

TOWNSHIP HIGH SCHOOL DISTRICT 211

Palatine, Illinois

BOARD OF EDUCATION

REGULAR MEETING

Captain Kim, on behalf of Fremd High School, District 211, and the Board of Education, I thank

Lawson B. Kosulic, Palatine High School; Soumyaa Mazumder, William Fremd High School; Ellen Ni, William Fremd High School; Walter K. Panfil, William Fremd High School; Sanjana K. Shah, William Fremd High School; Jeemin Sim, William Fremd High School; Deepthi E. Suresh, Schaumburg High School; Melissa T. Tran, Schaumburg High School; Jennie Yang, William Fremd High School; and Lily Y. Zahn, Palatine High School for being named National Merit Scholars.

Break

The Board of Education took a break from 8:17 p.m. to 8:34 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. Schaumburg resident John Parker addressed the Board regarding a citizens' advisory committee, the property tax appeal board posting on the District 211 website, and the business plan for the Barrington Orthopedic building.

Reduction in Force Hearing

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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 8:37 p.m.

President Robertson 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 Mrs. Burke, 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 8:38 p.m.

Presentation: Budget and Five-Year Financial

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

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the following Board of Education meetings at least 18 months prior to tonight's meeting, the Board has approved written minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: September 12, 2013 and September 26, 2013.

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
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Nay:	None
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The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that bills in the amount of \$3,945,093.79 be approved for payment.

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
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Nay:	None
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The motion carried unanimously.

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

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolutions authorizing valuation reductions in excess of \$100,000 for property tax year 2012 (Docket Nos. 12-29724.001-C-2; 12-32940.001-C-2; 12-28386.001-C-3 and 12-28386.002-C-3;

and 12-28689.001-C-2 and 12-28689.002-C-2); and, further, authorize Franczek Radelet, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal (attached to official minutes).

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.

***Illinois High School Association Membership Renewal for 2015-2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorize membership in the Illinois High School Association (IHSA) for the period of July 1, 2015 through June 30, 2016 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 Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Depa, Michael; mathematics, Hoffman Estates High School
Groark, Michael; applied technology, William Fremd High School
Mazzuca, Kristina; English, James B. Conant High School
McFaul, Heath; 10-month assistant principal, Palatine High School
Mitchell, George; world language, Palatine High School
Noote, Patrick; English, Palatine High School
O'Malley, Joseph; world language/English as a second language, Schaumburg High School
Scholl, Melissa; science, Hoffman Estates High School
Slattery, Katherine; English, William Fremd High School

Support Staff New Hires:

Burke, Kelli; teacher assistant, Palatine High School
Lill, Nicholas; custodian, Schaumburg High School
Loch, Tammy; CRT guidance, Schaumburg High School
Szemborski, George; bus driver, G.A. McElroy Administration Center

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

Aye: George Brandt
Mucia Burke:

Approval of Minutes – Regular Meeting of March 19, 2015

Mr. Scharringhausen made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of March 19, 2015 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

Four-Year iPad Lease Agreement

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Announcements

President Robertson made the following announcements:

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|----------|----|---|
| A. April | 28 | -- Hoffman Estates High School Academic Scholar Recognition -- 7:00 p.m. -- Mrs. Klimkowicz Attending |
| B. | 29 | -- Schaumburg High School Academic Scholar Dinner at Chandler's -- 6:00 p.m. -- Mrs. Klimkowicz Attending |
| C. | 30 | -- Next Board of Education Meeting -- 7:30 p.m. |
| D. | 14 | -- James B. Conant High School Honors Convocation -- 7:30 p.m. |
| E. May | 14 | -- Board of Education Meeting -- 7:30 p.m. |

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that all first-year teacher assistants, as presented, not be re-employed for the 2015-2016 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 certified mail by the Board of Education Secretary of their terminations and honorable dismissals as teacher assistants and physical therapists 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.

First-Year Teacher Assistants:

Abuasba, Khalid; Schaumburg High School
Alvarez, Leslie; Palatine High School
Bradberry, Derek; James B. Conant High School
Burke, Kelli; Palatine High School
Christensen, Casey; Palatine High School
Cieplik, Scott; Hoffman Estates High School
Clark, Leonel; Schaumburg High School
Cox, Erin; Hoffman Estates High School
Dati, Katherine; Hoffman Estates High School
Digangi, Christine; Hoffman Estates High School
Donofrio, Anna; Schaumburg High School
Dowd, Marie; William Fremd High School
Erlich, Brian; James B. Conant High School
Espel, Ann; Schaumburg High School
Esturain, Daniel; Academy-North
Ferguson, Lance; Palatine High School
Ganshirt, Monica; Palatine High School
Geegan, Brittany; William Fremd High School
Genteman, Angela; Palatine High School
Gepp, Barbara; Schaumburg High School
Grabanski, Stephanie; Schaumburg High School
Grig, Anna; James B. Conant High School
Hannan, Monica; Palatine High School
Hepko, Elizabeth; Palatine High School
Holcombe, Isiah; Palatine High School
Homa, Ashley; Hoffman Estates High School
Johnson, Caitlin; Schaumburg High School
Jones, Cynthia; Palatine High School
Jung, Branden; Hoffman Estates High School
Kapolnek, Andrew; Schaumburg High School
Klausing, Joshua; Schaumburg High School

Knitter, Michael; Schaumburg High School
Kochanek, Renata; Schaumburg High School

Nay: None

The motion carried unanimously.

Legal Matters

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education authorize settlements in the pending workers' compensation matters as presented.

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

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

Nay: None

The motion carried unanimously.

Selling Price of Real Estate

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that beginning April 10, 2015, the initial list price for the building construction house at 585 Washington, Hoffman Estates be established as \$425,000; further, that the property be listed for sale through Cindy Eich of Remax at Home and that the Superintendent be authorized to sign a listing agreement on the Board's behalf.

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that beginning April 10, 2015, the initial list price for the building construction house at 904 E. Glencoe, Palatine be established as \$525,000; further, that the property be listed for sale through Cindy Eich of Remax at Home and that the Superintendent be authorized to sign a listing agreement on the Board's behalf.

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

Aye: Richard Gerber
Robert LeFevre
Anna Klimkowicz
Mike Scharringhausen
Mucia Burke
George Brandt
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 9:45 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211