

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

**BOARD OF EDUCATION
REGULAR MEETING
January 17, 2019
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 17, 2019 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

Dr. Small introduced Schaumburg High School Athletic Director Martin Manning and Manning presented a medallion to Nina Mollin for placing sixth in 200-meter individual medley in the state girls swimming competition.

Highest Possible Composite Score on the American College Testing (ACT) Exam

Superintendent Cates made the following comments:

Every high school student who prepares for college is aware of the importance placed on standardized college entrance exams, including the American College Test that we all know as the ACT. The highest possible composite score a student can earn on the ACT is a 36. Statistically, less than one-tenth of one-percent of students who take the ACT achieve the highest score.

Superintendent Cates introduced William Fremd High School English Teacher Christina . introduced and President Burke presented a certificate to William Fremd High School student Lydia Hahm for earning the highest possible composite score on the June 2018 Scholastic Aptitude Test (SAT).

Realtors Against Homelessness

Superintendent Cates made the following comments:

During the recession and the years following, a growing number of District 211 students had no regular, fixed, and adequate night-time residence. Upon hearing of the growing number of students, some remarkable people created an organization known as Realtors Against Homelessness, that we know as RAH, to take on the mission of raising funds to assist students across District 211 who themselves have no home. As realtors, this mission was personal to them. Their lives are committed to creating homes and even though they work for different companies, now they were united and

Break

The Board of Education took a break from 7:52 p.m. to 8:02 p.m. while pictures were taken of award winners.

President Burke asked if there was anyone present who is not on the agenda or who did not sign in on the speaker sign-in sheets and would like to address the Board of Education.

from Monarch Construction addressed the Board introducing Carolyn osio from Monarch Construction; Cathy Kirin from Residential Construction Employers Council; Roger Monaco from Monarch Construction; and regarding the donations of over \$1,000,000 of (judge's, Monaco) TJETQq0.00000912 0 612

The following consent agenda items (indicated by *) were enacted by one motion:

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that bills in the amount of \$21,119,441.84 be approved for payment.

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.

***Investment Report As of November 30, 2018**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the investment report for the period ending November 30, 2018 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
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

***Student Activities Report As of November 30, 2018**

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

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klim

***Bid for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that for the bid listed below, the Board of Education award the business to the lowest responsible bidder as listed in the administrative bid recommendation dated January 17, 2019 (attached to official minutes):

- | | |
|---|-----------------|
| 1. Track and synthetic turf replacement for Palatine and Hoffman Estates High Schools; and fiber-optic work at Palatine, William Fremd, Schaumburg, and Hoffman Estates High Schools
Two vendors | \$ 1,818,000.00 |
|---|-----------------|

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
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Nay:	None
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The motion carried unanimously.

Approval of Minutes Special Meeting of December 10, 2018 and of the Regular Meeting of December 13, 2018

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the minutes of the special meeting of December 10, 2018 and the minutes of the regular meeting of December 13, 2018 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 Steven Rosenblum Mucia Burke
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Nay:	None
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Abstain:	Edward Yung
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The motion carried.

Financial Report As of November 30, 2018

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses), and Changes in Fund Balances for the period ending November 30, 2018 be approved and placed on file.

After discussion, 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

Aye:

Nay: None

The motion carried unanimously.

Illinois Municipal Retirement Fund Advance Payment Information

The Board of Education received, reviewed, and discussed information on the Illinois Municipal Retirement Fund (IMRF) payment information.

Secondary School Cooperative Risk Management Program

The Board of Education received, reviewed, and discussed information on the Secondary School Cooperative Risk Management Program (SSCRMP).

Regulatory Changes for Managing I.D.E.A. Flow-Through Funds

The Board of Education received information on the regulatory changes for managing the Individuals with Disabilities Education Act (I.D.E.A.), referred to as I.D.E.A Flow-Through Fund, and also a copy of the Northwest Special Suburban resolution involving the regulatory changes associated with the I.D.E.A. grant.

Community Connections Newsletter

The Board of Education received information on the *Community Connections* newsletter and

2017-2018 Comprehensive Annual Financial Report (CAFR) of Board of Education Funds

Superintendent Cates introduced Michael Malatt; senior manager for the firm Baker Tilly Virchow Krause, LLP, Certified Public Accountants; who made a brief presentation on the 2017-2018 Audit of Board of Education funds.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum that the Board of Education acknowledges receipt of the June 30, 2018 Comprehensive Annual Financial Report (CAFR), which includes the financial statements, as prepared by Township High School District 211, and audited by Baker Tilly Virchow Krause, LLP, Certified Public Accountants.

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

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

Nay: None

The motion carried unanimously.

2017-2018 Popular Annual Financial Report (PAFR) of Board of Education Funds

The Board of Education received information on (PAFR) of Board of Education Funds publication for the financial period ending June 30, 2018.

Bid for Consideration Buses

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Central States Bus Sales, in the amount of \$1,360,956.

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

Aye:

Northwest Suburban Special Education Organization

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

The Board of Education entered executive session at 9:29 p.m. and resumed its meeting at 11:08 p.m.

Release of Closed Session Minutes

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, that the closed session minutes of June 14, 2018; July 19, 2018

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

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

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that, effective July 31, 2019, Gordon James be appointed as ten-month assistant principal at Hoffman Estates High School at a gross salary of \$115,000.

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

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

Nay: None:

The motion carried unanimously.

Mr. Rosenblum made a motion, seconded by Mr. Hinshaw, that the Board of Education approve the terms of the tentative agreement reached between the Board of Education and the Union leadership, effective July 1, 2018 through June 30, 2022.

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

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

Nay: None

The motion carried unanimously.

President