## TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

# BOARD OF EDUCATION REGULAR MEETING December 12, 2019 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, 2019 at 7:30 p.m. at the G. A. McElroy Administration Center at 1750 S. Roselle Road, Palatine, Illinois.

## ROLL CALL

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

Physically Present:	Kimberly Cavill, Member
	Mark J. Cramer, Member
	Peter R. Dombrowski, Member
	Anna Klimkowicz, Vice President and Member

Absent:

None

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duates who serve in our nation's military ranks at Board of Education meetings. At this time, I would like to ask Private Emilly Cantu-Rojas to please come forward.

Private Cantu-Rojas enlisted in the Army Reserve using the military's Split-Option program, allowing her to attend Basic Combat Training at Fort Jackson in South Carolina following the completion of her junior year at Fremd High School. After Basic Training, Private Cantu-Rojas returned to Fremd High School, where she is currently completing her senior year. After graduation, Private Cantu Rojas will complete her training at Fort Lee in Virginia as a supply specialist.

Private Cantu-Rojas will attend college while continuing her military service with the Army Reserve. Following graduation, she plans to attend either the University of Illinois or Illinois State University, where she will pursue a degree in elementary education.

Private Cantu-Rojas, on behalf of Fremd High School, District 211, and the Board of Education, I thank you for your commitment and service to our country. Please lead us in the Pledge of Allegiance."

## **<u>Pledge of Allegiance</u>**

Private Emilly Cantu-Rojas led the Board of Education and the audience in the Pledge of Allegiance.

# **State Award Winners**

Superintendent Cates introduced Director of Athletics and Activities Eric Wenckowski. Mr. Wenckowski introduced Palatine High School Principal Tony Medina, Athletic Director Jerry Dobbs, and English Teacher and Girls Swimming Coach Katie Kupka.

supports District and school goals, and improves learning. A District administrator stated that the team

# Public Hearing on the Proposed 2019 Tax Levy

Mr. LeFevre made a motion that the public hearing on the proposed 2019 tax levy of Township High School District 211 is now open. The motion carried unanimously.

The public hearing opened at 8:09

Nay:

The motion carried unanimously.

### \*Student Activities Report – As of October 31, 2019

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending October 31, 2019 be approved and placed on file.

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

Aye:	Kimberly Cavill
	Mark Cramer
	Peter Dombrowski
	Anna Klimkowicz
	Steven Rosenblum
	Edward Yung
	Robert LeFevre

Nay:

None

The motion carried unanimously.

## \*Acceptance of Donations

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education accept the donations of a 2000 Ford Focus from Karmen Ramirez, a 1994 Oldsmobile Delta 88 from Vincent Hilgart, and precision machining tool holders and collets from Big Kaiser Precision Tooling, Inc.; further, that letters of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye:	Kimberly Cavill
	Mark Cramer
	Peter Dombrowski
	Anna Klimkowicz
	Steven Rosenblum
	Edward Yung
	Robert LeFevre

Nay:

None

The motion carried unanimously.

### **\*Personnel Recommendations**

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

Belcaster, Natalie; physical education, Schaumburg High School Bolos, Vasilike; psychologist, Palatine and Hoffman Estates High Schools Brownley, Brenton; social studies, Palatine High School Casamassimo, Danielle; counselor, Schaumburg High School Christman, Angela; English as a second language, Palatine High School On which motion a roll call vote was held with the following results:

# **Certificate of Excellence in Financial Reporting Award**

The Board of Education received information on Township High School District 211's Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials International for the fiscal period ending June 30, 2018. President LeFevre conglated ated Chief

## **Operating Fund Balance for the Period Ending June 30, 2019**

The Board of Education received information on the operating fund balance for the period ending June 30, 2019.

## 2018-2019 Popular Annual Financial Report (PAFR) of Board of Education Funds

The Board of Education received and reviewed information on Township High School District 211's Popular Annual Financial Report (PAFR) publication for the financial period ending June 30, 2019.

President LeFevre thanked everyone who participated in the preparation of the PAFR report and he stated that the report is easy to read and contains useful statistics.

Superintendent Cates thanked the communications and business departments for their contributions

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

Aye:	Edward Yung
	Anna Klimkowicz
	Kimberly Cavill
	Steven Rosenblum
	Robert LeFevre
Nay:	Peter Dombrowski
	Mark Cramer

The motion carried 5-2.

### **Potential Topics for Future Discussion**

No topics were proposed by the Board of Education for future potential discussion.

### **Northwest Suburban Special Education Organization**

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

#### **Education Research Development /Legislative Report**

Mrs. Hummel reported on the recent ED-RED activities, the census 2020 and the impact census data has on funding education; communication between legislative representatives, school administration, and Board members involving educational matters; and the property tax relief grant. Superintendent Cates reported on his upcoming meeting with the Governor's representative concerning legislative matters related to finances for school districts.

### Partners for Our Community -- Evening Community Services

Associate Superintendent for Student Services Mark Kovack reported on the recent Partners for Our Community - Evening Services activities.

### **Illinois Association of School Boards Report**

Mr. Rosenblum reported on the recent Illinois Association of School Boards (IASB) Delegate Assembly and his role as an IASB district delegate when he spoke to the Delegate Assembly. Mr. Rosenblum and Mrs. Klimkowicz reported on their attendance at the IASB annual conference events and they shared information they gathered at the conference.

#### Announcements

President LeFevre made the following announcements:

A. December	20	 Winter Vacation Begins at the End of Classes
В.	23	 Casimir Pulaski Holiday Observed All District Buildings
C.	24	 Holiday

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