

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

**BOARD OF EDUCATION
REGULAR MEETING
February 15, 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 February 15, 2018 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:	Peter R. Dombrowski, Member Will Hinshaw, Vice President and Member Anna Klimkowicz, Secretary and Member Robert J. LeFevre, Jr., Member Steven Rosenblum, Member Edward M. Yung, Member Mucia A. Burke, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Recognition Illinois Music Educators Association All-State Honorees

Associate Superintendent for Instruction Lisa Small introduced Palatine High School Principal Gary Steiger, Assistant Principal Michael Alther, and Band Director Carlos Esquivel. Mr. Esquivel introduced and Mr. Steiger presented a medallion to Brian Sonderegger for being named to the all-state honors band by the Illinois Music Educators Association.

Dr. Small introduced William Fremd High School Assistant Principal Eric Dolen and Choral Director Christina Collins. Ms. Collins introduced and Mr. Dolen presented medallions to Mary Baughman, Denise Carlson, Pranit Cheikycharla, and Mayuri Srikanth for being named to the all-state honors choir by the Illinois Music Educators Association.

Dr. Small introduced William Fremd High School Orchestra Director Marla Caballero. Mrs. Caballero introduced and Mr. Dolen presented a medallion to Hannah Lin for being named to the all-state honors orchestra by the Illinois Music Educators Association.

2017 Congressional App Challenge

Superintendent Cates introduced William Fremd High School English Teacher Becky Schomer. Mrs. Schomer introduced and President Burke presented a certificate to William Fremd High School student Tyler Matuszczak for playing a key role in saving a community member's life.

Superintendent Cates introduced Hoffman Estates High School Principal Joshua Schumacher. Mr. Schumacher introduced and President Burke presented certificates to Hoffman Estates High School student Kira Weiland and Hoffman Estates High School Physical Education Teacher Assistant and Swim Coach Christopher Fetterman for assisting a student in need who was struggling in the pool during swim class and pulling her to safety, and for their quick action in a life-saving situation.

Business Partnerships for Students

Superintendent Cates introduced Associate Superintendent for Student Services Mark Kovack. Mr. Kovack introduced District 211 Transitions Services Coordinator Patrick Abraham. Mr. Abraham introduced and President Burke G[(S)-3(e)4(rvic)5(e)4(s)] TJETQq0.00000912 0 612 792 reW* 9t98 Tf1 08 7992C

Nay: None

The motion carried unanimously.

***Student Activities Report As of December 31, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending December 31, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowitz

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

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that personnel recommendations be accepted as presented.

Child Care Leave:

O’Neal, Emily; world language, Palatine High School

Support Staff New Hires:

Carroll, Thomas; teacher assistant, Higgins Education Center
Cleveland, Benjamin; custodian, Palatine High School
Crask, Debra; support staff, Palatine High School
Heche, Cody; teacher assistant, Palatine High School

Support Staff Resignations:

Engelbreit, Maureen; food service, James B. Conant High School
 Matarazzo, Enrico; custodian, William Fremd High School
 Mirski, Amber; teacher assistant, Schaumburg 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
 Edward Yung
 Mucia Burke

Nay: None

The motion carried unanimously.

*Bids for Consideration

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the attached administrative bid recommendation dated February 15, 2018 (attached to official minutes):

1. Life safety work at William Fremd High School – three vendors	\$ 1,448,278.00

TOTAL:	\$ 1,448,278.00

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

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

Nay: None

The motion carried unanimously.

Freedom of Information Act Requests

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

Class Size Committee Report

The Board of Education received a report from the Class Size Committee.

2018-2019 Budget Sequence and Development

The Board of Education received a report on the 2018-2019 budget sequence and development.

House Bill 261: Local Transportation Funds to Assist Homeless Students

The Board of Education received, reviewed, and discussed a report on House Bill 261 that would allow school districts to use general transportation funds to provide financial help to prevent the loss of housing or assistance with re-housing to families.

Board of Education Communications

The Board of Education discussed the topic of how Board communication and correspondence is dealt with between community members, Board members, and the superintendent, and the Board policy involving public participation at Board meetings that references communication to and from the Board members.

Use of Legal Counsel

The Board of Education discussed the topic of the use of legal counsel and Board policies BCG School District Legal Counsel, CBA Qualifications and Duties of the Superintendent, and CC Administration Organizational Plan that reference legal counsel.

Student User Fee Waiver Policy Information

The Board of Education received, reviewed, and discussed information on the student user fee waiver policy as it pertains to applicable Illinois schools laws, including eligibility for waiver of school fees and eligibility for waiver of fees for driver education, and Board policy JN, Student Fees, that identifies students eligible for free or reduced-price meals under the National School Meal Programs to be eligible for waiver of

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.

Partners for Our Community Evening Community Services

Mr. Kovack reported on the recent Partners for Our Community – Evening Community Services activities.

Parent Connection Committee

Mr. Dombrowski reported on the recent Parent Connection Committee meeting.

Announcements

President Burke made the following announcements:

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| A. February | 16 | -- | State Girls Gymnastics Meet -- Palatine High School --
2:00 p.m. |
| B. | 17 | -- | State Girls Gymnastics Meet -- Palatine High School --
2:00 p.m. -- Mr. Dombrowski Attending |
| C. | 19 | -- | Presidents' Day – All District Buildings Closed |
| D. March | 5 | -- | William Fremd High School Winter Sports Awards -- 7:00
p.m. -- Mr. Dombrowski attending |
| E. | 5 | -- | James B. Conant High School Winter Sports Awards --
7:00 p.m. -- Mrs. Klimkowicz Attending |
| F. | 5 | -- | Hoffman Estates High School Winter Sports Awards --
7:00 p.m. -- Mr. Rosenblum Attending |
| G. | 7 | -- | Schaumburg High School Winter Sports Awards -- 6:00
p.m. -- Mr. Dombrowski Attending |
| H. | 15 | -- | Next Board of Education Meeting -- 7:30 p.m. |

Closed Session

