, James B. Conant High School
Phillips, Samantha; English, James B. Conant High School
Scianna, Rachel; science, William Fremd High School
Trimarco, Michael; science, James B. Conant High School

Part-Time Teacher Employment First Semester:
(Effective 2017-2018 School Year)

Casamassimo; Danielle; counselor, Schaumburg High School
 Catsaros, Anna; speech and language pathologist, Higgins Education Center
 Dolezal, MaryAnn; world language, William Fremd High School
 Fasolo, Maria; speech and language pathologist, Schaumburg High School
 Fliess, Alexandra; social worker, North Campus
 Herrera, Zoilita; counselor, North Campus
 King, Margaret; social worker, Hoffman Estates High School
 Kolakowski, Zenon; mathematics, James B. Conant High School
 Macy-Robertson, Nicole; speech and language pathologist, Hoffman Estates, James B. Conant, and
 Schaumburg High Schools and Higgins Education Center
 Rentner, Marissa; music, Palatine High School
 Scaros, Maren; family and consumer sciences/business education, Schaumburg and Conant High
 Schools
 Sobey, Austin; counselor, James B. Conant High School
 Sorby, Eric; physical education, Schaumburg High School
 Teichert, John; music, William Fremd High School
 Tipps, Bryan; music, Schaumburg High School
 Van Gorp, Laurie; world language, Palatine High School
 Wozniak, Amber; world language, James B. Conant High School

Non-Tenure Teacher Rehires:
(Effective 2017-2018 School Year)

Second-Year Contracts:

Allen, Ruth; special education, Palatine High School
 Apperson, Katherine; English, James B. Conant High School
 Aulisio, Jessica; art, Palatine and Schaumburg High School
 Azriel, Christy; psychologist, Palatine High School and Higgins Education Center
 Bailey, Nicole; science, James B. Conant High School
 Battaglia, Nicholas; science, Hoffman Estates High School
 Berki, Robert; business education, William Fremd High School
 Bobbit, Chad, special education, Palatine High School
 Doherty, Kelly; special education, Higgins Education Center
 Fisher, Brenton; English, Palatine High School
 Gharib, Kellie; science, William Fremd High School

Nelson, Logan; science, Hoffman Estates High School
Nichols, Charles; mathematics, William Fremd High School
Obermaier, Lauren; science, James B. Conant High School
O’Grady, II, Timothy; mathematics, Schaumburg High School
Pegarsch, Tara; speech and language pathologist, William Fremd High School
Pierropoulos, Stefanie; English as a second language, Palatine High School
Pilguy, Emily; family and consumer sciences/mathematics, Palatine High School
Quinn, Robin; English, William Fremd High School
Ramirez, Lilia; counselor, Hoffman Estates High School
Rhodes, Pace; mathematics, Higgins Education Center
Roberts, Katherine; mathematics, James B. Conant High School
Sandberg, Jordan; social studies, North Campus
Schaefer, Jonathan; art, Schaumburg High School
Simonini, Drew; mathematics, Palatine High School
Strauch, Todd; special education, North Campus
Sutherland, Carly; mathematics, North Campus
Tanski, Monica; special education, Palatine High School
VanGrondelle, Katie; mathematics, Schaumburg High School
Ware, Joshua; mathematics, Palatine High School
Wermes, Stephanie; world language, Palatine High School
Wierec, Victoria; mathematics, James B. Conant High School
Zillmer, Kristin; special education, Schaumburg High School

Third-Year Contracts:

Avella, Anthony; English, James B. Conant High School
Brown, John; counselor, James B. Conant High School
Clark, Jennifer; special education, Palatine High School

Superintendent Cates made the following comments:

“This recognition is at the highest level of financial reporting and accounting. It is extended from our auditor and from a nationally recognized body that recognized a very limited number of school districts. District 211 has again been recognized by our auditors as having the capabilities through our

No topics were proposed by the Board of Education for future potential discussion.

Superintendent Cates reported on recent legislative and school funding activities.

Mr. Kovack reported on recent Partners for Our Community – Evening Community Services activities.

Mr. LeFevre reported on the April 19, 2017 Budget and Finance Committee meeting.

President Pro Tempore Hinshaw made the following announcements:

- | | | | |
|--------|----|----|---|
| A. May | 9 | -- | Hoffman Estates High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending |
| B. | 10 | -- | William Fremd High School Honors Convocation -- 7:00 p.m. -- Mrs. Klimkowicz Attending |
| C. | 11 | -- | Board of Education Meeting -- 7:30 p.m. |
| D. | 15 | -- | Palatine High School Spring Sports Awards -- 7:00 p.m. |
| | 15 | -- | James B. Conant High School Spring Sports Awards -- 7:00 p.m. |
| E. | 15 | -- | Schaumburg High School Honors Convocation -- 7:00 p.m. |
| F. | 15 | -- | Hoffman Estates High School Spring Sports Awards -- 7:00 p.m. |
| G. | 17 | -- | Palatine High School Academic Awards -- 7:00 p.m. -- Mr. Hinshaw Attending |
| H. | 17 | -- | William Fremd High School Spring Sports Awards -- 7:00 p.m. |
| I. | 17 | -- | James B. Conant High School Honors Convocation -- 7:30 p.m. -- Mrs. Klimkowicz Attending |
| J. | 17 | -- | Schaumburg High School Spring Sports Awards -- 6:00 p.m. |
| K. | 18 | -- | Hoffman Estates High School Graduation -- Willow Creek Auditorium -- 6:00 p.m. -- Mrs. Klimkowicz and Dr. Cates Attending |
| L. | 18 | | |

- P. 24 -- Schaumburg High School Graduation -- Sears Center --
7:30 p.m. -- Mrs. Klimkowitz, Mr. LeFevre, and Dr.
Cates Attending
- Q. 26 -- Last Day of 2016-2017 School Year

President Pro Tempore Hinshaw made an announcement that there was no need for the Board of Education to enter closed session.

Mrs. Klimkowitz made a motion, seconded by Mr. LeFevre, that the Board of Education accepts the retirement requests of Steven Riggs, effective May 2021 according to the Master Contract of the District 211 Teachers' Union; and Linda Thunder, effective May 2018 according to the Master Contract of the District 211 Teachers' Union.

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

Aye: Anna Klimkowitz
Edward Yung
Robert LeFevre
Will Hinshaw
Peter Dombrowski
Mucia Burke

Nay: None

The motion carried unanimously.

President Pro Tempore Hinshaw asked if Board members wished to share their impressions or observations of the evening's Board of Education meeting. Mr. Dombrowski asked if the Budget and Finance Committee meetings are recorded and Superintendent Cates stated that the Board of Education meetings are recorded.

There being no further business to come before the Board of Education, President Pro Tempore Mr. Hinshaw thereupon declared the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211