

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

**BOARD OF EDUCATION
REGULAR MEETING**

December 13, 2012

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 13, 2012 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, Member Richard Gerber, Member Anna Klimkowicz, Member Bill Robertson, Member Edward Yung, Secretary and Member Robert LeFevre, President and Member |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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|-------------------------|------|
| Present By Other Means: | None |
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|---------|---------------------------------------------|
| Absent: | George P. Brandt, Vice President and Member |
|---------|---------------------------------------------|

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Superintendent Robb introduced Assistant Superintendent Theresa Busch. Ms. Busch introduced Palatine High School Athletic Director Jerry Dobbs and Girls Cross Country Coach Joseph Parks. Mr. Parks introduced and Mr. Dobbs presented a medallion to Tess Wasowicz for placing eleventh in the state girls cross country competition.

Illinois High School Association Boys Gymnastics Coach of the Year

Dr. Robb introduced Palatine High School Boys Gymnastics Coach Scott Hagel and made the following comments:

This evening, we are recognizing Palatine High School Boys Gymnastics Coach **Scott Hagel**. Over the summer, Scott was named the IHSA Boys Gymnastics Coach of the Year for 2011-2012.

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

Nay: None

The motion carried unanimously.

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

***Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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: June 16, 2011.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung

***Financial Report – As of October 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending October 31, 2012 be approved and placed on file.

The motion carried unanimously.

***Variance Report – As of October 31, 2012**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the variance report for the period ending October 31, 2012 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 Bill Robertson Edward Yung Robert LeFevre |
|------|-----------------------------------------------------------------------------------------------------|

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|------|------|
| Nay: | None |
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The motion carried unanimously.

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Child Care Leave:

McCloud, Alexis; science, Palatine High School

Support Staff New Hires:

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

Aye: Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried.

Approval of Minutes – Regular Meeting of November 8, 2012

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the minutes of the regular

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Proposed Policy Revision: Personnel Records

The Board of Education

Nay: None

The motion carried unanimously.

Site Lease Agreement – Verizon Wireless

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the Board of Education approve the site lease agreements with Verizon Wireless for the northeast stadium light pole at James B. Conant High School.

Announcements

President LeFevre made the following announcements:

| | | | |
|-------------|----|----|-------------------------------------------------------------|
| A. December | 21 | -- | Winter Vacation Begins at the End of Classes |
| B. | 24 | -- | Holiday – All District Buildings Closed |
| C. | 25 | -- | Holiday – All District Buildings Closed |
| D. | 31 | -- | Holiday – All District Buildings Closed |
| E. January | 1 | -- | Holiday - All District Buildings Closed |
| F. | 7 | -- | Opening Day of School After Winter Vacation |
| G. | 17 | -- | Next Board of Education Meeting – 7:30 p. m. |
| H. | 18 | -- | Last Day of Classes – First Semester |
| I. | 21 | -- | Martin Luther King, Jr. Day – All District Buildings Closed |

Closed Session

Mr. Robertson made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

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

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 9:16 p.m. and resumed its meeting at 9:23 p.m.

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

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the Board of Education accept the retirement requests of Shayne Bullen, Schaumburg High School (June 2017); Victor Cifuentes, G. A. McElroy Administration Center (June 2013); Joan Froehlich, G. A. McElroy Administration Center (December 2013); Julie Kapka, Palatine High School (June 2013); Patricia Narske, G. A. McElroy Administration Center (June 2013); William Rau, Schaumburg High School (June 2013); Michael Sneden, William Fremd High School (June 2013); and Margaret Szendel, G. A. McElroy Administration Center (June 2013).

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

