

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

**BOARD OF EDUCATION  
REGULAR MEETING**

**December 12, 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 December 12, 2013 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

On a roll call, the following officers and members were:

Physically Present:	Mucia Burke, Vice President and Member
	Richard Gerber, Member
	Anna Klimkowicz, Secretary and Member
	Robert LeFevre, Member
	Bill Robertson, President and Member

Present By Other Means:	None
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**Public Hearing on the Proposed 2013 Tax Levy**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the public hearing on the proposed 2013 tax levy of Township High School District 211 is now open. The motion carried unanimously.

The public hearing opened at 8:08 p.m.

President Robertson asked if there was anyone present who wished to address the Board of Education regarding the proposed 2013 tax levy. Victor Frank Jr., Schaumburg resident; Mark Stevenson, Vicki Wilson, and Roman Golash, Palatine residents addressed the Board regarding the proposed 2013 tax levy.

Mrs. Klimkowitz made a motion, seconded by Mr. Burke, that the public hearing on the proposed 2013 tax levy of Township High School District 211 is now closed. The motion carried unanimously.

The public hearing closed at 8:16 p.m.

**Consent Agenda**

Mrs. Klimkowitz made a motion, seconded by Mr. LeFevre that the consent agenda be approved.

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

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Robert LeFevre  
Bill Robertson

Nay: None

The motion carried unanimously.

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

**\*Approval of Minutes – Regular Meeting of November 14, 2013**

Mrs. Klimkowitz made a motion, seconded by Mr. LeFevre, that the minutes of the regular meeting of November 14, 2013 be approved and placed on file.

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

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowitz  
Robert LeFevre  
Bill Robertson

Nay: None

The motion carried unanimously.

**\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre that for the following Board of Education meetings at least 18 months prior to tonight's meeting, the Board has approved written

Nay: None

The motion carried unanimously.

**\*Investment Report – As of October 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre that the investment report for the period ending October 31, 2013 be approved and placed on file.

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

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

Nay: None

The motion carried unanimously.

**\*Student Activities Report – As of October 31, 2013**

Mrs. Klimkowicz made a motion, seconded by Mr. LeFevre that the student activity, trust fund, and



**\*Personnel Recommendations**

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

Support Staff New Hires:

Boland, Tegan; teacher assistant, Hoffman Estates High School  
Drozd, Michele; teacher assistant, Schaumburg High School

**Board Member Joined the Board of Education Meeting**

Board Member George Brandt joined the Board of Education meeting via telephone conference call at 8:24 p.m.

**Adoption of the 2013 Tax Levy**

Mr. Gerber made a motion, seconded by Mr. LeFevre, that the Board of Education approve the amount of \$208,726.942, excluding the Debt Service Fund, as the 2013 tax levy of Township High School District 211,

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

Aye: Robert LeFevre  
George Brandt  
Richard Gerber  
Mucia Burke  
Bill Robertson

Nay: Anna Klimkowicz

The motion carried 5-1.

Mr. Gerber made a motion, seconded by Mr. LeFevre, that the Board of Education adopt the resolution as presented to authorize and direct the County Clerk to abate a portion of taxes levied for the year 2013 to pay debt service on \$9,995,000 School Bonds, Series 2012, of Township High School District 211.(Attached to Official Minutes)

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

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

Nay: None

The motion carried unanimously.

**Board Member Exited the Board of Education Meeting**

Board Member George Brandt exited the meeting via telephone conference call at 8:27 p.m.

**2012-2013 Comprehensive Annual Financial Report (CAFR) of Board of Education Funds**

President Robertson introduced John Rossi representative of Baker Tilly Virchow Krause, LLP, Certified Public Accountants who made a brief presentation and answered Board members questions on the 2012-2013 Audit of Board of Education funds

Mr. LeFevre made a motion, seconded by Mrs. Burke, that the Board of Education acknowledges receipt of the June 30, 2013 Comp

**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke that the Board of Education enter closed session to review closed session minutes, discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiations

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:48 and resumed its meeting at 9:37 p.m.

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

Mrs. Burke made a motion, seconded by Mr. Gerber that the Board of Education accept the retirement requests of Sharon Casey, Schaumburg High School (June 2014); Elissa Etchingham, G. A. McElroy Administration Center (June 2014); Jennifer Grisaffi, William Fremd High School (June 2014); Catherine Lindstrom-Foley, Palatine High School (June 2014); and Jeanette Pancratz, Schaumburg High School (June 2017).

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

Aye: Anna Klimkowicz  
Robert Lowchinghatctc Robert Lo-6( rcw -37a2(c)4d)]TJ 0 T 0.15

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that employee #82831 be suspended for three (3) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, effective July 1, 2014, Dr. Lisa Small be appointed Associate Superintendent for Instruction at a net salary of \$160,885.85 with a gross salary of \$179,500.

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

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

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, effective July 1, 2014, Mr. Jerry Trevino be appointed Director of Summer School and Community Outreach at a net salary of \$135,758.00 with a gross salary of \$151,464.92.

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

Aye: Mucia Burke  
Anna Klimkowicz  
Richard Gerber  
Robert LeFevre  
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 9:40 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 21