

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

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**December 8, 2016**  
**7:30 p.m.**  
**(Official)**

Mr. Wenckowski introduced Schaumburg High School Assistant Principal Russell Cumings, Athletic Director Martin Manning, and Girls Cross Country Coach Kristen Zillmer. Ms. Zillmer introduced and Mr. Cumings presented a medallion to Madison Marasco for placing eighth in the state girls cross country competition.

Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Athletic Director John Kane, and Boys Soccer Coach Jason Franco. Mr. Franco introduced and Mrs. Nowak presented medallions to Matthew Biernat, Thomas Biernat, Timothy Breiter, Brandon Chlopek, Harris Dibek, Eduardo Dorado, Ryan Estep, Steven Faouaz, Jason Fillingim, Piotr Marek Pyz, Sota Ono, Nuh Ozbag, Henry Pritscher, Michael Rizzo, Nico Scimeca, Kevin Sindewald, Evan Smith, Pavle Todorov, and Emmanuel Zarate for finishing fourth in the state boys soccer competition.

President Burke congratulated all of the student athletes who were recognized for a job well done during the fall season on behalf of the Board of Education.

### **Break**

The Board of Education took a break from 7:48 p.m. to 7:58

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the p

**\*Financial Report – As of October 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending October 31, 2016 be approved and placed on file.

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

Aye:	Peter Dombrowski
	Will Hinshaw

Nay: None

Abstain: Lauanna Recker

The motion carried.

**\*Variance Report – As of October 31, 2016**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw,

**\*Acceptance of Donations -- Automobiles**

Fliess, Alexandra; social worker, Alternative Learning Academy  
Grauer, Kimberly; social studies, Palati



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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Mucia Burke

Nay: None

Abstain: Lauanna Recker

The motion carried.

### **Freedom of Information Act Requests**

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

### **District 211 Academic Goals and Targets for 2016-2021**

The Board of Education received a report on the District 211 academic goals and targets for 2016-2021.

Our financial plan has been successful in reducing our expenses, in fully paying off existing debt, in avoiding future debt, and in deepening the District's stability so that we can continue to serve the educational needs of our community members – most of whom live in the District in direct connection to the quality of our schools.

Our financial plan continues the high quality that characterizes District 211, our financial plan is conducted through efficient operations, and our financial plan provides for long-term stability of the District.

A complete understanding of the District's reserves demonstrates that the District's reserves have been used wisely, prudently, and effectively and our plan continues to draw upon our reserves as a critical component in sustaining and extending the District's current, strong position – not only regarding our finances, but, most importantly, relative to expanding our quality and establishing long-term stability.

**Resolution Authorizing Abatement of Taxes Levied for the 2016 Year and Adoption of the 2016 Tax Levy**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education adopt the resolution as presented to authorize and direct the County Clerk to abate all taxes levied for the year 2016 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

**Proposed Policy Revisions: Employee Physical Examinations, Use of District Credit Cards, and Medication Administration in Schools**

Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that Board policy files: GBEA Employee Physical Examinations, DLD Use of District Credit Cards, and JHCD Medication Administration in Schools be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution (attached to official minutes). The motion carried unanimously.

**Update Regarding Possible Recording of Board of Education Meetings**

The Board of Education received and Superintendent Cates provided a summary of the update on the possible recording of Board of Education meetings.

After discussion, Mrs. Klimkowicz made a motion, seconded by Mr. Hinshaw, that the Board of Education authorizes the Superintendent to video record open Board of Education meetings and to make the recordings available on the District website within seven days of the meeting; further, that the Board of Education authorizes the purchase of the necessary audio and video equipment at a cost not to exceed \$16, 532.

After discussion, a roll call vote was held with the following results:

Aye: Anna Klimkowitz 361.4 Q q 0.24 0 0 0.24 234 413.52 cm BTP( ) 3E ] TJ I

On which motion a roll call vote was held with the f

**Proposed Policy Revision: School Safety Policy**

The Board of Education received a proposed policy revision to Board Policy file: EB School Safety Policy.

**Board Member Expenses**

Mr. Scharringhausen made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the Pre-A 0 Tm /T t

**Announcements**

President Burke made the following announcements:

A. December	23	--	Winter Vacation Begins at the End of Classes
B.	26	--	Holiday Observed -- All District Buildings Closed
C.	27	--	Holiday Observed -- All District Buildings Closed
D.	30	--	Holiday Observed -- All District Buildings Closed
E. January	2	--	Holiday Observed -- All District Buildings Closed
F.	3	--	Columbus Day Holiday Observed -- All District Buildings Closed
G.	9	--	Teacher Institute Day -- No Classes
H.	10	--	Opening Day of Second Semester 2016-2017
I.	16	--	Martin Luther King, Jr. Day -- All District Buildings Closed
J.	19	--	Next Board of Education Meeting -- 7:30 p.m.

**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and matter relating to an individual student [5 ILCS 120/2 (c) (10)].

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Lauanna Recker Mike Scharringhausen Mucia Burke
------	--

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

The motion carried unanimously.

The Board of Education entered executive session at 9:39 p.m. and resumed its meeting at 10:00 p.m.

**Acceptance of Retirement Requests of Non-Certified Staff Members**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education accepts the retirement requests of Robert Chudik, effective December 2019 consistent with the Master Contract of the District 211 United Support Staff; Susan Iwanski, effective December 2019 consistent

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

Aye: Mike Scharringhausen  
Peter Dombrowski  
Will Hinshaw  
Robert LeFevre  
Lauanna Recker  
Anna Klimkowicz  
Mucia Burke

Nay: None

**Board Members' Discussion of the Evening's Board of Education Meeting**

Mrs. Burke asked if Board members wished to share their experiences of the evening's Board of Education Meeting. No one offered comments about the meeting.

Mrs. Burke wished the Board members a happy holiday season and New Year.

**Adjournment**

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 10:03 p.m.

Respectfully submitted,

---

Secretary, District 211

---

President, District 211