

Pledge of Allegiance

Private Emily 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: None

The motion carried unanimously.

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

Mrs. Klimkowitz 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 Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Acceptance of Donations**

Mrs. Klimkowitz 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 Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowitz 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 congratulated 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 |
| B. | 23 | -- | Casimir Pulaski Holiday Observed -- All District Buildings |
| C. | 24 | -- | Holiday |

