

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
December 13, 2018
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, 2018 at 7:30 p.m. in the cafeteria at James B. Conant High School at 700 East Cougar Trail Hoffman Estates, Illinois.

ROLL CALL

Lauren Atamian addressed the Board regarding District 211 teachers caring about the well-being of their students. She discussed the impact of the 2011-12 budget cuts on District 211, including the loss of 211 funds to the capital fund, tuition reimbursement for teachers, District 211 teacher salary comparisons to other districts, and the need for more counselors, social workers, and school psychologists.

President Burke made the following announcement:

3, Z R X O G re O In D N he audience that this topic is emotionally driven and we respect that and understand that. We would appreciate everyone would U H V S H F W H D F K , R w o u l d r e s p e c t e a c h o t h e r i n t h e r o o m , a n d w o u l d U H V S H F W W K H G H F R U X P R I R X U P H H W L Q J D

Pat Keating addressed the Board regarding the move to the area for the excellent school district and the ongoing negotiations with the teachers.

Jack Kraus addressed the Board regarding the state of V

The Board is disappointed that the Union may strike in opposition to our proposal. Rather, we invite the Union to continuing discussion let us settle this together productively rather than harm our students at finals time.

We have the common goal of all wanting what is best for our students and the school community. We hope it is in that spirit that we can reach an amicable conclusion to these negotiations that well compensates our teachers and sec

Public Hearing on the Proposed 2018 Tax Levy

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum that the public hearing on the proposed 2018 tax levy of Township High School District 211 is now open. The motion carried unanimously.

The public hearing opened at 5:30 p.m.

President Burke asked if there was anyone present who wished to address the Board of Education regarding the proposed 2018 tax levy. No one addressed the Board

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum that the public hearing on the proposed 2018 tax levy of Township High School District 211 is now closed. The motion carried unanimously.

The public hearing closed at 5:30 p.m.

Consent Agenda

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum that the consent agenda, with the removal of the minutes of the special meeting of November 15, 2018, be approved as presented.

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

| | |
|------|--|
| Aye: | Peter Dombrowski Will Hinshaw Anna Klimkowitz Robert LeFevre Steven Rosenblum Mucia Burke |
|------|--|

| | |
|------|------|
| Nay: | None |
|------|------|

The motion carried unanimously

* Approval of Minutes ±

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz
Robert LeFevre
Steven Rosenblum
Mucia Burke

Nay: None

The motion carried unanimously

*Student Activities Report As of October 31, 2018

Mrs. Klimkowitz

Nay: None

The motion carried unanimously

*Acceptance of Donation

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum that the Board of Education formally accept the donations as described for the building construction program; further, that a letter of

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz
Robert LeFevre
Steven Rosenblum
Mucia Burke

Nay: None

The motion carried unanimously

*Personnel Recommendations

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

Full-Time Teacher Employment (Partial Year)
(Effective Second Semester)

Amick, Shannon; social studies, Palatine High School
Poehlmann, Alyssa; physical education, William Fremd High School
Thomas, Britney; art, Hoffman Estates and Schaumburg High Schools

Part Time Teacher Employment Second Semester
(Effective 2018-2019 School Year)

Anzelmo, Nicholas; special education, Hoffman Estates High School
Balicki, Sharon; science, William Fremd High School
Bolos, Vasilike; psychologist, Palatine High School
Bradberry, Derek; driver education, Higgins Education Center
Campbell, Kellie; family and consumer science, Palatine High School
Casamassimo, Danielle; counselor, Schaumburg High School
Chang, Justin; science, James B. Conant High School
Chereso, II, Mark; mathematics, William Fremd High School
Di(S)-3TJ ET 8.James BDEMC /P <</MCID 35>>High School

