

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

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**February 16, 2017**  
**7:30 p.m.**  
**(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County,

Superintendent Cates introduced William Fremd High School Mathematics Teacher Christopher Grattoni. Mr. Grattoni introduced and President Burke presented a plaque to William Fremd High School student Kevin Chen for earning a 36, the highest possible composite score, on the December 2016 American College Test (ACT) examination.

**Break**

The Board of Education took a break from 7:58 p.m. to 8:10 p.m. while pictures were taken of recognition award winners.

**Citizens' Petitions and Appearances**

President Burke asked if there was anyone present, not on the agenda and who did not sign up to speak, who wished to address



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

Mrs. Klimkowicz made a motion, seconded by Scharringhausen, that the variance report for the period ending December 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  
Anna Klimkowicz  
Robert LeFevre  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\* In-District Professional Learning Opportunities Spring 2017**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, the Superintendent be authorized to offer the following professional learning opportunities for in-district credit: *Poor Students*,

Nay: None

The motion carried unanimously.

**\*Bids for Consideration**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that for the bids listed below, the Board of Education award the business to the lowest responsible bidder as listed in the attached administrative bid recommendation dated February 16, 2017 (attached to official minutes):

1. Kitchen equipment pre-purchase and installation for Schaumburg High School – TriMark Marlinn, LLC	\$ 1,160,707.01
2. Locker pre-purchase and installation for Schaumburg High School – Larson Equipment & Furniture Company	\$ 626,749.00
3. Life safety work for William Fremd High School – Dimensional Enterprises, Inc.	\$ 565,427.00
TOTAL:	\$ 2,352,883.01

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

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

Nay: None

The motion carried unanimously.

**Approval of Minutes – Regular Meeting of January 19, 2017**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the minutes of the regular meeting of January 19, 2017 be approved and placed on file.

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

Aye: Peter Dombrowski  
Anna Klimkowitz  
Robert LeFevre  
Mike Scharringhausen  
Mucia Burke

Nay: None

Abstain: Will Hinshaw

The motion carried.

### **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 on the Class Size Committee.

### **2017-2018 Budget Sequences and Development**

The Board of Education received a report on the 2017-2018 Budget Sequences and Development.

### **D211 Cares Campaign Report**

The Board of Education received a report on the 2016-2017 D211 Cares campaign.

President Burke expressed her thanks to the District 211 staff for their generosity to the D211 Cares charitable causes.

### **Proposed Policy Revisions: School Board Meetings, Board Member Expenses, and Expense**

**Purchase of Human Resources Software Packages**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the purchase and implementation of the Absence and Time software package and the VeriTime software package at a total cost of \$39,841.90.

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

Aye: Mike Scharringhausen  
Peter Dombrowski  
Robert LeFevre  
Will Hinshaw



