

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

**BOARD OF EDUCATION
REGULAR MEETING**

August 14, 2014

7:30 p.m.

(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on August 14, 2014 at 7:30 p.m. in the

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

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

Nay: None

The motion carried unanimously.

***Resolution: Hazardous Transportation Areas**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools.

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

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

Nay: None

The motion carried unanimously.

***Resolution: Employment of Summer School Teachers**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the resolution to employ teachers for the 2014 summer school session be adopted as presented.

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

Aye: George Brandt
Mucia Burke



***Acceptance of Donation -- Automobile**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education formally accept the donation of a 2000 Chevrolet Cavalier from Chris and JoEllen Hommowun; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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.

***Personnel Recommendations**

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

Full-Time Teacher Employment
(Effective 2014-2015 School Year)

Cavalieri, Steven; English, William Fremd High School

Support Staff New Hires:

Bastas, Amy; bus driver, G. A. McElroy Administration Center
Collins, Michael; student supervisor, Palatine High School
Feeley, Jennifer; bus aide, G. A. McElroy Administration Center
Flowers, Aren; sign language interpreter, Hoffman Estates High School
Hayes, Steven; student supervisor, Palatine High School
Love, John; student supervisor, Hoffman Estates High School
Pedersen, Steve; student supervisor, Hoffman Estates High School
Russmann, Gina; faculty service clerk II, James B. Conant High School
Young, Timothy; student supervisor, Palatine High School

Support Staff Resignations:

Bickett, Brian; systems engineer; G. A. McElroy Administration Center
Derbak, Mark; teacher assistant, Schaumburg High School
Feo, Christina; teacher assistant, Palatine High School
McLinn, Barrett; teacher assistant, Schaumburg High School
Murphy, Michael; bus driver, G. A. McElroy Administration Center
Walsh, Angela; teacher assistant, James B. Conant High School
Wyatt, Darrell; teacher assistant; James B. Conant High School

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

Aye:	George Brandt
	Mucia Burke
	Richard Gerber

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

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

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

Nay: George Brandt

The motion carried 6-1.

2014-2015 Tentative Budget

Chief Operating Officer Lauren Hummel and Controller and Treasurer Barbara Peterson gave a presentation and answered Board Members' questions on the 2014-2015 tentative budget.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the 2014-2015 Tentative Budget as presented, and direct the Superintendent to place it on file for public inspection for a minimum of thirty days; further, that notice of a public hearing to be held at the Board of Education meeting on September 18, 2014 be published.

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

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

Nay: None

The motion carried unanimously.

Summer School Calendar for 2015

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the summer school calendar for 2015 consisting of 13 instructional days each semester, with each day being five hours and fifteen minutes in length with no attendance on Fridays. The first semester summer school calendar for 2015 will begin June 9, 2015 and will end June 30, 2015 and the second semester will begin July 1, 2015 and will end July 22, 2015.

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

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

Nay: None

The motion carried unanimously.

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Mr. Gerber