Kando, Sarah; English, Hoffman Estates High School
 King, Margaret; social worker, Hoffman Estates High School
 Knaga, Dorota; science, Hoffman Estates High School
 Kolakowski, Zenon; mathematics, James B. Conant High School
 Langridge, Tobin; music, Hoffman Estates High School
 Macy-Robertson, Nicoles; speech and language pathologist, Hoffman Estates, James B. Conant, and
 Schaumburg High Schools and Higgins Education Center
 Mann, Maureen; counselor, Hoffman Estates High School
 McLoughlin, Mary; English as a second language, Palatine High School
 Moore, Brandon; special education, Higgins Education Center
 Mouhelis, Michelle; world language, Hoffman Estates High School
 Neill, Devin; physical education, James B. Conant High School
 Passeri, Katelynn; business education, James B. Conant and Hoffman Estates High Schools
 Pecka, Kelly; business education, Palatine and Schaumburg High Schools
 Ping, Jennifer; psychologist, William Fremd High School
 Poro, Anthony; counselor, Hoffman Estates High School
 Rentner, Marissa; music, Palatine High School
 Sall, Kathryn; English, James B. Conant High School
 Schlender, Elizabeth; special education, James B. Conant High School
 Sobey, Austin; counselor, James B. Conant High School
 Sorby, Eric; physical education, Schaumburg High School
 Spandiary, Christian; special education, William Fremd High School
 Tipps, Bryan; music, Schaumburg High School
 Van Gorp, Laurie; world language, Palatine High School
 Wang, Wei; world language, William Fremd and Schaumburg High Schools
 Weller, Jane; science, Palatine High School
 Winter, Matthew; science, William Fremd High School

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Steven Rosenblum
Mucia Burke

Nay: None

The motion carried unanimously

*Bids for Consideration

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education award the business to the lowest responsible bidder as listed in the administrative bid recommendation dated December 13, 2018 (attached to official minutes):

| | |
|--|----------------------|
| 1. Fall sports supplies for all schools ± Sixteen vendors | \$ 116,871.96 |
| 2. Refuse disposal for all the buildings (annual cost of a three year contract) Advanced Disposal Services | \$ 72,371.00 |
| TOTAL: | <u>\$ 189,242.96</u> |

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Steven Rosenblum
Mucia Burke

Nay: None

The motion carried unanimously

Approval of Minutes ±Special Meeting of November 15 2018

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the minutes of the special meeting of November 15, 2018 be approved and placed on file.

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

Aye: Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Steven Rosenblum
Mucia Burke

Nay: None

Abstain: Peter Dombrowski

The motion carried.

Freedom of Information Act Requests

The Board of Education received a report on Freedom of Information Act requests a responses.

Operating Fund Balance for the Period Ending June 30, 2018

The Board of Education received information on the operating fund balance for the period ending June 30, 2018

Secondary School Cooperative Risk Management Program Term Extension

Amendment to the Terms and Conditions of Sale of Real Property Located West of Plum Grove Road and North of Wise Road, Schaumburg, Illinois Between M/I Homes and Board of Education of Township High School District 211

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum that the Board of Education approve the Amendment to the Terms and Conditions of Sale of Real Property Located West of Plum Grove Road and North of Wise Road, Schaumburg, Illinois as presented (attached to official minutes)

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

| | |
|-----|--|
| Aye | Will Hinshaw Anna Klimkowitz Robert LeFevre Peter Dombrowski Steven Rosenblum Mucia Burke |
|-----|--|

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

Student User Fees Introduction

The Board of Education received information on the student user fees.

Northwest Suburban Special Education Organization

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

Partners for Our Community Evening Community Services

President Burke reported on the recent Partners for Our Community Evening Services activities

Parent Connections Committee

Mr. Dombrowski reported on the recent Parent Connections Committee activities.

Illinois Associations of School Boards (IASB) Report

Mr. Rosenblum informed the Board that he had a lot of information to share from IASB and that he would defer to the January 17, 2019 Board meeting.

Announcements

President Burke made the following announcements:

| | | | |
|-------------|----|----|---|
| A. December | 21 | -- | Winter Vacation Begins at the End of Classes |
| B. | 24 | -- | Holiday Observed- All District Buildings Closed |
| C. | 25 | -- | Holiday Observed- All District Buildings Closed |
| D. | 28 | -- | Casimir Pulaski Holiday Observed- All District Buildings Closed 1/2 Day |
| E. | 31 | -- | Holiday Observed- All District Buildings Closed |
| F. January | 1 | -- | Holiday Observed- All District Buildings Closed |
| G. | 7 | -- | Teacher Institute Day No Classes |
| H. | 8 | -- | Opening Day of Second Semester 2018-2019 |
| I. | 17 | | |

Nay: None

The motion carried unanimously

The Board of Education entered executive session at 9:07 p.m. and resumed its meeting at 11:01 p.m.