

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
January 15, 2015
7:30 p.m.
(Official)

Pledge of Allegiance

After the introduction and recognition, Private First Class Dixon led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

***Financial Report – As of November 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the period ending November 30, 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 Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Investment Report – As of November 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the investment report for the period ending November 30, 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 Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Student Activities Report – As of November 30, 2014**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund report for the period ending November 30, 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 Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Variance Report – As of November 30, 2014**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the variance report for the period ending November 30, 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
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Nay:	None
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Part-Time Employment Second Semester:
(Effective 2014-2015 School Year)

Alexander, Kevin; physical education, James B. Conant High School
Brandenburg, Jason; physical education, Palatine High School
Casamassino, Danielle; counselor, Schaumburg High School
Catsaros, Anna; speech and language pathologist, Hoffman Estates High School/Academy-South
Cauthorn, Kyle; music, Palatine High School
Christensen, Casey; social studies, Palatine High School
Domka, Joseph; applied technology, Palatine High School
Espel, Ann; music, Schaumburg High School
Fasolo, Maria; speech and language pathologist, Schaumburg High School
Fehlberg, David; special education, William Fremd High School
Fermanich, Shannon; business education, William Fremd High School
Funteas, Lauryn; science, William Fremd High School
Gdowski, Eric; special education, Hoffman Estates High School
Gilman, Adam; social studies, William Fremd High School
Howell, Jr., Daryl; driver education, Academy-South
Huerta, Edgar; English as a second language, James B. Conant High School
Johansen, Evan; health education, Palatine High School
Kahan, Rachael; English, Schaumburg High School
Kochanek, Renata; science, Schaumburg High School
Lambert, Emily; English as a second language, William Fremd High School
Langridge, Tobin; music, Hoffman Estates High School
Loh, Catherine; science, Hoffman Estates High School
Macy-Robertson, Nicole; speech and language pathologist, Schaumburg/Hoffman Estates High Schools
Mann, Maureen; counselor, Hoffman Estates High School
Matej, Danielle; world language, Hoffman Estates High School

Piegza, Stanley; bus driver, G.A. McElroy Administration Center
Pierrogopoulos, Stefanie; teacher assistant, James B. Conant High School
Sava, Aurelian; systems engineer, G.A. McElroy Administration Center
Savini, Cheryl; receptionist, G.A. McElroy Administration Center
Small, David; custodian, Hoffman Estates High School
Sokolowski, Jenny; teacher assistant, Schaumburg High School
Stella, Lori; teacher assistant, James B. Conant High School
Stoltz, Jody; teacher assistant, Palatine High School
Suehr, Beth; teacher assistant, Palatine High School
Vargas, Marlene; teacher assistant, Hoffman Estates High School

Resignations:

Ahrens, John; teacher assistant, William Fremd High School
Ebel, Christopher; teacher assistant, Hoffman Estates High School
Palmer, Edie; CRT Operator, Schaumburg High School
Petrucci, Stephanie; teacher assistant, Palatine High School
Prusko, Clemence; bus driver, G.A. McElroy Administration Center

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.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated January 15, 2015 (attached to official minutes):

1. Library renovation work (general trades) at Schaumburg High School – \$ 267,000.00
Happ Builders, Inc.
- 2.

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

Aye: Mike Scharringhausen
Anna Klimkowicz

School Breakfast and Lunch Prices for 2015-2016

Mrs. Klimkowitz

Northwest Suburban Special Education Organization

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

Education Research Development/Legislative Report

Mr. Gerber reported on the recent activities of Ed-Red.

Announcements

President Robertson made the following announcements:

- | | | | |
|-------------|----|----|---|
| A. January | 16 | -- | Teacher Institute Day – No Classes |
| B. | 19 | -- | Martin Luther King, Jr. Holiday – All District Buildings Closed |
| C. | 20 | -- | First Day of Classes Second Semester |
| D. February | 12 | -- | Next Board of Education Meeting – 7:30 p.m. |
| E. | 16 | -- | Presidents’ Day – All District Buildings Closed |

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education enter closed session to review closed session minutes and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations; legal matters; matters pertaining to an individual student; acquisition of real property; and selling price of real estate.

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 Board of Education entered executive session at 9:04 p.m. and resumed its meeting at 9:40 p.m.

Release of Closed Session Minutes

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the closed session minutes of June 12, 2014; July 17, 2014; September 18, 2014; and November 13, 2014 no longer require confidential treatment and are to be approved and placed on file.

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

Aye: Anna Klimkowitz

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that employee #020588 be suspended for three 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: Robert LeFevre
Mike Scharringhausen
Richard Gerber
Mucia Burke
Anna Klimkowicz
Bill Robertson

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that employee #013094 be suspended for four 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: Mike Scharringhausen
Anna Klimkowicz
Robert LeFevre
Richard Gerber
Mucia Burke
Bill Robertson

Nay: None

The motion carried unanimously.

Acquisition of Real Property

Mrs. Klimkowicz made a motion seconded by Mr. Burke that the Board of Education extend the