

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

**BOARD OF EDUCATION
REGULAR MEETING
January 16, 2014
7:30 p.m.
(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 16, 2014 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 Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, President and Member
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Present By Other Means:	None
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Absent:	George P. Brandt, Member
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Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Recognition – State Award Winners

Superintendent Robb introduced Director of Athletics and Activities Augustino Fontanetta. Mr. Fontanetta introduced William Fremd High School Principal Lisa Small, Athletic Director David Dick, and Swim Coach Andrew Kittrell. Mr. Kittrell introduced and Dr. Small presented medallions to Erica King, Grace Kneller, Loretta Stelnick; and Saki Takumiya for placing ninth in the 400-yard freestyle relay at the state girls swimming competition.

2013-2014 Daily Herald Leadership Team

President Robertson presented plaques to each student in recognition for being named to the *Daily Herald* Leadership Team for 2013-2014.

Break

The Board of Education took a break from 7:41 p.m. to 7:51 p.m. while pictures were taken of recognition award winners.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the consent agenda, with the removal of the minutes of the regular meeting of December 12, 2013 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
Nay:	None

***Financial Report –**

The motion carried unanimously.

***Variance Report – As of November 30, 2013**

Part-Time Employment Second Semester:
(Effective 2013-2014 School Year)

Bailey, Nicole; science, William Fremd High School
Bartos, Brett; mathematics, James B. Conant High School
Boylan, Lindsey; family & consumer sciences, Palatine High School
Brockman, Colene; English, William Fremd High School
Carpenter, Caitlin; English, Palatine High School
Catsaros, Anna; speech and language pathologist, Hoffman Estates High School/Academy-South
Cauthorn, Kyle; music, Palatine High School
Dickens, Jacqueline; social studies, Hoffman Estates High School
Fasolo, Maria; speech and language pathologist, Schaumburg High School
Halloran, Martell; English, James B. Conant High School
Huerta, Edgar; English as a second language, James B. Conant High School
Hughes, Jacob; special education, Hoffman Estates High School
Jensen, Cory; social studies, William Fremd High School
King, Natalie; driver education, Academy-South
Langridge, Tobin; music, Hoffman Estates High School
Li, Li; world language, Palatine High School
Loh, Catherine; science, Hoffman Estates High School
Macy-Robertson, Nicole; speech and language pathologist, Palatine/Schaumburg/Hoffman Estates High Schools
Mahoney, Erin; mathematics, Palatine High School
Mann, Maureen; counselor, Hoffman Estates High School
Opsal, Michael; physical education, James B. Conant High School
Prostka, Elizabeth; physical education, Schaumburg High School
Reimer, Lee; counselor, James B. Conant High School
Roder-Manson, Leann; music, James B. Conant High School
Russotto, Vincent; business education, James B. Conant/Schaumburg High Schools
Shewmon, Sally; mathematics, William Fremd High School
Yamnitz, Jaclyn; English, Palatine High School

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 December 12, 2013

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of December 12, 2013 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
Bill Robertson

Nay: None

Abstain: Mike Scharringhausen

The motion carried.

Freedom of Information Act Requests

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

Placement Testing of Incoming Freshmen

The Board of Education received a report on the placement testing of incoming freshmen that was administered on December 7, 2013.

Secondary School Cooperative Risk Management Program

The Board of Education received an update on the Secondary School Cooperative Risk Management Program (SSCRMP).

Student Fee Waivers and Low Income Students

The Board of Education received a report on student fee waivers and low income students.

Board Member Expenses

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursements for Robert LeFevre, Bill Robertson, Richard Gerber, and Anna Klimkowitz to attend the Annual Ed-Red Legislative Dinner on January 27, 2014; and for Anna Klimkowitz to attend the Annual Ed-Red Legislative Dinner in January 2015 and January 2016 as submitted.

On which mo

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

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

Nay: None

The motion carried unanimously.

School Breakfast and Lunch Prices for 2014-2015

Mrs. Klimkowicz made a motion, seconded by Mr. Gerber, that the price of a standard school breakfast for the 2014-2015 school year remain at \$1.45 for students and \$1.70 for adults; and that the reduced price standard school breakfast remain at 30 cents for students; and, further, that a 4th tiered lunch price point be added with lunch prices increasing to \$2.35, \$2.50, \$2.65, and \$2.80 including milk for students and \$3.20 excluding beverage for adults, and that reduced price standard school lunch remain at 40 cents including milk for students.

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

Aye: Robert LeFevre

Closed Session

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

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 8:02 p.m. and resumed its meeting at 8:24 p.m.

Release of Closed Session Minutes

Mrs. Burke made a motion, seconded by Mr. Gerber, that the closed session minutes of June 13, 2013; July 11, 2013; August 12, 2013; August 15, 2013, September 12, 2013; September 26, 2013; October 9, 2013; October 15, 2013; October 17, 2013; October 22, 2013; October 25, 2013; October 31, 2013; and November 14, 2013 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:	Mike Scharringhausen Anna Klimkowicz Richard Gerber Mucia Burke Robert LeFevre Bill Robertson
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Nay:	None
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The motion carried unanimously.

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

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Ann Bagel, Hoffman Estates High School (June 2017); Charlotte Bryk, William Fremd High School (June 2014); Joan Entwistle, William Fremd High School (June 2014); Karin Johnson, William Fremd High School (June 2014); Adelle Maggio, Schaumburg High School (June 2014); Keith Peak, Hoffman Estates High School (June 2017); Gregory Rouse, Hoffman Estates High School (June 2017); and Barbara Szyszka, Palatine High School (June 2014);

