

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

**BOARD OF EDUCATION
REGULAR MEETING
February 12, 2015
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on February 12, 2015 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, Vice President and Treasurer of the Board

Military Recognition

forward.

High School graduate and is currently
training from October 2013 through
Vazquez was presented with an Infantry
time of war. During basic training, he
Class Vazquez's assignment with the
four-day period each month. In
times each year at Fort McCoy,
working toward achieving his goal to earn

Public Hearing – Columbus Day

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the public hearing on the waiver of school code to hold school on Columbus Day 2016 is now open. The motion carried unanimously.

The public hearing opened at 8:02 p.m.

President Robertson asked if there was anyone present who wished to address the Board of Education. No one came forward.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the public hearing on the waiver of school code to hold school on Columbus Day 2016 is now closed. The motion carried unanimously.

The public hearing closed at 8:03 p.m.

Update of the District 211 Five-Year Instructional Vision: 2011-2016

Superintendent Cates introduced Associate Superintendent for Instruction Lisa Small. Dr. Small re-introduced Associate Superintendent for Student Services Mark Kovack and Director of Athletics and Activities Augustino Fontanetta, and she introduced Director of Administrative Services Matthew Hildebrand. Dr. Small, Mr. Kovack, Mr. Hildebrand, and Mr. Fontanetta presented an update and answered Board members’ questions regarding the District’s five-year instructional vision.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda, with the removal of the minutes of the regular meeting of January 15, 2015, be approved as presented.

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

Aye:	Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
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Nay:	None
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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 Mrs. Burke, that for the following Board of Education meeting 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

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of \$19,618,939.73 be approved for payment.

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Financial Report – As of December 31, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending December 31, 2014 be approved and placed on file.

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Investment Report – As of December 31, 2014**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the investment report for the period ending December 31, 2014 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
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Student Activities Report – As of December 31, 2014**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the student activity, trust fund, and convenience fund report for the period ending December 31, 2014 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
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Variance Report – As of December 31, 2014**

Mrs. Klimkowitz made a motion, seconded by Mrs. Burke, that the variance report for the period ending December 31, 2014 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
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

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

Mrs. Klimkowicz

***Personnel Recommendations**

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

Full-Time Employment (Partial Year):

(Effective Sec 12 54 70 1 Tf -0EMC /P <</MCID 4 >>BDC -8.(>>B.36

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

Aye: Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of January 15, 2015

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

Aye:

Robert LeFevre

Northwest Suburban Special Education Organization

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

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

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education accept the retirement requests of Jennifer Grapenthin, Palatine High School (June 2018); Neera Opal, Hoffman Estates High School (June 2015); and Ruth Weir, Hoffman Estates High School (June 2017).

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

Aye: Richard Gerber
Mucia Burke
Mike Scharringhausen
Robert LeFevre
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that employee #097840 be suspended for three (3) days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

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

Aye: Anna Klimkowicz
Mike Scharringhausen
Mucia Burke
Richard Gerber
Robert LeFevre
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that effective July 1, 2015, Martin Manning be appointed athletic director at Schaumburg High School at a net salary of \$114,214.50 with a gross salary of \$127,500.

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

Aye: Mike Scharringhausen
Robert LeFevre
Anna Klimkowicz
Mucia Burke
Richard Gerber
Bill Robertson

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:08 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211