

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

**BOARD OF EDUCATION  
REGULAR MEETING**

**August 15, 2013**

**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 15, 2013 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda be approved.

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.

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

**\*Approval of Minutes – Regular Meeting of July 11, 2013**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of July 11, 2013 be approved and placed on file.

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.

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, 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: January 19, 2012.

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

Aye:	George Brandt
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**\*Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$35,589,845.72 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.

**\*Financial Report – As of June 30, 2013**

Mrs. Klimkowicz made a motion, s.2(i) 05 Tj ET (4.88 cm BT 50 0 0 50 .2 (c) 0.2 (z) J8 Tj ET Q 0.24 0

Mrs. Klimkowitz

The motion carried unanimously.

**\*Resolution: Hazardous Transportation Area**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, 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

**\*Personnel Recommendations**

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



## **Open House Dates**

The Board of Education received information on the open houses for District 211 schools on Thursday, September 19, 2013.

## **Interfund Transfers for Capital Improvements**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolution for an interfund transfer of \$15.0 million from the Educational Fund to the Operations and Maintenance Fund effective September 3, 2013. (Attached to official minutes)

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolution providing for an interfund transfer of \$15.0 million from the Operations and Maintenance Fund to the Capital Projects Fund effective September 3, 2013. (Attached to official minutes)

Aye: Mike Scharringhausen

Nay: None

The motion carried unanimously.

**Proposed Policy Revision: Student Conduct**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that Board policy file: JFC Student Conduct be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. (Attached to official minutes)

Bill Robertson

Nay: None

The motion carried unanimously.

**Board Member Expenses**

Mr. Gerber made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Anna Klimkowicz to attend the Illinois Association of School Boards/Illinois Association of School Administrators/Illinois Association of School Business Officials Conference on November 22, 2013 through November 24, 2013 in Chicago as submitted.

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.

**2013-2014 Tentative Budget**

Associate Superintendent David Torres gave a presentation and answered Board Members questions on the 2013-2014 tentative budget.

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the Board of Education approve the 2013-

Aye:

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

B.	20	--	Teacher Institute Day – No Classes
C.	21	--	First Day of Classes 2013-2014
D. September	2	--	Labor Day –

