

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

**BOARD OF EDUCATION  
REGULAR MEETING**

**April 6, 2017**

**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 6, 2017 at 7:30 p.m. in the G. A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

Physically Present:	Peter R. Dombrowski, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Jr., Vice President and Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
Present By Other Means:	None
Absent:	Will Hinshaw, Member Lauanna Recker, Member

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.

**Recognition – State Award Winners**

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced William Fremd High School Principal Kurt Tenopir, Athletic Director David Dick, and Boys Swimming Coach Kristen Newby. Mrs. Newby introduced and Mr. Tenopir presented medallions to Daniel Konishi and Arnas Maciunas for placing tenth in 400-yard freestyle relay; Nicholas Nevins for placing ninth in 50-yard freestyle, tenth in 400-yard freestyle relay, and twelfth in medley



Mr. Wenckowski introduced Schaumburg High School Assistant Principal Shayne Bullen and Special Education Teacher Assistant and Assistant Debate Coach Carl Schwartz. English as a Second Language Teacher Assistant and Assistant Debate Coach Elisa Galvan Alba was also introduced. Mr. Schwartz introduced and Mrs. Bullen presented medallions to Sandhya Saikumar for placing first in congressional debate; Isaiah Chu for placing third in Lincoln-Douglas debate, Viraj Desetty and Baigalmaa Gansukh for placing fifth in public-forum debate, Hannah Hyman and Sarah Liu for being congressional debate finalists and being named to the all-state debate team, Jasseerat Kaler and Joanne Lee for being congressional debate finalists, Angela Lee for being an octofinalist in public

## **Break**

The Board of Education took a break from 8:19 p.m. to 8:38 p.m. while pictures were taken of recognition award winners.

## **Citizens' Petitions and Appearances**

President Burke asked if there was anyone present, not on the agenda and who did not sign up to speak, who wished to address the Board of Education on a topic other than the reduction-in-force. No one came forward.

## **Public Hearing on the Proposed Reduction-in-Force of Teaching Positions**

Mr. Scharringhausen made a motion, seconded by Mrs. Klimkowicz, that the public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211 is now open. The motion carried unanimously. The public hearing opened at 8:38 p.m.

President Burke asked if there was anyone present who wished to address the Board of Education. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the public hearing on the proposal to conduct a reduction-in-force of teaching positions in Township High School District 211 is now closed. The motion carried unanimously. The public hearing closed at 8:39 p.m.

## **2016-2017 Budget and Five-Year Financial Projection Update**

Superintendent Cates introduced Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson. Mrs. Hummel and Mrs. Peterson presented an update and answered a Board member's question on the 2016-2017 budget; preliminary budget parameters and considerations for 2017-2018; five-year financial influences and projections; and future considerations.

## **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen that the consent agenda be approved as presented.

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

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

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

**\*Approval of Minutes –**

**\*Investment Report – As of February 28, 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Sc

**\*Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowitz

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

Aye:

Peter Dombrowski  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen



Resignations:

Avila, Antonio; world language, William Fremd High School

Kost-Smith, Lauren; science, William Fremd High School

Opsal, Michael; physical education, James B. Conant High School

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.

### **Graduation Dates for the Class of 2018**

The Board of Education received a report on graduation dates for the class of 2018.

### **Reduction-in-Force and Release of Non-Tenured Teachers**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education adopts the resolution authorizing the reduction-in-force of all part-time non-tenured teachers as presented (attached to official minutes).

#### **Part-Time Teachers:**

Aubin, Monika; science, James B. Conant High School  
Balicki, Sharon; science, William Fremd High School  
Bradberry, Derek; driver education, Higgins Education Center  
Brandenburg, Jason; physical education, Palatine High School  
Casamassimo, Danielle; counselor, Schaumburg High School  
Catsaros, Anna; speech and language pathologist, Higgins Education Center  
Chereso, II, Mark; mathematics, William Fremd High School  
Clark, Leonel; physical education/special education/driver's education, Schaumburg High School  
Cox, Erin; special education, Hoffman Estates High School  
Dolezal, MaryAnn; world language, William Fremd High School  
Fasolo, Maria; speech and language pathologist, Schaumburg High School  
Fliess, Alexandra; social worker, North Campus  
Grauer, Kimberly; social studies, Palatine High School

Sobey, Austin; counselor, James B. Conant High School  
 Teichert, John; music, William Fremd High School  
 Tipps, Bryan; music, Schaumburg High School  
 Van Gorp, Laurie; world language, Palatine High School  
 Vargas, Karina; mathematics, Hoffman Estates High School  
 Winter, Matthew; science, William Fremd High School  
 Wozniak, Amber; world language, James B. Conant High School

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

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

Nay: None

The motion carried unanimously.

### **Release of Sign Language Interpreters and First-Year Teacher Assistants**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that select sign language interpreters and all first-year teacher assistants, as presented, not be re-employed for the 2017-2018 school year due to a decrease in the number of positions available at this time. Be it further resolved that said employees be notified by personal service by the Board of Education Secretary of their terminations and honorable dismissals as sign language interpreters or teacher assistants in this school district in accordance with the Illinois School Code. If personal service cannot be made, the notices shall be sent by certified mail, return receipt requested.

