

**TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois**

**REVISED**

**BOARD OF EDUCATION  
REGULAR MEETING**

**April 28, 2016**

**7:30 p.m.**

**(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 28, 2016 at 7:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**







**\*Variance Report – As of March 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the variance report for the period ending March 31, 2016 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  
Mike Scharringhausen  
Mucia Burke

Nay:

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full-Time Teacher Employment:  
(Effective 2016-2017 School Year)

O’Grady, Timothy; mathematics, Schaumburg High School  
Pollitt, Ashley; applied technology, Palatine High School

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

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

Nay: None

The motion carried unanimously.

**\*Release of First-Year Teacher Assistant**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the following first-year teacher assistant, as presented, not be re-employed for the 2016-

**\*Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the attached administrative bid recommendation dated April 28, 2016:

1.	Paving for all schools; and a foundation addition at Palatine High School – Allstar Asphalt, Inc.	\$ 1,327,000.00
2.	Winter and spring sports supplies for all the schools – fifteen vendors	\$ 83,058.28
3.	Bus heaters for the transportation department – Midwest Transit Equipment, Inc.	\$ 24,790.00
		\$ 1,434,848.28
	TOTAL:	\$ 1,434,848.28

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

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

Nay: None

The motion carried unan26 385.95Tf 1 Tf ( ) Tj ET Q q 0.24 0 0 0.24 54 358.32 cm BT50 0 0 50 0 0 0n1

## **Freedom of Information Act Requests**

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

## **Starting Times for 2016-2017**

The Board of Education received and reviewed starting times for the 2016-2017 school year.

## **Board of Education Agreements**

The Board of Education discussed the need for all Board members to be present when the Board takes action on the proposed Board agreements.

Mr. LeFevre made a motion, seconded by Mr. Scharringhausen, that action on the Board of Education agreements be postponed at this time and that the item will be included on each future agenda until all Board members are present and that no discussion of this item will be required until all Board members are present.

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

Aye:	Will Hinshaw Mike Scharringhausen Peter Dombrowski Robert LeFevre Anna Klimkowicz Mucia Burke
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Nay:	None
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The motion carried unanimously.

## **2016-2017 Tentative Budget: Non-Operating Funds**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the 2016-2017 Tentative Budgets for the Debt Service Fund, Capital Projects Fund, and Fire Prevention Life Safety Fund as presented.

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

Aye:	Mike Scharringhausen Will Hinshaw Robert LeFevre Peter Dombrowski Anna Klimkowicz Mucia Burke
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Nay:	None
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The motion carried unanimously.



**Intergovernmental Agreements – Reciprocal and Police Reporting Agreements**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education authorizes the Superintendent to enter into an intergovernmental agreement and reciprocal reporting agreement with the Village of Schaumburg to ensure continued services and interagency cooperation with the Schaumburg Police Department.

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

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

Nay: None

The motion carried unanimously.

**2016-2017 Capital Outlay Purchase Order Authorization and Bid for Consideration: Hoffman Estates High School Air Chiller Equipment Replacement**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education authorizes the Superintendent to release purchase orders against the 2016-2017 Operations and Maintenance Fund Capital budget in the amount of \$523,741 for the purchase of mechanical equipment for Hoffman Estates High School.

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

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

Nay:



### **Potential Topics for Future Discussion**

The Board of Education discussed adding an item to the May 12, 2016 Board meeting agenda concerning if the Board should create a policy for negotiations. There was no objection.

### **Northwest Suburban Special Education Organization**

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

### **Education Research Development/Legislative Report**

Dr. Cates reported on recent legislative activity.

### **Partners for Our Community – Evening Community Services**

Mrs. Klimkowicz and Associate Superintendent for Student Services Mark Kovack reported on the recent activities of the Partners for Our Community – Evening Community Services.

### **Administrative Board Policy Report**

L. June	1	--	Palatine High School Spring Sports Awards -- 7:00 p.m.
M.	1	--	Schaumburg High School Spring Sports Awards -- 6:00 p.m.
N.	1	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m.
O.	2	--	James B. Conant Hi

**Appointment, Employment, Discipline, Compensation, Performance, or Dismissal of Specific Employees**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education accepts the retirement requests of Mack Baxter, III, effective May 2020 according to the Master Contract with the District 211 Teachers' Union; Christopher Kontney, effective December 2019 consistent with the Master Contract of the District 211 Teachers' Union; Maria Luciani, effective May 2019 according to the Master Contract with the District 211 Teachers' Union; Kari McGinn, effective May 2019 according to the Master Contract with the District 211 Teachers' Union; Ronald Theberge, effective May 2019 according to the Master Contract with the District 211 Teachers' Union; and Jerry Trevino, effective June 2019 consistent with the Master Contract of the District 211 Teachers' Union.

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

Aye:

Mike Scharringhausen

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that, effective August 8, 2016, Justin Onayemi be appointed ten-month assistant principal at James B. Conant High School, at a net salary of \$97,980.60 with a gross salary of \$109,500.

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

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

Nay: None