#### Sign Language Interpreters

Avi, Amanda; Higgins Education Center  
 Brandseth, Daniel; Higgins Education Center

#### First-Year Teacher Assistants:

Allan, Bridget; William Fremd High School  
 Balicki, Sharon; William Fremd High School  
 Barnd, Michael; William Fremd High School  
 Bola, Alexander; Palatine High School  
 Branch, Sharon; Palatine High School  
 Bush, Rachel; Schaumburg High School  
 Camarena, Roxana; Hoffman Estates High School  
 Casbarian, Robin; William Fremd High School  
 Connor, Timothy; Schaumburg High School  
 Crespo, Stephanie; Schaumburg High School  
 Douzali, Golnaz; James B. Conant High School  
 Edwards, Geoffrey; Palatine High School  
 Fahey, Jr., Michael; Palatine High School

Fee, Angela; James B. Conant High School  
Felde, Linda; Palatine High School  
Friend, Caleb; William Fremd High School  
Galvanalba, Elisa; Schaumburg High School  
Gilbert, Beth; Higgins Education Center  
Gurion, Rebecca; Palatine High School  
Hilmer, Amanda; William Fremd High School  
Johnson, Amanda; Hoffman Estates High School  
Kandalepas, Maria; James B. Conant High School  
Knaga, Dorota; Hoffman Estates High School  
Krzankowski, Lisa; James B. Conant High School  
Krzyak, Krystian; Palatine High School  
Lazzara, Joanna; Schaumburg High School  
Lobb, Ashley; Hoffman Estates High School  
Lopez, Edward; Schaumburg High School  
Mann, Victoria; North Campus  
Martinez, Julia; Palatine High School  
McCammack, Kevin; William Fremd High School  
McGinn, Allison; William Fremd High School  
Mezo, Rafael; Palatine High School  
Petykowski, Jonathan; Palatine High School  
Phelps, Angel; Hoffman Estates High School  
Phillips, Samantha; William Fremd High School  
Porter, Stephanie; James B. Conant High School  
Quick, Meredith; Palatine High School  
Rausch, Judith; Hoffman Estates High School  
Robles, Pamela; James B. Conant High School  
Roumbos, Bobby; North Campus  
Saxon, Bryce; Schaumburg High School  
Sayers, Kyle; Schaumburg High School  
Shamsuddin, Maaria; Hoffman Estates High School  
Sheer, Steven; Higgins Education Center  
Siddharth, Mudumbi; Palatine High School  
Sobey, Austin; James B. Conant High School  
Southern, Jessica; William Fremd High School  
Sturges, Caitlin; William Fremd High School  
Tenuta, Guy; Palatine High School  
Tichacek, Judith; Hoffman Estates High School  
Trotman, Shane; Higgins Education Center  
Vargas, Karina; Hoffman Estates High School  
Velazquez, Edith; William Fremd High School  
Villalobos, Elizabeth; William Fremd High School  
Welter, Tamara; North Campus  
Wietlispach, Jack; Hoffman Estates High School  
Williams, Chifea; Hoffman Estates High School  
Wilson, Margaret; Palatine High School  
Winters, Katherine; William Fremd High School  
Yazar, Hatun; Palatine High School  
Zuniga, Giselle; Schaumburg High School

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

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

Nay: None

The motion carried unanimously.

**Request for Waiver of School Impact Fees for Proposed Senior Housing Development**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education waive school impact fees for the senior living community development proposed at 900 Irving Park Road, Hanover Park, Illinois.

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

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

Nay: None

The motion carried unanimously.

**Health and Dental Insurance Claims Administration**

Mrs. KlisKz

## **Information Security Vulnerability Assessment**

J.	15	--	Palatine High School Spring Sports Awards -- 7:00 p.m.
K.	15	--	James B. Conant High School Spring Sports Awards -- 7:00 p.m.
L.	15	--	Schaumburg High School Honors Convocation -- 7:00 p.m.
M.	15	--	Hoffman Estates High School Spring Sports Awards -- 7:00 p.m.
N.	17	--	Palatine High School Academic Awards -- 7:00 p.m.
O.	17	--	William Fremd High School Spring Sports Awards -- 7:00 p.m.
P.	17	--	James B. Conant High School Honors Convocation -- 7:30 p.m.
Q.	17	--	Schaumburg High School Spring Sports Awards -- 6:00 p.m.
R.	18	--	Hoffman Estates High School Graduation – Willow Creek Auditorium -- 6:00 p.m.
S.	18	--	District 211 North Campus, Higgins Education Center, and Alternative High School Graduation -- Hoffman Estates High School -- 7:00 p.m. -- Mr. Hinshaw Attending
T.	21	--	Palatine High School Graduation -- 2:00 p.m.
U.	22	--	James B. Conant High School Graduation -- Sears Centre -- 7:30 p.m.
V.	23	--	William Fremd High School Graduation -- Sears Centre -- 7:30 p.m.
W.	24	--	Schaumburg High School Graduation -- Sears Centre -- 7:30 p.m.
Y.	26	--	Last Day of Classes -- 2016-2017 School Term

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

### **Acceptance of Retirement Requests**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accepts the retirement request of Terri Berkowitz, effective May 2020 according to the Master Contract with the District 211 Teachers' Union.

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

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

Nay: None

The motion carried unanimously.

**Board Members' Discussion of the Evening's Board of Education Meeting**

Mrs. Burke asked if Board members wished to share their impressions about the evening's Board